

**MARCH 4, 2019**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**PARMA COUNCIL CHAMBERS**  
**7:00 P.M.**  
**(Revised)**

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

COUNCIL MEMBERS PRESENT:

ROY J. JECH
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS

Mr. Ramser – Mr. Brennan, 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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Director of Human Resources Renee Guy, 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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**VOICE VOTE:**

RESOLUTION NO. 35-19    3/4/19    L-35-19

BY: **ROY J. JECH**, BRIAN BROCHETTI, MARK CASSELBERRY, VITO DIPIERRO,  
LARRY NAPOLI, ALLAN DIVIS, DENNIS M. KISH, DEBORAH LIME, KRISTIN L.  
SABAN

A RESOLUTION HONORING BRYAN SHAW CITIZEN OF THE MONTH  
– FEBRUARY, 2019

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 35-19. Motion carried.

Councilman Jech presented the Resolution and Certificates from the Law Director, Treasurer and Auditor to Bryan Shaw.

Mayor DeGeeter – Presented a Proclamation to Bryan Shaw.

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RESOLUTION NO. 36-19 3/4/19 L-36-19  
BY: VITO DIPIERRO, BRIAN BROCHETTI, MARK CASSELBERRY, ALLAN DIVIS,  
ROY J. JECH, DENNIS M. KISH, LARRY NAPOLI, KRISTIN L. SABAN

A RESOLUTION HONORING RIDGE ROAD DAIRY QUEEN- BUSINESS  
OF THE MONTH-FEBRUARY 2019

Motion made by Councilwoman Lime seconded by Councilman Casselberry to  
adopt Resolution No. 36-19. Motion carried.

Councilman Dipierro presented the Resolution and Certificates from the Law  
Director, Treasurer and Auditor to Ridge Road Dairy Queen.

Mayor DeGeeter – Presented a Proclamation to Ridge Road Dairy Queen.

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RESOLUTION NO. 34-19 3/4/19 L-34-19  
BY: DEBORAH LIME, BRIAN BROCHETTI, MARK CASSELBERRY, ROY J. JECH,  
VITO DIPIERRO, ALLAN DIVIS, DENNIS M. KISH, LARRY NAPOLI, KRISTIN L.  
SABAN

A RESOLUTION RECOGNIZING PARMA AS THE PACZKI CAPITAL OF  
OHIO

Motion made by Councilwoman Lime seconded by Councilman Casselberry to  
adopt Resolution No. 34-19. Motion carried.

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**AMENDMENT TO THE CALENDAR**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to  
Amend the Calendar by removing Ordinance No. 222-18 from the Calendar, under Third  
Reading. Motion carried.

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**LEGISLATIVE COMMENTS**

No one wished to speak.

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**DISPOSAL OF THE JOURNAL**

Mr. Brennan – Stated you have before you the Minutes from the Regular Council  
Meeting of February 19, 2019. Asked if there were any additions or corrections to the  
Minutes? Stated hearing none, the minutes will stand approved as printed.

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**COMMUNICATIONS, PETITIONS AND CLAIMS**

The Community Development Annual Report 2018 will be on file in the Council  
Office.

A new Liquor Permit Request from the Ohio Division of Liquor Control for a D1  
and D2 Liquor Permit for Magic Nails and Spa LLC, 1071 W Pleasant Valley Road was  
mailed on February 22, 2019. Response is due no later than March 25, 2019. This  
permit was referred to the Safety Director and Ward Council.

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**SECOND READING:**

ORDINANCE NO. 163-18 9/4/18 L-163-18  
BY: BRIAN BROCHETTI  
(By Request – Auditor)

DURING THE PERIOD FROM JANUARY 1, 2019, TO AND INCLUDING  
DECEMBER 31, 2019, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 163-18 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 31-19      2/19/19      L-31-19

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE WIDENING OF SPRAGUE ROAD INCLUDING NEW SANTARY SEWERS AND A WATER LINE BETWEEN YORK ROAD AND WEBSTER ROAD, AND DESIGN/CONSTRUCTION ASSISTANCE FOR THE PORTION BETWEEN W. 130<sup>TH</sup> STREET AND YORK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 31-19 back to the Finance Committee. Motion carried.

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**THIRD READING:**

ORDINANCE NO. 18-19      1/22/19      L-18-19

BY: BRIAN 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 amend Ordinance No. 18-19 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc., and on line 3, insert \$211,050.00. Further moved to waive Rule 52 and place Ordinance No. 18-19 on Third Reading as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 18-19 as amended.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 18-19 is adopted as amended.

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ORDINANCE NO. 19-19      1/22/19      L-19-19

BY: BRIAN 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 2019 PAVEMENT MAINTENANCE PROGRAM, AND DELCARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilwoman Lime to amend Ordinance No. 19-19 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc., and on line 3, insert \$387,000.00. Further moved to waive Rule 52 and place Ordinance No. 19-19 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 19-19 as amended.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 19-19 is adopted as amended.

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ORDINANCE NO. 20-19      1/22/19      L-20-19

BY: BRIAN 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 amend Ordinance No. 20-19 as follows: The header shall read: "AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY", In Section 1, line 2 remove the City of Parma Heights, insert McConnell Ready Mix and on line 3, insert \$ See attached Proposal Page. Further moved to waive Rule 52 and place Ordinance No. 20-19 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 20-19 as amended.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 20-19 is adopted as amended.

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ORDINANCE NO. 21-19      1/22/19      L-21-19

BY: BRIAN 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 DELCARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 21-19 as follows: In Section 1, line 2, insert Shelly Materials, Inc., and on line 3, insert \$1,020,000.00. Further moved to waive Rule 52 and place Ordinance No. 21-19 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 21-19 as amended.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 21-19 is adopted as amended.

BY: D. LIME  
(By Request – Mayor)

AN ORDINANCE TO AMEND SUBSECTION 1519.02(b) IN SECTION 1519.02 "APPLICATION OF CHAPTER" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 22-19.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Ordinance No. 22-19 is adopted.

**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the Statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 29-19, Resolution No. 37-19 and Ordinance No. 38-19 on three different days be dispensed with?

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 29-19, Resolution No. 37-19, and Ordinance No. 38-19 be placed on final passage?

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None; Motion carried.

BY: **KRISTIN L. SABAN, BRIAN BROCHETTI, MARK CASSELBERRY, VITO DIPIERO, ALLAN DIVIS, ROY J. JECH, DENNIS M. KISH, DEBORAH LIME, LARRY NAPOLI**

A RESOLUTION SUPPORTING MARCH AS "NATIONAL ATHLETIC TRAINING MONTH", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 29-19.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None, Resolution No. 29-19 adopted.

Councilwoman Saban commented that three of the Athletic Trainers are here tonight, they work very hard and deserve to be recognized.

BY: **BRIAN 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. 37-19.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None, Resolution 37-19 is adopted.

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ORDINANCE NO. 38-19

3/4/19

L-38-19

BY: BRIAN BROCHETTI  
(By Request – Auditor)

**AN ORDINANCE TO AMEND THE 2019 TEMPORARY  
APPROPRIATIONS OF THE CITY OF PARMA, OHIO AND DECLARING  
AN EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 38-19.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis

No: None, Ordinance No. 38-19 is adopted.

Councilwoman Lime questioned the Treasurer regarding the large appropriation where it was headed. Both Treasurer and Service Director advised of Broadview Rd project.

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**APPOINTMENTS AND CONFIRMATIONS**

Councilman Jech stated Mr. Chairman, the Appointment Scanning Committee met this evening to discuss the appointment of Amanda Boyd to Building Board of Appeals. Michelle Ridella's term expired and Amanda Boyd will be replacing Michelle with a five (5) year term ending March 4, 2024.

Motion was made by Councilman Jech seconded by Councilman Casselberry to approve the appointment of Amanda Boyd to the Building Board of Appeals for a five-year term ending March 4, 2024. Motion carried.

Councilman Jech stated Mr. Chairman, the Appointment Scanning Committee met this evening to discuss the reappointment of Mary Ellen Neff to the Municipal Income Tax Board of Review. Ms. Neff's term expired on December 3, 2018. Her new reappointment would be for a three-year (3) term ending on December 3, 2021.

Motion was made by Councilman Jech seconded by Councilman Casselberry to approve the reappointment of Mary Ellen Neff to the Municipal Income Tax Board for a three-year term ending December 3, 2021.. Motion carried.

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**PUBLIC SESSION**

No one wished to speak.

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**MISCELLANEOUS BUSINESS**

Mayor DeGeeter – Congratulations to the Honorees. There will be media exposure to our bakeries tomorrow for Paczki Tuesday.

Safety Director Weinreich – No comment.

Service Director Higgins – No comment.

Auditor Day – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Councilman Jech – A quick shout out to the teachers at the Charter Schools for coming to agreement. Congratulations to the Honorees.

Councilman Kish – Remembered going to the Ridge Road Dairy Queen back '59, '60's and being served in a blue Styrofoam boat-kept the boats to play with.

Councilwoman Lime – Paczki's tomorrow!

Councilman Napoli – No comment.

Councilwoman Saban – Remembered that 25 years ago that Mayor Mike Ries passed away on March 10<sup>th</sup>. Time passes too quickly.

Councilman Brochetti – Congratulations to the Honorees. Acknowledges the Athletic coaches/trainers that were sitting in the back and all the hard work and hours they put in. Thank you!

Councilman Casselberry – Congratulations to the Honorees. This past weekend he and the Mayor were able to present a Certificate to a World War II Veteran at a pinning ceremony. It was very special.

Councilman Dipierro – No comment.

Councilman Divis – Congratulations to the Honorees.

President of Council Brennan – Have fun tomorrow.

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### ADJOURNMENT

Motion made Councilman Dipierro seconded by Councilman Casselberry to adjourn said meeting at 7:38 P.M.. Motion carried.

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### CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes of the Regular Council Meeting held on Monday, March 4, 2019. Due to an equipment malfunction, these minutes will stand as the official record of said meeting.



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KENNETH A. RAMSER  
CLERK OF COUNCIL



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SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

