NOVEMBER 6, 2017 MINUTES OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:01 P.M.

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

COUNCIL MEMBERS PRESENT:

ALLAN DIVIS

DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN

COUNCIL MEMBERS EXCUSED:

VITO DIPIERRO

DENNIS M. KISH

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 Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Public Works Coordinator Jack Sparks, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Eagle Scout Gregory Buhner led the Pledge of Allegiance. Gregory recently received word that he was accepted into the Citadel.

VOICE VOTE:

KNIGHTS OF COLUMBUS BLUE COAT AWARD PTL. NATHAN SAVETSKI

Pat Tramba, Community Activities Director for the Knights of Columbus – Presented their Eighth Annual Blue Coat Award to Ptl. Nathan Savetski for community service.

RESOLUTION NO. 227-17 11/6/17

L-227-17

BY: M. CASSELBERRY, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS,

D. LIME, L. NAPOLI, D. KISH, K. SABAN

A RESOLUTION HONORING JEFF SHAW 2017 COACH OF THE YEAR, GIRLS YOUTH VOLLEYBALL Motion made by Councilman Casselberry seconded by Councilwoman Lime to adopt Resolution No. 227-17. Motion carried.

Councilman Casselberry presented the Resolution and Certificates from the Law Director, Auditor and Treasurer to Coach Shaw.

Mayor DeGeeter – Presented a Proclamation to the Coach.

RESOLUTION NO. 228-17 11/6/17 L-228-17

V. DIPIERRO, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,

D. KISH, D. LIME, J. NAPOLI, K. SABAN

BY:

A RESOLUTION HONORING DOUG SCHWEITZER 2017 COACH OF THE YEAR, YOUTH SOCCER

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 228-17. Motion carried.

Councilman Brochetti presented the Resolution and Certificates from the Law Director, Auditor and Treasurer to Coach Schweitzer.

Mayor DeGeeter - Presented a Proclamation to the Coach.

RECESS TO GO BACK INTO COMMITTEE MEETINGS @7:36 P.M. RECONVENED @8:16 P.M.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar to add Ordinance No. 181-17 to Third Reading. Motion carried.

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 October 16, 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

Councilman Divis – Stated that the Planning Committee of Council met to discuss the Notice of Proposal to Vary for the Applicant Ronald Borchert of Borchert's Enclosure Systems, Inc. Property at 3323 W. Ridgewood Dr. PPN 451-02-028.

The request is for an "AREA" variance of the City of Parma <u>Codified Ordinances of Section 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS.</u> The request is to build a new covered patio extension of 14' x 22' (308 sq. ft. in area) on the existing garage of 22' x 22' (484 sq. ft.) for the homeowner David Blaha at 3323 West Ridgewood Dr. Maximum size of garage permitted on lot size of 7,000 sq. ft. in area is 683 sq. ft. This variance would result in allowing 109 more sq. ft. than permitted by Code. Also included are the Engineer's comments of Sept. 7, 2017 as follows:

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1. The applicant is proposing a covered patio addition on the back of the garage. It is proposed to be 14' x 22' in size and cover the existing concrete pad behind the garage.

2. The city zoning code permits a 683 sq. ft. garage for this size parcel. The

applicant is asking for 109 additional sq. ft. of space.

3. The Engineering Department supports this request as the 109 sq. ft. is really more of a recreation space than a garage and it should not look out of character with the neighborhood because it is to be construction of material consistent with that of a covered porch or pavilion.

Motion made by Councilman Divis seconded by Councilwoman Lime to Grant the Variance, to include the Engineer's comments, as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Divis – Stated that the Planning Committee of Council met to consider the Notice of Proposal to Vary for the Applicant Ronald Borchert of Borchert's Enclosure Systems, Inc. Property at 3323 W. Ridgewood Dr. PPN 451-02-028.

The request is for an "AREA" variance of the City of Parma <u>Codified Ordinances</u> of Section 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES <u>AND BUILDINGS</u>. The request is to build a new covered patio extension of 14' x 22' (308 sq. ft. in area) on the existing garage of 22' x 22' (484 sq. ft.) for the homeowner David Blaha at 3323 West Ridgewood Dr. Maximum size of garage permitted on lot size of 7,000 sq. ft. in area is 683 sq. ft. This variance would result in allowing 109 more sq. ft. than permitted by Code. Also included are the Engineer's comments of Sept. 7, 2017 as follows:

1. The applicant is proposing a covered patio addition on the back of the garage. It is proposed to be 14' x 22' in size and cover the existing concrete pad behind the garage.

2. The city zoning code permits a 683 sq. ft. garage for this size parcel. The

applicant is asking for 109 additional sq. ft. of space.

3. The Engineering Department supports this request as the 109 sq. ft. is really more of a recreation space than a garage and it should not look out of character with the neighborhood because it is to be construction of material consistent with that of a covered porch or pavilion.

