

**OCTOBER 16, 2017
MINUTES OF REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:13 PM**

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

COUNCIL MEMBERS PRESENT:	JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI BRIAN BROCHETTI MARK CASSELBERRY
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COUNCIL MEMBER EXCUSED:	KRISTIN L. SABAN
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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 Timothy Miller, Auditor Brian Day, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, City Engineer/Building Commissioner Paul Deichmann, Community Development Director Erik Tollerup, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, Director of Human Services Renee Guy, Director of Public Housing Priscilla Pointer-Hicks 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: (Officially adopted under Third Reading)

BY:	RESOLUTION NO. 166-17	9/18/17	L-166-17
	B. Brochetti, A. Divis, D. Lime, L. Napoli, M. Casselberry, D. Kish		

A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD FROM THE
NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN
BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO
"RON MOTTL, SR. AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS,
AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 166-17. Motion carried.

Resolution presented to former Congressman Ron Mottl, Sr. He gave an acceptance speech. Photos taken.

RECESS TO GO BACK INTO COMMITTEE MEETINGS @ 7:29 PM.
RECONVENED @ 8:03 PM.

LEGISLATIVE COMMENT - No one wished to comment.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated that you have before you the Minutes of the Regular Council Meeting of October 2, 2017. 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

Communication from the Ohio Division of Liquor Control for a new D5 liquor permit for 6200 STATE INC. dba Sloppy Bobs, 5994 State Road, Parma, Ohio, 44134.
Mr. Brennan - Said Notice shall be referred to the Safety Director and Ward Council.

Communication from the Ohio Division of Liquor Control for the transfer of a D5 and D6 from Grovewood Grill Inc. to GW Grill LLC, 5455 State Road.
Mr. Brennan - Said Notice shall be referred to the Safety Director and Ward Council.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry have a voice vote on Representation on *Anthony Novak vs. City of Parma, et. al US District Court Case No. 1:17-CV-02148*. Motion carried.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to amend the Calendar to remove Ordinance No. 149-17 and Ordinance No. 150-17 from Third Reading. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

	ORDINANCE NO. 207-17	10/16/17	L-207-17
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BY: **B. Brochetti**
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

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

	ORDINANCE NO. 208-17	10/16/17	L-208-17
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BY: **J. Crossman**
(By Request - Law Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA, ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF ___ TO ___, AND DECLARING AN EMERGENCY

Mr. Brennan - Said legislation shall be referred to the Governmental Operations Committee.

	ORDINANCE NO. 209-17	10/16/17	L-209-17
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BY: **A. Divis**
(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY" OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 211-17

10/16/17

L-211-17

BY: **J. Crossman**

(By Request - Law Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA, ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF ___ TO ___, AND DECLARING AN EMERGENCY

Mr. Brennan - Said legislation shall be referred to the Governmental Operations Committee.

ORDINANCE NO. 213-17

10/16/17

L-213-17

BY: **K. Saban, L. Napoli, J. Crossman**

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE THIRD AMENDMENT TO LEASE RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 218-17

10/16/17

L-218-17

BY: **B. Brochetti**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 219-17

10/16/17

L-219-17

BY: **L. Napoli, B. Brochetti**

(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NO. 451-11-064 LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 185-17

9/18/17

L-185-17

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, 2018, TO AND INCLUDING MARCH 31, 2018, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 185-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 194-17

10/2/17

L-194-17

BY: **B. Brochetti**

(By Request - Human Resources Director)

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 194-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 195-17

10/2/17

L-195-17

BY: **B. Brochetti**

(By Request - Human Resources Director)

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 195-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 201-17

10/2/17

L-201-17

BY: **J. Crossman**

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 201-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 203-17

10/2/17

L-203-17

BY: **A. Divis, J. Crossman**

(By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 203-17 back to the Finance Committee. Motion carried.

BY: **D. Lime**
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 204-17 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION:

BY: **D. Lime, L. Napoli**
(By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ARMY CORPS OF ENGINEERS AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROADROCK COURT DRILL DROP AND SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 202-17 on three different days be dispensed with?

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

No: None; Motion carried.

Motion made by Councilman Casselberry, seconded by Councilman Brochetti, to adopt Ordinance No. 202-17.

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

No: None; Ordinance No. 202-17 is adopted.

THIRD READING:

BY: **B. Brochetti, A. Divis, D. Lime, L. Napoli, M. Casselberry, D. Kish**

A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD FROM THE NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO "RON MOTT, SR. AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 166-17.

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

No: None; Resolution No. 166-17 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. 183-17.

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

No: None; Ordinance No. 183-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 210-17, Ordinance No. 214-17, Resolution No. 215-17, Resolution No. 216-17, Resolution No. 217-17 and Ordinance No. 220-17 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 210-17, Ordinance No. 214-17, Resolution No. 215-17, Resolution No. 216-17, Resolution No. 217-17 and Ordinance No. 220-17 be placed on final passage?

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

No: None; Motion carried.

RESOLUTION NO. 210-17

10/16/17

L-210-17

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. 210-17.

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

No: None; Resolution No. 210-17 is adopted.

ORDINANCE NO. 214-17

10/16/17

L-214-17

BY: **B. Brochetti**

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 214-17.

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

No: None; Ordinance No. 214-17 is adopted.

RESOLUTION NO. 215-17

10/16/17

L-215-17

BY: **B. Brochetti**

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 215-17.

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

No: None; Resolution No. 215-17 is adopted.

RESOLUTION NO. 216-17

10/16/17

L-216-17

BY: **D. Lime, J. Crossman, A. Divis, L. Napoli, B. Brochetti, M. Casselberry**

A RESOLUTION SUPPORTING "BREAST CANCER AWARENESS MONTH" IN THE MONTH OF OCTOBER, 2017, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 216-17.

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

No: None; Resolution No. 216-17 is adopted.

RESOLUTION NO. 217-17 10/16/17 L-217-17

BY: **L. Napoli, J. Crossman, A. Divis, D. Lime, B. Brochetti, M. Casselberry**

A RESOLUTION IN SUPPORT OF "DOMESTIC VIOLENCE AWARENESS MONTH"
DESIGNATED AS THE MONTH OF OCTOBER OF 2017, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 217-17.

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

No: None; Resolution No. 217-17 is adopted.

ORDINANCE NO. 220-17 10/16/17 L-220-17

BY: **B. Brochetti**
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 54-17
RELATIVE TO THE CONTRACT WITH RONYAK PAVING FOR 2017 ASPHALT PLANING,
AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 220-17.

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

No: Lime; Ordinance No. 220-17 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Motion made by Councilman Divis, seconded by Councilwoman Lime to confirm the appointment of Ms. Sandra Katanik to fill the vacant position of Deputy Clerk I in the Council Office effective at the earliest date possible. Motion carried.

PUBLIC COMMENT

George Mastrobuono, Coventry - Lived in Parma for the past 49 years. Thanked Councilman Divis and Councilman Brochetti for honoring Ron Mottl, Sr. for all he has done for Parma. Stated that it is well deserved.

MISCELLANEOUS BUSINESS

Treasurer Mastroianni - Thanked everyone for supporting him in a lawsuit for Parma regarding HB 49. We are joining many communities for \$10,000 which will help with the net loss with our businesses.

Motion made by Councilman Crossman, seconded by Councilman Napoli to waive the Round Robin portion of Miscellaneous Business. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman, seconded by Councilman Napoli to excuse Councilwoman Saban. Motion carried.

ADJOURNMENT

Motion made Councilman Crossman, seconded by Councilman Napoli to adjourn said meeting at 8:31 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 Monday, October 16, 2017.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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