JUNE 18, 2018 REGULAR COUNCIL MEETING MINUTES PARMA COUNCIL CHAMBERS 8:07 P.M.

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

COUNCIL MEMBERS PRESENT:

VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
JEFFREY CROSSMAN

EXCUSED COUNCIL MEMBERS:

MARK CASSELBERRY

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, Service Director Brian Higgins, Safety Director Thomas Weinreich, Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated you have before you the Minutes from the Regular Council Meeting of June 4, 2018. Asked if there were any additions or correction to the Minutes? State hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Variance of Andriv Stodolskiv

The Council Planning Committee met on Monday, June 18, 2018 and discussed the 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 Andriy Stodolskiy, 6801 Sandy Hook Dr. PPN 454-16-007.

There is an requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c) (2) — SINGLE-FAMILY HOUSE DISTRICTS — ACCESSORY USES & BUILDINGS — REGULATIONS. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. The proposal is to park approximately a 32' in length a boat and trailer on concrete drive at 6801 Sandy Hook Drive a residential property. This variance would result in allowing additional 8' for overall length of boat and trailer to be stored on property.

Motion made by Councilman Divis, seconded by Councilman Crossman to recommend to Parma City Council to DENY the requested an "Area" variance as recommended by the Board of Zoning Appeals. Motion carried.

Variances of Scott LaPorta

The Council Planning Committee met on Monday, June 18, 2018 and discussed the PROPOSALS 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 Scott LaPorta, 9717 W. Pleasant Valley Rd. PPN 456-18-013.

- 1. He has requested a "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 new second garage with dimensions of 32' x 48' (1536 sq. ft.) in area on parcel of 60,548 sq. ft. on property located at 9717 W. Pleasant Valley Rd. Maximum size of garage permitted on lot size of 80' x 761.5' (60, 548 sq. ft.) lot area is 800 sq. ft. with maximum height of 15'. This variance would result in allowing for second garage on one lot and 736 more sq. ft. in area than allowed by Code. The There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."
- 2. He has requested an "Area" variance of the City of Parma Codified Ordinances of <u>Section 1185.05 HEIGHT REGULATIONS HEIGHT DISTRICT EXCEPTIONS</u>. The proposal is to build new second garage with dimensions of 1536 sq. ft. and height of 15'7". In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than one story. This variance would result in allowing second garage to be 7" more in height than Code allows. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."
- 3. He has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03©(2) SINGLE FAMILY HOUSE DISTRICTS ACCESSORY USES AND BUILDINGS-REGULATIONS. The proposal is to store boat and trailer approximately 41' in length in proposed garage on residential property at 9717 Pleasant Valley. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store boat and trailer in proposed garage on residential lot 17' more in length than code allows. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."

Motion made by Councilman Divis, seconded by Councilman Crossman to recommend to Parma City Council TO GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130, as recommended by the Board of Zoning Appeals. Motion carried.

Liquor Permit

Notice to Legislative Authority from the Ohio Division of Liquor Control for a transfer of a C1, C2, and D6 permit from M&J Beverage LLC dba M&J Beverage & Deli, 7890 Broadview Road, Parma, Ohio 44134, to LAXMI 7890, Inc.

Mr. Brennan - Said Liquor permit shall be referred to the Ward Council and Safety Director.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

RESOLUTION NO. 119-18

6/18/18

L-119-18

BY:

K. SABAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan: This legislation is to be referred to the Public Safety Committee.

SECOND READING:

ORDINANCE NO. 105-18

5/21/18 L-105-18

BY:

D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Napoli to refer said Ordinance back to the Finance Committee. Motion carried.

ORDINANCE NO. 112-18

6/4/18

L-112-18

BY:

D. KISH, B. BROCHETTI

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 "HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS", SUBSECTION (c)(1)(C) OF SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Crossman to refer said Ordinance 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 Ordinance No. 101-18, Ordinance No. 115-18 and Ordinance No. 116-18 on three different days be dispensed with?

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

No: None; motion carried.

ORDINANCE NO. 101-18

5/21/18

L-101-18

BY:

B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Crossman to adopt Ordinance No. 101-18.

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

No: None; motion carried. Ordinance No. 101-18 is adopted.

ORDINANCE NO. 115-18

6/4/18

L-115-18

BY:

D. LIME, B. BROCHETTI

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Crossman to adopt Ordinance No. 115-18.

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

No: None; motion carried. Ordinance No. 115-18 is adopted.

ORDINANCE NO. 116-18

6/4/18

L-116-18

BY:

B. BROCHETTI, D. LIME, L. NAPOLI

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH DELL, UNDER THE STATE OF OHIO PROCUREMENT PRICING PROGRAM FOR THE PURCHASE OF OFFICE 365 LICENSING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Napoli to adopt Ordinance No. 116-

18.

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

No: None; motion carried. Ordinance No. 116-18 is adopted.

THIRD READING:

ORDINANCE NO. 100-18

5/21/18

L-100-18

BY:

K. SABAN

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Napoli to adopt Ordinance No. 100-

18.

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

No: None; motion carried. Ordinance No. 100-18 is adopted.

ORDINANCE NO. 106-18

5/21/18

L-106-18

BY:

J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Crossman to adopt Ordinance No. 106-18.

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

No: None; motion carried. Ordinance No. 106-18 is adopted.

ORDINANCE NO. 107-18

5/21/18

L-107-18

BY:

J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Crossman to adopt Ordinance No. 107-18.

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

No: None; motion carried. Ordinance No. 107-18 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 117-18, and Resolution No. 118-18 on three different days be dispensed with? Yes: Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Crossman.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 117-18 and Resolution No. 118-18 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 117-18

6/18/18

L-117-18

BY:

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

A. DIVIS, D.M. KISH, D. LIME, L. NAPOLI, K.L. SABAN

A RESOLUTION SUPPORTING "ALIVE INSIDE DAY" DESIGNATED FOR JUNE 21, 2018, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Crossman to adopt Resolution No. 117-18.

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

No: None; motion carried. Resolution No. 117-18 is adopted.

RESOLUTION NO. 118-18

6/18/18

L-118-18

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 Crossman to adopt Resolution No.

118-18.

Yes: Dipierro, Divis, Kish, Napoli, Saban, Brochetti, Crossman. No: Lime; motion carried. Resolution No. 118-18 is adopted.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments and confirmations.

PUBLIC SESSION

Mr. Wayne Metzger addressed Council regarding Resolution No. 117-18 and events coming up regarding this project.

MISCELLANEOUS BUSINESS

Safety Director mentioned that there is a meeting scheduled for Wednesday at 7 PM at the Library.

Motion made by Councilman Dipierro, seconded by Councilwoman Lime to suspend the Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman, seconded by Councilwoman Saban to excuse Councilman Casselberry from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman, seconded by Councilman Dipierro to adjourn at 8:31 PM. 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 Monday, June 18, 2018.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER CLERK OF COUNCIL SEAN P. BRENNAN PRESIDENT OF COUNCIL

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