

**MAY 15, 2017
MINUTES OF REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:01 PM**

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

COUNCIL MEMBERS PRESENT:	MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME KRISTIN L. SABAN JEFFREY CROSSMAN
--------------------------	--

COUNCIL MEMBERS EXCUSED:	LARRY NAPOLI BRIAN BROCHETTI
--------------------------	---------------------------------

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: Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Senior Citizens Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Director of Human Services Renee Guy, Chief of Staff Michael Culp, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 105-17

5/15/17

L-105-17

By: **D. Lime**, A. Divis, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, D. Kish,
L. Napoli, K.L. Saban

A RESOLUTION HONORING FATHER ANSELM (JOHN) ZUPKA, OSB
ON THIS 50th ANNIVERSARY OF HIS ORDINATION - ST. CHARLES
BORROMELO CATHOLIC CHURCH

Motion made by Councilwoman Lime, seconded by Councilman Crossman to adopt Resolution No. 105-17. Motion carried. Councilwoman Lime will present this certificate at the Anniversary celebration on May 28th.

Legislative Comment

No one from the public wished to speak.

Disposal of the Journal

Mr. Brennan - Stated that you have before you the Minutes of the Regular Council Meeting of May 1, 2017. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Clerk Ramser announced that Councilman Dennis M. Kish aced the 200 yard fourth hole at Ridgewood Golf Course using a driver. This is the third time he aced a hole at the course.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO 102-17

5/15/17 L-102-17

By: **A. Divis, B. Brochetti**
(By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance shall be referred to the Finance Committee.

RESOLUTION NO. 106-17

5/15/17 L-106-17

By: **B. Brochetti**
(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Finance Committee.

ORDINANCE NO. 107-17

5/15/17 L-107-17

By: **B. Brochetti**
(By Request - Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance shall be referred to the Finance Committee.

RESOLUTION NO. 108-17

5/15/17 L-108-17

By: **K.L. Saban**
(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-10-001, LOCATED AT 5511 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-002 AND 445-10-003, VACANT LOT AND 5493 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-004, LOCATED AT 5487 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD, AND PERMANENT PARCEL NUMBER 445-12-004, LOCATED AT 5515 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Environmental Standards Committee.

SECOND READING:

ORDINANCE NO. 91-17

5/1/17 L-91-17

By: **D. Lime**
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish, seconded by Councilman Casselberry to refer Ordinance No. 91-17 back to the Finance Committee. Motion carried.

RESOLUTION NO. 93-17

5/1/17 L-93-17

By: **K. Saban**
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-11-091, 1807 WEXFORD AVENUE, PARMA, OHIO, AND DECLARNG AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer Resolution No.93-17 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 98-17

5/1/17 L-98-17

By: **D. Lime**
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR SEVEN (7) CHEVROLET TAHOES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish, seconded by Councilman Casselberry to refer Ordinance No. 98-17 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 95-17, Ordinance No. 96-17, Ordinance No. 97-17 and Ordinance No. 99-17 on three different days be dispensed with?

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Motion carried.

ORDINANCE NO. 95-17

5/1/17

L-95-17

By: **D. Kish**

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURCHASE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Clerk Ramser - Read the following:

FISCAL OFFICER'S CERTIFICATE
TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

Parma, Ohio - May 5, 2017

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$310,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the property owner's portion, in anticipation of the levy and collection of special assessments, of the costs of certain sanitary sewer improvements to portions of Bagley Road, North Linden Lane, Pleasant Valley Road, and West 130th Street within the City, consisting of the construction of sanitary sewers, and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.
3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original note are issued for such purpose.

_____/s/ Brian Day_____
Auditor
City of Parma, Ohio

Motion made by Councilman Kish, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 95-17. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 95-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No : None; Ordinance No. 95-17 is adopted.

ORDINANCE NO. 96-17

5/1/17

L-96-17

By: **D. Kish**

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$243,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Clerk Ramser - Read the following:

FISCAL OFFICER'S CERTIFICATE
TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

Parma, Ohio - May 5, 2017

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$243,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving, and paving a portion of Sprague Road within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.
3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original note are issued for such purpose.

