

SEPTEMBER 5, 2017
MINUTES OF REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 P.M.

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

COUNCIL MEMBERS PRESENT: KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN
 VITO DIPIERRO
 ALLAN DIVIS
 DENNIS M. KISH
 DEBORAH LIME
 LARRY NAPOLI

Ms. Beeble – 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 Thomas Mastroianni, Service Director Brian Higgins, Building Commissioner Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp and Chief Deputy Clerk of Council Lisa Beeble.

INVOCATION

The Invocation was given by Chief Deputy Clerk Lisa Beeble.

PLEDGE OF ALLEGIANCE

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by removing Ordinance No. 109-17 from the Calendar and move Ordinance No. 153-17 from Second Reading to Second Reading Suspension. 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 August 7, 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:

The Parma Board of Zoning Appeals met on Tuesday, August 29, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Ted Macosko of T. S. Macosko Architects, Inc. 24 Glen Oaks Lane,

Berea, OH 44017 for property located at 5341 Pearl Rd, 44129. PPN 443-23-029, 030 and 031.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Parma City Council to GRANT to Ted Macosko of T. S. Macosko Architects, Inc. 24 Glen Oaks Lane, Berea, OH 44017 has requested an "USE" variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES.

The request is to use existing building in Retail Business District for medical marijuana dispensary and processing facility located at 5341 Pearl Road. Medical marijuana facilities not included in permitted buildings and uses in Commercial/Office Districts schedule. Permitted only in Industrial A and Industrial Park Districts. This variance would result in allowing for use of building in Retail Business District for medical marijuana dispensary and processing facility. The PPN is 443-23-029, 030, and 031. There are stipulations to granting this variance that are in reference to the Board of Zoning Appeals Engineer's comments number (6) the only process that will be approved as part of this variance would be the CO² process. By your own admission there are other processes out there that would be more detrimental and that is NOT and I repeat that is not part of this and (#7) is that there would be an agreement to be drawn up to cover any ideas or problems that the contiguous landowners would come up with through the Council; and that the fire alarm be incorporated with the security system and possibly and if the Fire Department so deems it is necessary to have the bars removed so they could go and get into the building to fight the fire properly. The property owner's predicament cannot be obviated by any means specifically the area that they allocated throughout the City is not acceptable and violates State Code for the operation of this. With this variance being granted the characteristic of the neighborhood would not be substantially altered, with the variance being granted the intent of the Zoning and Building Code requirements would be observed". The Applicant agreed to these stipulations.

Mrs. Kraft second the motion. Mr. Ziefle, Mrs. Kraft and Mr. O'Connor voted yes. Mr. Mastrobuono voted no.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Mr. Brennan – Said Variance will be referred to the Planning Committee.

Notice received from the Ohio Division of Liquor Control for a Transfer of a C1, C2 Permit from Q & A Inc. dba State Road Convenient Food Mart, 5239 State Road, Parma, Ohio 44134. To Mahabir Inc. dba State Road Convenient Food Mart, 5239 State Road, Parma, Ohio 44134. Mailed on August 8, 2017. Responses must be postmarked no later than September 8, 2017.

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

Notice received from the Ohio Division of Liquor Control for a New D5 Permit to Playground of Ohio LTD, dba Playground Bar and Grill, 8735 Day Drive, Parma, Ohio

44129. Mailed on August 23, 2017. Responses must be postmarked no later than September 25, 2017.

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

Notice received from the Ohio Division of Liquor Control for a New D5 Permit to Farikal Corp. dba Red Circle Bar & Lanes, 6056 State Road, Parma, Ohio 44134. Mailed on August 25, 2017. Responses must be postmarked no later than September 25, 2017.

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

Notice received from the Ohio Division of Liquor Control for a Transfer of a D1, D2 and D3 Permit from Clepriya LLC dba Priya Indian Cuisine, 5747 Chevrolet Boulevard, Parma, Ohio 44130. To 6 Flavors LLC, 5747 Chevrolet Boulevard, Parma, Ohio 44130. Mailed August 31, 2017. Responses must be postmarked no later than October 2, 2017.

