

FEBRUARY 2, 2015  
REGULAR MEETING MINUTES  
PARMA COUNCIL CHAMBERS  
7:15 P.M.

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

COUNCIL MEMBERS PRESENT:

LARRY NAPOLI  
SCOTT M. TUMA  
BRIAN BROCHETTI  
MARK CASSELBERRY  
JEFFREY CROSSMAN  
BRIAN DAY  
VITO DIPIERRO  
ALLAN DIVIS  
DEBORAH LIME

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, Treasurer Tom Mastroianni, Auditor Dennis Kish, Safety Director Gregory Baeppler, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erick Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, and Clerk of Council Kenneth A. Ramser.

**INVOCATION**

The Invocation was given by Clerk of Council Kenneth A. Ramser.

**PLEDGE OF ALLEGIANCE**

**LEGISLATIVE COMMENT**

No one wish to speak.

**DISPOSAL OF JOURNAL**

Mr. Brennan – You have before you the Minutes from the Regular Council Meeting held on January 20, 2015. Asked if there were any additions or corrections of these Minutes? Hearing none, the Minutes will stand approved as printed.

**COMMUNICATIONS, PETITIONS AND CLAIMS**

Mr. Ramser – Law Department Annual Report (Tim Dobeck)  
Is available in the Council Office for review.

Notice of legislative authority from the Ohio Division of Liquor Control for a transfer of D5 and D6 from Orchids Inc. DBA Charm Thai, 7426 Broadview Rd. Parma, Ohio 44134. Mailed on 1/22/2015. Responses must be postmarked no later than 2/23/2015.

Notice of legislative authority from the Ohio Division of Liquor Control for a transfer of D1, D2, D3 and D3A from Ferdan LLC DBA Fergies Place, 5587 Ridge Rd Parma, Ohio 44129. Mailed on 1/29/2015. Responses must be postmarked no later than 2/26/2015.

**FIRST READING:**

BY: L. NAPOLI  
(By Request-City Engineer)

ORDINANCE NO. 24-15                      2/2/15                      L-24-15

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE INSTALLATION OF A NEW STORM SEWER PIPE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 25-15                      2/2/15                      L-25-15

BY: A. DIVIS, L. NAPOLI, J. CROSSMAN  
(By Request-Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 26-15                      2/2/15                      L-26-15

BY: S. M. TUMA  
(By Request-Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 27-15

2/2/15

L-27-15

BY: S. M. TUMA  
(By Request-Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

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

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RESOLUTION NO. 28-15

2/2/15

L-28-15

BY: A. DIVIS, L. NAPOLI, J. CROSSMAN  
(By Request-City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 29-15

2/2/15

L-29-15

BY: B. DAY  
(By Request-Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF FIFTY-THREE (53) FACEPIECES, VOICE AMPS AND BRACKETS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 37-15

2/2/15

L-37-15

BY: S. M. TUMA  
(By Request-Recreation Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PARMA HEIGHTS FOR A PARTNERSHIP OF HOSTING SUMMER BAND CONCERTS AT ANTHONY ZIELINSKI PARK IN THE CITY OF PARMA AND GREENBRIAR COMMONS IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

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

**SECOND READING:**

ORDINANCE NO. 244-14

1/20/15 L-244-14

BY: B. DAY  
(By Request-Safety Director)

AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day seconded by Councilwoman Lime to refer Ordinance No. 244-14 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 8-15

1/20/15 L-8-15

BY: S. M. TUMA  
(By Request-Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH HORIZON LAWN MANAGEMENT, INC. FOR THE CUTTING OF HIGH GRASS/WEEDES AND YARD CLEAN-UP IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 8-15 back to the Finance Committee. Motion carried.

**SECOND READING SUSPENSION:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 9-15 and Ordinance No. 14-15 on three different days be dispensed with:

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Di pierro, Divis, Lime  
No: None; Motion carried.

ORDINANCE NO. 9-15

1/20/15 L-9-15

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/RENTAL OF EIGHTY (80) GASOLINE POWERED GOLF CARTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 9-15 as follows. In Section 1 line 2 insert South East Golf Cart Company line 3 \$60,000.00, also Section 3 line 2 Fund No. 520-520 Account No. 62082-00915.

Motion made by Councilman Tuma seconded by Councilman Day to adopt as amended Ordinance No. 9-15.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 9-15 is adopted as amended.

ORDINANCE NO. 14-15                      1/20/15      L-14-15  
BY: B. BROCHETTI, S. M. TUMA, A. DIVIS, D. LIME  
(By Request-Building Commissioner)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT WITH LEXIS NEXIS FOR THE INVESTIGATIVE PROCESS FOR PROSECUTION OF VIOLATIONS OF THE BUILDING CODE AND THE PROPERTY MAINTENANCE CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 14-15 as follows: In Section 3, line 2, insert Fund No. 289-289 Housing Maintenance Code, Account No. 62110-01415.

Motion made by Councilman Tuma seconded by Councilman Day to adopt as amended Ordinance No. 14-15.

Councilman Crossman asked what are we using Lexis Nexis for?  
Law Director Tim Dobeck stated that they are used to track down officers and corporations that own rental properties.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 14-15 is adopted as amended.

**THIRD READING:**

ORDINANCE NO. 235-14                      11/17/14      L-235-14  
BY: S. M. TUMA  
(By Request-Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to Hold Ordinance No. 235-14 on Third Reading. Motion carried.

ORDINANCE NO. 240-14

12/1/14 L-240-14

BY: S. M. TUMA, D. LIME  
(By Request-Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 240-14 by filling the first blank in Section 1 with \$126,332.00. Further moved to waive Rule 52 and place Ordinance No. 240-14 on Third Reading as amended for passage.

