

**MINUTES
NOVEMBER 16, 2020
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:24 P.M.**

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

COUNCIL MEMBERS PRESENT:	LARRY NAPOLI VITO DIPIERRO ALLAN DIVIS ROY J. JECH LINDA KOHAR DEBORAH LIME KRISTIN L. SABAN
--------------------------	--

COUNCIL MEMBERS EXCUSED:	BRIAN BROCHETTI MARK CASSELBERRY
--------------------------	-------------------------------------

Mr. Ramser – 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, Service Director Brian Higgins, Safety Director Tom Weinreich, Communications and Community Relations Director Carolyn Kovach, Recreation Director Mickey Vittardi, Chief of Staff Rich Summers, and Clerk of Council Kenneth A. Ramser.

INVOCATION AND MOMENT OF PRAYER

The Invocation was given by Clerk of Council Kenneth A. Ramser.
There was a Moment of Silence for Director Priscilla Pointer-Hicks on the passing of her Mother.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

President Brennan – Is there anyone who wishes to speak regarding any pieces of legislation being voted upon tonight? Hearing none; we will continue.

DISPOSAL OF JOURNAL

President Brennan - Stated that you have before you the November 2, 2020, Regular Council Meeting Minutes. Asked if there were any additions or corrections? Hearing none, the Minutes will be approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Mr. Ramser – Notice to Legislative Authority from the Ohio Division of Liquor Control for a Transfer of a D1, D2, D3, and D3A license from WALCO, Inc. dba Number One Lounge 5555 Ridge Rd., Parma, OH 44129 to KRP Entertainment LLC at same address.

Mr. Brennan – Said Notice shall be forwarded to the Safety Director and Ward Council.

VOICE VOTE:

RESOLUTION NO. 184-2020 11/16/2020 L-184-2020

BY: All Members of Council

A RESOLUTION HONORING ASSISTANT FIRE CHIEF ANTHONY DALESIO ON HIS RETIREMENT FROM THE PARMA FIRE DEPARTMENT

Motion made by Councilwoman Lime, seconded by Councilman Jech to adopt Resolution No. 184-2020. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 177-2020 11/16/2020 L-177-2020

BY: R.J. JECH
(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) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE RUSTIC TRAIL STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan stated this will be referred to the Environmental Standards Committee.

ORDINANCE NO. 178-2020 11/16/2020 L-178-2020

BY: A. DIVIS, R.J. JECH
(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) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE ORCHARD PARK STORM SEWER IMPROVEMENT PROJECT PHASE 2 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan stated this will be referred to the Environmental Standards Committee.

ORDINANCE NO. 181-2020

11/16/2020 L-181-2020

BY: L. NAPOLI
(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), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE DESIGN COST OF THE GREEN ACRES DRIVE AREA SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan stated this will be referred to the Environmental Standards Committee.

ORDINANCE NO. 182-2020

11/16/2020 L-182-2020

BY: M. CASSELBERRY
(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), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE DESIGN COST OF THE KRUEGER AVENUE AREA SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan stated this will be referred to the Environmental Standards Committee.

ORDINANCE NO. 185-2020

11/16/2020 L-185-2020

BY: B. BROCHETTI
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Mr. Brennan stated this will be referred to the Public Service Committee.

ORDINANCE NO.186-2020

11/16/2020 L-186-2020

BY: K. SABAN, V. DIPIERRO
(By Request – Mayor)

AN ORDINANCE TO ENACT CHAPTER 789 ENTITLED "SELF STORAGE/MINI STORAGE FACILITIES" OF PART SEVEN "BUSINESS REGULATION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan stated this will be referred to the Public Safety Committee and the Parma Area Chamber of Commerce.

BY: K. SABAN, V. DIPIERRO
(By Request – Mayor)

AN ORDINANCE TO AMEND SEVERAL SECTIONS WITHIN CHAPTER 1170 "COMMERCIAL/OFFICE DISTRICTS" AND CHAPTER 1171, BOTH WITHIN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this will be referred to the Planning Committee and Planning Commission.

SECOND READING:

BY: K. L. SABAN
(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 TO _____, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban, seconded by Councilman Napoli, to refer back to the Governmental Operations Committee. Motion carried.

BY: K. L. SABAN
(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 TO _____, AND DECLARING AN EMERGENCY

Motion by Councilwoman Saban, seconded by Councilman Napoli, to refer back to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 165-2020 11/2/2020 L-165-2020

BY: B. BROCHETTI
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 172-2020 11/2/2020 L-172-2020

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

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639 REGARDING THE TIMING OF PAYOUT TO RETIREES, AND DECLARING AN EMERGENCY

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

THIRD READING:

ORDINANCE NO. 122-2020 9/8/2020 L-122-2020

BY: D. LIME
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 2, 2021, TO AND INCLUDING MARCH 31, 2021, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Napoli, to amend Ordinance No. 122-2020 by attaching Exhibit "A". Motion carried.

Motion made by Councilman Jech, seconded by Councilman Napoli to adopt amended Ordinance No. 122-2020.

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Amended Ordinance No. 122-2020 is adopted.

ORDINANCE NO. 158-2020 10/19/2020 L-158-2020

BY: D. LIME, R.J. JECH
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA

RESIDENTS FOR THE YEAR 2021 APPROPRIATING THE SUM OF \$444,725.00, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt Ordinance No. 158-2020.

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 158-2020 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the Statutory provision and Rule 48 requiring the full and distinct Reading of Ordinance No. 179-2020, Resolution No. 180-2020, and Ordinance No. 183-2020 on three different days be dispensed?

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 179-2020, Resolution No. 180-2020, and Ordinance No. 183-2020 be placed on final passage?

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Motion carried.

ORDINANCE NO. 179-2020 11/16/2020 L-179-2020

BY: D. LIME

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLES AND COMPENSATION RANGES OF EXISTING POSITIONS, AS WELL AS ADD NEW POSITIONS WITHIN THE DIVISION OF PARKS & RECREATION ON THE PART-TIME EMPLOYEE SCHEDULE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Jech to adopt Ordinance No. 179-2020.

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 179-2020 is adopted.

RESOLUTION NO. 180-2020 11/16/2020 L-180-2020

BY: D. LIME

(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 Councilman Jech, seconded by Councilwoman Lime, to adopt Resolution No. 180-2020.

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Resolution No. 180-2020 is adopted.

BY: D. LIME

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO THE RECREATION FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Lime, to adopt Ordinance No. 183-2020.

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.

No: None; Ordinance No. 183-2020 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Brennan asked if there were any appointments and confirmation.
Mayor DeGeeter – There are none.

PUBLIC SESSION

Mr. Brennan asked if there were any members of the public who wished to speak to Council. There were none.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Nothing at this time.
Service Director Higgins- Nothing at this time.
Safety Director Weinreich - Nothing at this time
Treasurer Mastroianni - Nothing at this time
Auditor - Announced the closing of the Vital Statistics on Tuesday, November 17, 2020. There will be no walk-ins. People will have to email them or phone in their requests. He cannot justify being open due to the increases in COVID 19.
Law Director Dobeck – Nothing at this time.
Councilman Napoli made a motion to forgo the Round Robin and this was seconded by Councilman Dipierro. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech, seconded by Councilman Napoli to excuse Councilmen Brochetti and Casselberry. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Saban, seconded by Councilman Napoli to adjourn said meeting at 7:45 PM. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, November 16, 2020.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER, CLERK OF COUNCIL

SEAN P. BRENNAN, PRESIDENT OF COUNCIL