

SUSPENSION OF THE RULES:

RESOLUTION NO. 36-2020

**BY: A. DIVIS, B. BROCHETTI, M. CASSELBERRY
V. DIPIERRO, L. A. KOHAR, R J. JECH, D. LIME,
L. NAPOLI, K. L. SABAN**

**4/14/2020 L-36-2020
(SPECIAL MEETING)**

**A RESOLUTION SUPPORTING APRIL AS NATIONAL AUTISM AWARENESS
MONTH, AND DECLARING AN EMERGENCY**

RESOLUTION NO. 47-2020

**BY: B. BROCHETTI
(By Request – Auditor)**

**4/14/2020 L-47-2020
(SPECIAL MEETING)**

**A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION
OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN
EMERGENCY**

RESOLUTION NO. 48-2020

**BY: K. L. SABAN
(By Request – City Engineer)**

**4/14/2020 L-48-2020
(SPECIAL MEETING)**

**A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD
REPORT FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD
SANITARY SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA,
AND DECLARING AN EMERGENCY**

ORDINANCE NO. 49-2020

**BY: B. BROCHETTI
(By Request – Mayor)**

**4/14/2020 L-49-2020
(SPECIAL MEETING)**

**AN ORDINANCE TO REPEAL SECTION 173.12 "PAY PERIODS" OF
CHAPTER 173 "EMPLOYEES GENERALLY" OF THE CODIFIED
ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN
EMERGENCY**

RESOLUTION NO. 50-2020

**BY: D. LIME
(By Request – Mayor)**

**4/14/2020 L-50-2020
(SPECIAL MEETING)**

**A RESOLUTION ACKNOWLEDGING, SUPPORTING AND RATIFYING
MAYOR DEGEETER'S APRIL 2, 2020 PROCLAMATION OF CIVIL
EMERGENCY IN RELATION TO THE COVID-19 PANDEMIC, AND
DECLARING AN EMERGENCY**

RESOLUTION NO. 51-2020

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

**4/14/2020 L-51-2020
(SPECIAL MEETING)**

**A RESOLUTION RATIFYING THE MAYOR'S DECLARATION EXEMPTING
SAFETY FORCES FROM THE FAMILIES FIRST CORONAVIRUS RESPONSE
ACT (FFCRA) AS IT RELATES TO PROVISIONS OF THE EMERGENCY
PAID SICK LEAVE ACT (EPSLA) AND THE EMERGENCY FAMILY
AND MEDICAL LEAVE EXPANSION ACT (EFMLEA), AND DECLARING
AN EMERGENCY**

ORDINANCE NO. 53-2020
BY: B. BROCHETTI
(By Request – Auditor)

4/14/2020 L-53-2020
(SPECIAL MEETING)

**AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY**

ORDINANCE NO. 54-2020
BY: L. NAPOLI
(By Request – City Engineer)

4/14/2020 L-54-2020
(SPECIAL MEETING)

**AN ORDINANCE TO ACCEPT A FEE SIMPLE ABSOLUTE INTEREST
IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT
PARCEL NUMBER 453-20-009, AND DECLARING AN EMERGENCY**

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 13th day of April, 2020

/seal/

/s/ Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Lisa Beeble, Chief Deputy Clerk of Council, of the City of Parma, Ohio, do hereby certify that on April 13, 2020, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on April 13, 2020, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Beeble
Chief Deputy Clerk of Council

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech seconded by Councilman Casselberry to dispense with the regular order of business and to waive the Rules of Council, at this time in order to hold this special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

SECOND READING SUSPENSION:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 44-2020 on three different days be dispensed with?

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; motion carried.

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO
DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM
CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked how much the City is paying per ton?

Mr. Higgins – Stated that the State of Ohio wanted the City’s information by April 24th. Every community is asked to submit their estimated usage for next season. So, it will not be bid out until they receive the numbers from the municipalities. The City is currently paying \$73.00 per ton from the salt we have now. Last year, the City had 12,000 tons of salt, and we are obligated to buy 90% of what is committed to and can go over up to 110%. The City should be saving money on next winter season.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 44-2020 as follows: In Section 1, line 4, insert “6,000”. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 44-2020 as amended.

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; Ordinance No. 44-2020 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 36-2020, Resolution No. 47-2020, Resolution No. 48-2020, Ordinance No. 49-2020, Resolution No. 50-2020, Resolution No. 51-2020, Ordinance No. 53-2020 and Ordinance No. 54-2020 on three different days be dispensed with?

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 36-2020, Resolution No. 47-2020, Resolution No. 48-2020, Ordinance No. 49-2020, Resolution No. 50-2020, Resolution No. 51-2020, Ordinance No. 53-2020 and Ordinance No. 54-2020 be placed on final passage?

