

MINUTES
APRIL 12, 2021
SPECIAL COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

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

COUNCIL MEMBERS PRESENT: LARRY NAPOLI
 KRISTIN L. SABAN
 KAMMY SHUMAN
 VITO DIPIERRO
 ALLAN DIVIS
 ROY J. JECH
 LINDA A. KOHAR
 DEBORAH LIME

COUNCIL MEMBERS EXCUSED: MARK CASSELBERRY

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 J. DeGeeter, Law Director Timothy G. Dobeck, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser: Greetings
City of Parma)**

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in a Special Session on the 12th Day of April, 2021, at 6:00 PM Eastern Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

6:00 P.M. SPECIAL COMMITTEE MEETINGS (SEE ATTACHED AGENDA)

7:00 P.M. SPECIAL COUNCIL MEETING (SEE ATTACHED AGENDA)

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Council President Sean P. Brennan, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this day of 9th Day of April, 2021.

/seal/

/s/ Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Lisa Beeble, Chief Deputy Clerk, of the City of Parma, Ohio, do hereby certify that on April 9, 2021, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on April 9, 2021, at 11 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Lisa Beeble
Chief Deputy Clerk

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech seconded by Councilwoman Lime to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the March 15, 2021, Regular Council Meeting. 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

The Parma Board of Zoning Appeals met on Tuesday, March 9, 2021 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Dann Stapp, 5670 State Rd., Parma, OH 44134. PPN 444-18-024. After discussion Mr. Yurkiw made the following recommendation: "I recommend to Council to GRANT Diamond Z Engineering, Inc., Mr. Dann R. Stapp of 5670 State Road, 44134 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE-FAMILY HOUSE DISTRICTS – PRINCIPAL USES AND BUILDINGS. The proposal is to allow office use in Single-Family zoning district for property located at 3711 Kenmore Ave. Within any Single-Family House District, no building or premises shall be erected, used, arranged, or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in allowing to use a single-family home as an office in Single-Family House District. PPN 444-18-024. The essential character of the neighborhood would not be substantially altered and the adjoining properties would not suffer a substantial detriment as a result of granting this variance. Mr. Ziefle second the motion. Mrs. Green, Mr. Yurkiw, Mr. Mastrobuono, Mr. Ziefle and Mr. O'Connor voted to recommend to grant this variance.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial

construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Motion made by Councilman Divis seconded by Councilman Jech to thereafter read the variance application by title only. Further moved to refer the Variance application to the Planning Committee. Motion carried.

The Parma Board of Zoning Appeals met on Tuesday, March 9, 2021 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Cleveland Auto Mall, 3445 Brookpark Rd. PPN 444-04-121. After discussion Mr. Yurkiw made the following recommendation: I recommend to Council to grant Cleveland Auto Mall, 3445 Brookpark Road, 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is to use parcel zoned Commercial Manufacturing A for selling of used cars on property located at 3445 Brookpark Road. Buildings and land shall be used in whole or in part in Commercial Manufacturing District only for uses permitted in schedules and regulations. Selling of new and Used cars permitted only in Commercial Manufacturing B district. This variance would allow to operate a used car dealership in Commercial Manufacturing A District. PPN is 444-04-121. The essential character of the neighborhood would not be substantially altered and the adjoining properties would not suffer a substantial detriment as a result of this Board's recommendation. Mrs. Green second the motion. Mr. Ziefle, Mr. Mastrobuono, Mrs. Green, Mr. Yurkiw and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Motion made by Councilman Divis seconded by Councilman Jech to thereafter read the variance application by title only. Further moved to refer the Variance application to the Planning Committee. Motion carried.

The Parma Board of Zoning Appeals met on Tuesday, March 9, 2021 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Deanne & Brent Turns, 1658 Mason Dr., 44134. PPN 446-17-045. After discussion Mr. Ziefle made the following recommendation to Council to grant to Deanna & Brent Turns, 1658 Mason Drive have requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(b)(2)(5) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES & BUILDINGS-REGULATIONS-PARKING AREAS. The proposal is to provide more driveway/parking area and parking pad than allowed by Code on property located at 1658 Mason Drive. The amount of hard surface area for a driveway in residential front setback shall not exceed 32% of front setback area and width shall not exceed 20' wide on lot with 74' of effective frontage. Proposing to add an additional 6' for overall total of 26' in driveway width, and 35% of pavement in front setback area. This variance would result in allowing 6 feet of additional driveway width, and an additional 3% in area. The PPN is 446-17-045. Deanna & Brent Turns, 1658 Mason Drive have requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(b)(2)(5) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES & BUILDINGS-REGULATIONS-PARKING AREAS. The proposal is to provide more driveway/parking area and

