

MAY 21, 2018
REGULAR COUNCIL MEETING MINUTES
PARMA COUNCIL CHAMBERS
7:08 P.M.
Reconvened at 8:41 PM

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

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

EXCUSED COUNCIL MEMBERS: 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 Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Director of Human Resources Renee Guy Communications and Community Relations Director Jeannie Roberts, 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. 104-18 5/21/18 L-104-18
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO
A. DIVIS, D. KISH, D. LIME, L. NAPOLI, K.L. SABAN

A RESOLUTION HONORING ST. COLUMBKILLE LADY KNIGHTS VOLLEYBALL TEAM

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 104-18. Motion carried.

Assistant Coach John Kosiewicz accepted the Resolution, Certificates, and Proclamation on behalf of the team. Resolutions will be given to the team tomorrow night at Awards Banquet.

RESOLUTION NO. 108-18 5/21/18 L-108-18
BY: **D. KISH**, D. LIME, L. NAPOLI, K.L. SABAN, J. CROSSMAN,
B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS

A RESOLUTION HONORING JOSEPH J. GRAMUGLIA
CITIZEN OF THE MONTH - MAY, 2018

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 108-18. Motion carried.

Joseph Gramuglia came forward and accepted the Resolution, Certificates, and Proclamation and talked about his time during the wars. Gave Council little flags and key chains that he made. Thanked everyone.

RESOLUTION NO. 109-18 5/21/18 L-109-18
BY: **V. DIPIERRO**, A. DIVIS, D. KISH, D. LIME, L. NAPOLI,
K.L. SABAN, J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY

A RESOLUTION HONORING C.T. LOGISTICS
BUSINESS OF THE MONTH - MAY, 2018

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 109-18. Motion carried.

CT Logistics personnel accepted the Resolution, Certificates, and Proclamation and thanked Council for the recognition. Their party will be on May 23rd.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated you have before you the Minutes from the Regular Council Meeting of May 7, 2018. Asked if there were any additions or correction to the Minutes? State hearing none, the Minutes will stand approved as printed.

AMENDMENT TO THE CALENDAR

Motion made by Majority Leader Mark Casselberry, seconded by Councilwoman Lime to delete Ordinance No. 65-18 from Third Reading. Motion carried.

COMMUNICATIONS, PETITIONS AND CLAIMS

Mr. Ramser: We have received the Parma Municipal Court 2017 Annual Report. Copies will be in the Council Office for anyone's perusal.

**RECESS TO GO BACK INTO COUNCIL COMMITTEE MEETINGS AT 7:34 PM
AND CAME BACK TO ORDER AT 8:41 PM**

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 100-18 5/21/18 L-100-18
BY: K. SABAN
 (By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF
BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY
PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN
EMERGENCY

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

BY: B. BROCHETTI ORDINANCE NO. 101-18 5/21/18 L-101-18
(By Request - Service Director)

AN ORDINANCE AUTHORIZING 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

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

BY: D. LIME ORDINANCE NO. 105-18 5/21/18 L-105-18
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

BY: J. CROSSMAN ORDINANCE NO. 106-18 5/21/18 L-106-18
(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY

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

BY: J. CROSSMAN ORDINANCE NO. 107-18 5/21/18 L-107-18
(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 84-18 5/7/18 L-84-18
BY: D. LIME, M. CASSELBERRY, D. KISH, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO REQUEST REIMBURSEMENT FROM CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS MAINTENANCE PAVEMENT PROGRAM FOR ASPHALT USED IN THE 2017 RESURFACING OF WEST 54th STREET (FROM SNOW ROAD TO LOYA PARKWAY) AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

RESOLUTION NO. 85-18 5/7/18 L-85-18
BY: B. BROCHETTI
(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to refer said Resolution back to the Finance Committee. Motion carried.

RESOLUTION NO. 86-18 5/7/18 L-86-18
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 2018 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Resolution back to the Finance Committee. Motion carried.

ORDINANCE NO. 87-18 5/7/18 L-87-18
BY: M. CASSELBERRY
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2019 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2019, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 88-18

5/7/18

L-88-18

BY: B. BROCHETTI
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130th STREET, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 91-18

5/7/18

L-91-18

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

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF PARMA HEIGHTS FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to amend Ordinance No. 91-18 to attach Exhibit "A" and refer back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 92-18

5/7/18

L-92-18

BY D. LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF BROOKLYN FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to amend Ordinance No. 92-18 to attach Exhibit "A" and refer back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 93-18

5/7/18

L-93-18

BY: V. DIPIERRO
(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 THE CHEVROLET BOULEVARD - PITT OHIO SIGNAL INSTALLATION PROJECT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 94-18 5/7/18 L-94-18
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639, AFL-CIO ENDING DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 95-18 5/7/18 L-95-18
BY: B. BROCHETTI
(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 PAYING COSTS OF RECONSTRUCTING IMPROVING AND PAVING OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 96-18 5/7/18 L-96-18
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 130th 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 Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 97-18 5/7/18 L-97-18

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 Councilman Brochetti, seconded by Councilman Casselberry to refer said Ordinance back to the Finance Committee. Motion carried.

