JULY 10, 2017 MINUTES OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:02 P.M.

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

COUNCIL MEMBERS PRESENT:

DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS

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, Assistant Law Director Timothy Miller, Auditor Brian Day, Treasurer Tom 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, Director of Human Resources Renee Guy, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins 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. 141-17

7/10/17

L-141-17

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS,

D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION RECOGNIZING ANDREA DELFS, R.N. ON HER LIFESAVING EFFORTS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 141-17. Motion carried.

Councilwoman Lime presented Certificates from the Law Director, Auditor and Treasurer.

Councilman Casselberry presented a Resolution.

Mayor DeGeeter presented a Proclamation.

County Councilman Tuma presented a Proclamation.

State of Ohio House of Representative Celebrezze presented a Proclamation.

Chief Lasky presented flowers.

Sgt. Leon thanked Andrea.

Andrea Delfs thanked everyone.

Chief Bobak and Captain Blair presented Certificates to the graduates of the Citizen Police Academy.

Mr. Brennan introduced Tony Ramos from NOPEC - Tony Ramos presented Clerk of Council Kenneth A. Ramser with a Certificate and a gift basket for his hard work and dedication.

LEGISLATIVE COMMENT

No one wished to speak.

Mr. Brennan recessed Council Meeting at 7:27 P.M. to continue Committee Meetings.

Mr. Brennan reconvened Council Meeting at 8:12 P.M.

ADMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by moving Ordinance No. 112-17 under Third Reading to Legislation to be Tabled. Motion carried.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated that you have before you the Minutes of the Regular Council Meeting Minutes of June 19, 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

Chairman Divis - The Planning Committee of Council met on July 10, 2017, to discuss the variance for the applicant, Roseanne (Smith) Collins for the property at 1700 Shiloh Circle. The PPN is 451-18-002.

She has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (c)(2) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS - REGULATIONS. The request is to park a 37 feet recreational vehicle on concrete drive on side of garage at 1700 Shiloh Circle. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store recreational equipment on property that exceeds Code by 13'.

Motion made by Councilman Divis seconded by Councilman Casselberry to deny the variance as recommended by BZA and Planning Committee. Motion carried.

Chairman Divis - The Planning Committee of Council met on July 10, 2017, to discuss the variance for the applicants, Steve & Kris Wise for the property at 4918 Woodrow Ave, 44134. PPN is 447-10-124.

They have requested an "AREA" variance of the City of Parma Codified Ordinances of <u>Section</u> 1153.03 (c)(2) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS-

REGULATIONS. The proposal is to park on concrete drive a 24' motor home with 2.5' hitch on it at 4918 Woodrow Ave. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store on concrete drive recreational equipment that exceeds Code by 2.5' for overall length.

Motion made by Councilman Divis seconded by Councilman Casselberry to grant the variance as recommended by BZA and Planning Committee. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 143-17 7/10/17 L-143-17

B. BROCHETTI BY:

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A 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**

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

SECOND READING:

RESOLUTION NO. 109-17

6/5/17

L-109-17

BY:

J. CROSSMAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 109-17 back to the Public Safety Committee. Motion carried.

RESOLUTION NO. 111-17

6/5/17

L-111-17

BY: V. DIPIERRO

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130th STREET, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 111-17 back to the Public Safety Committee. Motion carried.

D. LIME BY:

> AN ORDINANCE TO AMEND SECTIONS 660.31 "VEHICLES" AND 1707.15 "VEHICLES" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 123-17 back to the Public Safety Committee. Motion carried. ______

ORDINANCE NO. 129-17

6/19/17

L-129-17

BY:

B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 129-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 133-17

6/19/17

L-133-17

BY:

D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE, SOURCE PROVIDER, FOR HARRIS RADIO EQUIPMENT, TO UPDATE THE SOFTWARE FX SERVICE FOR THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 133-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 135-17 6/19/17

L-135-17

BY:

K. L. SABAN

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 135-17 back to the Finance Committee. Motion carried.

BY: D. LIME

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETSCAPE IMPROVEMENT PROJECT AND FOR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 136-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 137-17

6/19/17

L-137-17

BY: D. LIME

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER TO PERFORM DEMOLITION ACTIVITIES UNDER THE CUYAHOGA COUNTY DEMOLITION PROGRAM, APPROVED THROUGH ITS ROUND 6 APPLICATION, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 137-17 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 Resolution No. 126-17, Resolution No. 128-17 and Ordinance No 130-17 on three different days be dispensed with?

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

No: None; motion carried.