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

FIRST READING:

RESOLUTION NO. 134-17 9/5/17 L-134-17

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

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY’S “DO NOT KNOCK” REGISTRY, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 169-17 9/5/17 L-169-17

BY: J. CROSSMAN
 (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 170-17 9/5/17 L-170-17

BY: B. BROCHETTI
 (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-03-102, 7289 OAKWOOD ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 174-17 9/5/17 L-174-17

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

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (CORRECTIONS OFFICERS UNIT) RELATIVE TO THE QUARTERLY RETENTION BONUS, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 175-17 9/5/17 L-175-17

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

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA, FOR THE RIDGE ROAD REPAIR AND RESURFACING PROJECT IN THE CITY OF PARMA, BETWEEN WEST PLEASANT VALLEY ROAD AND THE SOUTH CORPORATION LINE AND LOCAL DEBT SUPPORT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan- Said Resolution be referred to the Finance Committee.

ORDINANCE NO. 176-17 9/5/17 L-176-17

BY: V. DIPIERRO
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN EASEMENT ON CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN PARMA HEIGHTS NEAR THE INTERSECTION OF SNOW ROAD, HAUSERMAN ROAD AND BIG CREEK PARKWAY FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A CITY OF PARMA HEIGHTS TRAFFIC SIGNAL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 177-17 9/5/17 L-177-17

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

AN ORDINANCE TO AMEND PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 178-17 9/5/17 L-178-17

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

AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 179-17 9/5/17 L-179-17

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

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 180-17 9/5/17 L-180-17

BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 144-17 8/7/17 L-144-17

BY: M. CASSELBERRY, D. LIME, K. L. SABAN
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 144-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 145-17 8/7/17 L-145-17

BY: K. L. SABAN
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 145-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 147-17 8/7/17 L-147-17

BY: V. DIPIERRO

AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF PART 15 "BUILDING CODE" 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. 147-17 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 149-17 8/7/17 L-149-17

BY: A. DIVIS, L. NAPOLI, B. BROCHETTI, D. M. KISH, J. CROSSMAN
(By Request – City Engineer)

AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE IN THE CITY OF PARMA

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 149-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 150-17 8/7/17 L-150-17

BY: V. DIPIERRO, K. L. SABAN, L. NAPOLI, J. CROSSMAN
(By Request – City Engineer)

AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND NINE IN THE CITY OF PARMA

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 150-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 152-17 8/7/17 L-152-17

BY: J. CROSSMAN
(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) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 152-17 back to the Public Service Committee. Motion carried.

ORDINANCE NO. 163-17 8/7/17 L-163-17

BY: J. CROSSMAN

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

Motion made by Councilman Crossman seconded by Councilman Casselberry to refer Ordinance No. 163-17 back to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 164-17 8/7/17 L-164-17

BY: D. LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 164-17 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 165-17 8/7/17 L-165-17

BY: D. LIME

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 165-17 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 Resolution No. 153-17 and Ordinance No. 157-17 on three different days be dispensed with?

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

No: None; motion carried.

RESOLUTION NO. 153-17 8/7/17 L-153-17

BY: D. LIME, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
A. DIVIS, L. NAPOLI
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 153-17.

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

No: None; Resolution No. 153-17 is adopted.

ORDINANCE NO. 157-17 8/7/17 L-157-17

BY: B. BROCHETTI, K. L. SABAN, M. CASSELBERRY, A. DIVIS, D. LIME, L. NAPOLI
(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) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to accept Substitute Ordinance No. 157-17 which amends the language on the previous Ordinance No. 157-17 as stated in the substitute legislation. Further moved to have a Roll Call Vote on Rule 45 and place Substitute Ordinance No. 157-17 on Second Reading Suspension for passage. Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Substitute Ordinance No. 157-17 be placed on final passage?

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

No: None; motion.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Substitute Ordinance No. 157-17.

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

No: None; Substitute Ordinance No. 157-17 is adopted.

THIRD READING:

RESOLUTION NO. 111-17 6/5/17 L-111-17

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

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130TH STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 111-17.

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

No: None; Resolution No. 111-17 is adopted.

ORDINANCE NO. 135-17 6/19/17 L-135-17

BY: K. L. SABAN, D. LIME, M. CASSELBERRY
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 135-17 as follows: In Section 1, line 2, insert F. P. Allega, and on line 4, insert \$129,844.40. Further moved to waive Rule 52 and place Ordinance No. 135-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 135-17 as amended.

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

No: None; Ordinance No. 135-17 is adopted as amended.

ORDINANCE NO. 136-17 6/19/17 L-136-17

BY: D. LIME, K. L. SABAN, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,
L. NAPOLI
(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 136-17 as follows: In Section 1, line 2, insert F. P. Allega, and on line 4, insert \$105,956.31. Further moved to waive Rule 52 and place Ordinance No. 136-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 136-17 as amended.