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; motion carried.

BY: A. DIVIS, B. BROCHETTI, M. CASSELBERRY (SPECIAL MEETING)
V. DIPIERRO, L. A. KOHAR, R J. JECH, D. LIME,
L. NAPOLI, K. L. SABAN

A RESOLUTION SUPPORTING APRIL AS NATIONAL AUTISM AWARENESS
MONTH, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 36-2020.

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; Resolution No. 36-2020 is adopted.

RESOLUTION NO. 47-2020 4/14/2020 L-47-2020
BY: B. BROCHETTI (SPECIAL MEETING)
(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 Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 47-2020.

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; Resolution No. 47-2020 is adopted.

RESOLUTION NO. 48-2020 4/14/2020 L-48-2020
BY: K. L. SABAN (SPECIAL MEETING)
(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 48-2020.

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; Resolution No. 48-2020 is adopted.

ORDINANCE NO. 49-2020 4/14/2020 L-49-2020
BY: B. BROCHETTI (SPECIAL MEETING)
(By Request – Mayor)

AN ORDINANCE TO REPEAL SECTION 173.12 "PAY PERIODS" OF CHAPTER 173 "EMPLOYEES GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mayor DeGeeter – Stated they want to make sure they do no harm to the employees, but they also have a duty to their residents to provide services and have a balanced budget. City Hall is functioning with limited staffing but it is working at this point. Wants everyone to understand that it is about the services also.

Councilman Jech – Stated he knows no one is happy to support the legislation, but these are times they have never experienced before. Hopefully, it will come to a point where we can come close to being back to normal and everything will work out.

Mr. Brennan – Commended the Mayor on the decisions he is making.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 49-2020.

Yes: *Casselberry, Dipierro, *Divis, *Jech, *Kohar, *Lime, *Napoli, *Saban, *Brochetti.

No: None; Ordinance No. 49-2020 is adopted.

Councilman Casselberry – Stated he appreciates the frank discussion and tough decisions that were made. He has felt those hits and it is hard to push it to the membership. Thanked the President of AFSCME Union for attending and fighting for the membership. Stated these are unprecedented times and, unfortunately, this is the decision they have to make.

Councilman Divis – Thanked everyone for making the tough decisions. They are on unchartered waters and they have to look out for everybody’s safety.

Councilman Jech – Stated maybe somewhere down the line, they can work with the union members to do something extra.

Councilwoman Kohar – Asked if there was any way to spread the pain to employees other than salaried employees?

Mayor DeGeeter – Unfortunately, there are no other options.

Councilwoman Lime – Stated she felt that it should have been repealed a long time ago. Stated she does not like the way they are doing it now. Does not think it is fair to the employees the way they are doing it. Feels they should have negotiated before they repealed it, but does understand they have to take drastic measures for the services and the residents of the City; they come first.

Councilman Napoli – Stated that his company went to a 4-day workweek and people were asked to cut 20% of their salaries. Stated they never thought they would ever be at this point.

Councilwoman Saban – Stated this is one of the toughest yes votes she has cast since being on Council. With this virus, things are changing so fast. Thanked the Auditor and Law Director for taking the time to explain the legislation. Thanked the Mayor and his Administration for working around the clock. Stated her hope is the same as the Mayor, to save some jobs.

RESOLUTION NO. 50-2020 4/14/2020 L-50-2020
(SPECIAL MEETING)

BY: D. LIME
(By Request – Mayor)

A RESOLUTION ACKNOWLEDGING, SUPPORTING AND RATIFYING
MAYOR DEGEETER’S APRIL 2, 2020 PROCLAMATION OF CIVIL
EMERGENCY IN RELATION TO THE COVID-19 PANDEMIC, AND
DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt
Resolution No. 50-2020.

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; Resolution No. 50-2020 is adopted.

RESOLUTION NO. 51-2020 4/14/2020 L-51-2020
(SPECIAL MEETING)

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

A RESOLUTION RATIFYING THE MAYOR’S DECLARATION EXEMPTING
SAFETY FORCES FROM THE FAMILIES FIRST CORONAVIRUS RESPONSE
ACT (FFCRA) AS IT RELATES TO PROVISIONS OF THE EMERGENCY
PAID SICK LEAVE ACT (EPSLA) AND THE EMERGENCY FAMILY
AND MEDICAL LEAVE EXPANSION ACT (EFMLEA), AND DECLARING
AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend
Resolution No. 51-2020 as follows: In the third Whereas Clause, change “2nd day of April”, to
read “13th day of April”. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt
Resolution No. 51-2020 as amended.

Yes: Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban, Brochetti.

No: None; Resolution No. 51-2020 is adopted as amended.
