

MARCH 5, 2018
MINUTES OF REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:03 P.M.

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

COUNCIL MEMBERS PRESENT: ALLAN DIVIS
 DENNIS M. KISH
 DEBORAH LIME
 KRISTIN L. SABAN
 BRIAN BROCHETTI
 JEFFREY CROSSMAN
 VITO DIPIERRO

COUNCIL MEMBERS EXCUSED: MARK CASSELBERRY
 LARRY NAPOLI

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, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE

 RESOLUTION NO. 25-18 3/5/18 L-25-18
BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
 D. M. KISH, D. LIME, L. NAPOLI, K. SABAN

A RESOLUTION HONORING DAVID RUSNAK - CITIZEN OF THE MONTH -
FEBRUARY, 2018

Motion made by Councilwoman Lime and seconded by Councilman Brochetti to adopt Resolution No. 25-18. Motion carried.

RESOLUTION NO. 47-18 3/5/18 L-47-18
BY: **B. BROCHETTI, D. LIME, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, L. NAPOLI, K. SABAN, D. M. KISH**

A RESOLUTION HONORING CUYAHOGA COMMUNITY COLLEGE, WEST
PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – ORGANIZATION
2018

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt
Resolution No. 47-18. Motion carried.

RESOLUTION NO. 48-18 3/5/18 L-48-18
BY: **D. LIME, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, L. NAPOLI, SABAN, D. M. KISH**

A RESOLUTION HONORING J. HOWARD FLOWER PARMA AREA
CHAMBER OF COMMERCE PRIDE AWARD – INDIVIDUAL - 2018

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt
Resolution No. 48-18. Motion carried.

RESOLUTION NO. 49-18 3/5/18 L-49-18
BY: **D. LIME, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. M. KISH, L. NAPOLI, K. SABAN**

A RESOLUTION HONORING DR. MICHAEL SCHUBYN PARMA AREA
CHAMBER OF COMMERCE PRIDE AWARD – SPECIAL RECOGNITION - 2018

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt
Resolution No. 49-18. Motion carried.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Brochetti to amend the
Calendar by removing Ordinance No. 58-17 under Third Reading, from the Calendar. Motion
carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated you have before you the Minutes from the Regular Council
Meeting of February 20, 2018. Asked if there were any additions or corrections to the
Minutes? Stated hearing none, the Minutes will stand approved as printed.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 4-18

1/22/18

L-4-18

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

(As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING & SURVEYING COMPANY FOR PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to reconsider Ordinance No. 4-18. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt reconsidered Ordinance No. 4-18.

Yes: Divis, Kish, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Reconsidered Ordinance No. 4-18 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Motion made by Councilwoman Saban seconded by Councilwoman Lime to reappoint Donna Thomas and appoint Dr. Donna Imhoff to the University Hospitals Parma Medical Center Board. Motion carried.

PUBLIC SESSION

Resident spoke on behalf of her husband. She talked about his displeasure with the hospital system.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Thanked Council for the reappointment and appointment to the University Hospitals Parma Medical Center Board. Also reminded everyone about the Chamber Gala this coming weekend.

Safety Director Weinreich - No comment.

Service Director Higgins - Talked about his contact at Republic Waste and the letters they have received complimenting their drivers.

Auditor Day - No comment.

Law Director Dobeck - Thanked President of Council Brennan and Councilman Divis for their work on Childsafe

Treasurer Mastroianni - No comment.

Motion made by Councilman Divis seconded by Councilwoman Saban waive the Round Robin portion of the Council Meeting. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made Councilman Crossman seconded by Councilwoman Lime to excuse Councilman Napoli and Councilman Casselberry from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Kish to adjourn said meeting at 7:59 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, March 5, 2018.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

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

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