MINUTES APRIL 17, 2017 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:02 P.M.

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

COUNCIL MEMBERS PRESENT: BRIAN BROCHETTI

MARK CASSELBERRY

ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI

COUNCIL MEMBERS EXCUSED: JEFFREY CROSSMAN

VITO DIPIERRO KRISTIN L. SABAN

Mr. Ramser – Mr. President, I find a quorum of Council members present. The following officials and department heads were also present: Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Service Director Brian Higgins, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Senior Citizens Director Jo Ann Mason, Community Development Director Erik Tollerup, 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. 87-17 4/17/17 L-87-17

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

A RESOLUTION HONORING P. JAY'S PIZZA BUSINESS OF THE MONTH – MARCH, 2017

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 87-17. Motion carried.

Councilwoman Lime – Presented the Resolution and Certificates from the Law Director and Treasurer to Chris Mastroianni.

Community Development Director Tollerup – Presented a Proclamation on behalf of Mayor DeGeeter.

Mr. Mastroianni – Thanked everyone.

RESOLUTION NO. 88-17 4/17/17 L-88-17

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

A RESOLUTION HONORING PARMA POLICE AUXILIARY CITIZENS OF THE MONTH – MARCH, 2017

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 88-17. Motion carried.

Councilman Kish – Presented the Resolution as well as a Certificate from the Treasurer to the Auxiliary Police.

Police Chief Bobak – Presented a Proclamation to the Auxiliary Police on behalf of Mayor DeGeeter.

Auxiliary Commander Balasko – Thanked everyone.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by removing Resolution No. 81-17 under SUSPENSION OF THE RULES and moving Resolution No. 79-17, Resolution No. 80-17, Ordinance No. 84-17 and Ordinance No. 90-17 to FIRST READING. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meetings held on March 20, 2017 and April 3, 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

The Parma Board of Zoning Appeals met on Tuesday, April 11, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Michael Braskie, 4518 Yorkshire Ave., 44134. PPN 447-08-012. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT Michael Braskie, 4518 Yorkshire Ave., 44134 has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The request is to build a new 24' x 24' (576 sq. ft.) detached garage at 4518 Yorkshire Avenue on lot size of 40' x 110' (4,400sq. ft.). Maximum size of garage permitted on 4,400 sq. ft. lot area is 500 sq. ft. with maximum height of 15'. This variance would result in allowing 76 more sq. ft. in area for detached garage on lot size of 4,400 sq. ft. The PPN is 447-08-012. The essential character of the neighborhood would not be substantially altered and the spirit and intent behind the Zoning requirements would be observed and justice done by granting the variance." PPN is 447-08-012.

Mr. Ziefle seconded the motion. Mr. Ziefle, Mr. Mastrobuono, Mr. Yurkiw and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

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

The Parma Board of Zoning Appeals met on Tuesday, April 11, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Peter Nagy, 2795 Grantwood Dr. PPN 446-13-050 & 009. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Council to GRANT Peter Nagy, 2795 Grantwood Dr., 44134 his requested for an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is to build a second detached garage at 2795 Grantwood Drive of 780 sq. ft. and height of 17'4" with a total area of both garages being 1,560 sq. ft. in area. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. The existing detached garage is 780 sq. ft. on parcel of 23,819 sq. ft. area. This variance would result in allowing for a second garage, and 760 sq. ft. more area than permitted by Code. The PPN is 446-13-050 & 009. However the height of the garage proposed was 17'4". (Applicant agrees to lower height to 15'). By granting this variance the spirit and intent behind Zoning Board requirements would be observed and substantial justice would be done by granting this variance."

