JULY 1, 2019 REGULAR COUNCIL MEETING MINUTES PARMA COUNCIL CHAMBERS 7:34 PM – 7:50 PM to Committees Reconvened at 8:15 PM

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

COUNCIL MEMBERS PRESENT:

VITO DIPIERRO
ALLAN DIVIS
ROY J. JECH
DENNIS M. KISH
DEBORAH LIME
KRISTIN L. SABAN
MARK CASSELBERRY

EXCUSED COUNCIL MEMBERS:

BRIAN BROCHETTI 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, Treasurer Tom Mastroianni, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, 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

PARMA POLICE - CITIZENS POLICE ACADEMY AWARDS

The members of the Citizen Police Academy came forward and received several certificates from the Police, City Council, and the Mayor. This is the largest group to date.

LEGISLATIVE COMMENTS

There were no comments from the Public.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated that you have before you the Minutes of the Regular Council Meeting of June 17, 2019. Asked if there were any additions or corrections? Stated hearing none, these Minutes will be stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Mr. Ramser – Stated that he was appreciative of the well wishes during his medical leave.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

SECOND READING:

ORDINANCE NO. 117-19

6/3/19

L-117-19

BY: R.J. JECH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 445-34-005, 445-34-004, 445-34-032, 445-34-031, 445-34-030, 445-34-051 AND 445-34-029, LOCATED AT 6040 - 6070 BROADVIEW ROAD FROM SINGLE-FAMILY HOUSE RESIDENTIAL (AND IDENTIFIED AS OFFICE BUILDING BY COURT ORDER), TO RETAIL BUSINESS IN THE CITY OF PARMA

Motion made by Councilman Divis, seconded by Councilman Casselberry to refer Ordinance No. 117-19 back to the Planning Committee. Motion carried.

ORDINANCE NO. 129-19 6/17/19 L-129-19

BY: D. LIME, K. L. SABAN, R.J. JECH

AN ORDINANCE TO ENACT SECTION 1707.21 ENTITLED "CHRONIC NUISANCE AT A RESIDENTIAL STRUCTURE AND/OR PREMISES" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE" 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. 129-19 back to the Public Safety Committee. Motion carried.

RESOLUTION NO. 132-19 6/17/19 L-132-19

BY: D.M. KISH

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-20-044, 5711 WARWICK DRIVE, PARMA OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer Resolution No. 132-19 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 135-19 6/17/19 L-135-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT TO TRANSFER FIVE (5) STRETCHERS FROM THE PARMA FIRE DEPARTMENT TO CUYAHOGA COMMUNITY COLLEGE FOR EMS CADET TRAINING, IN EXCHANGE FOR FIRE SERVICE TRAINING, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Kish, seconded by Councilman Casselberry to refer Ordinance No. 135-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 136-19

6/17/19

L-136-19

BY: D.M. KISH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004. 450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001, LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

Motion made by Councilman Divis, seconded by Councilman Casselberry to refer Ordinance No. 136-19 back to the Planning Committee. Motion carried.

ORDINANCE NO. 137-19 6/17/19 L-137-19

BY: D. LIME

(By Request – Public Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A SERVICE AGREEMENT WITH ONLINE SOLUTIONS LLC, (CITIZENSERVE) FOR USER SUBSCRIPTIONS, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Kish, seconded by Councilman Casselberry to refer Ordinance No. 137-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 138-19 6/17/19 L-138-19

BY: K.L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO REIMBURSE THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE BROADROCK COURT DRILL DROP PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish, seconded by Councilman Casselberry to refer Ordinance No. 138-19 back to the Finance Committee. Motion carried.

THIRD READING:

RESOLUTION NO. 84-19

5/6/19

L-84-19

BY: D.M. KISH

(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 Kish, seconded by Councilman Casselberry to amend Resolution No. 84-19 by accepting Exhibit A. Also moved to waive Rule 52 and place amended Resolution No. 84-19 on Third Reading. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Resolution No. 84-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro. No: None: Resolution No. 84-19 is adopted as amended.

ORDINANCE NO. 106-19

5/20/19

L-106-19

BY: D.M. KISH

(By Request – Law Director)

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

Motion made by Councilman Kish, seconded by Councilman Casselberry to amend Ordinance No. 106-19 by filling the blank in Section 1 with the amount of \$1,710,120.63. Also moved to waive Rule 52 and place amended Ordinance No. 106-19 on Third Reading. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 106-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro. No: None; Ordinance No. 106-19 is adopted as amended.

ORDINANCE NO. 118-19

6/3/19 L-118-19

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

> AN ORDINANCE TO AMEND SECTION 155.09 "FORMAL CONTRACT PROCEDURE" OF CHAPTER 155 "DIVISION OF PURCHASES" OF PART 1 "ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 118-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None; Ordinance No. 118-19 is adopted.

RESOLUTION NO. 119-19

6/3/19

L-119-19

BY: D. LIME, A. DIVIS, R.J. JECH, M. CASSELBERRY, K.L. SABAN (By Request – Building Commissioner)

> A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 8307 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 119-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None; Resolution No. 119-19 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 141-19, Resolution No. 142-19, and Ordinance No. 143-19 on three different days be dispensed with?