Motion made by Councilman Divis seconded by Councilman Napoli to Grant the Variance, to include the Engineer's comments, as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Divis – Stated that the Planning Committee of Council met consider the Notice of Proposal to Vary for the Applicant for property owners Chris & Frances Knebusch, 6011 Forest Ave. PPN 443-10-028.

The request is for an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) -SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is to build a new detached garage for the homeowners Chris & Frances Knebusch at 6011 Forest Avenue of 22' x 26' or 572 sq. ft. in area on parcel of 4,800 sq. ft. Maximum size of garage permitted on lot size of 40' x 120' (4,800 sq. ft. lot area) is 500 sq. ft. This variance would result in allowing to build garage 72 more sq. ft. in area for detached garage on lot size of 4,800 sq. ft. The PPN is 443-10-028. Also included are the Engineer's comments dated Sept. 7, 2017 as follows:

1. The Applicant is proposing to construct a 22' x 26' garage. The original garage was previously demolished.

2. The city zoning code permits a 500 sq. ft. garage for this size parcel. The applicant is asking for 72 additional sq. ft. of space.

3. The Engineering Department supports this request as the 72 sq. ft. is de minims to the overall total sq. ft. of garage size allowed by Code and the garage will not look out of character with the neighborhood.

Motion made by Councilman Divis seconded by Councilman Casselberry to Grant the Variance, to include the Engineer's comments, as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

RESOLUTION NO. 221-17 11/6/17 L-221-17

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-123, 8410 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 222-17 11/6/17

L-222-17

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

> AN ORDINANCE TO AUTHORIZE THE LAW DIRECTOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO THE MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY

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

L-223-17

BY: D. LIME

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 225-17 11/6/17 L-225-17

J. CROSSMAN BY:

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2018 FOR THE PARMA JUSTICE CENTER, AND **DECLARING AN EMERGENCY**

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

ORDINANCE NO. 226-17 11/6/17

L-226-17

K. L. SABAN BY:

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 232-17 11/6/17

L-232-17

BY: B. BROCHETTI

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GREEN LIGHT HOLDINGS, LLC, AND DECLARING AN **EMERGENCY**

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

SECOND READING

ORDINANCE NO. 207-17 10/16/17

L-207-17

BY:

B. BROCHETTI

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 207-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 209-17 10/16/17 L-209-17

BY:

A. DIVIS

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY", OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 209-17 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 218-17 10/16/17

L-218-17

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 (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Napoli to refer Ordinance No. 218-17 back to the Public Service Committee. Motion carried.

(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NUMBER 451-11-064, LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Napoli to refer Resolution No. 219-17 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 208-17, Ordinance No. 211-17 and Ordinance No. 213-17 on three different days be dispensed with?

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

None: motion carried. No:

> ORDINANCE NO. 208-17 10/16/17 L-206-17

J. CROSSMAN, A. DIVIS, D. LIME, L. NAPOLI, K. SABAN, B. BROCHETTI, BY: M. CASSELBERRY

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF ______, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman seconded by Councilman Casselberry to accept Substitute Ordinance No. 208-17 which amends the language on the previous Ordinance No. 208-17 as stated in the substitute legislation. Further moved to have a Roll Call Vote on Rule 45 and place Substitute Ordinance No. 208-17 on Second Reading Suspension for final passage. Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee and Substitute Ordinance No. 208-17 be placed on final passage?

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

None; motion carried. No:

Motion made by Councilman Divis seconded by Councilwoman Lime to adopt Substitute Ordinance No. 208-17.

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

None; Substitute Ordinance No. 208-17 is adopted. No:

ORDINANCE NO. 211-17 10/16/17 L-211-17

BY: J. CROSSMAN, A. DIVIS, D. LIME, L. NAPOLI, K. SABAN, B. BROCHETTI, M. CASSELBERRY

(By Request – Law Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF _______TO ______, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman seconded by Councilman Casselberry to accept Substitute Ordinance No. 211-17 which amends the language on the previous Ordinance No. 211-17 as stated in the substitute legislation. Further moved to have a Roll Call Vote on Rule 45 and place Substitute Ordinance No. 211-17 on Second Reading Suspension for final passage. Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee and Substitute Ordinance No. 211-17 be placed on final passage?

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

No: None; motion carried.

BY:

Motion made by Councilman Divis seconded by Councilwoman Lime to adopt Substitute Ordinance No. 211-17.

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

No: None; Substitute Ordinance No. 211-17 is adopted.

ORDINANCE NO. 213-17 10/16/17 L-213-17 K. L. SABAN, L. NAPOLI, J. CROSSMAN, A. DIVIS, D. LIME, B. BROCHETTI,

M. CASSELBERRY

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE THIRD AMENDMENT TO LEASE, RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 213-17 by accepting Revised Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 213-17 as amended.

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

No: None; Ordinance No. 213-17 is adopted as amended.

THIRD READING:

ORDINANCE NO. 181-17

9/18/17

L-181-17

K. L. SABAN BY:

> AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 444-09-129 AND 444-09-130, LOCATED ON GROVEWOOD AVENUE, FROM SINGLE-FAMILY RESIDENTIAL (SF) B-1 TO RETAIL BUSINESS (RB) C-1 IN THE CITY OF PARMA

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 181-17.

