

JULY 11, 2016
REGULAR COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
7:01 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
 VITO DIPIERRO
 ALLAN DIVIS
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN
 SCOTT M. TUMA

COUNCIL MEMBER EXCUSED: JEFFREY CROSSMAN

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, Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Senior Citizen 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 Father Jason - St. Mary's Polish National Church

PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION REQUEST TO DISCUSS THE FACTFINDER'S REPORT
RELATIVE TO NEGOTIATIONS WITH THE CORRECTIONS OFFICERS (F.O.P.
LODGE 15) COLLECTIVE BARGAINING UNIT.**

Mr. Brennan - We have a request to go into Executive Session to discuss the FactFinder's Report relative to negotiations with the Corrections Officers (F.O.P Lodge 15) Collective Bargaining Unit.

Motion made by Councilman Tuma seconded by Councilman Casselberry to go into Executive Session.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma

No: None; Council convened to go into Executive Session at 7:04 P.M.

Council reconvened the Council Committee Meetings at 7:16 P.M.

Mr. Brennan - Stated that now Council will take a voice vote regarding the FactFinder's Report.

Motion made by Councilman Tuma seconded by Councilman Casselberry to accept the FactFinder's report. Motion carried.

Council meeting recessed for Committee Meetings.

Council reconvened the Regular Council meeting at 8:44 P.M.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting held on June 20, 2016 and Special Council Meeting held on June 23, 2016. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

There were no Communications, Petitions or Claims.

FIRST READING:

ORDINANCE NO. 140-16 7/11/16 L-140-16
BY: SCOTT M. TUMA
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF AN EXISTING IN-GROUND SWIMMING POOL, SERVICE BUILDING AND SITE IMPROVEMENT WORK AT RIDGEWOOD LAKE PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 142-16 7/11/16 L-142-16
BY: SCOTT M. TUMA
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 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. 143-16 7/11/16 L-143-16
BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION 141.05 ENTITLED "EMERGENCY GRASS AND WEED CUTTING AND LAWN CLEAN-UP SERVICES" OF CHAPTER 141 "DEPARTMENT OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Public Safety Committee.

SECOND READING:

ORDINANCE NO. 89-16 6/6/16 L-89-16
BY: BRIAN BROCHETTI
(By Request - City Engineer)

AN ORDINANCE TO AMEND CHAPTER 932 "TELECOMMUNICATIONS SYSTEMS AND FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 89-16 back to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 90-16 6/6/16 L-90-16
BY: BRIAN BROCHETTI
(By Request - City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "STREETS AND PUBLIC SERVICES CODE" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE TELECOMMUNICATIONS RIGHT-OF-WAY PERMIT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 90-16 back to the Governmental Operations Committee. Motion carried.

RESOLUTION NO. 126-16 6/20/16 L-126-16
BY: ALLAN DIVIS, BRIAN BROCHETTI, SCOTT M. TUMA
(By Request - City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to refer Resolution No. 126-16 back to the Finance Committee. Motion carried.

RESOLUTION NO. 131-16 6/20/16 L-131-16
BY: MARK CASSELBERRY
(By Request - Mayor)

A RESOLUTION TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR YEAR 2017, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to accept Substitute Resolution No. 131-16 which amends the language of the previous

Resolution No. 131-16 as stated in the substitute legislation. Further moved to refer Resolution No. 131-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 134-16 6/20/16 L-134-16

BY: SCOTT M. TUMA
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONTINUED PROVISION OF TELEPHONE BASED MEDICAL ALERT MONITORING OF SENIOR CITIZENS APPROVED FOR PARTICIPATION IN THE "SENIOR SAFE AT HOME" PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to refer Ordinance No. 134-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 135-16 6/20/16 L-135-16

BY: VITO DIPIERRO
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO EXTEND AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT WITH CLEVELAND PLANT & FLOWER COMPANY, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to refer Ordinance No. 135-16 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION:

Mr. Brennan - Shall the statutory provision of Rule 48 requiring the full and distinct reading of Ordinance No. 122-16, Ordinance No. 123-16, Ordinance No. 124-16 and Ordinance No. 125-16 on three different days be dispensed with?