Mr. Ziefle seconded the motion. Mr. Ziefle, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

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

The Parma Board of Zoning Appeals met on Tuesday, April 11, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Peter Nagy, 2795 Grantwood Dr. PPN 446-13-050 & 009. After discussion Mr. Yurkiw made the following recommendation:

"I make a motion to recommend to Council to DENY Peter Nagy, 2795 Grantwood Dr., 44134 his request for an "AREA" variance of the City of Parma Codified Ordinances of Section 1185.05(d) – HEIGHT REGULATIONS – HEIGHT DISTRICT EXCEPTIONS. In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than one story. The proposal is to build a second detached garage at 2795 Grantwood Dr. of 780 sq. ft. with a total area of both garages being 1,560 sq. ft. in area with height of new garage of 17'4". This variance would result in

allowing for 760 more sq. ft. in area and 2'4" more in height for 1 $\frac{1}{2}$ story detached garage on lot size of 23,819 sq. ft. in area. The PPN is 446-13-050 & 009. The character of the neighborhood would not be substantially altered." (Note – Applicant agrees to lower the height to 15').

Mr. Ziefle seconded the motion. Mr. Ziefle, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted to deny the height variance.

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

2016 Annual Report received from NOPEC and is on file in the Council Office.

FIRST READING:

RESOLUTION NO. 79-17 4/17/17 L-79-17

BY: D. LIME

A RESOLUTION OPPOSING THE PRESIDENTIAL PROPOSAL FOR THE 2018 HOUSING AND URBAN DEVELOPMENT BUDGET, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 80-17 4/17/17 L-80-17

BY: B. BROCHETTI

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY OF AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution be referred to the Finance Committee.

RESOLUTION NO. 82-17 4/17/17 L-82-17

BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 83-17 4/17/17 L-83-17

BY: A. DIVIS, D. KISH

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT

DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 84-17

4/17/17

L-84-17

BY: B. BROCHETTI

(By Request – Auditor)

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

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

ORDINANCE NO. 86-17 4/17/17 L-86-17

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) RELATIVE TO THE VACATION BENEFIT AND STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 90-17 4/17/17 L-90-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN **EMERGENCY**

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

SECOND READING:

ORDINANCE NO. 48-17 3/6/17 L-48-17

BY: D. LIME

(By Request – City Engineer)

AN ORDINANCE TO AMEND SECTION 660.17 "ELECTRIC FENCES", SECTION 660.175 "BARBED WIRE FENCES" OF CHAPTER 660 "SAFETY, SANITATION AND HEALTH", AND SECTION 1529.23 "FENCES, HEDGES AND TRELLISES" OF CHAPTER 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Casselberry seconded by Councilman Brochetti to refer Ordinance No. 48-17 back to the Public Service Committee. Motion carried.

ORDINANCE NO. 49-17 3/6/17 L-49-17

BY: D. LIME

(By Request – City Engineer)

AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (e) (2) AND (e) (3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 49-17 back to the Public Service Committee. Motion carried.

ORDINANCE NO. 66-17 4/3/17 L-66-17

BY: V. DIPIERRO, J. CROSSMAN (By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES" SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDINGS AND USES" OF CHAPTER 1177 "INDUSTRIAL PARK DISTRICTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 66-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 68-17 4/3/17 L-68-17

BY: M. CASSELBERRY, K. SABAN (By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT STATE AND BROOKPARK ROADS, ALONG WITH NEW LANE ASSIGNMENT SIGNS AT THIS INTERSECTION, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 68-17 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 70-17 4/3/17 L-70-17

BY: V. DIPIERRO

(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE TITLE OF THE POSITION OF PROGRAM HOUSING ADMINISTRATOR TO ASSET MANAGER WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 70-17 back to the Governmental Operations Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 25-17 2/6/17 L-25-17

BY: B. BROCHETTI, A. DIVIS, D. LIME, L NAPOLI, M. CASSELBERRY (By Request – City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 25-17.

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

No: None; Ordinance No. 25-17 is adopted.

ORDINANCE NO. 52-17 3/20/17 L-52-17

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 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 52-17 as follows: In Section 1, line 2, insert CATTS Construction and on line 3, insert \$337,100.00. Further moved to waive Rule 52 and place Ordinance No. 52-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 52-17 as amended.

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

No: None; Ordinance No. 52-17 is adopted as amended.

