MINUTES OCTOBER 1, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

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

COUNCIL MEMBERS PRESENT: KRISTIN L. SABAN

BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME 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, Asst. Law Director Milos Veljkovic, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, 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:

RESOLUTION NO. 180-18 10/1/18

L-180-18

BY: **K.L. SABAN**, J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. KISH, D. LIME, L. NAPOLI

A RESOLUTION HONORING BROADVIEW HOUSE OF COLOR - BUSINESS OF THE MONTH SEPTEMBER, 2018

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 180-18. Motion carried.

Resolution was presented.

RESOLUTION NO. 181-18 10/1/18

L-181-18

BY: L. NAPOLI, D. LIME, D. KISH, B. BROCHETTI, V. DIPIERRO, A. DIVIS, K.L. SABAN, J. CROSSMAN, M. CASSELBERRY

A RESOLUTION HONORING CHUCK KIEHL - CITIZEN OF THE MONTH SEPTEMBER, 2018

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 181-18. Motion carried.

Resolution was presented.

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RESOLUTION NO. 182-18 10/1/18

L-182-18

BY: K.L. SABAN, M. CASSELBERRY, J. CROSSMAN, B. BROCHETTI, V. DIPIERRO, A. DIVIS, D. KISH, D. LIME, L. NAPOLI

A RESOLUTION HONORING ST. JOSAPHAT UKRAINIAN CATHOLIC CATHEDRAL ON THEIR 30TH ANNIVERSARY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 182-18. Motion carried.

Resolution was presented before hand for inclusion in their Memory Book.

RESOLUTION NO. 190-18 10/1/18

L-190-18

BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D.M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING SAM KOLOUSEK - 2018 COACH OF THE YEAR YOUTH SOCCER

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 190-18. Motion carried.

Resolution was presented to the Coach with the team.

LEGISLATIVE COMMENT

Ray Rosenberger - Commented on Ordinance No. 140-18. He is opposed to what he feels it represents. He claims it opens up people's privacy.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated, you have before you the minutes of the Council Meeting of September 17, 2018. 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

Councilman Divis: The Parma Planning Committee met on October 1, 2018, and discussed the Proposal to VARY FOR THE APPLICANT Richard Carr, Emerald Development & Economic Network, Inc., 7812 Madison Ave., Cleveland, OH 44102 for property at 7022 State Rd. PPN 450-26-005.

The request is for a "Use" Variance of the City of Parma Codified Ordinances of <u>Section</u> 1153.02 – SINGLE FAMILY HOUSE DISTRICTS PRINCPAL USES AND BUILDINGS .

The proposal is to be classified as a multifamily 4-family apartment dwelling in a single-family house district for property located at 7022 State Road. Within any single-Family House District, no building or premises shall be erected, used, arranged or designed to be used in whole or in part, for other than single-family detached dwellings. This variance would result in allowing for four suite apartment building in a Single-Family House District.

There is a stipulation that applicant take the letter of approval from City Council, to the County Auditor's Office with the deed so that if you sell this building in the future or it get transferred to someone else, that person won't have to go through this process again.

I make a motion to GRANT the variance with the stipulation as recommended by the

Board of Zoning Appeals and Planning Committee. Seconded by Councilwoman Lime. Motion carried. Variance with stipulation is granted.

Correspondence received from Ray and Cindy Rosenberger in which they enclosed a story and pictures related to Ordinance No. 140-18 which is a restatement of Parma's water agreement with Cleveland. They are requesting two provisions to be included; namely an option for a resident to decline without penalty the wireless 24/7 meters; and secondly, that there is a formal process to water shutoff. Stated that it could prevent injustice and tragedy.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 188-18 10/1/18 L-188-18

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 - Said legislation to be referred to the Finance Committee.

ORDINANCE NO. 189-18 10/1/18

L-189-18

BY: B. BROCHETTI

(By Reguest - Human Resources Director)

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

Mr. Brennan - Said legislation to be referred to the Finance Committee.

