



**EXECUTIVE SESSION**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to discuss the OPBA Police Sergeants and Lietenants collective bargaining agreement.

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

No: None; motion carried.

Everyone recessed to hold the Executive Session from 7:13 pm until 7:18 pm.

**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 6, 2017. 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**

Notice from the Division of Liquor Control stating that the liquor permit for Goodtime Charlies Bar & Grill was cancelled for failure to renew its liquor license.

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:**

**FIRST READING:**

	ORDINANCE NO. 34-17	2/21/17	L-34-17
BY:	B. BROCHETTI (By Request - Service Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Public Service Committee.

	ORDINANCE NO. 38-17	2/21/17	L-38-17
BY:	B. BROCHETTI (By Request - Service Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 39-17

2/21/17

L-39-17

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

**SECOND READING:**

ORDINANCE NO. 198-16

10/3/16

L-198-16

BY: B. BROCHETTI  
(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 198-16 back to the Finance Committee. Motion carried.

RESOLUTION NO. 21-17

2/6/17

L-21-17

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE RIDGE ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2, BETWEEN STEARNS FARM AND THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer Resolution No. 21-17 back to the Environmental Standards Committee. Motion carried.

ORDINANCE NO. 22-17

2/6/17

L-22-17

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

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5400 CHEVROLET BOULEVARD IN THE CITY OF PARMA CONSISTING OF PERMANENT PARCEL NUMBER 441-24-004, TO THE PARMA COMMUNITY









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

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE SERGEANTS AND LIEUTENANTS ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 37-17.

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

No: None; Ordinance No. 37-17 is adopted.

**APPOINTMENTS AND CONFIRMATIONS:**

Councilwoman Saban - Stated, the Appointment Scanning Committee met to consider the following:

Re-appointment of Dianna Kall to the Records Commission. Ms. Kall's term is set to expire on March 1, 2017. Her new appointment would be for a term of three years, ending March 1, 2020.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to grant the re-appointment as recommended by the Mayor and the Appointment Scanning Committee of Council. Motion carried.

**PUBLIC SESSION**

Mr. Withrow, 6050 Westminister - Asked about the Splash Pad, how was the city planning on re-cooping the money if they are not charging an admission fee? Also, if no one will be on duty is that not a liability for the city?

Ray Rosenberger, 6232 N Canterbury Rd. - Stated that he was informed that the City of Parma does not have a buy America policy. He would like to propose that the City adopt a buy American policy. Also spoke regarding a foreign dependency audit.

**MISCELLANEOUS BUSINESS**

Mayor DeGeeter - Stated that most Cities do not have a staff at a Splash Pad. Also reminded everyone that February 25, 2017, is the Chamber Ball. Also February 28th, at 6:30pm is the State of the City Address located at the GM Parma Metal Center.

Safety Director Weinreich - No comment.

Service Director Higgins - Stated until yard waste starts in April residents can put the yard waste in the regular trash cans.

Auditor Day - No comment.

Law Director Dobeck - Stated that there is a Recreational Users Immunity, it is given to City's for recreational events where there is no cost.



Treasurer Mastroianni - No comment.

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Councilman Crossman made a motion seconded by Councilman Napoli to forgo the Round Robin. Motion carried.  
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**ADJOURNMENT**

Motion made by Councilwoman Lime seconded by Councilman Napoli to adjourn meeting at 7:44 PM. 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 Tuesday, February 21, 2017.

/s/Kenneth A. Ramser

KENNETH A. RAMSER  
CLERK OF COUNCIL

Sean P. Brennan

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

completed on 2/23/17 kj