

VOICE VOTE:

RESOLUTION NO. 3-16 1/19/16 L-3-16
BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING CHRISTIAN SERVICE PROGRAM
CITIZENS OF THE MONTH – DECEMBER, 2015

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 3-16. Motion carried.

Councilman Divis – Presented the Resolution, as well as Certificates from Law Director Dobeck, Treasurer Mastroianni and Auditor Day, to Christian Service Program Members and thanked them.

Mayor DeGeeter – Presented a Proclamation to Christian Service Program Members.

RESOLUTION NO. 4-16 1/19/16 L-4-16
BY: **V. DIPIERRO**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,
D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING SOZA FITNESS AND WELLNESS
BUSINESS OF THE MONTH – DECEMBER, 2015

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 4-16. Motion carried.

Councilman Dipierro – Presented the Resolution, as well as Certificates from Law Director Dobeck, Treasurer Mastroianni and Auditor Day, to Soza Fitness and congratulated them.

Mayor DeGeeter – Presented a Proclamation to Soza Fitness.

LEGISLATIVE COMMENT

Mr. Gary Rouse from GBC Design – Stated that he was present regarding Ordinance No. 217-15 to rezone the YMCA Property on Ridge Road. Stated he would be present to answer any questions if need be.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the Regular Council Meeting of December 22, 2015, the Special Meeting of January 4, 2016 and the Public Hearing of January 11, 2016. Asked if there were any additions or corrections to these Minutes? Hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Mr. Ramser – Read the following Annual Reports that are all on file in the Council Office:

- 2015 Council Annual Report
- 2015 Donna Smallwood Activities Center and Office on Aging
- 2015 Human Resources Specialist Annual Report – Donna Smallwood Activities

Center and Office on Aging

- 2015 Parma Recreation Year End Report
- 2015 Parma Auxiliary Police Annual Report
- 2015 Law Enforcement Trust Fund Report

Notice of Hearing on Renewal o Permit received from the Division of Liquor Control regarding HNE Enterprises, Inc., dba Good Time Charlies Bar & Grille, 5771 Pearl Road, Parma, Ohio, 44129. The Hearing is scheduled for January 28, 2016, to discuss the objection that was filed by Parma City Council.

Notice received from the Ohio Division of Liquor Control for a Transfer of a D5 and D6 Permit from PONZ Industries, Inc., 5542 Pearl Road, Parma, Ohio 44129, to McHaze LLC, 5542 Pearl Road, Parma, Ohio 44129. Mailed on December 23, 2015. Responses must be postmarked no later than January 25, 2016.

Mr. Brennan – Said Liquor Permit was referred to the Ward Council Representative and Safety Director.

FIRST READING:

	ORDINANCE NO. 1-16	1/19/16	L-1-16
BY:	S. TUMA (By Request – Law Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

	ORDINANCE NO. 2-16	1/19/16	L-2-16
BY:	S. TUMA (By Request – Service Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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

	ORDINANCE NO. 5-16	1/19/16	L-5-16
BY:	S. TUMA (By Request – Mayor)		

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$2,548,000 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.

RESOLUTION NO. 7-16 1/19/16 L-7-16

BY: S. TUMA
(By Request – Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2016 CALENDAR YEAR, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 8-16 1/19/16 L-8-16

BY: D. LIME
(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 THE PURCHASE OF A CONSOLE, VARIOUS ANTENNAS, CONNECTORS, A GROUND KIT, ETC., FOR THE CONSOLE AND LABOR FOR THE INSTALLATION AND CONNECTIONS, LICENSES AND SOFTWARE UPDATES FOR THE CITY OF PARMA'S RADIO SYSTEM AT THE PARMA REGIONAL DISPATCH CENTER, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 240-15 11/16/15 L-240-15

BY: S. TUMA

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 450-03-009 FROM SINGLE-FAMILY AA-1 DISTRICT TO RETAIL BUSINESS AA-1 DISTRICT LOCATED AT 6901 RIDGE ROAD IN THE CITY OF PARMA

Motion made by Councilman Divis seconded by Councilman Tuma to refer Ordinance No. 240-15 back to the Planning Committee. Motion carried.

ORDINANCE NO. 252-15 12/22/15 L-252-15

BY: D. LIME
(By request – Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 3425 BROOKVIEW BOULEVARD AND 6700 BRADLEY AVENUE, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to accept Substitute Ordinance No. 252-15 which amends the language on the previous Ordinance No. 252-15 as stated in the substitute legislation. Further moved to refer Substitute Ordinance No. 252-15 back to the Planning Committee. Motion carried.

ORDINANCE NO. 257-15 12/22/15 L-257-15

BY: S. TUMA
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS, INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVERS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 257-15 back to the Public Safety Committee. Motion carried.

SECOND READING SUSPENSION:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 251-15 and Ordinance No. 258-15 on three different days be dispensed with?

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

ORDINANCE NO. 251-15 12/22/15 L-251-15

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TEN (10) YEAR LEASE AGREEMENT EXTENSION WITH COLUMBIA GAS OF OHIO, INC., FOR THE USE OF CITY-OWNED LAND FOR A REGULATOR STATION AT STATE ROAD AND RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilman Crossman – Asked for an explanation as to why this was under Second Reading Suspension instead of taking it through Three Readings?

Service Director Higgins – Stated that this is a house cleaning measure. Stated that that the location is near the entrance to State Road Park.

Mayor DeGeeter – Stated that they got notice that the lease was going to expire.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 251-15.

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.
No: None; Ordinance No. 251-15 is adopted.

ORDINANCE NO. 258-15 12/22/15 L-258-15

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY
TO ENTER INTO A CONTRACT FOR THE PURCHASE OF FIFTEEN (15)
PATROL CARS AND TWO (2) DETECTIVE CARS FOR THE PARMA POLICE
DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt
Ordinance No. 258-15.

