

**OCTOBER 14, 2014
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
6:55 P.M.**

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

COUNCIL MEMBERS PRESENT: JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY

COUNCIL MEMBER EXCUSED: 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, Chief Assistant Law Director Tim Miller, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Director/Grant Writer Shelley Cullins and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss:
City of Parma)

Clerk of Council Kenneth A. Ramser; Greetings

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 14th day of October, 2014, at 6:55 P.M., Eastern Daylight Savings time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

SUSPENSION OF THE RULES:

RESOLUTION NO. 212-14 - A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA FOR LOCAL DEBT SUPPORT AND THE PARMAVIEW LANE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 213-14

AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CUYAHOGA DEPARTMENT OF PUBLIC WORKS FOR GRANT FUNDING FOR REIMBURSEMENT COSTS OF MATERIALS USED IN PERFORMING MAINTENANCE OF COUNTY ROUTES, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 197-14 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE ALL KIDS PLAYGROUND TO BE LOCATED AT JAMES DAY PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro Alan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 8th Day of October, AD 2014.

/s/ Sean P. Brennan
City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
-NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Lisa Krupicka of the City of Parma, Ohio, do hereby certify that on October 10, 2014, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on October 10, 2014, at 9:22 A.M. which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa Krupicka
Chief Deputy Clerk
City of Parma, Ohio.

LEGISLATIVE COMMENT

No one wished to speak.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Council Meeting. Motion carried.

SUSPENSION OF THE RULES

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 212-14 and Ordinance No. 213-14 on three different days be dispensed with?

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry.
No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 212-14 and Ordinance No. 213-14 be placed on final passage?

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry.
No: None; motion carried.

RESOLUTION NO. 212-14 10/14/14 L-212-14
BY: A. DIVIS, B. BROCHETTI, D. LIME (Special Meeting)
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA FOR LOCAL DEBT SUPPORT AND THE PARMAVIEW LANE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for an explanation regarding the local debt support and the amount.
Mr. Deichmann – Stated the local debt support is information they have received from the Treasurer’s Office. Stated that he does not know the exact amount, because he hasn’t seen the information yet, but its part of a grant to cover some of their interest costs. Stated that this has been part of several of their applications to the Ohio Public Works Commission. Stated that they are actually typing a draft application today.

Councilwoman Lime – Asked if this will affect the assessment amount?

Mr. Deichmann – Stated that the local debt support does not affect the assessments.

Councilwoman Lime – Asked if these were two separate items?

Mr. Deichmann – Stated it is two separate applications.

Councilwoman Lime – Asked where the money from the local debt support will go?

Mr. Deichmann – Stated that it will go towards what ever the Treasurer’s Office put into that documentation. Stated what ever grant money they receive as a result of the application, will work to reduce the amount of the assessment to the residents.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 212-

14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry.

No: None; Resolution No. 212-14 is adopted.

ORDINANCE NO. 213-14 10/14/14 L-213-14
BY: S. TUMA, B. BROCHETTI, A. DIVIS, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR GRANT FUNDING FOR REIMBURSEMENT COSTS OF MATERIALS USED IN PERFORMING MAINTENANCE OF COUNTY ROUTES, AND DECLARING AN EMERGENCY

Mr. Brennan – Asked for an explanation regarding the legislation.

Mayor DeGeeter – Stated this is one of two letters they received that they need Council action. Stated that they do have County roads to maintain. Stated that this is the first step and then you apply to get reimbursed on those expenses.

Councilman Tuma – Stated it is a new County Project with no cost to the City.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 213-14.
Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 213-14 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 197-14 9/15/14 L-197-14
(AS AMENDED)

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF
OHIO PROCUREMENT PRICING FOR THE PURCHASE OF PLAYGROUND
EQUIPMENT FOR ALL KIDS PLAYGROUND TO BE LOCATED AT JAMES
DAY PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to Reconsider Ordinance No.
197-14. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 197-14.
Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 197-14 is Reconsidered and Adopted.

REPORT ON ABSENT OFFICIALS

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

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Tuma to adjourn the special Council
Meeting at 7:13 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 Special Council Meeting held on Tuesday, October 14,
2014. Motion carried.

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

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

Minutes completed on October 15, 2014/lk