RESOLUTION NO. 126-17

6/19/17

L-126-17

BY: D. LIME, L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, A. DIVIS

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-05-095, 7407 DOROTHY AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 126-17.

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

No: None; Resolution No. 126-17 is adopted.

RESOLUTION NO. 128-17

6/19/17

L-128-17

D. LIME, L. NAPOLI, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, BY: A. DIVIS

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-12-029, 6715 RIDGEWOOD AVENUE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 128-17.

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

None; Resolution No. 128-17 is adopted. No:

ORDINANCE NO. 130-17 6/19/17

L-130-17

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT TO PURCHASE EQUIPMENT TO OUTFIT SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 130-17 as follows: In Section 1 line 2 first blank insert Statewide Emergency Products and the second blank insert \$51,100.00. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 130-17 as amended.

Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis.

None: Ordinance No. 130-17 is adopted as amended. No:

THIRD READING:

ORDINANCE NO. 83-17 4/17/17

L-83-17

A. DIVIS, D. M. KISH BY:

(By Request - City 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 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 amend Ordinance No. 83-17 as follows: In Section 1 line 2, insert A & J Cement Contractors, Inc., line 4 insert \$1,714,950.00. In Section 3 line 1 insert 405-405, line 2 first blank insert \$1,714,950.00 and the second blank insert 62110-08317. Further moved to waive Rule 52 and place Ordinance No. 83-17 on Third Reading for final passage as amended. Motion carried.

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

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

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

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 106-17 by accepting Exhibit A. I further move to waive Rule 52 and place Resolution No. 106-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 106-17 as amended.

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

No: None; Resolution No. 106-17 is adopted as amended.

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 107-07.

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

No: None: Ordinance No. 107-07 is adopted.

ORDINANCE NO. 110-17 6/5/17 L-110-17

BY: J. CROSSMAN

(By Reguest - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT FOR REPLACEMENT OF THE STORAGE AREA NETWORK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 110-17.

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

No: None; Ordinance No. 110-17 is adopted.

BY: D. LIME

(By Request - Building Commissioner)

AN ORDINANCE TO ADOPT THE OHIO BUILDING CODE, TO ADOPT THE RESIDENTIAL CODE OF OHIO, TO ADOPT THE OHIO MECHANICAL CODE, TO REPEAL EXISTING SECTION 1501.40 OF THE PARMA CODIFIED ORDINANCES, TO ENACT NEW SECTIONS 1501.11 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 113-17.

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

No: None; Ordinance No. 113-17 is adopted.

ORDINANCE NO. 114-17 6/5/17 L-114-17

BY: D. LIME

(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SECTIONS 1533.01, 1533.02, 1565.01, AND 1565.05 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 114-17.

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

No: Ordinance No. 114-17 is adopted.

ORDINANCE NO. 118-17 6/5/17 L-118-17

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 118-17.

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

No: None; Ordinance No. 118-17 is adopted.

ORDINANCE NO. 121-17 6/5/17 L-121-17

BY: D. M. KISH

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO AMEND THE MUNICIPAL DEER CONTROL PERMIT APPLICATION FEE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 121-17.

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

No: None; Ordinance No. 121-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 138-17, Ordinance No. 139-17, Ordinance No. 140-17 and Resolution No. 142-17 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 138-17, Ordinance No. 139-17, Ordinance No. 140-17 and Resolution No 142-17 be placed on final passage?

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

No: None; motion carried.

ORDINANCE NO. 138-17

7/10/17

L-138-17

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND ORDINANCE NO. 142-14 TO ADD THE FOLLOWING LANGUAGE TO SECTION 1 TO READ "TO EXTEND THE CONTRACT WITH AT&T FOR ONE (1) YEAR TO PROVIDE TELEPHONE LINES FOR THE CITY OF PARMA FACILITIES EFFECTIVE JULY 13, 2017 THROUGH JULY 13, 2018", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 138-17.

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

No: None; Ordinance No. 138-17 is adopted.

ORDINANCE NO. 139-17

7/10/17

L-139-17

BY: B. BROCHETTI

(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. 139-17.

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

No: None; Ordinance No. 139-17 is adopted.

ORDINANCE NO. 140-17

7/10/17

L-140-17

BY:

B. BROCHETTI

(By Request - Auditor)

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 140-17.

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

No: None; Ordinance No 140-17 is adopted.

RESOLUTION NO. 142-17 7/10/17

BY:

D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, A.