parking pad than allowed by Code on property located at 1658 Mason Drive. For a residential lot with a front setback of less than 30 feet, no parking pad is permitted to be constructed in the front setback area. Proposing parking pad in front setback on property at 1658 Mason Dr. This variance would result in allowing for parking pad permitted in front setback on a residential lot with a 17' front setback. The PPN is 446-17-045. Mr. Ziefle: I make a motion to recommend to Council to approve this stipulated as read with the caution that after it is approved by Ward Council it is still incumbent upon the Applicant to work with the contract agreement with the Association. Included in this stipulation is the Engineer's comments that this subdivision does not have the traditional front yard depth. The distance between the sidewalk and the face of the houses is only 17', therefore the driveways are only 17' deep. These driveways can only park two vehicles, whereas, the traditional driveways can park four. If this variance were to be approved, it is strongly recommended that it be stated that the granting of the variance does not set a precedent because there are existing driveways that are 27' wide in this subdivision. The 17' front setback depth is a valid hardship and a special condition unlike the majority of the driveway depth in the city. By granting this variance the essential character of the neighborhood would not be substantially altered and by granting these variances the zoning and building requirements would be observed. Mrs. Green second the motion. Mr. Ziefle, Mr. Mastrobuono, Mrs. Green, Mr. Yurkiw and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Motion made by Councilman Divis seconded by Councilman Jech to thereafter read the variance application by title only. Further moved to refer the Variance application to the Planning Committee. Motion carried.

2020 Cuyahoga County Department of Public Works Annual Report. Copy is on file in the Council Office.

2020 City of Parma Police Department Annual Report. Copy is on file in the Council Office.

Request from the Ohio Division of Liquor Control for a New D1 Liquor Permit to Nasava Nail Spa LLC, dba Nasava Nail Spa, 10239 Brookpark Road, Parma, Ohio 44130. Mailed March 30, 2021. Responses must be postmarked no later than April 30, 2021.

FIRST READING:

BY:	K. L. SABAN (By Request – Law Director)	RESOLUTION NO. 1-21	4/12/21 (Spec. Mtg.)
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A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

ORDINANCE NO. 2-21

4/12/21

BY: K. L. SABAN
(By Request – Law Director)

(Spec. Mtg.)

AN ORDINANCE DETERMINING TO PROCEED WITH 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 will be referred to the Finance Committee.

BY: D. LIME
(By Request – Safety Director)

ORDINANCE NO. 62-21
4/12/21
(Spec. Mtg.)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO 423-06 TO INCLUDE THE POSITION OF "SPECIAL POLICE OFFICER" WITHIN THE DIVISION OF POLICE, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

BY: D. LIME
(By Request – Safety Director)

ORDINANCE NO. 63-21
4/12/21
(Spec. Mtg.)

AN ORDINANCE TO ENACT SECTION 143.175 ENTITLED "SPECIAL POLICE UNIT" OF CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Governmental Operations Committee.

BY: L. KOHAR, R. J. JECH
(By Request – City Engineer)

RESOLUTION NO. 64-21
4/12/21
(Spec. Mtg.)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST RIDGEWOOD DRIVE BETWEEN RIDGE ROAD AND STATE ROAD, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

BY: K. L. SABAN
(By Request – City Engineer)

ORDINANCE NO. 65-21
4/12/21
(Spec. Mtg.)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH QCI, INC. (CT CONSULTANTS AS A SUBCONTRACTOR) FOR THE DESIGN OF PLANS FOR THE NEW WATER MAIN

TO BE INSTALLED ON BROOKVIEW BOULEVARD FROM STATE ROAD TO
BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 43-21

3/15/21

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT
OF BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF
PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND
DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to refer
Ordinance No. 43-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 45-21

3/15/21

BY: K. L. SABAN, M. CASSELBERRY, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL
SEWER DISTRICT (NEORS) FOR THE 2021 CATCH BASIN REPAIR AND
RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE
PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to refer
Ordinance No. 45-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 46-21

3/15/21

BY: K. L. SABAN, M. CASSELBERRY, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE
2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND
DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to refer
Ordinance No. 46-21 back the Finance Committee. Motion carried.

ORDINANCE NO. 47-21

3/15/21

BY: V. DIPIERRO
(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1715.03 "MAINTENANCE" IN
CHAPTER 1715 "VACANT PROPERTIES" OF PART SEVENTEEN "PROPERTY
MAINTENANCE CODE" OF THE PARMA CODIFIED ORDINANCES, AND
DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to refer Ordinance No. 47-21 back to the Public Safety Committee. Motion carried.

