

**MINUTES
PARMA CITY COUNCIL MEETING
PARMA COUNCIL CHAMBERS
SEPTEMBER 16, 2019
7:00 PM**

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

COUNCIL MEMBERS PRESENT: DEBORAH LIME
 KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 VITO DIPIERRO
 ALLAN DIVIS
 ROY J. JECH
 DENNIS M. KISH

COUNCIL MEMBER EXCUSED: LARRY NAPOLI

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 Tim Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner 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 by Clerk of Council Kenneth A. Ramser.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 176-19 9/16/19 L-176-19

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

**A RESOLUTION HONORING RIDGEWOOD UNITED METHODIST CHURCH
ON THEIR 150TH ANNIVERSARY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 176-19. Motion carried.

LEGISLATIVE COMMENT

Louann Lauer, 5992 Chestnut Hills - Had the following concerns with respect to Ordinance No. 136-19, Rezoning on Powers: Deer habitat, was a flood study done, increased traffic on Powers, removal of trees. They want green not concrete. The empty storefronts need to be filled.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting of September 3, 2019. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND DECLARING AN EMERGENCY

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

 BY: ORDINANCE NO. 179-19 9/16/19 L-179-19
 D. LIME, V. DIPIERRO
 (By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCREASE THE COMPENSATION RANGE OF THE "PART-TIME CLERK" WITHIN THE DIVISION OF POLICE WITHOUT RANK, AND DECLARING AN EMERGENCY

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

 BY: ORDINANCE NO. 182-19 9/16/19 L-182-19
 D. M. KISH
 (By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME VILLAGE OF PARMA, LOCATED NEAR STANBURY ROAD AND WESTMINSTER DRIVE (PERMANENT PARCEL 449-13-009) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

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

 BY: RESOLUTION NO. 183-19 9/16/19 L-183-19
 D. LIME
 (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-08-053, 5802 KENNETH AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Public Safety Committee.

SECOND READING:

 BY: ORDINANCE NO. 168-19 9/3/19 L-168-19
 D. LIME
 (By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HERB FIRE FOR THE LEASE/PURCHASE OF TWO (2) SUTPHEN PUMPER FIRE ENGINES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 168-19 back to the Finance Committee. Motion carried.

BY: D.M. KISH

A RESOLUTION TO ESTABLISH THE NEED FOR AND TO OUTLINE THE ADMINISTRATION OF A STREETS LEVY IN PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 171-19 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 164-19 and Ordinance No. 167-19 on three different days be dispensed with?

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

No: None; motion carried.

ORDINANCE NO. 164-19 9/3/19 L-164-19

BY: R.J. JECH
(By Request – City Engineer)

AN ORDINANCE ACCEPTING THE PLAT OF MASON DRIVE SUBDIVISION IN THE CITY OF PARMA, OHIO, AND CONFIRMING THE DEDICATION OF MASON DRIVE, AS SHADED IN YELLOW ON SAID PLAT, TO PUBLIC USE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 164-19.

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

No: None; Ordinance No. 164-19 is adopted.

ORDINANCE NO. 167-19 9/3/19 L-167-19

BY: D. LIME, B. BROCHETTI, A. DIVIS
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" 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. 167-19.

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

No: None; Ordinance No. 167-19 is adopted.

THIRD READING:

ORDINANCE NO. 88-18 5/6/18 L-88-18

BY: B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO, FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130TH STREET, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 88-18 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 88-18 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 88-18 as amended.

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

No: Lime; Ordinance No. 88-18 is adopted as amended.

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 amend Ordinance No. 136-19 as follows: In the Heading and Section 1, insert "AND THE SOUTHERN 300' SECTION OF 450-05-002 AND 450-05-001." Further moved to waive Rule 52 and place Ordinance No. 136-19 on Third Reading for final passage as amended. Motion carried.

Councilman Kish - This is my ward. It's on Powers Boulevard. I was probably not on council at the time when Powers Boulevard went there, but Mayor Boldt at the time had envisioned that this property, at some time, would be developed. It is not suitable for single-family development as it abuts or confronts, faces Parma Hospital. The one thing in my discussions with the Engineering Department and with the resident who is most directly affected is that there are guidelines in this Chapter of the Ordinance with regard to Mixed Uses. I would ask, by the time the development comes through there I will be gone, I would respectfully request that Council uphold the guidelines, the restrictions, whatever you want to call them, what are in that Codified Ordinances to respect the property of the affected neighbors, especially the one to the immediate east. No variances, no encroachments, you know the drill. The proper fencing, buffers, etc., that they be adhered to.

Mr. Brennan – Thanked the resident who spoke regarding the rezoning. Stated that this ordinance is to rezone only. More discussion will take place once the development is set to take place.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 136-19 as amended.

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

No: Lime; Ordinance No. 136-19 is adopted.

RESOLUTION NO. 148-19 8/5/19 L-148-19

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. 148-19.

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

No: None; Resolution No. 148-19 is adopted.

RESOLUTION NO. 150-19 8/5/19 L-150-19

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

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE
SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER
446-05-130, 3302 WALES AVENUE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 150-19.

