

**FEBRUARY 19, 2013
PARMA CITY HALL COUNCIL CHAMBER
REGULAR COUNCIL MEETING
7:00 P.M.**

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

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
BRIAN DAY
ALLAN DIVIS
MARY GALINAS
DEBORAH LIME
LARRY NAPOLI
ANDY SCHOFIELD
SCOTT M. TUMA

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 G. Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led this evening by Girl Scout Troop 71499.

VOICE VOTE:

RESOLUTION NO. 27-13 2/19/13 L-27-13
BY: **B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, D. LIME,
L. NAPOLI, A. SCHOFIELD, S. TUMA**

A RESOLUTION HONORING DENNIS JOHN KUCINICH
U.S. REPRESENTATIVE, OHIO SENATOR, MAYOR, COUNCILMAN,
CIVIC ACTIVIST

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 27-13. Motion carried.

RESOLUTION NO. 33-13 2/19/13 L-33-13
BY: **B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, D. LIME,
L. NAPOLI, A. SCHOFIELD, S. TUMA**

A RESOLUTION HONORING KYLE DAVID BAER ON
ATTAINING THE RANK OF EAGLE SCOUT

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 33-13. Motion carried.

VOICE VOTE CONTINUED:

RESOLUTION NO. 34-13 2/19/13 L-34-13

BY: **B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. TUMA**

A RESOLUTION HONORING AND RECOGNIZING
ROY J. JECH COUNCILMAN WARD 9

January 1, 1994 - December 31, 2012

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 34-13. Motion carried.

LEGISLATIVE COMMENT

Mr. Brennan - Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight.

Representative from Laketec Communications, Inc. (Ron Seibert) - made comments regarding Ordinance No. 261-12 which is to be reconsidered this evening.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting of February 4, 2013, and the Minutes from the Special Council Meeting of February 4, 2013. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Mr. Brennan - There are no communications, petitions, and claims.

FIRST READING:

ORDINANCE NO. 47-13 2/19/13 L-47-13

BY: **B. DAY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. M. TUMA**
(By Request - Mayor) **B. BROCHETTI, M. CASSELBERRY**

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL ONE HUNDRED EIGHTY (180) DAYS ON THE GRANTING OF ANY PERMITS ALLOWING THE OPERATION OF INTERNET CAFES OR OF BUSINESSES DEVOTING FLOOR SPACE TO INTERNET-BASED SWEEPSTAKES GAMES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Ordinance No. 47-13 will be referred to the Public Safety Committee.

THIRD READING:

ORDINANCE NO. 9-13 1/22/13 L-9-13

BY: **B. DAY**
(By Request - Safety Director)

AN ORDINANCE TO REPEAL SECTION 131.05 "FUNDING OF SURVEILLANCE OPERATIONS" OF THE CODIFIED ORDINANCES

OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 9-13.

THIRD READING CONTINUED:

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 9-13 is adopted.

ORDINANCE NO. 14-13 1/22/13 L-14-13

BY: **M. GALINAS**
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE HOUSING RESEARCH & ADVOCACY CENTER FOR THE PROVISION OF FAIR HOUSING SERVICES BETWEEN MARCH 1, 2013, AND DECEMBER 31, 2013, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 14-13.

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 14-13 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 32-13, Resolution No. 35-13, Ordinance No. 36-13, Ordinance No. 38-13, Ordinance No. 39-13, Resolution No. 40-13, and Resolution No. 46-13 on three different days be dispensed with?

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.
No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 32-13, Resolution No. 35-13, Ordinance No. 36-13, Ordinance No. 38-13, Ordinance No. 39-13, Resolution No. 40-13, and Resolution No. 46-13 be placed on final passage?

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.
No: None; motion carried.

RESOLUTION NO. 32-13 2/19/13 L-32-13

BY: **A. SCHOFIELD, B. DAY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, S. M. TUMA**
B. BROCHETTI, M. CASSELBERRY

A RESOLUTION IN SUPPORT OF H.R. 129, KNOWN AS THE RETURN TO PRUDENT BANKING ACT OF 2013, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 32-13.

Councilwoman Galinas - Asked for a brief explanation for our audience.

Law Director Dobeck - Stated that he was not the sponsor of it, and they prepared it for the sponsor. The Whereas Clauses were provided to them, and he thinks they are self-explanatory. Went through the Whereas Clauses.

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.

No: None; Resolution No. 32-13 is adopted.

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 35-13

2/19/13 L-35-13

BY: **B. DAY**, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. M. TUMA,
B. BROCHETTI, M. CASSELBERRY
(By Request - City Engineer)

A RESOLUTION SUPPORTING THE PARMA CITY SCHOOL DISTRICT'S APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT TO DEVELOP A SAFE ROUTES TO SCHOOL (SRTS) TRAVEL PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 35-13.

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.

No: None; Resolution No. 35-13 is adopted.

ORDINANCE NO.36-13

2/19/13 L-36-13

BY: **M. GALINAS**, DEBORAH LIME, LARRY NAPOLI, ANDY SCHOFIELD, SCOTT M. TUMA,
BRIAN BROCHETTI, MARK CASSELBERRY, BRIAN DAY, ALAN DIVIS

AN ORDINANCE TO CONVEY A VACANT "DEVIL STRIP" OF CITY-OWNED LAND, PERMANENT PARCEL NUMBER 442-31-071, LOCATED ON GREENLAWN ROAD TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Galinas, seconded by Councilman Day, to amend Ordinance No. 36-13 by accepting the attached Exhibit "A". Motion carried
Councilman Tuma - Asked someone to explain what a devil strip is.
Law Director Dobeck - Gave an explanation.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 36-13 as amended.

Yes: Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry.

No: None; Ordinance No. 36-13 is adopted as amended.

ORDINANCE NO. 38-13

2/19/13 L-38-13

BY: **B. DAY**, A. DIVIS, M. GALINAS, L. NAPOLI, A. SCHOFIELD, S. M. TUMA,
B. BROCHETTI, M. CASSELBERRY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE CONTRACT PRICING FOR THE CHASSIS REPAIRS TO MEDIC 4 FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 38-13.

- Safety Director Baeppler - No comment.

- Auditor Kish - No comment.

- Law Director Dobeck - No comment.

- **MISCELLANEOUS BUSINESS CONTINUED:**

- Treasurer Mastroianni- No comment.

- Councilman Day - No comment.

- Councilman Divis - No comment.

- Councilwoman Galinas - No comment.

- Councilwoman Lime - No comment.

- Councilman Napoli - Reminded everyone that the Blues for Greens (West Creek Fund Raiser) is on March 9th.

- Councilman Schofield - No comment.

- Councilman Tuma - No comment.

- Councilman Brochetti - No comment.

- Councilman Casselberry - Thanked everyone for passing Resolution No. 46-13.

- Mr. Brennan - Stated, I provided Members of Council with a copy of the City of Parma Andrew Boyko Memorial Scholarship Foundation Application. If you know any seniors in High School in your ward that are looking for college money, the application deadline is April 19th. If you need more copies of the application, we have them in the Council Office, and it's also available on the City's Website.

- **REPORT ON ABSENT MEMBERS**

- Motion made by Councilman Day, seconded by Councilman Napoli, to excuse Service Director Brian Higgins. Motion carried.

- **ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Tuma, to adjourn said regular Council Meeting. 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 Tuesday, February 19, 2013.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 7:39 p.m.

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