

SEPTEMBER 14, 2015
SPECIAL COUNCIL MEETING MINUTES
PARMA COUNCIL CHAMBERS
8:56 P.M.

The Special Council Meeting was called to order by President of Council Sean P. Brennan Presiding:

COUNCIL MEMBERS PRESENT:

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

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, Assistant Law Director Timothy Miller, Auditor Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings
City of Parma)**

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 14th day of September, 2015, an immediately following Committee Meetings and Special Public Housing Meeting which commence at 7 P.M., Eastern Daylight Savings time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

SPECIAL COUNCIL MEETING:

SECOND READING PENDING OUTCOME OF COMMITTEE MEETING:

ORDINANCE NO. 185-15

9/8/15

L-185-15

BY: B. DAY

(By Request-Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PHYSIO-CONTROL, SOLE SOURCE PROVIDER, FOR TECHNICAL SERVICE SUPPORT AGREEMENT FOR EIGHT (8) LIFE-PAK 15'S FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION PENDING OUTCOME OF COMMITTEE MEETING:

RESOLUTION NO. 184-15

9/8/15

L-185-15

BY: B. BROCHETTI
(By Request-Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-14-008, 12922 WEST LINDEN LANE, PARMA, OHIO, AND DECLARING AN EMERGENCY

THIRD READING PENDING OUTCOME OF COMMITTEE MEETING:

ORDINANCE NO. 148-15

7/20/15

L-148-15

BY: B. DAY
(By Request-Mayor)

(Special Meeting)

AN ORDINANCE ENACTING CHAPTER 967 UNDER TITLE FIVE OF PART SEVEN OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO, TO PROVIDE FOR THE COLLECTION OF FEES FOR RESIDENTIAL WASTE COLLECTION, AND DECLARING AN EMERGENCY

ORDINANCE NO. 149-15

7/20/15

L-149-15

BY: B. DAY
(By Request-Mayor)

(Special Meeting)

AN ORDINANCE AUTHORIZING THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR THE FOURTH CALENDAR QUARTER OF YEAR 2015 AND FOR YEAR 2016, AND DECLARING AN EMERGENCY

ORDINANCE NO. 169-15

7/20/15

L-169-15

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

(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND DIVISION OF WATER FOR THE COLLECTION OF FEES RELATED TO RESIDENTIAL REFUSE COLLECTION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES

ORDINANCE NO. 192-15

9/14/15

L-192-15

BY: S.M. TUMA
(By Request-Service Director)

(Special Meeting)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER CIRCUMSTANCES CONSTITUTING A REAL AND PRESENT EMERGENCY WITH CROSS-ROADS ASPHALT RECYCLING, INC. FOR THE STREET REPAIR TO WEST 130TH STREET AND SNOW ROAD, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Alan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 11th Day of September AD 2015.

/s/ Sean P. Brennan
City of Parma - PRESIDENT OF COUNCIL SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Karen Jones Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on September 11, 2015, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on September 11, 2015 at 3 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Karen Jones

City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Ray Rosenberger - 6232 North Canterbury Rd. Stated that he is not bothered with the implementation of the garbage fee, but how it was done by not including the community in the discussion. Also that we need to change the way the community interacts with the government. He read the contract with Cleveland Water and stated there is no "dispute resolution" in it. Asked where does the money go when only a portion of the bill is paid and that a resident can have a their water turned off for not paying the garbage fee portion. Stated that this is taxation without representation. Said that the respectful thing to do would be to table the garbage fee legislation.

Mary Galinas - Thanked Ray Rosenberger about the letter that was sent out 2 years ago informing the public or the new garbage pick up. Stated that there were meetings letting the public talk about their concerns and the Mayor and the Council assured the public there would be no charge for garbage. Also that there should have been a letter that went out to the public informing them about the fee and that the majority of residents will not know about the fee until they get their water bill. She asked that the legislation be tabled because when she was a Councilwoman she promised there would be no fee.

SECOND READING:

ORDINANCE NO. 185-15

9/8/15

L-185-15

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(By Request-Safety Director)

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