

MINUTES
PARMA CITY COUNCIL MEETING
FEBRUARY 18, 2020
PARMA COUNCIL CHAMBERS
7:00 P.M.

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

COUNCIL MEMBERS PRESENT: LINDA A. KOHAR
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 VITO DIPIERRO
 ALLAN DIVIS

COUNCIL MEMBER EXCUSED: ROY J. JECH

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 Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communication and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, Chief of Staff Rich Summers, Chief Deputy Lisa Beeble.

INVOCATION

The Invocation was given by Chief Deputy Lisa Beeble.

PLEDGE OF ALLEGIANCE

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 February 3, 2020. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

- e-mail from Chloe Zeller requesting extension for sewer assessment on Ridge Rd due to sellers not disclosing the information prior to house sale.

Law Director Dobeck advised that an extension, would mean re-mailings and additional cost and time. It is an issue between the buyer and the seller.

- Notice to the Legislative Authority from the Ohio Division of Liquor Control for a New C1 to Family Dollar Store, 10409 W. Pleasant Valley.
Mr. Brennan – Said Liquor Permit was referred to Ward 7 Council and the Safety Director.

INTRODUCTION OF ORDINANCE AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 21-2020 2/18/2020 L-21-2020

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

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT, INDUSTRIAL LAND LOCATED OFF INCINERATOR DRIVE AND W. 130TH STREET (PERMANENT PARCEL NUMBER 441-03-001) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Planning Committee.

ORDINANCE NO. 24-2020 2/18/2020 L-24-2020

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

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 25-2020 2/18/2020 L-25-2020

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

AN ORDINANCE AUTHORIZING THE CITY OF PARMA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS AND CONSTRUCTION EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, 445-15-002, 445-15-003, 445-15-004, 445-15-006, 445-15-008, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 174-19 9/16/19 L-174-19

BY: B. BROCHETTI
 (By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 174-19 back to the Finance Committee. Motion carried.

RESOLUTION NO. 12-2020 2/3/2020 L-12-2020

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

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE TO PUBLIC USE A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 453-20-009, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 12-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 13-2020 2/3/2020 L-13-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 13-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 14-2020 2/3/2020 L-14-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 14-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 15-2020 2/3/2020 L-15-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 PAVEMENT MAINTENANCE PROGRAM, AND DELCARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 15-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 16-2020 2/3/2020 L-16-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 16-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 17-2020 2/3/2020 L-17-2020

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.01 "PERSONNEL WITHIN RANKS" OF CHAPTER 143 "DIVISION OF POLICE", RELATIVE TO THE APPOINTMENT OF ADDITIONAL PERSONNEL WITHIN RANKS WHEN AN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT HAS BEEN SUBMITTED BY AN INDIVIDUAL CURRENTLY IN THAT RANK, WITHN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 17-2020 back to the Governmental Operations Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 240-19 12/16/19 L-240-19

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 240-19 as follows: Section 1, line 1 insert McGowan Governmental Underwriters, and on line 2 after special multi-peril insurance add including liquor liability and terrorism insurance coverage, insert, \$146, 215.00. Further waive Rule 52 and place Ordinance No. 240-19 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 240-19 as amended.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis
No: None; Ordinance No. 240-19 is adopted as amended.

ORDINANCE NO. 241-19 12/16/19 L-241-19

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 241-19 as follows: Section 1, line 2 insert McGowan Governmental Underwriters, on line 3 after municipal excess liability insurance add including cyber insurance coverage, insert \$167,610.00. Further waive Rule 52 and place Ordinance No. 241-19 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 241-19 as amended.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis
No: None; Ordinance No. 241-19 is adopted as amended.

ORDINANCE NO. 247-19 12/16/19 L-247-19

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

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 247-19 as follows: Line 1 insert February 3, 2020, Section 1 change to 1st Floor Main Conference Room, Line 3, insert March 4, 2020, insert 5:30, insert 6:30. Further waive Rule 52 and place Ordinance No. 247-19 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 247-19 as amended.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None, Ordinance No. 247-19 is adopted as amended.

RESOLUTION NO. 2-2020 1/21/2020 L-2-2020
BY: A. DIVIS, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, L. A. KOHAR, D. LIME, L. NAPOLI, K. L. SABAN
(By Request – Mayor)

A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 2-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None, Resolution No. 2-2020 is adopted.

RESOLUTION NO. 3-2020 1/21/2020 L-3-2020
BY: K. L. SABAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 3-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Resolution No. 3-2020 is adopted.

ORDINANCE NO. 9-2020 1/21/2020 L-9-2020
BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL

NUMBERS 445-14-002, 445-14-003, 445-15-005, 445-15-007, AND 445-15-017, AND
DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to adopt Ordinance
No. 9-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None, Ordinance No. 9-2020 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of
Resolution No. 19-2020, Ordinance No. 20-2020, Ordinance No. 22-2020, and Ordinance No. 23-2020 on
three different days be dispensed with?

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution
No. 19-2020, Ordinance No. 20-2020, Ordinance No. 22-2020, and Ordinance No. 23-2020 be placed on
final passage?

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Motion carried.

	RESOLUTION NO. 19-2020	2/18/2020	L-19-2020
--	------------------------	-----------	-----------

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. 19-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Resolution No. 19-2020 is adopted.

	ORDINANCE NO. 20-2020	2/18/2020	L-20-2020
--	-----------------------	-----------	-----------

BY: B. BROCHETTI, A. DIVIS, D. LIME, K. L. SABAN
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT
BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF
TRANSPORTATION FOR THE LPA-ODOT UPGRADE GUARDRAIL END TREATMENT
PROJECT ON SNOW ROAD (CR-87), W. PLEASANT VALLY ROAD (CR-39), RIDGE ROAD (SR-
3) AND BROADVIEW ROAD (SR-176) IN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 20-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Resolution No. 20-2020 is adopted.

ORDINANCE NO. 22-2020 2/18/2020 L-22-2020
BY: **K. L. SABAN**, D. LIME, L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, A. DIVIS
(By Request – City Engineer)

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED SIX MONTHS,
ON THE ISSUANCE OF PERMITS FOR STORAGE UNIT AND SELF-STORAGE
ESTABLISHMENTS IN THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilwoman Saban stated that storage facilities are an eyesore in the community, take a look at some of our zoning.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 22-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 22-2020 is adopted.

ORDINANCE NO. 23-2020 2/18/2020 L-23-2020
BY: **B. BROCHETTI**
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 TEMPORARY APPROPRIATIONS OF THE CITY OF
PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 23-2020.

Yes: Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 23-2020 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor Timothy DeGeeter – See you tomorrow.

Safety Director Thomas Weinreich – No comment.

Public Works Coordinator Jack Sparks – No comment.

Auditor Brian Day – No comment.

Law Director Tim Dobeck – Commend Council on the two insurance pieces Ord. No. 240 an Ord. No. 241-19 I know our bids came back higher than they thought, will check with them again next year.

Treasurer Tom Mastroianni – No comment.

Councilwoman Kohar – No comment.

Councilwoman Lime – No comment.

Motion made by Councilman Napoli seconded by Councilwoman Saban to suspend the Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Casselberry seconded by Councilman Dipierro to excuse Councilman Jech from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Brochetti seconded by Councilman Napoli to adjourn said Meeting at 7:24 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 Tuesday, February 18, 2020.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

sk