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

No: None; Ordinance No. 136-17 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 167-17, Ordinance No. 168-17, Ordinance No. 171-17, Ordinance No. 172-17, Resolution No. 173-17 and Ordinance No. 182-17 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 167-17, Ordinance No. 168-17, Ordinance No. 171-17, Ordinance No. 172-17, Resolution No. 173-17 and Ordinance No. 182-17 be placed on final passage?

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

No: None; motion carried.

ORDINANCE NO. 167-17 9/5/17 L-167-17

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 53-17 RELATIVE TO THE CONTRACT WITH THE CITY OF PARMA HEIGHTS FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 167-17.

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

No: None; Ordinance No. 167-17 is adopted.

ORDINANCE NO. 168-17 9/5/17 L-168-17

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 55-17 RELATIVE TO THE CONTRACT WITH THE CITY OF PARMA HEIGHTS FOR THE PURCHASE OF ASPHALT CONCRETE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 168-17.

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

No: None; Ordinance No. 168-17 is adopted.

ORDINANCE NO. 171-17 9/5/17 L-171-17

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 63-17 RELATIVE TO THE CONTRACT FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 171-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.
No: None; Ordinance No. 171-17 is adopted.

ORDINANCE NO. 172-17 9/5/17 L-172-17

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. 172-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.
No: None; Ordinance No. 172-17 is adopted.

RESOLUTION NO. 173-17 9/5/17 L-173-17

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

Councilwoman Lime – Questioned the line item regarding the Parma Hospital Exposure Claim Fund. Asked what is an exposure claim?

Auditor Day – Stated he believes it has to do with a blood pathogen exposure and someone from the safety forces had to go to the hospital to have it addressed.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 173-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.
No: None; Resolution No. 173-17 is adopted.

ORDINANCE NO. 182-17 9/5/17 L-182-17

BY: B. BROCHETTI
(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 2017 CATCH BASIN REPAIR AND

RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 182-17.

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

No: None; Ordinance No. 182-17 is adopted

APPOINTMENTS AND CONFIRMATIONS

Councilwoman Saban – Stated that the Appointment Scanning Committee met to discuss the following reappointments: Reappointment of Debra Kraft to the Board of Zoning Appeals. Mrs. Kraft’s term expired on September 4, 2017. Her new appointment would be for a five-year term ending on September 4, 2022. Reappointment of Myrtis Litman and Joan B. Kalat to the Cemetery Commission. Ms. Litman and Ms. Kalat’s term for the Cemetery Commission expired on June 6, 2017. Their new appointment would be for a three-year term ending on June 6, 2020. Motion made by Councilwoman Saban seconded by Councilman Casselberry to grant the reappointments as recommended by the Mayor and the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

Comments made in opposition to the proposed medical marijuana variance for Pearl Road.

Read a statement on behalf of James regarding the City’s plans to demolish his brother’s house on Dresden Avenue in Ward 2.

Dorothy Hazel, 6601 West Ridgewood Drive – Commented on a book written by Jeff Flake entitled “Conscious of a Conservative, a Rejection of Destructive Politics” and summarized his thoughts on citizen responsibility.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Thanked Mrs. Hazel for her comments. Stated he will meet with Councilwoman Lime regarding the Dresden property. Stated that Council received the transcript from the BZA Meeting regarding the medical marijuana. Stated that there will be further discussion in the near future.

Service Director Higgins – No comment.

Auditor Day – No comment.

Law Director Dobeck – Regarding 7516 Dresden, the residents do have an attorney who filed an injunction against the City to stop the demolition. The City agreed and gave them 30/40 days and if they can resolve all of the code violations, the building will not be demolished. This has been going on for a long time.

Treasurer Mastroianni – No comment.

Councilwoman Saban – No comment.

Councilman Brochetti – No comment.

Councilman Casselberry – No comment.

Councilman Crossman – No comment.

Councilman Dipierro – No comment.

Councilman Divis – No comment.

Councilman Kish – No comment.

Councilwoman Lime – Regarding the house on Dresden, stated that this is her 19th year on Council and the house has been a constant eyesore of the neighborhood.

Councilman Napoli – Commented that Mario from Mario’s Barber Shop will be nominated for Business of the Month for his efforts with donations for victims of Hurricane Harvey.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman seconded by Councilwoman Lime to excuse Safety Director Weinreich from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Napoli to adjourn the Regular Council Meeting at 7:57 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, September 5, 2017.

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

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

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