Motion made by Councilman Tuma seconded by Councilman Day to adopt as amended Ordinance No. 240-14.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 240-14 is adopted as amended.

ORDINANCE NO. 241-14

12/1/14 L-241-14

BY: S. M. TUMA, D. LIME  
(By Request-Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 241-14 by filling the first blank in Section 1 with \$105,206.00. Further moved to waive Rule 52 and place Ordinance No. 241-14 on Third Reading as amended for passage.

Motion made by Councilman Tuma seconded by Councilman Day to adopt as amended Ordinance No. 241-14.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 241-14 is adopted as amended.

ORDINANCE NO. 1-15

1/5/15 L-1-15

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF  
ORDINANCE NO. 42-10 RELATIVE TO THE LEASE/PURCHASE OF TWO  
(2) HORTON EMERGENCY MEDICAL VEHICLES FOR THE PARMA FIRE  
DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt  
Ordinance No. 1-15.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis  
No: Lime; Ordinance No. 1-15 is adopted.

ORDINANCE NO. 2-15

1/5/15 L-2-15

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

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY  
ORDINANCE NO. 197-08, BY ACCEPTING THE SECOND AMENDMENT TO  
LEASE, RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT  
WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND  
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

Motion made by Councilman Tuma seconded by Councilman Day to adopt  
Ordinance No. 2-15.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 2-15 is adopted.

**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and  
distinct reading of Resolution No. 12-15, Ordinance No. 30-15, Resolution No. 31-15 and  
Ordinance No. 32-15 on three different days be dispensed with:

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

Mr. Brennan – Shall Rule 45 requiring reference to committee to dispensed with  
and Resolution No. 12-15, Ordinance No. 30-15, Resolution No. 31-15 and Ordinance  
No. 32-15 be placed on final passage?

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

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RESOLUTION NO. 12-15 2/2/15 L-12-15

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

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT  
THE DONATION OF CURRENT SICK LEAVE ACCUMULATION  
INTO THE SICK LEAVE ACCOUNT OF BOB MARINI IN ORDER  
TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO  
AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt  
Resolution No. 12-15.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Resolution No. 12-15 is adopted.

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ORDINANCE NO. 30-15 2/2/15 L-30-15

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

AN ORDINANCE TO AMEND THE 2015 TEMPORARY APPROPRIATIONS  
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt  
Ordinance No. 30-15,

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 30-15 is adopted.

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RESOLUTION NO. 31-15 2/2/15 L-31-15

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

Motion made by Councilman Tuma seconded by Councilman Day to adopt  
Resolution No. 31-15.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Resolution No. 31-15 is adopted.





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/ Dennis Kish  
Auditor

Motion made by Councilman Tuma seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach copy of same to the red rule copy of Ordinance No. 211-14. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 211-14 to read as follows: The blank in the first Whereas Clause shall read twenty-five (25). The blank in Section 2 shall read twenty-five (25). Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt as amended Ordinance No. 211-14.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime  
No: None; Ordinance No. 211-14 is adopted as amended.

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#### **APPOINTMENTS AND CONFIRMATIONS**

Mr. Brennan - Asked the Mayor if there were any appointments or confirmations at this time.

Mayor DeGeeter - stated that there were none.

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#### **PUBLIC SESSION**

Ray Rosenberger 6232 N. Canterbury Rd. - Spoke about wireless technology and our ability to go along with it. Regarding the drone legislation Ray stated that Council should not wait too long to act on it.

Wayne Metzger 6118 Westminster Dr. - Spoke about a project he started called Rock Against Dementia Project. Rock Against Dementia event on March 21 at the Local Tavern. He has been appointed the Global outreach ambassador for the Purple Angle Dementia campaign. He would like Parma, Parma Heights and Seven Hills to become a part of the Purple City Alliance to raise awareness for people in the community with dementia.

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#### **MISCELLANEOUS BUSINESS**

Mayor DeGeeter - Thanked the Service Director and the Service workers for their work during the recent Snow Storms. Please keep Jeannie Roberts in your thoughts she lost her mother yesterday.

Safety Director Baeppler - No Comment

Service Director Higgins - No Comment

Auditor Kish - No Comment

Law Director Dobeck - No Comment

Treasurer Mastroianni - No Comment

Councilman Napoli - No Comment

Councilman Tuma - Stated that on drone discussion when the state wants to get involved in something they will. He also stated that Council should wait and see what the State does on the drone subject.

Councilman Brochetti - No Comment

Councilman Casselberry - Complimented the Service Department on the snow removal. Condolences to Jeannie Roberts with the lose of her mother.

Councilman Crossman - Complimented the Service Department on the snow removal. Vote for Good ole Days on Cleveland.com.

Councilman Day - Wonderful discussion with the drones. Will get in touch with the State to see where they are with the drones. Don't forget about the Safety Fair Saturday April 25th from 11am - 2pm at the Justice Center.

Councilman Dipierro - No Comment

Councilman Divis - Thanked Mickey Vittardi for getting a good price on the golf carts. Complimented the Service Department on the snow removal.

Councilwoman Lime - Thanked Mickey Vittardi for his hard work and saving money for the golf course. Thanked the City on keeping the rates down for the self insurance. Service Department has done a great job on keeping the roads clean.

Council President Brennan - No Comment

**ADJOURNMENT**

Motion made by Councilwoman Lime seconded by Councilman Day to adjourn said Meeting at 8:02 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, February 2, 2015.

**/s/ Kenneth A. Ramser**

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KENNETH A. RAMSER  
CLERK OF COUNCIL

**/s/ Sean P. Brennan**

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SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Minutes completed on February 9, 2015/kj