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No: None; Ordinance No. 258-15 is adopted

THIRD READING:

ORDINANCE NO. 217-15 10/19/15 L-217-15

BY: A. DIVIS (As Amended)

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER
455-03-010 FROM OFFICE BUILDING DISTRICT TO RETAIL
BUSINESS DISTRICT LOCATED AT 6840 RIDGE ROAD IN THE
CITY OF PARMA

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt
Ordinance No. 217-15.

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No: None; Ordinance No. 217-15 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and
distinct reading of Resolution No. 6-16, Ordinance No. 9-16 and Resolution No. 10-16 on
three different days be dispensed with?

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with
and Resolution No. 6-16, Ordinance No. 9-16 and Resolution No. 10-16 be placed on
final passage?

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No: None; motion carried.

RESOLUTION NO. 6-16 1/19/16 L-6-16

BY: B. BROCHETTI

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND
THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF
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 Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 6-16.

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No: None; Resolution No. 6-16 is adopted.

ORDINANCE NO. 9-16 1/19/16 L-9-16

BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2016 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for an explanation from the Auditor’s Office.

Auditor Day – Stated that they are all requests to increase the temporary appropriations. Stated that the first quarter of the appropriations was done very conservatively and some things have been added such as Police Cars.

Councilman Crossman – Stated he understands that they have been following protocol on the temporary appropriations as they have followed for many years, but it seems that they do the temporary appropriations without Council input or budget process. Stated that he would like to revisit that process in the future.

Councilwoman Lime – Stated it makes it difficult when such a large amount is being requested.

Auditor Day – Stated that he will be more than happy to entertain any thoughts on the process.

Service Director Higgins – Stated that he requested an increase to buy salt for the second half of the winter.

Councilwoman Lime – Questioned the Real Estate Tax. Asked why wasn’t the request for additional money made for the temporary appropriations?

Auditor Day – Stated that taxes are paid twice a year. The Second half tax for the City was not paid. The bill was not received and is being paid now. Stated that they did notify the County that the bill was not received. Stated that a very large chunk of the request for appropriations is the police vehicles.

Councilman Cross – Stated that it is not about the need of whether the departments need the money; it is about the rush to get the appropriations made and the lack of input from Council.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 9-16.

Yes: Casselberry, Dipierro, Divis, Napoli, Saban, Tuma, Brochetti.

No: Crossman, Lime; Ordinance No. 9-16 is adopted.

RESOLUTION NO. 10-16 1/19/16 L-10-16

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

Councilman Tuma – Asked the Law Director if the fees for legal services are in relation to union negotiations?

Law Director Dobeck – Stated they are not, one is a lawsuit that a fire fighter brought against the City and the other one has to do with a case that was filed over a year ago regarding a claim of excessive force against the Police Department.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 9-16.

Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No: None; Resolution No. 10-16 is adopted.

PUBLIC SESSION

Gail Demchuck – Stated she has been having issues with her neighbor’s trees growing into her yard that are impeding the growth of her trees. The trees are too large for her to cut. Therefore, she is requesting that the \$150.00 Rental Inspection fee be waived so she can hire a service to cut the tree.

Acting Safety Director Weinreich – Asked Ms. Demchuck to see him after the meeting.

Councilman Tuma – Stated that he had the opportunity to speak with the resident and informed her that someone would be able to speak to her after the meeting.

Frank Pawlowski, Theota Avenue – Inquired about the Redflex Position during the summer months. Commented on the Independent Performance Audit, cars being parked on Theota, chuck holes being filled in City owned lots and not on Streets and the time it took to repair catch basins.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated because of the mild winter, they have been able to do catch basin repairs. Stated that we are short staffed and there is protocol to rebuild them correctly. Stated that he will have the Safety Director talk with the Police Department regarding the commercial vehicles. Stated that the Redflex Clerk in the Mayor’s Office does work year round and has additional duties beyond the Redflex Program. Congratulated the Award Recipient. Stated that their thoughts, heavy hearts and prayers remain with the Sposit Family.

Safety Director Weinreich – No comment.

Service Director Higgins – Stated that the Service Department is responsible for all parking lots and City Building. So, if there is a hole that is detrimental that could possibly cause a lawsuit, they will fix it.

Auditor Day – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Councilman Casselberry – Congratulated and thanked the award recipients.

Councilman Crossman – Congratulated the award recipients. Thanked the Law Director for his assistance with a property maintenance issue. Thanked the Service Director and Public Works Coordinator for taking the tough rubbish fee questions.

Councilman Dipierro – Congratulated the award recipients.

Councilman Divis – Congratulated the award recipients. Thanked the Law Director and Assistant Building Commissioner for nominating Padua.

Councilwoman Lime – Congratulated and thanked the award recipients. Thanked the Service Director for the great snow removal service. Stated that Mr. Pawlowski comments were regarding catch basins that were being rebuilt on Theota last year.

Councilman Napoli – Commented on the different types of issues that come up with the Service Department.

Councilwoman Saban – Thanked Mr. Higgins, Mr. Dobeck and the Safety Department for their assistance with a situation in her Ward.

Councilman Tuma – Congratulated the award recipients. Stated that the Budget Hearings are scheduled for the first, second and third week of February. Encouraged everyone to attend the hearings. Stated having a Performance Audit is a responsible thing. Asked that everyone get the budget worksheets to Council so they have ample time to review them.

Councilman Brochetti – Congratulated the award recipients. Commented on the proposed Chick-Fil-A.

ADJOURNMENT

Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn the Regular Council Meeting at 8:17 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 19, 2016.

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

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

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(Minutes completed on January 25, 2016)