

**OCTOBER 6, 2014  
REGULAR COUNCIL MEETING  
PARMA CITY HALL COUNCIL CHAMBERS  
7:05 P.M.**

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

COUNCIL MEMBERS PRESENT:

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

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 Tim Dobeck, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Director of Public Housing Lev Kulchysky and Clerk of Council Kenneth A. Ramser

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**INVOCATION**

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

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**PLEDGE OF ALLEGIANCE**

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CHECKS PRESENTED BY RUN/WALK FOR PIEROGIES SUMMER RACE TO:  
ALL FAITHS PANTRY FOR \$5,000  
ALL KIDS PLAYGROUND FOR \$2,000

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**VOICE VOTE**

RESOLUTION NO. 199-14      10/6/14      L-199-14

BY: L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO,  
A. DIVIS, D.LIME, S. TUMA

A RESOLUTION HONORING TODD WASIL 2014 COACH OF THE YEAR SOCCER

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 199-14. Motion carried.

Councilman Napoli – Presented Resolution and certificates to Mr. Wasil and congratulated him.

Mayor DeGeeter – Presented Proclamation to Mr. Wasil and congratulated him.

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**Legislative Comment**

No one wished to speak

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**Reconvene Regular Council Meeting at 9:10 P.M.**

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**DISPOSAL OF JOURNAL**

Mr. Brennan – Stated you have before you the minutes from the Regular Council Meeting held on September 15, 2014 and the Public Hearing Council Meeting held on September 15, 2014. Asked if there were any corrections or additions to minutes? Hearing none, the minutes will stand approved as printed.

**COMMUNICATIONS, PETITIONS AND CLAIMS**

Notice to Legislative Authority Received from the Ohio Division of Liquor Control for a New C1 C2 Permit to 89 MG INC dba Deli 4 Less, 7893 W. 130<sup>th</sup> Street, Parma, Ohio 44130.

Mailed on September 19, 2014. Responses must be received postmarked no later than October 20, 2014.

Mr. Brennan – Request has been sent to the Ward Council member as well as the Safety Director.

**FIRST READING:**

ORDINANCE NO. 188-14                      10/6/14                      L-188-14

BY: B. DAY  
(By Request – City Engineer)

(AN ORDINANCE TO AMEND SECTION 1519.08 "ILLUMINATION" AND TO ENACT SECTION 1519.085 "ELECTRONIC MESSAGE CENTER SIGNS" 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.

RESOLUTION NO. 201-14                      10/6/14                      L-201-14

BY: B. DAY, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION REQUESTING THE OHIO DEPARTMENT OF NATURAL RESOURCES TO EXERCISE ITS AUTHORITY TO CONTROL DEER POPULATION IN CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 202-14                      10/6/14                      L-202-14

BY: S. M. TUMA  
(By Request – Treasurer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 313-00 TO AMEND THE DEPOSITORY INSTITUTIONS FOR INTERIM FUNDS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 207-14                      10/6/14                      L-207-14

BY: S. M. TUMA  
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE ADMINISTRATION AND INSURANCE, DENTAL CARE INSURANCE, AND VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 208-14                      10/6/14                      L-208-14

BY: V. DIPIERRO  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH AXELROD BUICK-GMC FOR JOB AND PAYROLL TAX CREATION INCENTIVES, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 211-14      10/6/14      L-211-14

BY: S. M. TUMA  
(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

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

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**SECOND READING SUSPENSION:**

Mr. Brennan – Shall he statutory provision and Rule 48 requiring the full and distinct reading of Ordinances No. 189-14 and 197-14 on three different days be dispensed with?

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

No: None. Motion carried.

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ORDINANCE NO. 189-14      9/15/14      L-189-14

BY: B. DAY, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI,  
S. TUMA, B. BROCHETTI  
(By: Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF ONE (1) 2015 CHEVROLET TAHOE PPV FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 189-14.

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

No: None; Ordinance No. 189-14 is adopted.

