

**MAY 4, 2015
PARMA CITY HALL COUNCIL CHAMBER
REGULAR COUNCIL MEETING
7:43 P.M.**

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

COUNCIL MEMBERS PRESENT:

ALLAN DIVIS
DEBORAH LIME
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO

COUNCIL MEMBER ABSENT:

LARRY NAPOLI

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, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Economic Development Officer/Grant Writer Shelley Cullins, Interim Director of Public Housing Priscilla Pointer-Hicks, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

Mr. Brennan - Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on this evening. No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting held on April 20, 2015. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

FIRST READING:

ORDINANCE NO. 108-15 5/4/15 L-108-15

BY: **B. DAY**
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF TWENTY-FIVE (25) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 109-15 5/4/15 L-109-15

BY: **D. LIME**
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 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

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

SECOND READING:

ORDINANCE NO. 96-15 4/20/15 L-96-15

BY: **S. M. TUMA**
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO WAIVE THE REQUIRED BUILDING PERMIT FEES WITHIN THE PARMA CODIFIED ORDINANCES FOR A VOLUNTEER PROGRAM TO ASSIST HOMEOWNERS WITH THE CONSTRUCTION OF DISABILITY ACCESS RAMPS, STEP REPAIRS, PORCH REPAIRS, SIDING REPAIRS, WINDOW REPAIRS AND APPURTENANCES AT DESIGNATED RESIDENCES IN THE CITY OF PARMA, THROUGH A VOLUNTEER PROGRAM ORGANIZED THROUGH RIDGEWOOD UNITED METHODIST CHURCH AND THE NORTH COAST MISSION CONNECTION, AND DECLARING AN EMERGENCY

SECOND READING CONTINUED:

Motion made by Councilman Day, seconded by Councilwoman Lime, to refer Ordinance No. 96-15 back to the Public Safety Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 99-15 4/20/15 L-99-15
BY: **D. LIME, M. CASSELBERRY, B. DAY**, A. DIVIS, S. M. TUMA, B. BROCHETTI,
J. CROSSMAN, V. DIPIERRO
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A
DEMOLITION PROGRAM AGREEMENT WITH CUYAHOGA
COUNTY FOR REIMBURSEMENT ON NUISANCE PROPERTY
DEMOLITIONS IN THE CITY OF PARMA THROUGH
ROUND 1 OF THE COUNTY'S DEMOLITION PROGRAM,
AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 99-15 on three different days be dispensed with?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 99-15.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 99-15 is adopted.

THIRD READING:

ORDINANCE NO. 95-15 4/6/15 L-95-15
BY: **B. DAY**
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE
CONTRACT WITH WELLNET PROPERTIES, LLC. ,
FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE
ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF
JUNE 1, 2015, THROUGH MAY 31, 2017, TO BE UTILIZED
BY THE CITY OF PARMA COMMUNITY SERVICES AND
ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING
AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 95-15.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 95-15 is adopted.

SUSPENSION OF THE RULES:

RESOLUTION NO. 103-15 5/4/15 L-103-15
BY: **B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO,
A. DIVIS, D. LIME, S. M. TUMA**

A RESOLUTION SUPPORTING "KIDS TO PARKS DAY"
DESIGNATED FOR SATURDAY, MAY 16, 2015, AND
DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 103-15 on three different days be dispensed with?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 103-15 be placed on final passage?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 103-15.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 103-15 is adopted.

RESOLUTION NO. 104-15 5/4/15 L-104-15
BY: **B. DAY, A. DIVIS, D. LIME, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
V. DIPIERRO**
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF
PERMANENT PARCEL NUMBER 445-03-079, 2301 TUXEDO
AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 104-15 on three different days be dispensed with?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 104-15 be placed on final passage?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 104-15.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 104-15 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 105-15

5/4/15

L-105-15

BY: **S. M. TUMA**

(By Request - Auditor)

**AN ORDINANCE TO AMEND THE 2015 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. 105-15 on three different days be dispensed with?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 105-15 be placed on final passage?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 105-15.

