



Motion made by Councilman Casselberry, seconded by Councilman Brochetti, to adopt Ordinance No. 123-17.

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

No: None; Ordinance No. 123-17 is adopted.

---

ORDINANCE NO. 133-17      6/19/17      L-133-17

BY: D. LIME  
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE PROVIDER FOR HARRIS RADIO EQUIPMENT, TO UPDATE THE SOFTWARE FX SERVICE TO THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 133-17 as follows: In Section 3, the blanks should reflect:

Fund No. 001-011, General, Account 63077-13317 \$31,668.00

Fund No. 001-012, General, Account 63047-13317 \$31,666.00

Fund No. 405-405, Capital Improvements, Account No. 68006-11317 \$31,666.00

Further moved to waive Rule 52 and place Ordinance No. 133-17 on Third Reading as amended. Motion carried.

Motion made by Councilman Casselberry, seconded by Councilman Brochetti, to adopt amended Ordinance No. 133-17.

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

No: None; Ordinance No. 133-17 is adopted as amended.

---

ORDINANCE NO. 137-17      6/19/17      L-137-17

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

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER TO PERFORM DEMOLITION ACTIVITIES UNDER THE CUYAHOGA COUNTY DEMOLITION PROGRAM, APPROVED THROUGH ITS ROUND 6 APPLICATION, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 137-17 as follows: In Section 1, fill in the blanks to read "C & J Contractors" at the bid price of "38,720.00". In Section 3, the fund and account number shall be replaced with: Fund 405-405 Capital Improvements, Account 62110-13717 Professional Services.

Additionally, in the last Whereas clause, 7011 Westlake, 3400 Alden, and 7259 Ridge Road shall be deleted from the contract.

Further moved to waive Rule 52 and place Ordinance No. 137-17 on Third Reading as amended. Motion carried.

Motion made by Councilman Casselberry, seconded by Councilman Brochetti, to adopt amended Ordinance No. 137-17.

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

No: None; Ordinance No. 137-17 is adopted as amended.

BY:    B. BROCHETTI  
      (By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH CDW GOVERNMENT, LLC, UNDER THE STATE OF OHIO PROCUREMENT PRICING, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS, AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 143-17 as follows: In Section 1, the blank shall read "65,000.00". In Section 2, the fund and account number shall be:

Fund 405-405 Capital Improvements, Account 62110-00036 Professional Services.

Further moved to waive Rule 52 and place Ordinance No. 143-17 on Third Reading as amended. Motion carried.

Motion made by Councilman Casselberry, seconded by Councilman Brochetti, to adopt amended Ordinance No. 143-17.

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

No: None; Ordinance No. 143-17 is adopted as amended.

---

**SUSPENSION OF THE RULES:**

Mrs. Lime - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 151-17, Ordinance No. 156-17, Ordinance No. 160-17, Ordinance No. 161-17 and Resolution No. 162-17 on three different days be dispensed with?

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

No: None; Motion carried.

Mrs. Lime - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 151-17, Ordinance No. 156-17, Ordinance No. 160-17, Ordinance No. 161-17 and Resolution No. 162-17 be placed on final passage?

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

No: None; Motion carried.

BY:    B. BROCHETTI  
      (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 Casselberry, seconded by Councilman Brochetti to adopt Resolution No. 151-17.

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

No: None; Motion carried. Resolution No. 151-17 is adopted.

---

BY: B. BROCHETTI  
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 15-17 RELATIVE TO THE CONTRACT FOR THE SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CHEVROLET BOULEVARD AREA, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Ordinance No. 156-17.

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

No: None; Motion carried. Ordinance No. 156-17 is adopted.

BY: B. BROCHETTI  
(By Request - Auditor)

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

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Ordinance No. 160-17.

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

No: None; Motion carried. Ordinance No. 160-17 is adopted.

BY: B. BROCHETTI  
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Ordinance No. 161-17.

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

No: None; Motion carried. Ordinance No. 161-17 is adopted.

