

**PARMA CITY COUNCIL MEETING MINUTES  
PARMA COUNCIL CHAMBERS  
MAY 20, 2019  
7:09 PM**

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

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

COUNCIL MEMBERS EXCUSED:               ROY J. JECH  
  KRISTIN L. SABAN

Ms. Beeble – 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 Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Public Safety Director Thomas Weinreich, Communications and Community Relations Director Carolyn Kovach, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, and Acting Clerk of Council Lisa M. Beeble.

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**INVOCATION**

The Invocation was given by Acting Clerk of Council Lisa M. Beeble.

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**PLEDGE OF ALLEGIANCE**

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**AMENDMENT TO THE CALENDAR**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to amend the Calendar by adding a Memorandum to Communications and deleting Ordinance No. 56-19 from Third Reading. Motion carried.

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**VOICE VOTE:**

RESOLUTION NO. 115-19      5/20/19                    L-115-19

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

A RESOLUTION HONORING *ALWAYS IN STYLE*, BUSINESS OF THE MONTH – MAY, 2019

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 115-19. Motion carried.

Cassandra Lehky came forward to accept the Resolution from Council, Certificates from Law, Auditor, and Treasurer along with the Proclamation from the Mayor. She thanked everyone for their support for the past 25 years and a photo was taken.

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**LEGISLATIVE COMMENTS**

No one wished to speak.

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## DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated that everyone has before you the Minutes of the Regular Council Meeting of May 6, 2019. Asked if there were any additions or corrections to the Minutes? Hearing none, the Minutes will stand approved as printed.

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## COMMUNICATIONS, PETITIONS AND CLAIMS

Communication from the Ohio Department of Liquor Control for a Transfer of a C1 and C2 Liquor license from Serina LLC to Parma Foodmart LLC, located at 5337 Broadview Road, Parma, Ohio, 44134.

Mr. Brennan – Said Transfer will be forwarded to the Safety Director and Ward Council.

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Mr. Brennan – We are in receipt of four Memorandum of Understandings (MOU) relating to the adjustment to the payroll timetable for all of the Unions within the City of Parma.

- Memorandum of Understanding for AFSCME Local 3924
- Memorandum of Understanding for Police Lodge #15 Corrections Officers
- Memorandum of Understanding for Municipal Foremen & Labors' Union Local 1099
- Memorandum of Understanding for the OPBA

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to accept the MOU's as stated by the specific union agreements. Motion carried.

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Ms. Beeble read the following:

PROPOSAL TO VARY for Frank Honey Property at 5603 W. Pleasant Valley Rd.

The Parma Board of Zoning Appeals met on Tuesday, May 14, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Frank Honey, 5603 W. Pleasant Valley Rd. PPN is 454-18-007.

After discussion Mr. Mastrobuono made the following recommendation

"I make a motion to recommend to Council to grant to Frank Honey, 5603 W. Pleasant Valley Rd., 44134 has requested a "AREA" Variance of the City of Parma Codified Ordinances of Section 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is to build addition to existing garage at 5603 Pleasant Valley Rd. Maximum size of garage permitted on lot size of 80' x 541' (43,280 sq. ft. lot area) is 800 sq. ft. The proposed garage addition is 18' x 24' for additional 384 sq. ft. for a total garage area of 1,020 sq. feet. This variance would result in allowing for garage addition of 220 more sq. ft. in area. No business will operate on this residential property. By granting this variance the character of the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the zoning and building requirements would be observed". Mr. Ziefle seconded the motion.

Mr. Ziefle, Mrs. Green, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

A variance once granted shall not be withdrawn or changed unless there is a change of circumstances, or if, after the expiration of six months, no substantial construction is done in accordance with the terms and conditions for which such variance was granted, in which case the Building Commissioner shall give a notice in writing and thirty days thereafter the variance shall be deemed null and void and all regulations governing such premises in question shall revert to those in effect before the variance was granted.

Mr. Brennan stated that the proposal to vary will be referred to the Planning Committee.

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Ms. Beeble read the following:

PROPOSAL TO VARY for Todd Schneider Property at 5288 Pearl Rd.

The Parma Board of Zoning Appeals met on Tuesday, May 14, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Todd Schneider of Transmission Pros, 5288 Pearl Rd. PPN is 443-22-026 and 027.