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with, and Ordinance No. 141-19, Resolution No. 142-19, and Ordinance No. 143-19 be placed on final passage? Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None: Motion carried.

ORDINANCE NO. 141-19 7/1/19

L-141-19

BY: D. M. KISH

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(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2019 PERMANENT APPROPRIATIONS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 141-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None: Ordinance No. 141-19 is adopted.

RESOLUTION NO. 142-19 7/1/19 L-142-19

BY: D. M. KISH

(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. 142-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None; Resolution No. 142-19 is adopted.

ORDINANCE NO. 143-19

7/1/19 L-143-19

BY: D. LIME, R.J. JECH, K.L. SABAN, M. CASSELBERRY, A. DIVIS (By Request – Community Services & Economic Development Director)

> AN ORDINANCE TO AMEND A PORTON OF SECTION 1 OF ORDINANCE NO. 99-19 RELATIVE TO THE 2019 COUNTY DEMOLITION PROGRAM FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 143-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None; Ordinance No. 143-19 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 105-19

5/20/19

L-105-19

BY: D.M. KISH

(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 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING ANEMERGENCY

Motion made by Councilman Kish, seconded by Councilman Casselberry to reconsider Ordinance No. 105-19. Motion carried.

Motion made by Councilman Kish, seconded by Councilman Casselberry to amend reconsidered Ordinance No. 105-19 by amending Section 1, Line 4, to read "residential properties pursuant to Parma Codified Ordinance Section 967.03(b) including all single-family, two-family, and three-family residential dwellings" in place of "single-family and two-family residential properties". Motion carried.

Motion made by Councilman Kish, seconded by Councilman Casselberry to adopt amended reconsidered Ordinance No. 105-19.

Yes: Divis, Jech, Kish, Lime, Saban, Casselberry, Dipierro...

No: None, Reconsidered Ordinance No. 105-19 is adopted amended.

ORDINANCE NO. 112-19 5/20/19 L-112-19

BY: D.M. KISH

(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

Motion made by Councilman Kish, seconded by Councilman Casselberry to reconsider Ordinance No. 112-19. Motion carried.

Motion made by Councilman Kish, seconded by Councilman Casselberry to amend reconsidered Ordinance No. 112-19 by attaching the Board of Control to the legislation. Motion carried.

Motion made by Councilman Kish, seconded by Councilman Casselberry to adopt amended reconsidered Ordinance No. 112-19.

Yes: Divis, Kish, Lime, Saban, Casselberry, Dipierro

No: Jech. Reconsidered Ordinance No. 112-19 is adopted as amended.

ORDINANCE NO. 131-19 6/17/19 L-131-19

BY: R. J. JECH

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 148-18, FOR THE CONTRACT WITH C & J CONTRACTORS, INC. FOR THE PARMADALE DEMOLITION PHASE I, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Casselberry to reconsider Ordinance No. 131-19. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Casselberry to amend reconsidered Ordinance No. 131-19 by changing the price in Section 1 to be \$99,383.05, due to inclusion of Ordinance No. 43-19 additional work and grant funding for Parmadale. Motion carried,

Motion made by Councilman Jech, seconded by Councilman Casselberry to adopt amended reconsidered Ordinance No. 131-19.

Yes: Divis; Jech, Kish, Lime, Saban, Casselberry, Dipierro.

No: None; Reconsidered Ordinance No. 131-19 is adopted as amended.

APPOINTMENTS AND CONFIRMATIONS

There were not any appointments or confirmations.

PUBLIC SESSION

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at Legends on July 14 th .	Party in the Park after the July 4 th parade and an ever
5715 Lime Lane Resident – Informed (
Hacienda Resident - Informed Council Republic Waste; that they would get County Cocable in the area.	about their opinion on the financial dealings with puncilman Tuma involved, and about dealings with WC
	EOUS BUSINESS
Treasurer.	Director, Service Director, Auditor, Law Director, and
Councilman Divis – Welcomed Ken back to the	office. Wished everyone a Happy July 4th.
State Road Elementary location.	ecovery. Announced about the food giveaway at the o
Councilman Kish – No comment.	
Councilman Lime – Welcomed Ken back. Wish	ned everyone a Happy July 4 th .
Mentioned the 5PM parade.	etting back to work. Wished everyone a Happy July 4 th
Councilman Casselberry – Mentioned Otto Eich graduates. Welcomed Ken back and wished ev	ler's passing. Congratulations Citizen Academy
Councilman Dipierro – No comment.	
	SENT OFFICIALS
Motion made by Councilman Kish, seco Councilman Napoli and Councilman Brochetti. I	nded by Councilman Casselberry to excuse Motion carried.
	RNMENT econded by Councilwoman Saban to adjourn said
CERTIFI I, Kenneth A. Ramser, Clerk of Council f Above to be a true and correct coy of the Minute July 1, 2019.	CATION for the City of Parma, Ohio, do hereby certify the es of the Regular Council Meeting held on Monday,
/s/ Kenneth A. Ramser	/s/ Sean P. Brennan
KENNETH A. RAMSER, CLERK OF COUNCIL	SEAN P. BRENNAN, PRESIDENT OF COUNCIL

er in the first