

MINUTES
MARCH 1, 2021
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:04 P.M.

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

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

Mr. Ramser – Mr. Chairman, 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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 37-21 3/1/21
By: **M. CASSELBERRY**, V. DIPIERRO, A. DIVIS, R. J. JECH, L. A. KOHAR, D. LIME,
L. NAPOLI, K. L. SABAN, K. SHUMAN

A RESOLUTION HONORING BRANDON MICHAEL UMSTEAD ON ATTAINING
THE RANK OF EAGLE SCOUT

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 37-21. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting and Public Hearing held on February 16, 2021. 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

Thank you card from Scott Tuma on behalf of entire Tuma Family for the love, comfort and support with the passing of his brother.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

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

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

ORDINANCE NO. 32-21 3/1/21
BY: R. J. JECH, L. A. KOHAR
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR A MEMORANDUM OF UNDERSTANDING BETWEEN THE DONNA SMALLWOOD ACTIVITIES CENTER AND OFFICE OF AGING AND CHESTERFIELD TERRACE LIMITED PARTNERSHIP FOR SUPPORTIVE SERVICES, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 33-21 3/1/21
BY: R. J. JECH, K. L. SABAN
(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

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

ORDINANCE NO. 34-21

3/1/21

BY: R. J. JECH
(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

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

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

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

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

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

ORDINANCE NO. 40-21

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 HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 41-21

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 CDW GOVERNMENT LLC, FOR CONSULTING SERVICES FOR THE BUILDING AND ENGINEERING DEPARTMENTS AND DECLARING AN EMERGENCY

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

SECOND READING

ORDINANCE NO. 24-21

2/16/21

BY: V. DIPIERRO, D. LIME, M. CASSELBERRY
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET PEARL ROAD RESURFACING PROJECT FROM SNOW ROAD TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 24-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 25-21

2/16/21

BY: K. L. SABAN
(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 PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 25-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 26-21

2/16/21

BY: K. L. SABAN
(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 2022-2023 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 26-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 27-21

2/16/21

BY: K. L. SABAN
(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 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 27-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 28-21

2/16/21

BY: K. L. SABAN
(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 PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 28-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 29-21

2/16/21

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 29-21 back to the Finance Committee. Motion carried.

ORDINANCE NO. 30-21

2/16/21

BY: R. J. JECH
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to refer Ordinance No. 30-21 back to the Governmental Operations Committee. Motion carried.

THIRD READING

ORDINANCE NO. 67-2020

3/1/21

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

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF REAL PROPERTY IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT AND OTHER CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 67-2020 by accepting Exhibit "A" and "B". Further moved to waive Rule 52 and place Ordinance No. 67-2020 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 67-2020 as amended.

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

No: None; Ordinance No. 67-2020 is adopted as amended.

*Councilwoman Shuman – Stated she is very excited to be making her first vote on Council and voting on Ordinance No. 67-2020. Believes it is a female owned company.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 21-21 and Resolution No. 38-21 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 21-21 and Resolution No. 38-21 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 21-21

3/1/21

BY: K. L. SABAN, L. KOHAR, D. LIME, K. SHUMAN, M. CASSELBERRY, V. DIPIERRO,
A. DIVIS, R. J. JECH, L. NAPOLI

A RESOLUTION RECOGNIZING MARCH 8, 2021, AS "INTERNATIONAL WOMEN'S DAY", AND DECLARING AN EMERGENCY

Councilwoman Saban – Stated that this is the first time since 1988 that four women have sat on Council.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 21-21.

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

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

BY: K. L. SABAN
(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 Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 38-21.

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

No: None; Resolution No. 38-21 is adopted

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – No comment.

Safety Director Weinreich – No comment.

Service Director Higgins – No comment.

Auditor Day – Welcomed Councilwoman Shuman. Offered his assistance with any questions she may have.

Law Director Dobeck – No comment.

Councilwoman Kohar – No comment.

Councilwoman Lime – No comment.

Councilman Napoli – No comment.

Councilwoman Saban – Reminded everyone that the last scheduled Budget Hearing is Tuesday, March 2, 2021.

Councilwoman Shuman – No comment.

Councilman Casselberry – Welcome aboard Councilwoman Shuman.

Councilman Dipierro – Welcomed Councilwoman Shuman.

Councilman Divis – Welcomed Councilwoman Shuman.

Councilman Jech – Welcomed Councilwoman Shuman. Thanked everyone for their support and condolences with the passing of his mother.

Mr. Brennan – Welcomed Councilwoman Shuman. Asked everyone to keep John Visnauskas in their thoughts.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 7:23 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, March 1, 2021.

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

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