After discussion Mr. Mastrobuono made the following recommendation

"I make a motion to recommend to Council to grant to Todd Schneider of Transmission Pros, 5288 Pearl Rd., 44129 has requested a "USE" variance of the City of Parma Codified Ordinances of Section 1170.03(F)(3) – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES – AUTO SALES & SERVICE. The proposal is to sell automobiles in Retail Business District at 5288 Pearl Rd. Automobile sales permitted only in Commercial/Manufacturing "B" District. This variance would

result in allowing for sale of automobiles in Retail Business zoning district. The essential character of the neighborhood would not be substantially altered and that the spirit and intent behind the zoning and building requirements would be observed and substantial justice done by granting this variance. Mr. Ziefle seconded the motion.

Mr. Ziefle, Mrs. Green, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

A variance once granted shall not be withdrawn or changed unless there is a change of circumstances, or if, after the expiration of six months, no substantial construction is done in accordance with the terms and conditions for which such variance was granted, in which case the Building Commissioner shall give a notice in writing and thirty days thereafter the variance shall be deemed null and void and all regulations governing such premises in question shall revert to those in effect before the variance was granted.

Mr. Brennan stated that the proposal to vary will be referred to the Planning Committee.

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### **INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

#### **FIRST READING:**

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

ORDINANCE NO. 105-19      5/20/19      L-105-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING AN EMERGENCY

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

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

ORDINANCE NO. 106-19      5/20/19      L-106-19

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

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

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BY: D. M. KISH

RESOLUTION NO. 107-19      5/20/19      L-107-19

A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, AND DECLARING AN EMERGENCY

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

BY: D. M. KISH

A RESOLUTION DETERMINING TO PROCEED WITH THE LEVY OF A PROPERTY TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES, AND TO SUBMIT THE QUESTION OF THE TAX TO THE ELECTORS AT THE NOVEMBER 5, 2019, ELECTION, AND DECLARING AN EMERGENCY

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

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BY: K. L. SABAN  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-08-009, 1410 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution shall be referred to the Public Safety Committee.

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #4 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

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

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH COVERAGE ONE, TO UPGRADE THE PHONE SYSTEM FOR CITY HALL, RECREATION DEPARTMENT/LAW DEPARTMENT, AND SENIOR CITIZEN FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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**SECOND READING:**

BY: K. L. SABAN  
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE OLD ROCKSIDE ROAD AND BROADROCK COURT SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli, seconded by Councilman Casselberry to refer Ordinance No. 81-19 back to the Environmental Standards Committee. Motion carried.

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RESOLUTION NO. 84-19                      5/6/19                      L-84-19

BY: B. BROCHETTI  
(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2020, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Resolution No. 84-19 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 96-19                      5/6/19                      L-96-19

BY: V. DIPIERRO, D. LIME, K.L. SABAN, R.J. JECH  
(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 1729 ENTITLED "SHORT-TERM RENTALS" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer Ordinance No. 96-19 back to the Public Safety Committee. Motion carried.

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ORDINANCE NO. 97-19                      5/6/19                      L-97-19

BY: V. DIPIERRO, D. LIME, K.L. SABAN, R.J. JECH  
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF CHAPTER 185 "GENERAL FEE SCHEDULE"; SUBSECTION (a) "DEFINITIONS" OF SECTION 181.01 AND SUBSECTION (a) "TAX LEVIED; RATES" OF SECTION 181.02 OF CHAPTER 181 "ADMISSIONS TAX" RELATIVE TO SHORT-TERM RENTAL FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer Ordinance No. 97-19 back to the Public Safety Committee. Motion carried.

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ORDINANCE NO. 100-19                      5/6/19                      L-100-19

BY: V. DIPIERRO  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PERRY RIVER ROAD LLC, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 100-19 back to the Finance Committee. Motion carried.

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**SECOND READING SUSPENSION:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 82-19, Ordinance No. 87-19, Ordinance No. 88-19, Ordinance No. 89-19, Ordinance No. 90-19, Ordinance No. 91-19, Ordinance No. 99-19, and Ordinance No. 102-19 on three different days be dispensed with?

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

No: None; motion carried.