BY: V. DIPIERRO
(By Request – Building Commissioner)

ORDINANCE NO. 48-21 3/15/21

AN ORDINANCE TO AMEND SECTION 1707.07 "INTERIOR OF STRUCTURES" IN CHAPTER 1707 "BASIC STANDARDS OF PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to refer Ordinance No. 47-21 back to the Public Safety Committee. Motion carried.

BY: D. LIME
(By Request – Safety Director)

ORDINANCE NO. 49-21 3/15/21

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 Councilwoman Saban seconded by Councilwoman Lime to refer Ordinance No. 49-21 back to the Finance Committee. Motion carried.

BY: D. LIME
(By Request – Safety Director)

ORDINANCE NO. 56-21 3/15/21

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PENN CARE, INC. FOR THE PURCHASE OF A 2020 TYPE 1 CHEVY K5500HD 4 X 2 DIESEL BRAUN CHIEF XL AMBULANCE UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to refer Ordinance No. 56-21 back to the Finance Committee. Motion carried.

THIRD READING:

BY: D. LIME
(By Request – Safety Director)

ORDINANCE NO. 128-20 9/8/20

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF PARMA HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Jech to amend Ordinance No. 128-20 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 128-20 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilwoman Saban to adopt Ordinance No. 128-20 as amended.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 128-20 is adopted as amended.

ORDINANCE NO. 9-21

3/1/21

BY: D. LIME

AN ORDINANCE TO AMEND CHAPTER 1519 "SIGN REGULATIONS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO SIGNS WITHIN THE CITY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to accept Substitute Exhibit "A" of Ordinance No. 9-21 which amends the language on the previous Exhibit "A" as stated in the Substitute Exhibit. Further moved to Waive Rule 52, have a Roll Call Vote on Rule 45 and place Ordinance No. 9-21 with Substitute Exhibit "A" on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilwoman Saban to adopt Ordinance No. 9-21 as amended.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 9-21 is adopted as amended.

RESOLUTION NO. 33-21

3/1/21

BY: R. J. JECH, K. L. SABAN, A. DIVIS, L. NAPOLI
(By Request – Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS AND THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to adopt Resolution No. 33-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Resolution No. 33-21 is adopted.

ORDINANCE NO. 34-21

3/1/21

BY: R. J. JECH, L. NAPOLI, K. SABAN, K. SHUMAN, A. DIVIS, L. A. KOHAR, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ACCESS EASEMENT AGREEMENT BETWEEN THE CITY OF PARMA AND WEST CREEK CONSERVANCY, AN OHIO NON-PROFIT CORPORATION FOR PROPERTY LOCATED AT 7278 THORNCLIFFE BOULEVARD, PERMANENT PARCEL NUMBER 452-17-001 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilwoman Saban to amend Ordinance No. 34-21 by accepting Revised Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 34-21 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Napoli to adopt Ordinance No. 34-21 as amended.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 34-21 is adopted as amended.

ORDINANCE NO. 36-21

3/1/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A THREE (3) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR THE RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to amend Ordinance No. 36-21 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 36-21 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Napoli to adopt Ordinance No. 36-21 as amended.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 36-21 is adopted as amended.

ORDINANCE NO. 39-21

3/1/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC., A SOLE SOURCE PROVIDER, FOR A THREE (3) YEAR PERIOD FOR MAINTENANCE AND SERVICES TO THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to amend Ordinance No. 39-21 as follows: In Section 1, line 4, insert \$46,800.00 per year (\$3,900.00 per month). Further moved to accept Exhibit "A", waive Rule 52 and place Ordinance No. 39-21 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilwoman Saban to adopt Ordinance No. 39-21 as amended.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 39-21 is adopted as amended.

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC., A SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to amend Ordinance No. 40-21 as follows: In Section 1, line 4, insert \$67,000.00. Also, Section 3 shall read as follows: That funds for said purchase shall be divided between the Police Department Fund No. 001-011, Account No. 63077-04021 in the amount of \$22,333.33; Fire Department Fund No. 105-105, Account No. 63077-04021 in the amount of \$22,333.33; and the Service Department Fund No. 405-405, Account No. 62110-04021 in the amount of \$22,333.34. Further moved to waive Rule 52 and place Ordinance No. 40-21 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilwoman Lime to adopt Ordinance No. 40-21 as amended.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 40-21 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 58-21, Ordinance No. 59-21, Resolution No. 60-21, Ordinance No. 61-21, Resolution No. 66-21, Resolution No. 67-21 and Ordinance No. 68-21 on three different days be dispensed with?

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 58-21, Ordinance No. 59-21, Resolution No. 60-21, Ordinance No. 61-21, Resolution No. 66-21, Resolution No. 67-21 and Ordinance No. 68-21 be placed on final passage?

