









Motion made by Councilman Day seconded by Councilman Brochetti to adopt Ordinance No. 74-15.

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

No: None; Ordinance No. 74-15 is adopted.

**SUSPENSION OF THE RULES:**

Mr. Tuma - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 97-15, Ordinance No. 98-15, Resolution No. 100-15, Resolution No. 101-15 and Ordinance No. 102-15 on three different days be dispensed with?

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

No: Lime; motion carried.

Mr. Tuma - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 97-15, Ordinance No. 98-15, Resolution No. 100-15, Resolution No. 101-15 and Ordinance No. 102-15 be placed on final passage?

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

No: Lime; motion carried.

ORDINANCE NO. 97-15 4/20/15 L-97-15

BY: A. DIVIS  
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 27-12 RELATIVE TO THE CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE REPLACEMENT OF THE ROYALVIEW DRIVE BRIDGE OVER COUNTRYMAN'S CREEK, AND DECLARING AN EMERGENCY

Councilwoman Lime - Stated she would like an explanation from the Service Director.

Service Director Higgins - Stated that ODOT office needs extra services. They refer to the Level 1 Ecological Survey Report, which is approximately \$3,000.00. That \$3,000.00, put it over the original contract, required 25%.

Councilwoman Lime - Stated Section 1 says not to exceed \$106,000.00. What was the original \$103,000.00?

Service Director Higgins - Stated that everyone should have received copies of the Board of Control. The original contract amount was \$82,500.00.

Councilwoman Lime - Stated that was more than \$3,000.00. Asked if it was an additional cost to the City of Parma.

Service Director Higgins - Stated that there were some additional costs, but they did not exceed the 25%. That is why it was not brought forward. The \$3,000.00 has put it over the 25%.

Law Director Dobeck - Explained that, up until this point, the amount was not over 25% and now it is with the \$3,000.00.

Councilwoman Lime - Asked where is the additional funds coming from?

Service Director Higgins - Stated that they were coming out of the 405 Professional Services.

Councilwoman Lime - Asked when will the project move forward?

Service Director Higgins - Stated that the City Engineer will be able to answer that.

City Engineer Deichmann - Stated that this project should go out to bid this summer.

Councilwoman Lime - Asked if the \$352,000.00 in 405 is for 2015?

Service Director Higgins - Yes.

Motion made by Councilman Day seconded by Councilman Brochetti to adopt Ordinance No. 97-15.

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

No: None; Ordinance No. 97-15 is adopted.

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ORDINANCE NO. 98-15

4/20/15

L-98-15

BY: S. M. TUMA  
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Councilwoman Lime - Stated that in the budget discussion there was no appropriations made.

Mayor DeGeeter - Stated that it was budgeted in the Mayor's account. It is under Professional Services.

Law Director Dobeck - Stated that all Unions are up for negotiations.

Councilwoman Lime - Asked if 001-00362110, the Professional Services account, the \$173,000.00 that is in there, is the \$100,000.00 a part of that?

Mayor DeGeeter - Yes

Councilman Crossman - Asked if this is the top dollar that will be spent.

Mayor DeGeeter - Stated that he is unable to answer that question not knowing the future.

Councilman Crossman - Asked if there was any idea where we were in labor negotiations.

Mayor DeGeeter - Stated that when the time is appropriate, he will come back to Council to discuss.

Motion made by Councilman Day seconded by Councilman Brochetti to adopt Ordinance No. 98-15.

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

No: Lime; Ordinance No. 98-15 is adopted.

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RESOLUTION NO. 100-15

4/20/15

L-100-15

BY: S. 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



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

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS  
WITHIN THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF  
PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day seconded by Councilman Brochetti to adopt Ordinance No. 102-15.

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

No: None; Ordinance No. 102-15 is adopted.

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**PUBLIC SESSION**

Therese Funk, north end of Parma. Commented on the pools closing. Talked about how it is bringing down her housing value. The surrounding cities have pools. So that will make it difficult to sell her house. It is a shame that the work to Nike Site was done for handicap people, and now it will not be able to be used. You will be remembered as the Administration that closed the pools.

Chester Whithro, Westminister. Talked about the New Fire Department, the trucks cutting through Westminister and the sirens. Would like there to be either no parking on the street so there are no blind spots or not allow the Fire Trucks to use Westminister as a cut through.

Several Residents voiced their concerns regarding the home at 8891 Lakeview Circle. Thanked Safety Director Baeppler for all of his help. Would like to know what the next step will be.

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**MISCELLANEOUS BUSINESS**

Mayor DeGeeter - Stated that he wanted to remind everyone about the Safety Fair this weekend. Also, there will be a shred event in conjunction with the Parma Hunger Center.

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Safety Director Baeppler - Stated that residents should continue to call the police if they are in need. Stated regarding Westminister, he can not justify any route for the emergency vehicles to go but the most direct route. He feels they all operate safely.

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Service Director Higgins - No comment.

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Law Director Dobeck - No comment.

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Treasurer Mastroianni - Thanked everyone that was involved in the Fitch Ratings that we were going through. We were affirmed with a AA- and A+ and we were told we are stable. Huntington representative was happy with the decision.  
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Councilman Dipierro - Thanked Ward 1 residents Bill and Stephanie Hason who were on the Steve Harvey show last week. Parma Rotary Golf Outing is June 23rd at Ridgewood Golf Course. Everyone is invited to attend. Reminder that Parma Public Housing Special Committee Meeting is tomorrow at 6:00.

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Councilman Divis - No comment.  
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Councilwoman Lime - Reminded everyone that Polish Constitution Day is May 3rd. The parade starts at the circle at 2:00 with after party at the St. Charles Credit Union at 3:00. Stated she will leave a flyer for everyone.

Asked when will the high grass complaints start? Also was looking for information about weekend round-up. Stated how is the filling of pot holes going?

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Councilman Napoli - No comment.  
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Councilman Brochetti - Congratulated all the Resolution Recipients.  
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Councilman Casselberry - Congratulated all the Resolution Recipients. Thanked Mr. Tollerup for his help with one of his Ward 3 residents.  
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Councilman Crossman - Thanked everybody that participated in the Legal Aid Clinic. It was a good turnout.  
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Councilman Day - Reminded everyone about the Safety Fair. Asked for donations for the Safety Fair to contact Linda Cross.  
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Councilman Tuma - Congratulated all the Resolutions Recipients.  
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**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Day seconded by Councilman Casselberry to excuse President of Council Brennan from said meeting. Motion carried.  
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**ADJOURNMENT**

Motion made by Councilman Day seconded by Councilman Casselberry to adjourn said meeting at 8:26 P.M. Motion carried.  
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**CERIFICATION**

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 20, 2015.

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KENNETH A. RAMSER  
CLERK OF COUNCIL

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SCOTT M. TUMA  
PRESIDENT OF COUNCIL PRO TEM

(MINUTES COMPLETED ON APRIL 24, 2015)  
KJ