

**DECEMBER 4, 2017**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**7:00 P.M.**

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

COUNCIL MEMBERS PRESENT:           LARRY NAPOLI  
  BRIAN BROCHETTI  
  MARK CASSELBERRY  
  JEFFREY CROSSMAN  
  VITO DIPIERRO  
  ALLAN DIVIS  
  DENNIS M. KISH  
  DEBORAH LIME

COUNCIL MEMBER EXCUSED:           KRISTIN L. SABAN

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, Asst. Law Director Timothy Miller, Auditor Brian Day, Treasurer Thomas Mastroianni, Safety Director Thomas Weinreich, City Engineer/Building Commissioner Paul Deichmann, Community Development Director Erik Tollerup, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, and Clerk of Council Kenneth A. Ramser.

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**INVOCATION**

The Invocation was given this evening by Brother Tom Carrol from Padua.

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**PLEDGE OF ALLEGIANCE**

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**VOICE VOTE:**

**RESOLUTION NO. 244-17**           12/4/17           L-244-17

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

A RESOLUTION HONORING LAURA EICHENMILLER, CITIZEN OF THE MONTH,  
OCTOBER, 2017

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 244-17. Motion carried.

Presentation by Councilman Dipierro to Laura Eichenmiller who also gave her the certificates from the Law Director, Auditor, and Treasurer. Mayor also presented her with a Proclamation.

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**RESOLUTION NO. 245-17**           12/4/17           L-245-17

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

A RESOLUTION HONORING FRANK'S VALERO FANTASTIC TREATS, BUSINESS  
OF THE MONTH, OCTOBER, 2017

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 245-17. Motion carried.

Presentation by Councilman Casselberry to Matthew Roalofs who also gave him the certificates from the Law Director, Auditor, and Treasurer. Mayor also presented him with a Proclamation.

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**RESOLUTION NO. 246-17**

12/4/17

L-246-17

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

A RESOLUTION HONORING AND RECOGNIZING THE PADUA FRANCISCAN  
FALL YARD CLEAN-UP PROJECT FOR IN NEED AND HOUSEBOUND SENIORS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 246-17. Motion carried.

Presentation by Councilman Divis to Padua representatives who also gave them the certificates from the Law Director, Auditor, and Treasurer. Mayor also presented them with a Proclamation.

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**RESOLUTION NO. 248-17**

12/4/17

L-248-17

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

A RESOLUTION HONORING PADUA LADY BRUINS VOLLEYBALL TEAM  
2017 DIVISION II STATE CHAMPIONS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 248-17. Motion carried.

Presentation by Councilman Divis to the Lady Bruin Volleyball team who also gave them the certificates from the Law Director, Auditor, and Treasurer. Mayor also presented them with a Proclamation.

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**LEGISLATIVE COMMENT**

No one wished to comment.

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**DISPOSAL OF JOURNAL**

Mr. Brennan - Stated that you have before you the Minutes of the Regular Council Meeting of November 20, 2017, and the Special Meeting of November 27, 2017. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

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**COMMUNICATIONS, PETITIONS AND CLAIMS**

Communication from the Ohio Division of Liquor Control for the transfer of a C1 and C2 liquor license from Pearl & Bradley Sunoco LLC to Par Mar Oil Co., 5385 Pearl Road, Parma, OH 44129. Mailed on 11/30/2017. Responses must be postmarked no later than 1/02/2018.

Mr. Brennan: Said Liquor Permit to be sent to the Safety Director and Ward 3 Council.

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Communication received from Cuyahoga County Council Clerk of Council Jeanne M. Schmotzer relative to their Ordinance No. 02017-0003 regarding a new amount to be added to Cuyahoga Motor vehicle license taxes.

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**INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

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**FIRST READING:**

**ORDINANCE NO. 236-17**                      12/4/17                      L-236-17

BY: **B. BROCHETTI**  
(By Request - Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (1) AND (1)(C) IN SECTION 184.06 "SOURCING NET PROFITS"; AMEND SUBSECTION (a) IN SECTION 184.10 "OHIO BUSINESS GATEWAY"; AND AMEND SUBSECTION (D) IN SECTION 184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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**ORDINANCE NO. 247-17**                      12/4/17                      L-247-17

BY: **D. LIME**  
(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES, AND DECLARING AN EMERGENCY

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

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**ORDINANCE NO. 249-17**                      12/4/17                      L-249-17

BY: **D. KISH, J. CROSSMAN**  
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT, AND DECLARING AN EMERGENCY

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

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**SECOND READING:**

**ORDINANCE NO. 232-17**                      11/6/17                      L-232-17

BY: **B. BROCHETTI**  
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GREEN LIGHT HOLDINGS, LLC, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 232-17 back to the Finance Committee. Motion carried.

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**ORDINANCE NO. 234-17**

11/20/17

L-234-17

BY: **B. BROCHETTI**  
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 234-17 back to the Finance Committee. Motion carried.

**THIRD READING:**

**ORDINANCE NO. 226-17**

11/6/17

L-226-17

BY: **J. CROSSMAN**  
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 226-17.

Yes: Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.  
No: None; Ordinance No. 226-17 is adopted.

**SUSPENSION OF THE RULES:**

**ORDINANCE NO. 250-17**

12/4/17

L-250-17

BY: **B. BROCHETTI**  
(By Request - Auditor)

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

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 250-17 on three different days be dispensed with?

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

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 250-17 be placed on final passage?

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

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 250-17.

Yes: Napoli, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.  
No: None; Ordinance No. 250-17 is adopted.

**APPOINTMENTS AND CONFIRMATIONS**

There were no appointments and confirmations.

**PUBLIC COMMENT**

No one wished to comment.

**MISCELLANEOUS BUSINESS**

Mayor - Commented on the Young Professional group being active in the City.

Treasurer - No comment.

Auditor - No comment.

Law Department - No comment.

Councilman Napoli - No comment.

Councilman Brochetti - No comment.

Councilman Casselberry - Commented on the nice Christmas Parade and the good weather that helped residents attend.

Councilman Crossman - No comment.

Councilman Dipierro - No comment.

Councilman Divis - Commented on the Christmas Parade. They had the best attendance ever.

Councilman Kish - No comment.

Councilwoman Lime - No comment.

**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Crossman, seconded by Councilman Napoli to excuse Councilwoman Saban and Service Director Higgins. Motion carried.

**ADJOURNMENT**

Motion made Councilman Crossman, seconded by Councilman Napoli to adjourn said meeting at 7:39 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, December 4, 2017.

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

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

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