MINUTES PARMA CITY COUNCIL MEETING FEBRUARY 3, 2020 PARMA COUNCIL CHAMBERS 7:00 P.M.

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

COUNCIL MEMBERS PRESENT:	ROY J. JECH LINDA A. KOHAR LARRY NAPOLI KRISTIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY
	MARK CASSELBERRY VITO DIPIERRO

COUNCIL MEMBERS EXCUSED:

ALLAN DIVIS DEBORAH LIME

Mr. Ramser – Mr. Chairman, 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, Assistant Law Director Tim Miller, Auditor Brian Day, Treasurer Tom Mastroianni, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

Presentation by Kaitlyn Albright from NOPEC recognizing Service Director Brian Higgins for his hard work.

RESOLUTION NO. 8-2020 2/3/20 L-8-2020

BY: **D. LIME,** B. BROCHETTI, M. CASSELBERRY, R. J. JECH, V. DIPIERRO, A. DIVIS, L. KOHAR, L. NAPOLI, K. L. SABAN

A RESOLUTION RECOGNIZING PARMA AS THE PACZKI CAPITAL OF OHIO FEBRUARY 25, 2020

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 8-2020. Motion carried.

LEGISLATIVE COMMENT

Bob Wagner, 7190 Ridge Road – Spoke regarding the sewer assessment on Ridge Road. Felt the cost was unfair because it was less on Sprague Road and W. Ridgewood Drive.

Director Higgins – Stated that not all assessments cost the same. There any many factors that go into the final cost.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting of January 21, 2020. Asked if there were any additions or corrections to the Minutes? Stated hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

2019 The Donna Smallwood Activity Center Parma Office on Aging and Ridgewood YMCA Annual Report will be on file in the Council Office.

2019 Law Department Annual Report will be on file in the Council Office.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

RESOLUTION NO. 12-2020	2/3/20	L-12-2020
	2/3/20	

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

> A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE TO PUBLIC USE A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 453-20-009, AND DECLARING AN EMERGENCY

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

ORDINANCE NO.	13-2020	2/3/20	L-13-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 14-2020 2/3/20 L-14-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

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

BY: **B. BROCHETTI**

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

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

_____ ORDINANCE NO. 16-2020 2/3/20 L-16-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 17-2020 2/3/20 L-17-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.01 "PERSONNEL WITHIN RANKS" OF CHAPTER 143 "DIVISION OF POLICE", RELATIVE TO THE APPOINTMENT OF ADDITIONAL PERSONNEL WITHIN RANKS WHEN AN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT HAS BEEN SUBMITTED BY AN INDIVIDUAL CURRENTLY IN THAT RANK, WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING:

RESOLUTION NO. 2-2020 1/21/20 L-2-2020 A. DIVIS, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, R. J. JECH, L. A. KOHAR, BY: D. LIME, L. NAPOLI, K. S. SABAN (By Request – Mayor)

> A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to refer Resolution No. 2-2020 back to the Planning Committee. Motion carried.

BY: K. L. SABAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Resolution No. 3-2020 back to the Governmental Operations Committee.

ORDINANCE NO. 9-2020	1/21/20	L-9-2020
	1/21/20	

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-14-002, 445-14-003, 445-15-005, 445-15-007, AND 445-15-017, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer Ordinance No. 9-2020 back to the Environmental Operations Committee.

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THIRD READING:

RESOLUTION NO. 238-19 12/16/19 L-238-19 BY: L. KOHAR, R. J. JECH, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-15-026, 6144 WEST 54TH STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 238-19.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Resolution No. 238-19 is adopted.
- RESOLUTION NO. 239-19 12/16/19 L-239-19 BY: **V. DIPIERRO,** R. J. JECH, L. NAPOLI, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBERS 442-17-037, 442-17-038 AND 442-17-039, 5222 RIDGE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 239-19.

Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.

No: None; Resolution No. 239-19 is adopted.

RESOLUTION NO. 242-19 12/16/19 L-242-19 BY: **V. DIPIERRO,** R. J. JECH, L. NAPOLI, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY (By Request – Building Commissioner)

> A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-21-045, 7118 VELMA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 242-19.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Resolution No. 242-19 is adopted.

ORDINANCE NO. 246-19 12/16/19 L-246-19

BY: K. L. SABAN (By Request – City Engineer)

> AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 246-19 by filling in the blanks in Section 1 line 1 with William M Smith III, Patricia A. Sopko and Anthony J. Terry. Further waive Rule 52 and place Ordinance No. 246-19 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 246-19 as amended.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Ordinance No. 246-19 is adopted as amended.

ORDINANCE NO. 248-19 12/16/19 L-248-19

BY: A. DIVIS, B. BROCHETTI (By Request – City Engineer)

> AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO RIDGE ROAD PHASE 2 SEWER PROJECT FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 248-19 by accepting Exhibit "A" and in Section 1 line 7 insert \$369,371.00. Further waive Rule 52 and place Ordinance No. 248-19 on Third Reading for final passage as amended. Motion carried. Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 248-19 as amended.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Ordinance No. 248-19 is adopted as amended.

ORDINANCE NO. 249-19 12/16/19 L-249-19

BY: **B. BROCHETTI,** R. J. JECH, L. NAPOLI

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 249-19.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Ordinance No. 249-19 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 10-2020, Ordinance No. 11-2020 and Ordinance No. 18-2020 on three different days be dispensed with?

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 10-2020, Ordinance No. 11-2020 and Ordinance No. 18-2020 be placed on final passage?

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Motion carried.

RESOLUTION NO. 10-2020 2/3/20 L-10-2020

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 Jech seconded by Councilman Casselberry to adopt Resolution No. 10-2020.

Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.

No: None; Resolution No. 10-2020 is adopted.

BY: K. L. SABAN (By Request – Mayor)

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 11-2020.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Ordinance No. 11-2020 is adopted.
 - ORDINANCE NO. 18-2020 2/3/20 L-18-2020
- BY: B. BROCHETTI (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 18-2020.

- Yes: Jech, Kohar, Napoli, Saban, Brochetti, Casselberry, Dipierro.
- No: None; Ordinance No. 18-2020 is adopted.

PUBLIC SESSION

Diane Furiga, 7277 Mayberry Dr -Asked if changes could be made on how the violations are sent out? Stated that she did not receive her violation notice, then she received a letter from the BMV stating that there was bench warrant out for her from the City of Parma. She suggested that they be sent certified.

Safety Director Weinreich – Asked the resident to wait for the end of the meeting and he would talk to her.

MISCELLANEOUS BUSINESS

Mayor Timothy DeGeeter – No comment.

Safety Director Thomas Weinreich – No comment.

Service Director Brian Higgins – Thanked Council President for nominating him for the recognition from NOPEC

Auditor Brian Day – No comment.

Assistant Law Director Tim Miller – Congratulated Mr. Higgins for his recognition.

Treasurer Tom Mastroianni – No comment.

Councilman Roy J. Jech – No comment.

Councilwoman Linda A. Kohar – No comment.

Councilman Larry Napoli – No comment.

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Councilwoman Kristin L. Saban – No comment.

Councilman Brian Brochetti – No comment.

Councilman Mark Casselberry – No comment.

Councilman Vito Dipierro – No comment.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilman Divis and Councilwoman Lime. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Brochetti to adjourn said meeting at 7:29 p.m. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes of the Regular Council Meeting held on Monday, February 3, 2020.

<u>/s/ Kenneth A. Ramser</u> CLERK OF COUNCIL KENNETH A. RAMSER

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