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; motion carried.

ORDINANCE NO. 122-16 6/20/16 L-122-16

BY: SCOTT M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,510,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Mr. Ramser read the Fiscal Officer's Certificate as follows:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
July 11, 2016

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$1,510,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving and paving a portion of Day Drive within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian A. Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 122-16. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 122-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 122-16 is adopted.

ORDINANCE NO. 123-16 6/20/16 L-123-16

BY: SCOTT M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF

CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD,
NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH
STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION
OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY
APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Mr. Ramser read the Fiscal Officer's Certificate as follows:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio

July 11, 2016

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$310,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the property owner's portion, in anticipation of the levy and collection of special assessments, of the costs of certain sanitary sewer improvements to portions of Bagley Road, North Linden Lane, Pleasant Valley Road and West 130th Street within the City, consisting of the construction of sanitary sewers, and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian A. Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 123-16. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 123-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 123-16 is adopted.

BY: SCOTT M. TUMA
(By Request - Treasurer)

ORDINANCE NO. 124-16 6/20/16 L-124-16

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$507,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Mr. Ramser read the Fiscal Officer's Certificate as follows:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
July 11, 2016

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$507,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of resurfacing roads, highways and streets within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian A. Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 124-16. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 124-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 124-16 is adopted.

BY: SCOTT M. TUMA
(By Request - Treasurer)

ORDINANCE NO. 125-16 6/20/16 L-125-16

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$636,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Mr. Ramser read the Fiscal Officer's Certificate as follows:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
July 11, 2016

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$636,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving and paving a portion of Sprague Road within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian A. Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 125-16. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 125-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 125-16 is adopted.

THIRD READING:

ORDINANCE NO. 103-16 6/6/16 L-103-16

BY: DEBORAH LIME
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to hold Ordinance No. 103-16 on Third Reading. Motion carried.

ORDINANCE NO. 104-16 6/6/16 L-104-16

BY: DEBORAH LIME, MARK CASSELBERRY, ALLAN DIVIS, LARRY NAPOLI, KRISTIN L. SABAN, SCOTT M. TUMA
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR DEMOLITION SERVICES UNDER THE CUYAHOGA COUNTY DEMOLITION REBATE GRANT FOR ELIGIBLE STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 104-16 as follows: In Section 1 Line 2, after the word "with" insert the words "Master Renovations Inc." and on Line 4, after the words "price of" insert \$30,130. Further moved to waive Rule 52 and place Ordinance No. 104-16 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt amended Ordinance No. 104-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.
No: None; Amended Ordinance No. 104-16 is adopted.

ORDINANCE NO. 108-16 6/6/16 L-108-16

BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF TWO (2) 2016 CHEVROLET TAHOES FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 108-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.
No: None; Ordinance No. 108-16 is adopted

ORDINANCE NO. 109-16 6/6/16 L-109-16

BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (c) OF SECTION 351.18 "OVERNIGHT PARKING DURING WINTER MONTHS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 109-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 109-16 is adopted

ORDINANCE NO. 110-16 6/6/16 L-110-16

BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.04 "FEES OF THE DIRECTOR PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO ESTABLISH THE OVERNIGHT WINTER PARKING PERMIT FEE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 110-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 110-16 is adopted

RESOLUTION NO. 111-16 6/6/16 L-111-16

BY: SCOTT M. TUMA
(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2017, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Resolution No. 111-16 by accepting Exhibit A. Further moved to waive Rule 52 and place Resolution No. 111-16 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt amended Resolution No. 111-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Amended Resolution No. 111-16 is adopted.

