

**NOVEMBER 3, 2014
REGULAR COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
7:17 P.M.**

The Regular Council Meeting was called to order by President of Council Sean P. Brennan presiding:

COUNCIL MEMBERS PRESENT:

ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO

Mr. Ramser – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Timothy DeGeeter, Chief Assistant Law Director Tim Miller, Auditor Dennis Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given this evening by Clerk of Council Kenneth A. Ramser.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

No one wish to speak.

ORDINANCE NO. 219-14

10/20/14 L-219-14

BY: SCOTT M. TUMA
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO DURING THE PERIOD FROM JANUARY 1, 2015, TO AND INCLUDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 219-14 back to the Finance Committee. Motion carried.

ORDINANCE NO. 220-14

10/20/14 L-220-14

BY: SCOTT M. TUMA
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2015 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 220-14 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 148-14

7/7/14

L-148-14

BY: JEFFREY CROSSMAN, ALLAN DIVIS, LARRY NAPOLI, SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY, BRIAN DAY, VITO DIPIERRO
(By Request – Mayor)

AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY LOCATED AT 1522 GRANTWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 148-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 148-14 is adopted.

RESOLUTION NO. 201-14 10/6/14 L-201-14
BY: BRIAN DAY, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, VITO
DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA

A RESOLUTION REQUESTING THE OHIO DEPARTMENT OF NATURAL
RESOURCES TO EXERCISE ITS AUTHORITY TO CONTROL DEER
POPULATION IN CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution
No. 201-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 201-14 is adopted.

ORDINANCE NO. 202-14 10/6/14 L-202-14
BY: SCOTT M. TUMA, ALLAN DIVIS
(By Request – Treasurer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE
NO. 313-00 TO AMEND THE DEPOSITORY INSTITUTIONS FOR INTERIM
FUNDS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance
No. 202-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 202-14 is adopted.

ORDINANCE NO. 207-14 10/6/14 L-207-14
BY: SCOTT M. TUMA
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE
ADMINISTRATION AND INSURANCE, DENTAL CARE INSURANCE, AND
VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING
AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance
No. 207-14 to read as follows: Section 1. That the Director of Public Service is hereby
authorized to enter into a contract/renewal contract with Medical Mutual of Ohio for PPO
self funded Healthcare Administration and insurance; Healthspan for HMO Healthcare
Insurance; Assurant for self funded Dental Care Administration coverage; and Union Eye
Care for Vision Coverage for City employees at the cost not to exceed \$52.65 (per
contract monthly) for Administration and \$99.03 (per contract monthly) for stop loss
insurance for Medical Mutual of Ohio; \$534.32 (per single monthly enrollment) and

\$1,336.17 (per family monthly enrollment) for Healthspan; \$4.48 (per contract monthly) for Administration for Assurant Dental; and \$5.26 (per single monthly enrollment) and \$17.37 (per family monthly enrollment) for Union Eye Care Vision coverage, except for contract modifications pursuant to the requirements of Ohio Revised Code Section 737.07. Further to move to waive Rule 52 and place Ordinance No. 207-14 on third reading as amended for passage. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 207-14 as amended.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 207-14 is adopted as amended.

ORDINANCE NO. 208-14

10/20/14

L-208-14

BY: VITO DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH AXELROD BUICK-GMC FOR JOB AND PAYROLL TAX CREATION INCENTIVES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 208-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None, Ordinance No. 208-14 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 223-14, Ordinance No. 224-14, and Resolution No. 227-14 on three different days be dispensed with?

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 223-14, Ordinance No. 224-14, and Resolution No. 227-14 be placed on final passage?

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

RESOLUTION NO. 223-14

11/3/14

L-223-14

BY: SCOTT M. TUMA
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 223-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 223-14 is adopted.

ORDINANCE NO. 224-14

11/3/14

L-224-14

BY: SCOTT M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to amend Exhibit A of Ordinance No. 224-14 by adding 001-028-62096-00000 Electric + 15,000.00 275-275-51657-00000 Laborer F. T. – 150,000.00, 610-610-55046-00000 Hospitalization + 150,000.00. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt amended Ordinance No. 224-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 224-14 is adopted as amended.

RESOLUTION NO. 227-14

11/3/14

L-227-14

BY: DEBORAH LIME, ALLAN DIVIS, LARRY NAPOLI, SCOTT M. TUMA,
BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY,
VITO DIPIERRO

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY" DESIGNATED FOR SATURDAY NOVEMBER 29, 2014, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 227-14.

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 227-14 is adopted.

PUBLIC COMMENT

Two residents from Park Dr. – Stated that they are having safety concerns regarding their neighbor. Stated that she is no longer able to live alone and care for her dog.
Gregory Baeppler – Stated he would talk to the residents in the hall.

Sharon Ditata Lakeview Circle – Stated that she is concerned about a vacant home next to hers. Resident stated that the house is falling apart and has seen teens breaking into the home. There is black water in the swimming pool. The address of the home is 8891 Lakeview Circle.

Allan Divis – Stated that he would talk to the resident in the hall.

MISCELLANEOUS COMMENTS

Mayor DeGeeter – Thanked Council for passing the Resolution for Small Business Saturday.

Safety Director – No Comment

Service Director – No Comment

Auditor – No Comment

Law Director – No Comment

Treasurer – No Comment

Councilman Divis – No Comment

Councilwoman Lime – Thanked Council members for putting their names on the Small Business Saturday Resolution. Stated that Treat and Greet was a great success with 40 participating businesses and 4,000 residents and over 27,000 pieces of candy given out. Thanked Service Director for finishing Kenneth Ave. Reminded everyone not to forget to vote.

Councilman Napoli – No Comment

Councilman Tuma – Reminded everyone to get out and vote.

Councilman Brochetti – No Comment

Councilman Casselberry – Stated that last year he enjoyed the work with Small Business Saturday and is looking forward to being involved this year. Also thanked the Police Department on their presence on Halloween.

Councilman Crossman – No Comment

Councilman Dipierro – No Comment

Councilman Day – Thanked Councilwoman Lime on the great job with the Treat and Greet. Stated that the winter parking ban is in effect and to remind your residents.

Council President Brennan – Thanked Ralph Tharp and the Mayor for their work on getting the POW and MIA balloon for up in front of City Hall. Stated that he took the students from the Youth Commission to the GM plant for a tour and if given the opportunity everyone should take a tour. Stated that St. Josephat church will be installing a new Bishop on November 4.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Crossman to adjourn said Council meeting at 7:55pm. Motion Carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, November 3, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Minutes completed on November 7, 2014 kj