

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

A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Public Safety Committee.

BY: K. SABAN, B. BROCHETTI, J. CROSSMAN
(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF THE PARMA LAND REUTILIZATION PROGRAM LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Planning Committee.

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT, UNDER THE STATE OF OHIO STATE TERM SCHEDULE PROGRAM FOR THE PURCHASE OF BODY WORN CAMERAS, DOCKING STATIONS, COMPUTER SERVER, CHARGING SYSTEM, COMPUTER SWITCH, VARIOUS CABLES AND MISCELLANEOUS EQUIPMENT FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 30-18

3/5/18

L-30-18

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW VENTRAC 4500Z TRACTOR AND CONTOUR DECK UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 30-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 31-18

3/5/18

L-31-18

BY: V. DIPIERRO
(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1127.07 "VARIANCE PERMITS" OF CHAPTER 1127 "BOARD OF ZONING APPEALS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman, seconded by Councilman Casselberry to refer Ordinance No. 31-18 back to the Planning Committee. Motion carried.

ORDINANCE NO. 32-18

3/5/18

L-32-18

BY: V. DIPIERRO
(By Request - Building Commissioner)

AN ORDINANCE TO ENACT SECTION 1503.035 ENTITLED "VARIANCE APPLICATION REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer Ordinance No. 32-18 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 34-18

3/5/18

L-34-18

BY: V. DIPIERRO
(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS: OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", RELATIVE TO THE ADDITION OF ITEM NO. 13 "MICROBREWRIES, NANOBREWRIES AND BREWPUBS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman, seconded by Councilman Casselberry to refer Ordinance No. 34-18 back to the Planning Committee. Motion carried.

ORDINANCE NO. 36-18

3/5/18

L-36-18

BY: V. DIPIERRO

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITT OHO EXPRESS, LLC, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 36-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 38-18

3/5/18

L-38-18

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 38-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 39-18

3/5/18

L-39-18

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 CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 39-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 40-18

3/5/18

L-40-18

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 2018 PAVEMENT MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 40-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 41-18

3/5/18

L-41-18

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 30-18 back to the Finance Committee. Motion carried.

THIRD READING:

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

ORDINANCE NO. 59-17 3/20/17 L-59-17
Substitute 3/5/18

AN ORDINANCE TO AMEND SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman, seconded by Councilman Casselberry to amend page 5 (C) to be (d)(2)(B) and delete (g) in its entirety and renumber (h) to be (g). Motion carried.

Motion made to refer amended Substitute Ordinance No. 59-17 back to the Planning Committee and Planning Commission. Motion carried.

BY: B. BROCHETTI
(By Request - Auditor)

ORDINANCE NO. 184-17 9/18/17 L-184-17

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 184-17 by accepting Exhibit "A". Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 184-17 as amended.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman
No : None; Amended Ordinance No. 184-17 is adopted.

BY: V. DIPIERRO
(By Request - Human Resources Director)

ORDINANCE NO. 21-18 2/20/18 L-21-18

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 21-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman
No : None; Amended Ordinance No. 21-18 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 51-18, Ordinance No. 56-18 and Resolution No. 60-18 on three different days be dispensed with?

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.
No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 51-18, Ordinance No. 56-18, and Resolution No. 60-18 be placed on final passage?
Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.
No: None; Motion carried.

RESOLUTION NO. 51-183/19/18L-51-18
BY: M. CASSELBERRY, L. NAPOLI, K. SABAN, D. LIME, A. DIVIS, D. KISH, J. CROSSMAN

A RESOLUTION SUPPORTING OHIO SENATE BILL 269 TO INCREASE FUNDING
FOR POTHOLE AND ROAD REPAIR, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 51-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.
No: None; Motion carried. Resolution No. 51-18 is adopted.

ORDINANCE NO. 56-183/19/18L-56-18
BY: K. SABAN
(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED,
TWO (2) CITY OWNED PARCELS (CITY OF PARMA), LOCATED ON SOUTH PARK
BOULEVARD (PERMANENT PARCEL NUMBERS 444-27-017 AND 444-27-033); TO
THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING
AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 56-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.
No: None; Motion carried. Ordinance No. 56-18 is adopted.

RESOLUTION NO. 60-183/19/18L-60-18
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 Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 60-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.
No: None; Motion carried. Resolution No. 60-18 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Brennan - Asked if there were any appointments and confirmations. There were none.

PUBLIC SESSION

Mr. Chris Brooks, 7818 Valley Villas described a tree on the tree lawn that needs to be taken down. Fears for others when/if branches continue to fall. (Service Director indicated he will see him after the meeting)

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Thanked everyone for the passing of the 2018 Budget.

Safety Director Weinreich - Notified everyone on the Opioid Epidemic Meeting scheduled for Wednesday, March 21 at the Main Library.

Motion made by Councilman Kish, seconded by Councilman Crossman to forgo the Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman, seconded by Councilman Casselberry to excuse Councilman Dipierro and Councilman Divis. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry, seconded by Councilman Crossman to adjourn said meeting at 7:53 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, March 19, 2018.

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

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

llc