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; motion carried.

BY: D. LIME
(By Request – Service Director)

(Spec. Mtg.)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilwoman Lime to adopt Ordinance No. 58-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 58-21 is adopted.

ORDINANCE NO. 59-21
BY: A. DIVIS, L. NAPOLI, L. A. KOHAR
(By Request – City Engineer)

4/12/21
(Spec. Mtg.)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) FOR STORM WATER IMPROVEMENTS AT THE SOUTHEAST CORNER OF THE INTERSECTION AT RIDGE ROAD AND PLEASANT VALLEY ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilwoman Lime to adopt Ordinance No. 59-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 59-21 is adopted.

RESOLUTION NO. 60-21
BY: D. LIME, L. NAPOLI, K. L. SABAN, K. SHUMAN, V. DIPIERRO, A. DIVIS, R. J. JECH, L. A. KOHAR

4/12/21
(Spec. Mtg.)

A RESOLUTION DECLARING APRIL 11-17, 2021 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilwoman Lime – Stated that this Resolution was scheduled to be passed last week but the meeting was cancelled. Further stated that Clerk of Council Ramser will be delivering refreshments to the Communications Center on Wednesday, thanking them for their hard work.

Motion made by Councilwoman Lime seconded by Councilwoman Saban to adopt Resolution No. 60-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Resolution No. 60-21 is adopted.

ORDINANCE NO. 61-21
BY: D. LIME
(By Request – Law Director)

4/12/21
(Spec. Mtg.)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO A CONTRACT WITH WESTLAW FOR ONLINE LEGAL RESEARCH FOR A SHARED ACCOUNT WITH THE PARMA LAW DEPARTMENT AND THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilwoman Lime to adopt Ordinance No. 61-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 61-21 is adopted.

BY: K. SHUMAN, R. J. JECH
(By Request – City Engineer)

RESOLUTION NO. 66-21

4/12/21
(Spec. Mtg.)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD
REPORT FOR THE SPRAGUE ROAD WIDENING PROJECT IN THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilwoman Saban to adopt Resolution
No. 66-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Resolution No. 66-21 is adopted.

BY: D. LIME
(By Request – Auditor)

RESOLUTION NO. 67-21

4/12/21
(Spec. Mtg.)

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

Councilwoman Lime – Stated that Council received communication from the Safety
Director regarding the post cert bills from CDW. She followed up with Mr. Weinreich requesting
more detailed description of the services which he provided.

Motion made by Councilman Jech seconded by Councilwoman Saban to adopt Resolution
No. 67-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Resolution No. 67-21 is adopted.

BY: K. SHUMAN, L. NAPOLI, K. L. SABAN, V. DIPIERRO, A. DIVIS, R. J. JECH
L. A. KOHAR, D. LIME
(By Request – Recreation Director)

ORDINANCE NO. 68-21

4/12/21
(Spec. Mtg.)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT WITH SNIDER RECREATION INC., AT STATE BID
PRICING, FOR THE PURCHASE AND INSTALLATION OF A NEW BURKE FITNESS
DESIGN WARRIOR FITNESS COURSE AT JAMES DAY PARK, AND DECLARING
AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Napoli to adopt Ordinance
No. 68-21.

Yes: Napoli, Saban, Shuman, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 68-21 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 68-20

10/19/20

BY: R. J. JECH, D. LIME, L. NAPOLI, K. L. SABAN, K. SHUMAN, M. CASSELBERRY,
V. DIPIERRO, A. DIVIS, L. A. KOHAR
(By Request – Mayor)

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS
WITHIN THE CITY TO BE A PUBLIC PURPOSE, EXEMPTING A PORTION OF
THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR
A PERIOD OF THIRTY YEARS; AUTHORIZING THE MAYOR TO ENTER INTO
AGREEMENTS WITH PARMA NEST, LLC. TO PROVIDE TAX INCREMENT
FINANCING TO PARTIALLY FINANCE CERTAIN IMPROVEMENTS, REQUIRING
THE OWNER OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE
PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT
TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE
PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41,
5709.42 AND 5709.43, AND DECLARING AND EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Jech to Reconsider
Ordinance No. 68-20. Motion carried.

Motion made by Councilwoman Saban seconded by Councilman Jech to refer
Reconsidered Ordinance No. 68-20 back to the Finance Committee. Motion carried.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Jech seconded by Councilman Napoli to excuse Councilman
Casselberry from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilwoman Saban to adjourn said
meeting at 7:38 P.M. 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 Special Council meeting held on Monday,
April 12, 2021.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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