DIVIS

(By Request - Mayor)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY PLANNING COMMISSION TO ACCEPT A GRANT FOR A TARGET-AREA MASTER PLAN FOR THE GEOGRAPHICAL AREA DESIGNATED AS THE CROSSROADS OF PARMA, AND DECLARING AN **EMERGENCY**

Councilwoman Lime - Asked for a brief explanation from the Mayor.

Mayor DeGeeter - Stated that the City received a Grant and Award from the Cuyahoga County Planning Commission to look at a master plan for the targeted area town center.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 142-17.

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

None: Resolution No. 142-17 is adopted. No:

TABLED & RECONSIDERED LEGISLATION:

ORDINANCE NO. 112-17 6/5/17 L-112-17

BY:

B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to Table Ordinance No. 112-17. Motion carried.

Motion made by Councilman Casselberry seconded by Councilwoman Lime to Reconsider Ordinance No. 112-17. Motion failed; Ordinance No. 112-17 is Tabled.

APPOINTMENTS AND CONFIRMATIONS

Mr. Brennan - Asked if there were any appointments and confirmations. There were none.

PUBLIC SESSION

Pamela Bennett - Asked if the guidelines for a fence is from either the side of the house or back of the house? Also, asked for donations for ads for the Ladies Guild program. Stated that she left flyers and the dead line is July 17.

Safety Director Weinreich - Stated that he would get together with her after the meeting.

Recreation Commissioner Vittardi - Reminded Council and other Elected Officials about the Challenger Baseball Tournament. Asked for any help or support during the Opening Ceremony would be greatly appreciated. The teams will be coming from all over the State of Ohio. Stated that the Opening Ceremony will be taking place Saturday, July 29, at 9:00 a.m.

Sean Novak 6650 Westminster Dr. - Stated that he has been a Parma resident for 11 years and flooded 8 times. Stated that he met with Mayor DeGeeter and Service Director Higgins and he gets the sense that the administration understands the seriousness of this issue. Asked that Council make the flooding issue a top priority?

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Stated that as soon as he has a date for a meeting with the County Sewer he will let Council know so they can share with their residents. Stated that he hoped to see everyone at the West Creek Gala on July 15.

Safety Director Weinreich - No comment.

Service Director Higgins - Stated that he and his department are doing the best they can and will continue.

Auditor Day - No comment.

Assistant Law Director Miller - No comment.

Treasurer Mastroianni - No comment.

Councilman Kish - Apologized to Mr. Novak for the inconvenience the flooding has been. Also, that they will continue to work hard to resolve this issue. Stated that he appreciated the Administrations hard work on this situation.

Councilwoman Lime - Thanked the Administration for their help with picking up the bulk. Asked Mr. Weinreich if the Police Auxiliary has started up again?

Safety Director Weinreich - Stated that they had not started up again. When the clean up is complete from the flooding they will begin again.

Councilman Napoli - Stated that he is looking forward to the West Creek Gala.

Councilwoman Saban - Stated that she was happy to see the great turn out for the July 4 parade. Also, looking forward to her Ward 4 block safety meeting which will be July 11.

Councilman Brochetti - Thanked the Administration and Service Department for their response to the residents that experienced flooding. Also, thanked the residents that came up to share their story. Stated that he will be having a Ward meeting July 12 at American Legion Post 703 starting at 7:00 p.m.

Councilman Casselberry - Stated that the July 4 parade was a nice event and everyone was respectful after a bad weekend with the flooding. Congratulated Andrea Delfs on her heroic actions. Expressed his sympathy to the residents that were flooded.

Councilman Crossman - Stated that on July 29, 2017, at 9:00 a.m. the Law Department and he are co-hosting at the Parma Senior Center, a free legal clinic in conjunction with legal aid. Asked if anyone wants to volunteer there are many things that they can use help with?
Councilman Dipierro - No comment.
Councilman Divis - Stated that the July 4 parade was a great time. Also, that all of Councils top priority is to work on the flooding issue.
President of Council Brennan - Stated that he was not surprised that not many residents were at the meeting regarding the flooding, due to the Administrations and Councils response to the residents. Thanked Mayor DeGeeter, Treasurer Mastroianni, Auditor Day, Law Director Dobeck, Tri-C and University Hospital Parma for their sponsorship for the Run-Walk Pierogies. There were 875 participants. Also thanked Mr. Vittardi and Mrs. Mason for their help.
ADJOURNMENT Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn said meeting at 9:02 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 Regular Council Meeting held on Monday July 10, 2017.

/s/ Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council

/s/ Sean P. Brennan
Sean P. Brennan
President of Council

minutes compiled on July 14, 2017/kj