RESOLUTION NO. 98-18 5/7/18 L-98-18

BY: K. SABAN
(By Request - City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE AND BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry amend Resolution No. 98-18 to attach Exhibit "A" and refer said Resolution back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 59-18 3/19/18 L-59-18

BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 59-18.

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

No: None; Ordinance No. 59-18 is adopted.

ORDINANCE NO. 73-18 4/16/18 L-73-18

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

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION

DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE"
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE FEES
FOR ICE SKATING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt
Ordinance No. 73-18.

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

No: None; Ordinance No. 73-18 is adopted.

ORDINANCE NO. 74-18 4/16/18 L-74-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO
ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE SIX (6)
2018 CHEVROLET TAHOE PPV CRUISERS FOR THE PARMA POLICE DEPARTMENT UNDER
THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt
Ordinance No. 74-18.

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

No: None; Ordinance No. 74-18 is adopted.

RESOLUTION NO. 75-18 4/16/18 L-75-18

BY: D. LIME

(By Request - Safety Director)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY
IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING
AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF
PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND
PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED
UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND REQUESTING THE
CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY TOTAL CURRENT TAX
VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT
WOULD BE GENERATED BY THAT RENEWEL LEVY, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt
Resolution No. 75-18.

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

No: None; Resolution No. 75-18 is adopted.

ORDINANCE NO. 79-18 4/16/18 L-79-18

BY: L. NAPOLI, B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT EASEMENTS FOR THE CONSTRUCTION, RECONSTRUCTION,

OPERATION, MAINTENANCE, REPAIR AND REPLACEMENT OF STORM DRAINAGE FACILITIES AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 451-11-064, 451-11-065, AND 455-27-003, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 79-18.

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

No: None; Ordinance No. 79-18 is adopted.

ORDINANCE NO. 80-18 4/16/18 L-80-18

BY: K. SABAN
(By Request - City Engineer)

AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-10-001, 445-10-002, 445-10-003, 445-10-004, AND 445-12-004, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 80-18.

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

No: None; Ordinance No. 80-18 is adopted.

ORDINANCE NO. 81-18 4/16/18 L-81-18

BY: K. SABAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE BROOKDALE AVENUE/BROADVIEW ROAD SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 81-18 by accepting Exhibit "A" and waive Rule 52. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Amended Ordinance No. 81-18.

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

No: None; Amended Ordinance No. 81-18 is adopted.

ORDINANCE NO. 82-18 4/16/18 L-82-18

BY: A. DIVIS, B. BROCHETTI
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC

SERVICE TO ENTER INTO A CONTRACT WITH DLZ FOR PROFESSIONAL DESIGN SERVICES FOR THE SANITARY SEWER IMPROVEMENTS ON STATE ROAD, YORK ROAD AND VALLEY VILLAS DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 82-18.

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

No: None; Ordinance No. 82-18 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 102-18, Resolution No. 103-18, Ordinance No. 110-18 and Ordinance No. 111-18 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No 102-18, Resolution No. 103-18, Ordinance No. 110-18, and Ordinance No. 111-18 be placed on final passage?

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

No: None; motion carried.

BY: B. BROCHETTI
(By Request - Auditor)

ORDINANCE NO. 102-18 5/21/18 L-102-18

AN ORDINANCE TO AMEND THE 2018 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. 102-18.

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

No: None; Ordinance No. 102-18 is adopted.

BY: B. BROCHETTI
(By Request - Auditor)

RESOLUTION NO. 103-18 5/21/18 L-103-18

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. 103-18.

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

No: None; Resolution No. 103-18 is adopted.

ORDINANCE NO. 110-18 5/21/18 L-110-18

BY: J. CROSSMAN

A RESOLUTION OF CONSENT TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-90-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 110-18.

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

No: None; Ordinance No. 110-18 is adopted.

ORDINANCE NO. 111-18 5/21/18 L-111-18

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

AN ORDINANCE TO AMEND ORDINANCE NO. 185-14 TO EXTEND A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 111-18.

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

No: None; Ordinance No. 111-18 is adopted.

LEGISLATION TO BE TABLED:

ORDINANCE NO. 257-15 12/22/15 L-257-15

BY: (no sponsor listed)
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS, INC. FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVERS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to Table Ordinance No. 257-15. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to reconsider tabled Ordinance No. 257-15. Motion failed

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 Table Resolution No. 109-17. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to reconsider tabled Resolution No. 109-17. Motion failed.

RESOLUTION NO. 258-17 12/27/17 L-258-17

BY: J. CROSSMAN
 (By Request - Building Commissioner)

(Spec. Mtg.)

A RESOLUTION OBJECTING TO THE APPLICATION FOR ISSUANCE OF A NEW "D2" LIQUOR PERMIT BY THE DEPARTMENT OF LIQUOR CONTROL TO LITTLE BIRDIE WINE NEST LLC LOCATED AT 6060 BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to Table Resolution No. 258-17. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to reconsider tabled Resolution No. 258-17. Motion failed.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments or confirmation.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

There were no comments from the Administration or any other Elected Official.
There was a moment of silence for the most recent shooting victims.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Divis, seconded by Councilman Crossman to excuse Councilman Napoli from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adjourn at 9:11 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, May 21, 2018.

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

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

llc