

JANUARY 20, 2015 CALENDAR
PARMA CITY COUNCIL REGULAR MEETING
PARMA COUNCIL CHAMBER
7:22 P.M.

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

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

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 Greg Baeppler, Service Director Brian Higgins, Building Commissioner Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Brownie Troop 70259
Boy Scout Troop 192

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - You have before you the Minutes from the Regular Council Meeting held on January 5, 2015, and the Special Council Meeting held on January 12, 2015. Asked if there were any additions or corrections to these Minutes? Hearing none, the Minutes will stand approved as printed.

VOICE VOTES:

RESOLUTION NO. 5-15 1/20/15 L-5-15
BY: LARRY NAPOLI, DEBORAH LIME, SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY, VITO DIPIERRO, ALLAN DIVIS

A RESOLUTION HONORING THE STAFF OF HOLY FAMILY HOME -
CITIZENS OF THE MONTH - JANUARY, 2015

Motion made by Councilman Tuma seconded by Day to adopt Resolution No. 5-15. Motion Carried.

Mr. Brennan - Asked the staff from Holy Family Home to come forward and have the President of Council read the Resolution in its entirety.

Councilman Napoli - Presented the Resolution, along with certificates from the Law Director and Treasurer.

Mayor DeGeeter - Presented a Proclamation to Holy Family Home.

Holy Family Home Staff - Thanked everyone.

RESOLUTION NO. 6-15 1/20/15 L-6-15
BY: DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY, VITO DIPIERRO, ALLAN DIVIS

A RESOLUTION HONORING AVALON JEWELERS - MANAGER
ANDREW LESZCZYNSKY - BUSINESS OF THE MONTH - JANUARY,
2015

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 6-15. Motion Carried.

Mr. Brennan - Asked Mr. Leszczynsky to come forward and have the President of Council read the Resolution in its entirety.

Councilwoman Lime - Presented the Resolution, along with certificates from the Law Director and Treasurer.

Mayor DeGeeter - Presented a Proclamation to Mr. Leszczynsky.

Mr. Leszczynsky - Thanked everyone.

RESOLUTION NO. 23-15 1/20/15 L-23-15
BY: JEFFREY CROSSMAN, BRIAN DAY, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY

A RESOLUTION CONGRATULATING GLENN AND LYDIA
HUNDERTMARK ON THEIR 60TH WEDDING ANNIVERSARY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 23-15. Motion Carried

Mr. Brennan - Asked Mr. & Mrs. Hundertmark to come forward to have the President of Council read the Resolution in its entirety.

Councilman Crossman - Presented the Resolution, along with a certificate from the Law Director.

Mayor DeGeeter - Presented a Proclamation to Mr. & Mrs. Hundertmark.

The Hundertmarks - Thanked everyone.

COMMUNICATIONS, PETITIONS AND CLAIMS

Mr. Ramser - Annual Law Enforcement Trust Fund (LETF) Report (Chief Miller)
Request for Representation of Scott M. Traxler (Law Dept.)
Parma Recreation Year End Report (Mickey Vittardi)
Donna Smallwood Activities Center 2014 Annual Report (Jo Ann Mason)
Parma Auxiliary Police Annual Report (Chief Miller)
City of Parma Cuyahoga County Single Audit (Dennis Kish)

All are available in the Council Office for review.

FIRST READING:

 ORDINANCE NO. 244-14 1/20/15 L-244-14
BY: BRIAN 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

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

 ORDINANCE NO. 8-15 1/20/15 L-8-15
BY: SCOTT 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

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

 ORDINANCE NO. 9-15 1/20/15 L-9-15
BY: SCOTT M. TUMA
 (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

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

BY: BRIAN BROCHETTI

(By Request - Building Commissioner)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY, OR 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

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

SECOND READING:

ORDINANCE NO. 1-15

1/5/15

L-1-15

BY: BRIAN DAY

(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 refer Ordinance No. 1-15 back to the Finance Committee. Motion Carried.

ORDINANCE NO. 2-15

1/5/15

L-2-15

BY: LARRY NAPOLI, BRIAN DAY, JEFFREY CROSSMAN

(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 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 refer Ordinance No. 2-15 back to the Finance Committee. Motion Carried.

THIRD READING:

ORDINANCE NO. 211-14 10/20/14 L-211-14

BY: SCOTT M. TUMA, Larry Napoli, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis
(By Request - Safety Director)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to accept the Fiscal Officers Certificate. Motion Carried. Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 211-14.

Yes: *Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis
No: None; Ordinance No. 211-14 is adopted.
Councilwoman Lime voted yes but with caution.

ORDINANCE NO. 235-14 11/17/14 L-235-14

BY: SCOTT 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.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 10-15, Resolution No. 13-15, Ordinance No. 15-15, Ordinance 16-15, Ordinance No. 17-15, Ordinance 18-15, Resolution No. 19-15, Ordinance No. 20-15, Ordinance No. 21-15 and Resolution No. 22-15 on three different days be dispensed with:

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

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and

Resolution No. 10-15, Resolution No. 13-15, Ordinance No. 15-15, Ordinance 16-15, Ordinance No. 17-15, Ordinance 18-15, Resolution No. 19-15, Ordinance No. 20-15, Ordinance No. 21-15 and Resolution No. 22-15 be placed on final passage:

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

No: None; Motion carried.

RESOLUTION NO. 10-15 1/20/15 L-10-15

BY: DEBORAH LIME, Larry Napoli, Scott M. Tuma, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-04-027, 5735 BAVARIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 10-15.

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

No: None; Resolution No. 10-15 is adopted.