BY: B. BROCHETTI  
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Resolution No. 162-17.

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

No: None; Motion carried. Resolution No. 162-17 is adopted.

**RECONSIDERED LEGISLATION:**

ORDINANCE NO. 116-17      Passed 7/24/17      L-116-17

BY: B. BROCHETTI  
(By Request - Auditor)

(As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to reconsider Ordinance No. 116-17. Motion carried.

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend reconsidered Ordinance No. 116-17 by adding in Section 3 the additional Fund No. 445-445 Account No. 62110-116-17. Motion carried.

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to adopt amended reconsidered Ordinance No. 116-17.

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

No: None; Reconsidered Ordinance No. 116-17 is adopted as amended.

---

**APPOINTMENTS AND CONFIRMATIONS**

Mrs. Lime - Asked if there were any appointments or confirmations.

Mayor - Not at this time.

---

**PUBLIC SESSION**

No one wished to speak.

---

**MISCELLANEOUS BUSINESS**

Councilman Casselberry made a motion, seconded by Councilman Brochetti to forgo the Round Robin. Motion carried.

---

**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to excuse Councilman Vito Dipierro and Council President Sean Brennan. Motion carried.

---

**ADJOURNMENT**

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to adjourn meeting at 10:38 PM. 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, August 7, 2017.

\_\_\_\_\_  
KENNETH A. RAMSER  
CLERK OF COUNCIL

\_\_\_\_\_  
DEBORAH A. LIME  
PRESIDENT OF COUNCIL PRO TEM

llc

BY: D.M. KISH

A RESOLUTION HONORING TIM UNGVASKY  
2017 COACH OF THE YEAR - YOUTH BASEBALL/SOFTBALL

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Resolution No. 158-17. Motion carried.

Resolution presented to Tim Ungvasky along with certificates from Law, Auditor, and Treasurer. His teams joined him by the podium. Mayor presented them with a Proclamation. Photos taken.

-----  
**RECESS OF COUNCIL MEETING AT 7:23 PM TO CONTINUE WITH THE PUBLIC SERVICE COMMITTEE. (COMMITTEE MEETINGS WERE CALLED TO ORDER AT 6:00 PM)**  
-----

**COUNCIL MEETING CAME BACK TO ORDER AT 10:00 PM.**  
-----

**DISPOSAL OF THE JOURNAL**

Mrs. Lime - Stated that you have before you the Minutes of the Regular Council Meeting of July 10, 2017, Tax Budget Hearing of July 10, 2017, and the July 24, 2017, Special Council Meeting. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

-----  
**AMENDMENT TO THE CALENDAR**

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to amend the Calendar by deleting Ordinance No. 109-17 under Third Reading. Motion carried.

-----  
**COMMUNICATIONS, PETITIONS AND CLAIMS:**

Motion made by Councilman Divis, seconded by Councilman Brochetti to grant the variances as recommended by the Board of Zoning Appeals and the Planning Committee FOR THE APPLICANT David A. Aulger, Campbell Construction, 1159 Blachleyville Road., Wooster, Ohio, for Integrated Power Services, Inc, located at 5325 W. 130<sup>th</sup> Street, PPN 441-02-008.

After discussion the Committee made the following recommendation: "I make a motion to recommend to Council to GRANT David A. Aulger, Campbell Construction, 1159 Blachleyville Rd., Wooster, Oh 44691. The first request is for an "AREA" variance of the City of Parma Codified Ordinances of Section 1171.05 – INDUSTRIAL DISTRICTS – SCHEDULE OF LOT AREA, WIDTH AND COVERAGE REQUIREMENTS. The request is to add an addition of 20, 300 sq. ft. to building at 5325 West 130 St. for Integrated Power Services, Inc. Percentage of lot covered by permitted buildings in Industrial District is 20%. The proposed lot coverage to be 45.47%. This variance would result in 25.47% for exceeding of required lot coverage. The second request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1197.08(41) – OFF-STREET PARKING & LOADING FACILITIES – SCHEDULE OF REQUIRED PARKING. The request is to add an addition of 20, 300 sq. ft. to building at 5325 West 130 St. for Integrated Power Services, Inc. Amount of parking required for this facility is 94 parking spaces. The proposal is for 81 parking spaces. This variance would result in 13 less parking spaces than required by Code.

Motion carried.

-----  
Notice to legislative authority from the Ohio Division of Liquor Control for a New D1, D2, and D6 permit for CEC Entertainment, Inc dba Chuck E. Cheeses, 7601 W. Ridgewood Dr.. 1st Fl only, Parma, Ohio, 44129. Mailed on July 7, 2017. Responses must be postmarked no later than 8/7/2017. Additionally, this liquor request was given to the City as an Institution Notice for a Liquor Permit as it is 443 feet from the Anthony C. Zielinski Playground/Pool at 7620 W. Ridgewood, Parma, Ohio, 44129.

Mrs. Lime - These permits will be forwarded to the Ward Council and Safety Director.  
-----

Notice to legislative authority from the Ohio Division of Liquor Control for a C1 and C2 Liquor permit transfer from 7 ELEVEN INC. to Star Five LLC dba 7 Eleven, 5206 State Road, Parma, Ohio, 44134.

Mrs. Lime - This permit transfer will be forwarded to the Ward Council and Safety Director.

---

Notice to legislative authority from the Ohio Division of Liquor Control for a new D5 liquor permit to Farikal Corporation, dba Red Circle Bar & Lanes, 6056 State Road, Parma, Ohio 44134.

Mrs. Lime - This new liquor permit will be forwarded to the Ward Council and Safety Director.

---

Correspondence from Senator Sherrod Brown regarding President Trump's proposed budget for 2018.

---

Mr. Ramser notified the public that per the consensus of a majority of Council, the following will be the New Committee/Council Meeting Schedule: First and Third Mondays: Committee Meetings will begin at 6 PM. Council Meetings will begin at 7 PM.

---

### **INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

#### **FIRST READING:**

ORDINANCE NO. 144-17      8/7/17      L-144-17  
BY: M. CASSELBERRY, D. LIME, K. L. SABAN  
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Planning Committee.

---

ORDINANCE NO. 145-17      8/7/17      L-145-17  
BY: K. L. SABAN  
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Planning Committee.

---



ORDINANCE NO. 147-17      8/7/17      L-147-17

BY: V. DIPIERRO

AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Public Safety Committee.

---

ORDINANCE NO. 149-17      8/7/17      L-149-17

BY: A. DIVIS, L. NAPOLI, B. BROCHETTI, D. M. KISH, J. CROSSMAN  
(By - Request - City Engineer)

AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE IN THE CITY OF PARMA

Mrs. Lime - Said legislation shall be referred to the Planning Committee and Planning Commission.

---

ORDINANCE NO. 150-17      8/7/17      L-150-17

BY: V. DIPIERRO, K. L. SABAN, L. NAPOLI, J. CROSSMAN  
(By Request - City Engineer)

AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND NINE IN THE CITY OF PARMA

Mrs. Lime - Said legislation shall be referred to the Planning Committee and Planning Commission.

---

ORDINANCE NO. 152-17      8/7/17      L-152-17

BY: J. CROSSMAN  
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Public Service Committee.

---

BY: D. LIME  
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Public Safety Committee.

BY: B. BROCHETTI  
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Public Service Committee.

BY: J. CROSSMAN  
(By Request - Law Director)

AN ORDINANCE TO AMEND SECTION 139.06, "HEALTH INSURANCE FOR PART-TIME ASSISTANT LAW DIRECTORS/PROSECUTORS", IN CHAPTER 139, "DIRECTOR OF LAW", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Governmental Operations Committee.

BY: J. CROSSMAN

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

Mrs. Lime - Said legislation shall be referred to the Governmental Operations Committee.