RESOLUTION NO. 82-19                      5/6/19                      L-82-19

BY: L. NAPOLI  
(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 445-14-002 LOCATED AT 1450 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-14-003 LOCATED AT 1400 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-001 LOCATED AT 1350 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-002 LOCATED AT 1200 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-003 LOCATED AT 1300 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-004 LOCATED AT 1250 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-005 LOCATED AT 904 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-006 LOCATED AT 1020 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-007 LOCATED AT 1100 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-008 LOCATED AT 1122 OLD ROCKSIDE ROAD, AND PERMANENT PARCEL NUMBER 445-15-017 LOCATED AT 1000 BROADROCK COURT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli, seconded by Councilman Casselberry to adopt Resolution No. 82-19.

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

No: None; Resolution No. 82-19 is adopted.

ORDINANCE NO. 87-19                      5/6/19                      L-87-19

BY: B. BROCHETTI  
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 87-19.

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

No: None; Ordinance No. 87-19 is adopted.

BY: B. BROCHETTI, A. DIVIS  
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING TENANT IMPROVEMENTS TO NEW LAW DEPARTMENT OFFICES WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 88-19.

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

No: None; Ordinance No. 88-19 is adopted.

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BY: B. BROCHETTI  
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130<sup>TH</sup> STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 89-19.

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

No: None; Ordinance No. 89-19 is adopted.

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BY: B. BROCHETTI, A. DIVIS, D. M. KISH  
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 90-19.

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

No: None; Ordinance No. 90-19 is adopted.

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BY: B. BROCHETTI, R. J. JECH  
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 91-19.

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

No: None; Ordinance No. 91-19 is adopted.

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BY: D. LIME, V. DIPIERRO  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 COUNTY DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 99-19 by inserting in Section 1 "Bauman Enterprises (CD) in the first blank and in the second blank the amount of "\$26,880.00". Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 99-19 as amended.

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

No: None; Ordinance No. 99-19 is adopted as amended.

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BY: D. LIME  
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO PURCHASE TWO (2) COMPUTER SERVERS, STORAGE KITS, CORDS, COMPUTER HARDWARE, INFRASTRUCTURE SUPPLIES, PROFESSIONAL SERVICES AND THE SHIPPING/HANDLING/FREIGHT AT STATE BID PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to accept Substitute Ordinance No. 102-19 which amends the language of the Ordinance No. 102-19 as stated in the substitute legislation. Further moved to waive Rule 52, have a roll call vote on Rule 45 and place Substitute Ordinance No. 102-19 on Third Reading for passage.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Substitute Ordinance No. 102-19.

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

No: None; Substitute Ordinance No. 102-19 is adopted.

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**THIRD READING:**

ORDINANCE NO. 61-19                      4/15/19                      L-61-19

BY: A. DIVIS, 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 OFFICE CONSTRUCTION AND RELOCATION OF THE PARMA LAW DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 61-19 by filling the blanks in Section 1 with "J. L. Moore" at the bid price of "\$432,728.00" and also to waive Rule 52 and place Ordinance No. 61-19 on Third Reading as amended.

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

No: None; Ordinance No. 61-19 is amended.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 61-19.

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

No: None; Ordinance No. 61-19 is adopted as amended.

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RESOLUTION NO. 62-19                      4/15/19                      L-62-19

BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 62-19.

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

No: None; Resolution No. 62-19 is adopted.

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ORDINANCE NO. 63-19                      4/15/19                      L-63-19

BY: B. BROCHETTI, A. DIVIS, R. J. JECH, M. CASSELBERRY, D. LIME  
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT FOR THE RENOVATIONS TO A CITY BUILDING LOCATED AT 7335 RIDGE ROAD FOR OFFICE CONSTRUCTION AND RELOCATION OF THE LAW DEPARTMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 63-19.

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

No: None; Ordinance No. 63-19 is adopted.

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ORDINANCE NO. 67-19                      4/15/19                      L-67-19  
BY: L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, D. LIME, A. DIVIS  
(By Request – Building Commissioner)

AN ORDINANCE TO AMEND THE SECOND WHEREAS CLAUSE OF RESOLUTION NO. 7-19, FOR THE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVE., PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 67-19.  
Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.  
No: None; Ordinance No. 67-19 is adopted.

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ORDINANCE NO. 68-19                      4/15/19                      L-68-19  
BY: D. LIME  
(By Request – Law Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 115-18, FOR THE CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 68-19.  
Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.  
No: None; Ordinance No. 68-19 is adopted.