RESOLUTION NO. 13-15 1/20/15 L-13-15

BY: BRIAN DAY, Deborah Lime, Larry Napoli, Scott M. Tuma, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis
(By Request - Mayor)

A RESOLUTION APPROVING THE OHIO HISTORICAL SOCIETY GRANT APPLICATION, NAMING WEST CREEK PRESERVATION COMMITTEE AS THE DESIGNATED AGENT/COORDINATOR FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 13-15.

Councilman Day stated that he did speak with Mr. Schafer again and the reason for the suspension on this legislation was the deadline for the grant application.

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

No: None; Resolution No. 13-15 is adopted.

ORDINANCE NO. 15-15 1/20/15 L-15-15

BY: BRIAN DAY, Larry Napoli, Scott M. Tuma, Jeffrey Crossman, Vito Dipierro, Allan Divis
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR A THREE (3) YEAR PERIOD FOR MAINTENANCE AND SERVICES TO THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

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

Councilwoman Lime wanted to hear from the Safety Director regarding this contract. Director Baepler explained that the contract has basically been for about the last ten years in three year commitments about \$3,000, which is an increase of \$250 per month for maintenance and upkeep of our radio system.

Councilwoman Lime wanted to know if any other companies could bid on this.

Director Baepler stated that it is a licensing issue.

Council President stated that Sole Source is a local Parma business.

Director Baepler said that Suspension of the Rules was needed because the contract should have been renewed in September.

Councilwoman Lime wanted to know where the funds come from for Dispatchers.

Auditor Kish said it is subsidized from the general fund.

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

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

ORDINANCE NO. 16-15 1/20/15 L-16-15

BY: BRIAN DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO MAKE PAYMENT TO CODY COMPUTER SERVICES, INC., FOR THE ANNUAL SUPPORT SERVICES TO THE CODY RMS/CAD/MOBILE DATA TERMINALS/COMMUNICATIONS CENTER FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 16-15.

Council President Brennan asked why this legislation is under Suspension of the Rules.

Safety Director noted that this is a critical contract for our mobile data surfaces.

Councilwoman Lime asking about potential increase in fees upcoming.

Director Baepler said it could be more since there are more devices being covered. He does not know where we will be electronically next year. May have to add things such as body cameras, etc.

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

No: None; Ordinance No. 16-15 is adopted.

ORDINANCE NO. 17-15 1/20/15 L-17-15

BY: ALLAN DIVIS, BRIAN BROCHETTI, Deborah Lime, Larry Napoli, Scott M. Tuma, Mark Casselberry, Jeffrey Crossman, Vito Dipierro
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH CONGRESSMAN JIM RENACCI FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

BY: SCOTT M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO SOCCER FEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 20-15.

Council President Brennan thanked Mr. Vittardi for providing the details behind the request.

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

No: None; Ordinance No. 20-15 is adopted.

ORDINANCE NO. 21-15

1/20/15

L-21-15

BY: BRIAN DAY, Deborah Lime, Larry Napoli, Scott M. Tuma, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR THE 9-1-1 CONSOLIDATION SHARED SERVICES FUND AWARD FOR THE PARMA EMERGENCY REGIONAL DISPATCH CENTER (TO INCLUDE CITIES OF BROOKLYN, PARMA, AND PARMA HEIGHTS), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 21-15.

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

No: None; Ordinance No. 21-15 is adopted.

RESOLUTION NO. 22-15

1/20/15

L-22-15

BY: JEFFREY CROSSMAN, Deborah Lime, Larry Napoli, Scott M. Tuma, Brian Brochetti, Mark Casselberry, Brian Day, Vito Dipierro, Allan Divis
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-07-078, 2824 MAPLECREST AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 22-15.

Councilman Crossman stated that this property is in bad shape and the property has been abandoned for a long time. Previous owner has passed away and no family members have stepped up to take responsibility.

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

No: None; Resolution No. 22-15 has been adopted.

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.

PUBLIC SESSION

No one wished to speak

MISCELLANEOUS BUSINESS

Mayor DeGeeter - I Can Bike Event - June 22-26, 2015 at Ice Rink. State of the City of the City Address will be February 23, 2015 at 7:00 PM. One year for UH/Parma Hospital Merger.

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| Safety Director Baeppler - | No Comment |
| Service Director Higgins - | No Comment |
| Auditor Kish - | No Comment |
| Law Director Dobeck - | No Comment |
| Treasurer Mastroianni - | No Comment |
| Councilwoman Lime - | Complimenting snow removal. Thank you for support on Bavaria property. |
| Councilman Napoli - | Good snow removal. Thank you to all for support of Holy Family Home. |
| Councilman Tuma - | Heartfelt presentation to Holy Family Home from Councilman Napoli. To Service Director - How is salt supply for this winter season? Director Higgins noted we are liable to buy 90% of what we estimate. We are doing fine so far this season. Complimented snow removal as well. |
| Councilman Brochetti - | No Comment |
| Councilman Casselberry - | No Comment |
| Councilman Crossman - | Congratulated tonight's honorees. Talked about bridge collapse in Cincinnati this morning and talked about state funds going away. Infrastructure collapses. |
| Councilman Day - | Safety Fair is April 25, 2015. |
| Councilman Dipierro - | No Comment |
| Councilman Divis - | Thank you to Councilman Napoli for heartfelt presentation to Holy Family Home this evening. Complimented Director Higgins for snow removal. |

Council President Brennan - No Comment

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Tuma to adjourn said Meeting at 8:26 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 Tuesday, January 20, 2015.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Minutes completed on January 22, 2015/lt