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ORDINANCE NO. 197-14      9/15/14      L-197-14

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS, D. LIME,  
L. NAPOLI, S. TUMA  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE ALL KIDS PLAYGROUND TO BE LOCATED AT JAMES DAY PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma Seconded by Councilman Day to amend Ordinance No. 197-14 as follows: That the third Whereas Clause shall be amended to read as follows: "Whereas, the City of Parma will allocate the total amount \$51,184.00 for the year 2014 to be used for a portion of the construction and playground equipment WITH THE AMOUNT OF \$15,000.00 TO BE SUPPLIED FROM THE UNIVERSITY HOSPITAL WELLNESS GRANT AND THE REMAINING BALANCE FROM THE SPECIAL RECREATION FUND; and

That the last sentence of Section 1 shall be amended to read as follows:

"Section 1. \$51,184.00 to be allocated for the year 2014."

That Section 3 shall be amended to read as follows:

"Section 3. That funds for said purchase shall be paid from Fund No. 286-286- Special Recreation Fund; Account No. 63009-19714-MAINTENANCE OF EQUIPMENT, IN THE AMOUNT OF \$36,184.00 AND FUND NO. 610-610-MEDICAL INSURANCE; ACCOUNT NO. 61014-19714- OPERATING SUPPLIES, IN THE AMOUNT OF \$15,000." Motion Carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 197-14 as amended.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 197-14 is adopted as amended.

Motion to reconsider made by Councilman Tuma seconded by Councilman Day. Motion carried.

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 197-14 on three different days be dispensed with?

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 197-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 197-14 is adopted

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**THIRD READING:**

ORDINANCE NO. 175-14                      9/2/14                      L-175-14  
BY: B. DAY, M. CASSELBERRY, J. CROSSMAN, A. DIVIS, L. NAPOLI, B. BROCHETTI  
(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 ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 911 CONSOLIDATION PROJECT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 175-14 as follows: In Section 1 line 2 insert SCHRADERGROUP ARCHITECTURE, LLC and on line 4 insert \$160,000. Further moved to wave Rule 52 and place Ordinance No. 175-14 on third reading for passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 175-14 as amended.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, \*Lime, Napoli, \*Tuma, Brochetti  
No: None; Ordinance No. 197-14 is adopted as amended.

Councilwoman Lime – My vote is Yes but I raise a red flag of caution. I am concerned about passing this with the budget moving forward and I am hoping that we get all the money that everybody says we are going to get to move forward with this so we can regroup some of our costs.

Councilman Tuma – Yes with comment. I am trusting that the Safety Director and the Mayor are telling us that this is a necessity and I view it as such so I am going forward with a Yes vote clearly cognizant of the fact that we are enduring some difficult economic times but safety is of utmost importance to our citizens.

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ORDINANCE NO. 180-14                      9/2/14                      L-180-14  
BY: S. M. TUMA  
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SECTION 457 DEFERRED COMPENSATION PLAN ADOPTION AND SERVICE AGREEMENT WITH FTJ FUNDCHOICE, LLC, THROUGH ITS AGENT TO OFFER CITY EMPLOYEES ADDITIONAL DEFERRED COMPENSATION PLANS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance 180-14 as follows: In the heading line 5 after the word Agent add LINEWEAVER FINANCIAL GROUP, INC. Also, in Section 1 line 4 after the word Agent add LINEWEAVER FINANCIAL GROUP, INC. I also move to waive Rule 52 and place Ordinance No. 180-14 on third reading for passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 180-14 as amended.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 180-14 is adopted as amended.

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RESOLUTION NO. 183-14                      9/2/14                      L-183-14

BY: S. M. TUMA  
(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Resolution No. 183-14 as follows: In section 2 Schedule "A" Fire Levy Rate raised from 1.50 to 2.00. I also move to waive Rule 52 and place Resolution 183-14 on third reading for passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 183-14 as amended.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 180-14 is adopted as amended.

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ORDINANCE NO. 185-14                      9/2/14                      L-185-14

BY: S. M. TUMA  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT-WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance. No.185-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 185-14 is adopted as amended.