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ORDINANCE NO. 72-19                      4/15/19                      L-72-19  
BY: D. LIME  
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 72-19.  
Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.  
No: None; Ordinance No. 72-19 is adopted.

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RESOLUTION NO. 74-19                      4/15/19                      L-74-19  
BY: B. BROCHETTI  
(By Request – Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2019 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 74-19.  
Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.  
No: None; Resolution No. 74-19 is adopted.

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BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 75-19 by filling in the blanks in Section 1 with "JD Striping & Services, Inc." at the bid price of \$104,518.86". Also moved to waive Rule 52 and place amended Ordinance No. 75-19 on Third Reading.

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

No: None; Amended Ordinance No. 75-19 is on Third Reading.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 75-19.

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

No: None; Amended Ordinance No. 75-19 is adopted.

BY: V. DIPIERRO, B. BROCHETTI

(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST 130<sup>th</sup> STREET, BETWEEN BAGLEY ROAD AND SNOW ROAD IN THE CITIES OF BROOK PARK, MIDDLEBURG HEIGHTS, PARMA HEIGHTS, AND PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 77-19.

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

No: None; Resolution No. 77-19 is adopted.

**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 110-19, Ordinance No. 111-19, Resolution No. 113-19, and Resolution No. 114-19 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with the Resolution No. 110-19, Ordinance No. 111-19, Resolution No. 113-19, and Resolution No. 114-19 be placed on final passage?

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

No: None; motion carried.

BY: B. BROCHETTI

(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 Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 110-19.

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

No: None; Resolution No. 110-19 is adopted.

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ORDINANCE NO. 111-19                      5/20/19                      L-111-19

BY: D. LIME, A. DIVIS, B. BROCHETTI, L. NAPOLI  
(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS), FOR THE PERIOD OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 111-19.

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

No: None; Ordinance No. 111-19 is adopted.

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RESOLUTION NO. 113-19                      5/20/19                      L-113-19

BY: D. LIME, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, D.M. KISH, L. NAPOLI  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-11-111, 6907 FOREST AVENUE, PARMA OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 113-19.

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

No: None; Resolution No. 113-19 is adopted.

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RESOLUTION NO. 114-19                      5/20/19                      L-114-19

BY: D. LIME, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, L. NAPOLI  
(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF SCOTT TRAXLER IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 114-19.

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

No: None; Resolution No. 114-19 is adopted.

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**PUBLIC SESSION**

Jeff, Cleveland Resident – Mentioned cities who changed their ordinances regarding pit bulls and stated they are waiting to file a lawsuit once a pit bull is cited.

Toni, Parma Heights Resident – She stated that people will not want to move into Parma if they cannot have pit bulls.

Resident from 2003 North Avenue – Stated she wants Parma to move forward.

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**MISCELLANEOUS BUSINESS**

Mayor DeGeeter – Mentioned all the places that Parma will be hold observances for Memorial Day. (Memorial Hall, York Cemetery, Veterans Park, etc.)

Law Director Dobeck – Stated he appreciated the vote on 61-19 and 63-19 regarding the new law department offices. Thanked everyone for their support. Wished everyone a happy Memorial Day.

Councilman Brochetti – Appreciated the support for the yearly pyrotechnics for Holy Family. Wished everyone for a happy Memorial Day.

Councilman Casselberry – Held a moment of silence. Stated that he is thankful for our veterans.

Councilman Dipierro – No comment.

Councilman Divis – Wished everyone a happy Memorial weekend.

Councilman Kish - Wished everyone a happy Memorial Day.

Councilman Lime - Wished everyone a happy Memorial Day.

Councilman Napoli – Mentioned the very moving dedication at Valley Forge for their deceased veterans.

President Brennan – Stated that they have received the Parma “script” sign and there will be a dedication of it at Noon on Saturday. Wished everyone a happy Memorial Day.

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**REPORT ON ABSENT MEMBERS**

Motion made by Councilman Napoli, seconded by Councilman Casselberry to excuse Council Members Jech and Saban. Motion carried.

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**ADJOURNMENT**

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adjourn said Regular Council Meeting at 8:47 PM. Motion carried.

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**CERTIFICATION**

I, Lisa M. Beeble, Acting 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 Public Housing Council Meeting held on Monday, May 20, 2019.

          /s/ Lisa M. Beeble            
LISA M. BEEBLE  
ACTING CLERK OF COUNCIL

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

llc

