

**JULY 24, 2017
MINUTES OF SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS**

The Special Council Meeting was called to order by President Pro Tem Deborah Lime presiding:

COUNCIL MEMBERS PRESENT:	DEBORAH LIME LARRY NAPOLI BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH
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COUNCIL MEMBER EXCUSED:	SEAN P. BRENNAN, PRESIDENT KRISTIN L. SABAN
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Mr. Ramser – Madam President Pro Tem, 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, Law Director Timothy Dobeck, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Chief of Staff Michael Culp 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 Special Session on the 24th day of July, 2017, immediately following special Finance Committee Meeting at 6 P.M. 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:

COMMUNICATIONS, PETITIONS AND CLAIMS:
**NOTICE OF PROPOSAL TO VARY FOR THE APPLICANT DAVID A. AULGER
FOR PROPERTY AT 5325 WEST 130TH STREET.**

To be read into the record and referred to the Planning Committee.

FIRST READING:

ORDINANCE NO. 146-17 **7/24/17** **L-146-17**
BY: M. CASSELBERRY **(SPECIAL MEETING)**
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2018 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2018, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING (PENDING OUTCOME OF SPECIAL COMMITTEE MEETING)

ORDINANCE NO. 143-17 **(FINANCE)** **7/10/17** **L-143-17**
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO CONTRACT WITH CDW GOVERNMENT, LLC, UNDER THE STATE OF OHIO PROCUREMENT PRICING, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (PENDING OUTCOME OF SPECIAL COMMITTEE MEETING)

ORDINANCE NO. 116-17 **(FINANCE)** **6/5/17** **L-116-17**
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 148-17 **7/24/17** **L-148-17**
BY: A. DIVIS, B. BROCHETTI **(Special Meeting)**
(By Request – Engineer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 102-17 RELATIVE TO THE CONTRACT 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

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 83-17

4/17/17

L-83-17

**BY: A. DIVIS, D. M. KISH
(By Request – City Engineer)**

(As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be Reconsidered and amended to include additional Fund and Account Numbers.

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Lawrence Napoli, Kristin L. Saban, 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, 21st Day of July, 2017

/s/ Deborah Lime
City of Parma PRESIDENT PRO TEM OF COUNCIL DEBORAH LIME

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on July 21, 2017, 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 July 21, 2017, at 11 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Beeble
Lisa M. Beeble
City of Parma, Ohio.

LEGISLATIVE COMMENT

No one wished to speak.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry seconded by Councilman Brochetti to dispense with the regular order of business and waive the Rules of Council, at this time, in order to hold this special Council Meeting. Motion carried.

COMMUNICATIONS, PETITIONS AND CLAIMS:

The Parma Board of Zoning Appeals met on Wednesday, July 12, 2017, AND PROPOSED TO VARY, subject to the provisions of amended Ordinance No. 1127.13 (confirmation or

rejection by Council within 40 days of the receipt of this notice) FOR THE APPLICANT David A. Aulger, Campbell Construction, 1159 Blachleyville Road., Wooster Ohio, for Integrated Power Services, Inc., located at 5325 W. 130th Street, PPN 441-02-008.

After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT David A. Aulger, Campbell Construction, 1159 Blachleyville Rd., Wooster, Oh 44691. The first request is for an "AREA" variance of the City of Parma Codified Ordinances of Section 1171.05 – INDUSTRIAL DISTRICTS – SCHEDULE OF LOT AREA, WIDTH AND COVERAGE REQUIREMENTS. The request is to add an addition of 20, 300 sq. ft. to building at 5325 West 130 St. for Integrated Power Services, Inc. Percentage of lot covered by permitted buildings in Industrial District is 20%. The proposed lot coverage to be 45.47%. This variance would result in 25.47% for exceeding of required lot coverage.

The second request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1197.08(41) – OFF-STREET PARKING & LOADING FACILITIES – SCHEDULE OF REQUIRED PARKING. The request is to add an addition of 20, 300 sq. ft. to building at 5325 West 130 St. for Integrated Power Services, Inc. Amount of parking required for this facility is 94 parking spaces. The proposal is for 81 parking spaces. This variance would result in 13 less parking spaces than required by Code.

Mr. Ziefle seconded the motion. Mr. Ziefle, Mr. Mastrobuono and Mr. O'Connor voted yes.

Mrs. Lime – Said Variance will be referred to the Planning Committee.

FIRST READING:

	ORDINANCE NO. 146-17	7/24/17	L-146-17
BY: M. CASSELBERRY		(SPECIAL MEETING)	
(By Request – Service Director)			

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2018 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2018, AND DECLARING AN EMERGENCY

Mrs. Lime – Said Ordinance will be referred to the Finance Committee.

SECOND READING:

	ORDINANCE NO. 143-17	7/10/17	L-143-17
BY: B. BROCHETTI			
(By Request – Auditor)			

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO CONTRACT WITH CDW GOVERNMENT, LLC, UNDER THE STATE OF OHIO PROCUREMENT PRICING, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 143-17 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 116-17 6/5/17 L-116-17

BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 116-17 as follows: In Section 1, line 2, insert Fabrizi Trucking and Paving, and on line 3, insert Fund No. 405-405, Account No. 62110-11617. Further moved to waive Rule 52 and place Ordinance No. 116-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 116-17 as amended.

Yes: Lime, Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish.
No: None; Ordinance No. 116-17 is adopted as amended.

SUSPENSION OF THE RULES:

Mrs. Lime – Shall the Statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 148-17 on three different days be dispensed with?

Yes: Lime, Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish.
No: None; motion carried.

Mrs. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 148-17 be placed on final passage?

Yes: Lime, Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish.
No: None; motion carried.

ORDINANCE NO. 148-17 7/24/17 L-148-17

BY: A. DIVIS, B. BROCHETTI
(By Request – Engineer) (Special Meeting)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 102-17 RELATIVE TO THE CONTRACT 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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 148-17.

Yes: Lime, Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish.
No: None; Ordinance No. 148-17 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 83-17

4/17/17

L-83-17

BY: A. DIVIS, D. M. KISH
(By Request – City Engineer)

(As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to reconsider Ordinance No. 83-17. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend reconsidered Ordinance No. 83-17 by adding Fund No. 488-488, Account No. 62110-08317. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt reconsidered Ordinance No. 83-17 as amended.

Yes: Lime, Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish.

No: None; Reconsidered Ordinance No. 83-17 is adopted as amended.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Napoli seconded by Councilman Casselberry to excuse Council President Brennan and Councilwoman Saban from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Kish seconded by Councilman Casselberry to adjourn said meeting at 6:25 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, July 24, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Deborah Lime

DEBORAH LIME
PRESIDENT OF COUNCIL PRO TEM

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