Councilwoman Lime - Asked about the appropriation for 405.

Auditor Kish - Stated, these were funds that were not appropriated at the beginning of the year, anticipating that the Service Director was going to have numerous contracts for street repairs. These funds were from the available resources, that being the beginning cash balance in the fund and estimated revenues for this year. These funds were not appropriated and now that contracts are coming due, the amendment is on the table.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Ordinance No. 105-15 is adopted.

RESOLUTION NO. 106-15

5/4/15

L-106-15

BY: **S. M. TUMA**

(By Request - Auditor)

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

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 106-15 on three different days be dispensed with?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 106-15 be placed on final passage?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 106-15.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 106-15 is adopted.

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 107-15 5/4/15 L-107-15
BY: **B. DAY, A. DIVIS, D. LIME, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,**
V. DIPIERRO
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF
PERMANENT PARCEL NUMBER 451-06-004, 3214 PARK
DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 107-15 on three different days be dispensed with?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 107-15 be placed on final passage?

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 107-15.

Yes: Divis, Lime, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro.

No: None; Resolution No. 107-15 is adopted.

PUBLIC SESSION

Mr. Ehlert, 7923 Liberty Avenue - Stated, his two grandchildren started off in Soccer in Parma under Mickey Vittardi when they were 3 and 4 years old. They are now 16 and 18. The 18 year-old is playing at Ashland. The 16 year-old is now being asked by number 1 schools to play for them. He would like to thank Mickey for all the years that he helped them out.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - No comment.

Safety Director Baeppler - No comment.

Service Director Higgins - No comment.

Auditor Kish - Just wanted to make sure everyone got his e-mail last week concerning the State of the Cash Balance for the General Fund. There was a typo in the far right column saying month of May. It should say month of April.

Law Director Dobeck - Thanked Elaine for her work at past Council Meetings.

Treasurer Mastroianni - No comment.

Councilman Divis - Stated, he appreciates Elaine's years of service in Parma and wished her the best.

Councilwoman Lime - Congratulated Elaine on her retirement and thanked her for her years of service. Thanked everyone who participated in yesterday's Polish Constitution Day Parade and after party. Thanked Eric Tollerup for his help with the Parade. This was the 5th one.

MISCELLANEOUS BUSINESS CONTINUED:

Councilman Tuma - Stated, the Parade was a great event. Thanked his colleagues for marching with him. Thanked Elaine for all her hard work and years of service at City Council.

Councilman Brochetti - Stated it was an honor to work with Elaine. Congratulations and good luck in the retirement.

Councilman Casselberry - Stated, it was a great day yesterday with the Parade and a fun event. Congratulated Elaine on her retirement and wished her good luck in the future.

Councilman Crossman - Stated, great work by our Police Department in the last few months. Fine police work catching those criminals that were responsible for over 30 burglaries across the County. Congratulated Elaine on her retirement.

Councilman Day - Wished Elaine the best on her retirement. Stated, the Polish Parade was outstanding. Thanked the residents of Ward 4 for the honor and privilege of serving as their representative for the past 12 years. Stated, he has enjoyed it.

Councilman Dipierro - Congratulated Elaine on her retirement and wished her good luck.

Mr. Brennan - Congratulated all his colleagues on their elections. Congratulated Elaine on her retirement. Update on the Youth Commission - this Wednesday, the members will be meeting with two organizations to interview them for a \$1,500 grant they are going to award. Stated, he would like the members of the Youth Commission to be able to come to the May 18th Council Meeting to award this \$1,500 grant to the organizations that they select. Pirogie Palazzo coming up on May 31st at Broadview MultiCare. Mother's Day is this Sunday.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Casselberry, to excuse Councilman Larry Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Casselberry, to adjourn said Regular Council Meeting. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, May 4, 2015.

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

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

Meeting adjourned at 8:10 p.m.