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

No: None; Resolution No. 150-19 is adopted.

ORDINANCE NO. 151-19 8/5/19 L-151-19

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

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF PARMA, OHIO, IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT AND REDEVELOPMENT OF SUCH REAL PROPERTY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 151-19 by accepting Exhibits "A" and "B". Further moved to waive Rule 52 and place Ordinance No. 151-19 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 151-19 as amended.

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

No: None; Ordinance No. 151-19 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 177-19, Ordinance No. 178-19, Ordinance No. 181-19, Ordinance No. 184-19, Ordinance No. 185-19, and Ordinance No. 186-19 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 177-19, Ordinance No. 178-19, Ordinance No. 181-19, Ordinance No. 184-19, Ordinance No. 185-19 and Ordinance No. 186-19 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 177-19 9/16/19 L-177-19

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

Councilwoman Lime – Questioned the post certification for On Line Solutions for Software updates. Asked why they are listed individually?

Safety Director Weinreich- Stated it is for the Citizenserve software being implemented in Building, Engineering and Housing and is a distribution of costs to the three departments.

Councilwoman Lime – Asked if the departments would be charged back to their budgets?

Safety Director Weinreich – Stated that is correct.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 177-19.

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

No: None; Resolution No. 177-19 is adopted.

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

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY", RELATIVE TO THE NATIONAL WEB CHECK (FBI) FOR FINGERPRINTING FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilwoman Lime - Stated she supports this under suspension because it brings us up to the industry standard which is a \$1.25 increase.

Safety Director Weinreich – Stated that the cost is what is being passed down by the State. So we pass that on to the individuals requesting the service.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 178-19.

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

No: None; Ordinance No. 178-19 is adopted.

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

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 4-19, FOR THE PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

Councilwoman Lime – Questioned the change in Account Number.

Service Director Higgins – Stated that the projects are first assigned 405-405 until Auditing assigns a specific fund number for accounting purposes.

Auditor Day – Stated yes to keep the accounting clear.

Councilman Kish – Asked if Account No. 434 was the Corps. of Engineers.

Auditor Day – Stated yes.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 181-19.

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

No: None; Ordinance No. 181-19 is adopted.

BY: D. LIME, A. DIVIS, D. M. KISH, R. J. JECH
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 184-19.

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

No: None; Ordinance No. 184-19 is adopted.

ORDINANCE NO. 185-19 9/16/19 L-185-16
BY: D. LIME, A. DIVIS, D. M. KISH, B. BROCHETTI, M. CASSELBERRY, R. J. JECH
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH THE PROPOSED RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 185-19.

Yes: Lime, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish.
No: None; Ordinance No. 185-19 is adopted.

ORDINANCE NO. 186-19 9/16/19 L-186-19
BY: B. BROCHETTI, D. LIME, K. L. SABAN, M. CASSELBERRY, A. DIVIS, R. J. JECH
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LIVEBARN INC. TO INSTALL A FULLY AUTOMATED SPORTS BROADCASTING SYSTEM FOR THE DELIVERY OF LIVE AND/OR ON DEMAND VIDEO AND AUDIO STREAMING TO INTERNET CONNECTED DEVICES, AND DECLARING AN EMERGENCY

Recreation Director – Explained who Livebarn is and what the system will do at the Ice Rink. If someone subscribes to the service, for a fee, they can watch their children play hockey or figure skate from any device live. A group can also opt out if they choose.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 186-19 by accepting Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 186-19 as amended.

Yes: Lime, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish.
No: None; Ordinance No. 186-19 is adopted as amended.

LEGISLATION TO BE TABLED:

ORDINANCE NO 130-18 7/2/18 L-130-18
BY: B. BROCHETTI
(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to Table Ordinance No. 130-18. Motion carried.

Motion made by Councilman Casselberry seconded by Councilwoman Lime to Reconsider Ordinance No. 130-18. Motion Failed. Ordinance No. 130-18 is Tabled.

PUBLIC SESSION

Ann Conrad, 2403 Keystone Road – Stated that the 911 Memorial Ceremonies in Parma were wonderful. Commented on the mess being left behind and traffic congestion that WOW Cable is creating during rush hour. Further commented that better communication is needed between utility companies and residents with regard to installing new poles and removing the old poles.

Mr. Ehlert – Suggested that Council schedule one of their meetings at the Ice Rink so residents can see the improvements that have taken place.

Louann Lauer, 5992 Chestnut Hills Drive – Questioned the home on Buckingham that is scheduled to be demolished. Asked if someone will be making the necessary repairs in order to save the home.

Building Commissioner Deichmann – Stated that someone has requested an alteration plan for that property.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – No comment.

Safety Director Weinreich – No comment.

Service Director Higgins – No comment.

Auditor Day – No Comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

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

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Kish seconded by Councilman Dipierro to excuse Councilman Napoli from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Kish seconded by Councilman Casselberry to adjourn said Meeting at 7:47 P.M. 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 Monday, September 16, 2019.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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