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RESOLUTION NO. 186-14                      9/2/14                      L-186-14

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA  
(By Request – Mayor)

A RESOLUTION TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE PARMA COMMUNITY IMPROVEMENT CORPORATION TO THE GENERAL FUND, AND TO APPROVE AND AUTHORIZE THE LAW DIRECTOR TO FILE A PETITION IN THE COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO, SEEKING APPROVAL OF SAID TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY



Motion made by Councilman Tuma seconded by Councilman Day to accept Substitute Resolution No. 186-14 which amends the language of the previous Resolution No. 186-14 as stated in the substitute legislation. Further moved to waive Rule 52, have a roll call vote on Rule 45 and place substitute Resolution No. 186-14 on third reading for passage. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 186-14 as amended.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 185-14 is adopted as amended.

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**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rules 48 requiring the full and distinct reading of Resolution No. 198-14, Resolution No. 200-14, Ordinance No. 203-14, Resolution No. 205-14, Resolution No. 206-14, Ordinance No. 209-14 and Ordinance No. 210-14 on three different days be dispensed with?

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

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 198-14, Resolution No. 200-14, Ordinance No. 203-14, Resolution No. 205-14, Resolution No. 206-14, Ordinance No. 209-14 and Ordinance No. 210-14 be placed on final passage?

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

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RESOLUTION NO. 198-14      10/6/14      L-198-14  
BY: M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI,  
S. TUMA, B. BROCHETTI  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-16-074, 4406 KENMORE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 198-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Resolution No. 198-14 is Adopted

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RESOLUTION NO. 200-14      10/6/14      L-200-14  
BY: B. DAY, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI,  
S. TUMA, B. BROCHETTI  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-11-082, 2907 RUSSELL AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 200-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Resolution No. 200-14 is Adopted.  
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BY: S. M. TUMA, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS, D. LIME,  
L. NAPOLI, B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING FOR ENVIRONMENTAL ASSESSMENT MANDATED BY THE U.S. ARMY CORPS OF ENGINEERS TO SECURE THE LOAN FOR SEWER PROJECTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 203-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 203-14 is Adopted.

BY: B. DAY, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI,  
S. TUMA, B. BROCHETTI  
(By Request – Law Director)

A RESOLUTION IN SUPPORT OF "DOMESTIC VIOLENCE AWARENESS MONTH," DESIGNATED AS THE MONTH OF OCTOBER OF 2014, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 205-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Resolution No. 205-14 is Adopted.

BY: S. M. TUMA  
(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 Tuma seconded by Councilman Day to adopt Resolution No. 206-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Resolution No. 206-14 is Adopted.

BY: S. M. TUMA  
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 209-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 209-14 is Adopted.

BY: S. M. TUMA  
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 210-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Ordinance No. 210-14 is Adopted.

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**PUBLIC SESSION**

No one wished to speak

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**MISCELLANEOUS BUSINESS**

Mayor DeGeeter -	No Comment
Director Higgins -	No Comment
Director Baeppler -	Made note of fatal fire on Bavaria. He also wanted to thank everyone for the spirited conversation regarding the 911 Consolidation Project
Auditor Kish -	No Comment
Law Director Dobeck -	Thanked Councilman Day for recognizing Domestic Violence Month. Brochures and Handouts are available. Victims Advocate is available in the Prosecutor's Office.
Treasurer Mastroianni -	No Comment
Councilman Casselberry -	No Comment
Councilman Crossman -	No Comment
Councilman Day -	No Comment
Councilman Dipierro -	No Comment
Councilman Divis -	No Comment
Councilwoman Lime -	No Comment
Councilman Napoli -	No Comment
Councilman Tuma -	No Comment
Councilman Brochetti -	No Comment
Council President -	No Comment

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**ADJOURNMENT**

Motion made by Councilman Day seconded by Councilman Napoli to adjourn said meeting.  
Motion carried.

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**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, October 6, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Meeting adjourned at 9:47 P.M.  
It