ORDINANCE NO. 112-16 6/6/16 L-112-16

BY: DEBORAH LIME

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 112-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 112-16 is adopted.

ORDINANCE NO. 113-16 6/6/16 L-113-16

BY: DEBORAH LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 113-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 113-16 is adopted.

ORDINANCE NO. 114-16 6/6/16 L-114-16

BY: DEBORAH LIME

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 114-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Ordinance No. 114-16 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 141-16, Ordinance No. 144-16 and Ordinance No. 145-16 on three different days be dispensed with?

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 141-16, Ordinance No. 144-16 and Ordinance No. 145-16 be placed on final passage?

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; motion carried.

RESOLUTION NO. 141-16 7/11/16 L-141-16

BY: SCOTT M. TUMA
(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 Tuma, seconded by Councilman Casselberry to adopt Resolution No. 141-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; Resolution No. 141-16 is adopted.

BY: SCOTT M. TUMA, LARRY NAPOLI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER CIRCUMSTANCES CONSTITUTING A REAL AND PRESENT EMERGENCY WITH THE LOWEST CONTRACTOR PROPOSAL FOR EMERGENCY STREET REPAIRS FROM WATER MAIN BREAK ON STATE ROAD HILL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 144-16 by inserting "Crossroads Asphalt Recycling, Inc." in Section 1 line 3, and on Line 4, after the words "at a cost not to exceed" insert \$175,149.50. Motion carried.

Councilwoman Lime - This Ordinance and Ordinance No. 145-16 go together. That is an appropriation in 405 for \$200,000. I know that the Service Director sent the request and exhibit down on Friday. The Service Director mentioned a few avenues for reimbursement of these funds. Could you please elaborate on those?

Service Director Higgins - As you are aware, State Road Hill had a water main break. Unfortunately, State Road does not have a concrete base. It has a brick base. The water did a number on the surface underneath the brick work which left it in a precarious state. We actually brought a sounding company that did some sonar work in the evening. They found out what we were up against. We had since sent out a request for proposals from three different companies. Specialized, Crossroads and Burton Scott. The deadline was Thursday and we received two bids. Specialized and Crossroads. Crossroads was the lowest. In the meantime, Patel in Engineering has put in the application and had the discussion with the Ohio Public Works Commission for emergency repair funds. So that is in the process. If we get money that would be great. If we do not, we are also going to try and negotiate with Cleveland Water for some reimbursement for that. (Either in totality or along with).

Councilwoman Lime - Thank you.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt amended Ordinance No. 144-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma

No: None; Ordinance No. 144-16 is adopted as amended.

BY: SCOTT M. TUMA
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 145-16.

Yes: Brochetti, Casselberry, Dipierro, Divis, Lime, Napoli, Saban, Tuma

No: None; Ordinance No. 145-16 is adopted.

PUBLIC SESSION

Dorothy Hazel - 6601 W. Ridgewood Drive - Thank you for your support of West Creek Conservancy throughout the year. Thank you to those who purchased tickets and/or attended the Up A Creek gala event last evening.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Up A Creek event was a homerun. Movie night is this Saturday. Thank you to the City employees for jeans days. We were able to get a few extra jeans days during the month because of the Cavs! We collected over \$350.

Safety Director O'Malley - This Friday is Chief Miller's last day and we are having a get together at the station at Noon.

Service Director Higgins - No Comment

Auditor Day - No Comment

Law Director Dobeck - No Comment

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

Councilman Dipierro - Just one quick comment to everyone for your support on 8207 Newport. It is a positive change since we got the courts to see eye to eye on this property.

Council President Brennan - St. Charles Parade and Carnival this weekend.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Casselberry seconded by Councilman Divis to excuse Councilman Crossman. Motion carried.

ADJOURNMENT

Motion made by Councilman Tuma seconded by Councilman Brochetti to adjourn said meeting at 9:26 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, July 11, 2016.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

(Minutes completed on July 13, 2016)
it