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

None; Ordinance No. 181-17 is adopted. No:

ORDINANCE NO. 194-17 10/2/17 L-194-17

BY:

B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 194-17 as follows: That Section 1 shall read as follows: Section 1. That the Director of Public Service is hereby authorized to enter into a contract with Medical Mutual of Ohio for PPO Self-Funded Healthcare Administration and Stop-Loss Insurance; MetroHealth Medical Center/Medical Mutual of Ohio for population management; and Sun Life Dental for Fully-Funded Dental Care Insurance Coverage for City employees, with the costs for each option provided on the attached Exhibit "A", except for contract modifications pursuant to the requirements of Ohio Revised Code Section 735.07. Further moved to waive Rule 52 and place Ordinance No. 194-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 194-17 as amended.

Divis, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.

None: Ordinance No. 194-17 is adopted as amended. No:

> ORDINANCE NO. 195-17 10/2/17 L-195-17

BY: B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 195-17.

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

None; Ordinance No. 195-17 is adopted. No:

ORDINANCE NO. 201-17 10/2/17 L-201-17

BY:

J. CROSSMAN

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 201-17.

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

None; Ordinance No. 201-17 is adopted. No:

ORDINANCE NO. 204-17 10/2/17 L-204-17

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND **DECLARING AN EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 204-17.

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

None; Ordinance No. 204-17 is adopted. No:

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 224-17, Ordinance No. 229-17, Ordinance No. 230-17, Ordinance No. 231-17 and Resolution No. 233-17 on three different days be dispensed with?

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

None; motion carried. No:

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 224-17, Ordinance No. 229-17, Ordinance No. 230-17, Ordinance No. 231-17 and Resolution No. 233-17 be placed on final passage?

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

No: None: motion carried.

RESOLUTION NO. 224-17 11/6/17

L-224-17

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. 224-17.

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

None; Resolution No. 224-17 is adopted. No:

ORDINANCE NO. 229-17 11/6/17

L-229-17

L-231-17

BY:

B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 229-17.

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

None: Ordinance No. 229-17 is adopted. No:

ORDINANCE NO. 230-17 11/6/17 L-230-17

BY:

BY:

B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 55-17 RELATIVE TO THE CONTRACT WITH ALLIED CORPORATION FOR 2017 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 230-17.

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

None; Ordinance No. 230-17 is adopted. No:

11/6/17 ORDINANCE NO. 231-17 D. LIME, K. SABAN, A. DIVIS, L. NAPOLI, B. BROCHETTI,

M. CASSELBERRY, J. CROSSMAN

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED SIX (6) MONTHS, PROHIBITING THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF CEMENT PADS IN THE FRONT YARDS OF RESIDENTIALLY ZONED PROPERTIES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilwoman Saban - Stated that Councilwoman Lime and she are requesting support for the Moratorium. The Moratorium will give the Building and Engineering Department time to review and study the code because they have had two parking pad requests within the last few months.

Councilman Brochetti – Asked what is the definition of a parking pad?

Councilwoman Lime - Stated there is no clarification.

Councilman Crossman – Stated that it needs to be defined.

Law Director Dobeck - Stated the issue is when it encroaches into the front yard of a driveway.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend the Heading and body of Ordinance No. 231-17 to change Six (6) Months to read Four (4) Months. Motion carried. Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 231-17 as amended. Divis, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman. None; Ordinance No. 231-17 is adopted as amended. No: RESOLUTION NO. 233-17 11/6/17 L-233-17 D. LIME, A. DIVIS, L. NAPOLI, K. SABAN, B. BROCHETTI, BY: M. CASSELBERRY, J. CROSSMAN A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY" DESIGNATED FOR SATURDAY, NOVEMBER 25, 2017, AND DECLARING **EMERGENCY** Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 233-17. Divis, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman. Yes: None: Resolution No. 233-17 is adopted. No: **PUBLIC SESSION** Resident discussed condition, and action being taken by the City, regarding a family member's property on Dresden Avenue. **MISCELLANEOUS BUSINESS** Mayor DeGeeter - Commented on the upcoming Election. Encouraged everyone to Vote. Thanked Mr. and Mrs. Winthrup for their donation to the Police K-9 Unit. Safety Director Weinreich - Commented on the quarterly public safety forums earlier in the year. They will be held at 7 P.M. at the Library on Powers Boulevard. Stated the topic for the upcoming forum will be Holiday Safety. The Police, Fire and Animal Control Officer will be sharing information. Further information will follow in the near future. Auditor Day - Stated that everyone should have received information regarding the temporary appropriations. Law Director Dobeck - Commented regarding the property on Dresden. Treasurer Mastroianni – No comment. Motion made by Councilman Divis seconded by Councilman Napoli to dispense with the Round Robin portion of the Council Meeting. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman seconded by Councilman Casselberry to excuse Council Members Dipierro and Kish from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said meeting at 9:15 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, November 6, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL