

Showmanship – David & Mary Lou Charboneau, 8000 Lime Lane.
Aesthetics – Dylan Horky, 2518 Brookdale Avenue.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting held on Monday, December 17, 2018 and Special Council Meeting held on Thursday, December 27, 2018. 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

Mr. Ramser – Stated, that the Council Annual Report is available in the Council Office for review.

Mr. Ramser – Stated, that the Mayor’s office received a petition from the residents of Rustic Trail which is available in the Council Office for review.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

	ORDINANCE NO. 1-19	1/7/19	L-1-19
BY:	B. BROCHETTI (BY Request – Law Director)		

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

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

	RESOLUTION NO. 2-19	1/7/19	L-2-19
BY:	B. BROCHETTI (By Request – Law Director)		

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

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

	ORDINANCE NO. 5-19	1/7/19	L-5-19
BY:	B. BROCHETTI (By Request – Human Resources Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS, TO PURCHASE FIVE (5)

SECOND READING:

ORDINANCE NO. 239-18

12/17/18

L-239-18

BY: B. BROCHETTI
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 239-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 240-18

12/17/18

L-240-18

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 240-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 241-18

12/17/18

L-241-18

BY: B. BROCHETTI, D. LIME
(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) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 241-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 242-18

12/17/18

L-242-18

BY: B. BROCHETTI, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

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. 4-19.

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

No: None; Resolution No. 4-19 is adopted.

PUBLIC SESSION

Former Parma resident – Discussed breed specific legislation.

Sharon, Middleburg Hts. Resident – Discussed breed specific legislation.

Tracy, Parma resident – Discussed breed specific legislation.

Vet Tech – Discussed breed specific legislation.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated that Peter Bergman from University Hospital Parma will be moving on. No one has been named to replace him at this time. Stated that WOW has submitted plans for laying cable throughout the City.

Safety Director Weinreich – No comment.

Service Director Higgins – No comment.

Auditor Day – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Councilman Brochetti – No comment.

Councilman Casselberry – Congratulated the Holiday lighting winners.

Councilman Dipierro – No comment.

Councilman Divis – Wished everyone a Happy New Year and congratulated the Holiday light winners.

Councilman Kish – No comment.

Councilwoman Lime – Wished everyone a Happy New Year.

Councilman Napoli – Wished everyone a Happy New Year.

Councilwoman Saban – Commended the Parma City Schools students that participated at the Watershed with their artwork.

President of Council – Stated that there will be Committee changes due to the departure of Councilman Crossman.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Napoli to adjourn said meeting at 7:31 P.M. Motion carried

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 from the Regular Council Meeting held on Monday, January 7, 2019.



KENNETH A. RAMSER
CLERK OF COUNCIL



SEAN P. BRENNAN
PRESIDENT OF COUNCIL

kj