ORDINANCE NO. 53-17 3/20/17 L-53-17

B. BROCHETTI, D. LIME, L. NAPOLI, A. DIVIS BY: (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 CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 53-17 as follows: In Section 1, line 2, insert Medina Supply and on line 3, insert Per Attached Proposal. Further moved to waive Rule 52 and place Ordinance No. 53-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 53-17 as amended.

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

None; Ordinance No. 53-17 is adopted as amended. No:

ORDINANCE NO. 54-17 3/20/17 L-54-17

BY: B. BROCHETTI, D. LIME

(By Request – Service Director)

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 54-17 as follows: In Section 1, line 2, insert Ronyak Paving, Inc. and on line 3, insert \$207,000.00. Further moved to waive Rule 52 and place Ordinance No. 54-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 54-17 as amended.

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

No: None; Ordinance No. 54-17 is adopted as amended.

BY: B. BROCHETTI, D. LIME

(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 ASPHALT CONCRETE, AND DECLARING AN **EMERGENCY**

ORDINANCE NO. 55-17 3/20/17 L-55-17

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 55-17 as follows: In Section 1, line 2, insert Allied Corporation, Inc. and on line 3, insert \$864,000.00. Further moved to waive Rule 52 and place Ordinance No. 55-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 55-17 as amended.

Yes: Brochetti, Casselberry, Divis, Kish, Lime, Napoli.
No: None; Ordinance No. 55-17 is adopted as amended

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ORDINANCE NO. 56-17 3/20/17 L-56-17

BY: B. BROCHETTI, D. LIME

(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 amend Ordinance No. 56-17 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc. and on line 3, insert \$203,750.00. Further moved to waive Rule 52 and place Ordinance No. 56-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 56-17 as amended.

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

No: None; Ordinance No. 56-17 is adopted as amended

ORDINANCE NO. 57-17 3/20/17 L-57-17

BY: B. BROCHETTI, M. CASSELBERRY, A. DIVIS, D. LIME

(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 2017 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 57-17 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc. and on line 3, insert \$357,000.00. Further moved to waive Rule 52 and place Ordinance No. 57-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 57-17 as amended.

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

No: None; Ordinance No. 57-17 is adopted as amended

RESOLUTION NO. 60-17 3/20/17 L-60-17

BY: J. CROSSMAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to hold Resolution No. 60-17 on Third Reading. Motion carried.

BY: J. CROSSMAN

> AN ORDINANCE TO AMEND SUBSECTION (a) (9) OF SECTION 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606 "GENERAL PROVISIONS: ADMINISTRATION AND ENFORCEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to hold Ordinance No. 61-17 on Third Reading. Motion carried.

ORDINANCE NO. 63-17

(FINANCE)

3/20/17 L-63-17

BY: M. CASSELBERRY

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 63-17 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc. and on line 3, insert Per Attached Proposal. Further moved to waive Rule 52 and place Ordinance No. 63-17 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 63-17 as amended.

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

None; Ordinance No. 63-17 is adopted as amended. No:

ORDINANCE NO. 65-17

(FINANCE)

3/20/17 L-65-17

D. LIME, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, D. M. KISH, BY:

L. NAPOLI

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT AND SALES AGREEMENT TO SELL A 2001 NAVISTAR INTERNATIONAL ROAD RESCUE MODEL AMBULANCE TO CUYAHOGA COMMUNITY COLLEGE DISTRICT FOR THE CONSIDERATION OF CREDITS FOR FIREFIGHTER TRAINING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 65-17.

Brochetti, Casselberry, Divis, Kish, lime, Napoli. Yes:

No: None; Ordinance No. 65-17 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

No comment from the Administration Motion made by Councilman Brochetti seconded by Councilman Napoli to suspend the Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Napoli seconded by Councilman Casselberry to excuse Councilwoman Saban, Councilman Dipierro, Councilman Crossman, Mayor DeGeeter, Safety Director Weinreich and Auditor Day from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry seconded by Councilman Kish to adjourn the Regular Council. Meeting at 7:43 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, April 17, 2017.

KENNETH A. RAMSER CLERK OF COUNCIL Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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(Minutes Completed on April 18, 2017)