RESOLUTION NO. 191-18 10/1/18

L-191-18

BY: J. CROSSMAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-10-005, 4424 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan - Said legislation shall be referred to the Public Safety Committee.

SECOND READING:

ORDINANCE NO. 184-18 9/17/18 L-184-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT

WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to refer Ordinance No. 184-18 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 140-18 8/6/18

L-140-18

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

> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 140-18.

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

No: None; Ordinance No. 140-18 is adopted.

ORDINANCE NO. 141-18 8/6/18

L-141-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 141-18.

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

No: None; Ordinance No. 141-18 is adopted.

RESOLUTION NO. 162-18 9/4/18 L-162-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 162-18.

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

No: None: Resolution No. 162-18 is adopted.

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 165-18.

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

No: None; Ordinance No. 165-18 is adopted.

ORDINANCE NO. 170-18 9/4/18

l/18 L-170-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION OF POLICE" OF PART ONE "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. 170-18.

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

No: None; Ordinance No. 170-18 is adopted.

ORDINANCE NO. 174-18 9/4/18 L-174-18

BY: J. CROSSMAN

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO 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. 174-18.

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

No: None; Ordinance No. 174-18 is adopted.

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SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 186-18, Resolution No. 187-18 and Resolution No. 192-18 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 186-18, Resolution No. 187-18, and Resolution No. 192-18 be placed on final passage?

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

No: None; Motion carried.

RESOLUTION NO. 186-18 10/1/18

L-186-18

L-187-18

BY: K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D.M. KISH, D. LIME, L. NAPOLI

A RESOLUTION SUPPORTING "BREAST CANCER AWARENESS MONTH" IN THE MONTH OF OCTOBER, 2018, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 186-18.

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

No: None; Resolution No. 186-18 is adopted.

RESOLUTION NO. 187-18 10/1/18

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. 187-18.

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

No: None; Resolution No. 187-18 is adopted.

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RESOLUTION NO. 192-18 10/1/18

L-192-18

BY: J. CROSSMAN, K.L. SABAN, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI

(By Request - Mayor)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA), FOR THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt

Resolution No. 192-18.

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

No: None; Resolution No. 192-18 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Brennan - Asked if there were any appointments and confirmations. There were none. **PUBLIC SESSION** Mail Carrier - Stated she is against Pit Bulls. Kimberly - Stated she is for Pit Bulls. Berea Resident - Stated she is for Pit Bulls and stated some Pit Bull facts. ______ Nicole- Has a Mastiff/Boxer that people mistake for a Pit Bull. Lincoln Ave. Resident - Stated she is for Pit Bulls. Lakewood Resident - Has a Coon Hound/Black Lab that people mistake for a Pit Bull. ______ Dorothy from Seven Hills - Has a Staffordshire Terrier that looks like a Pit Bull. ------Lisa (not Parma resident) - Stated she is for Pit Bulls. ------Rae - Is a dog walker. Has no problems with Pit Bulls. APL volunteer from Middleburg Hts. - Stated everyone should watch "The Champion" on Nexflix. ______ Parma resident - Was for leaving it the way it is. **MISCELLANEOUS BUSINESS** Councilman Crossman - Notified everyone that early voting begins October 10th. Councilman Casselberry - Thanked everyone for their condolences with the losses in the Casselberry family. Stated it was nice to get everyone's support. _____ Motion made by Councilwoman Lime, seconded by Councilman Napoli to forgo the Round Robin. Motion carried. **REPORT ON ABSENT OFFICIALS** Motion made by Councilman Crossman, seconded by Councilman Casselberry to excuse Treasurer Mastroianni. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry, seconded by Councilman Crossman to adjourn said meeting at 8:24 PM. Motion carried.	
CERT	IFICATION
•	ncil for the City of Parma, Ohio, do hereby certify this es from the Regular Council Meeting held on Monday
<u>/s/ Kenneth A. Ramser</u> KENNETH A. RAMSER CLERK OF COUNCIL	<u>/s/ Sean P. Brennan</u> SEAN P. BRENNAN PRESIDENT OF COUNCIL

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