_____/s/ Brian Day_____
Auditor
City of Parma, Ohio

Motion made by Councilman Kish, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 96-17. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 96-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No : None; Ordinance No. 96-17 is adopted.

ORDINANCE NO. 97-17

5/1/17

L-97-17

By: **D. Kish**

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,400,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Clerk Ramser - Read the following:

FISCAL OFFICER'S CERTIFICATE
TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

Parma, Ohio - May 5, 2017

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$1,400,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving and paving a portion of Day Drive within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.
3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original note are issued for such purpose.

/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Kish, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 97-17. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 97-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No : None; Ordinance No. 97-17 is adopted.

ORDINANCE NO. 99-17

5/1/17

L-99-17

By: **D. Lime**

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,010,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS, AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS, AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Clerk Ramser - Read the following:

FISCAL OFFICER'S CERTIFICATE
TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

Parma, Ohio - May 5, 2017

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$3,010,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of resurfacing roads, highways, and streets within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those are outstanding later than the last day of December of the fifth year following the year of issuance

of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original note are issued for such purpose.

_____/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Kish, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 99-17. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 99-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No : None; Ordinance No. 99-17 is adopted.

THIRD READING:

ORDINANCE NO. 45-17

3/6/17

L-45-17

By: **K. Saban**

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO EXTEND THE LEASE AGREEMENT WITH WELLNET PROPERTIES, LLC., FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF JUNE 1, 2017, THROUGH MAY 31, 2019, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish, seconded by Councilman Casselberry to accept Substitute Ordinance No. 45-17 which amends the language of the previous Ordinance No. 45-17 as state in the substitute legislation. Further moved to waive Rule 52, have a roll call vote on Rule 45 and place Substitute Ordinance No. 45-17 on Third Reading for final passage. Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and substitute Resolution No. 45-17 be placed on final passage?

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No : None; Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Substitute Ordinance No. 45-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No : None; Substitute Ordinance No. 45-17 is adopted.

RESOLUTION NO. 60-17

3/20/17

L-60-17

By: **J. Crossman**

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 60-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Resolution No. 60-17 is adopted.

ORDINANCE NO. 86-17

4/17/17 L-86-17

By: **D. Lime**

(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) RELATIVE TO THE VACATION BENEFIT AND STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish, seconded by Councilman Casselberry to amend Ordinance No. 86-17 by attaching Exhibit "A". Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 86-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Amended Ordinance No. 86-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 100-17, Ordinance 103-17 and Resolution No. 104-17 on three different days be dispensed with?

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 100-17, Ordinance No. 103-17 and Resolution No. 104-17 be placed on final passage?

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Motion carried.

RESOLUTION NO. 100-17

5/15/17 L-100-17

By: **D. Lime**, M. Casselberry, K. Saban, A. Divis, D. Kish, J. Crossman, V. Dipierro

A RESOLUTION SUPPORTING "NATIONAL POLICE WEEK", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 100-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Resolution No. 100-17 is adopted.

ORDINANCE NO. 103-17

5/15/17

L-103-17

By: **D. Kish**
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 103-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Ordinance No. 103-17 is adopted.

RESOLUTION NO. 104-17

5/15/17

L-104-17

By: **D. Kish**
(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 Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 104-17.

Yes: Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Saban.

No: None; Resolution No. 104-17 is adopted.

Appointments and Confirmations

There were no appointments and/or confirmation.

Public Session

No one wished to speak.

Miscellaneous Business

Safety Director Tom Weinreich - Thanked everyone for the passage of Resolution No. 100-17. Wednesday there will be a quarterly forum with the Fire Department. In August the topic will be "heroin".

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to forgo the round robin. Motion carried.

Report on Absent Members

Motion made by Councilman Divis, seconded by Councilman Crossman to excuse Council Members Brochetti and Napoli along with Mayor DeGeeter. Motion carried.

Adjournment

Motion made by Councilman Crossman, seconded by Councilman Dipierro to adjourn said meeting at 7:33 PM. 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, May 15, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

5/22/17