PARMA CITY COUNCIL MEETING MINUTES PARMA COUNCIL CHAMBERS JUNE 3, 2019 7:25 P.M.

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

COUNCIL MEMBERS PRESENT: MARK CASSELBERRY

ALLAN DIVIS ROY J. JECH DENNIS M. KISH DEBORAH LIME KRISTIN L. SABAN BRIAN BROCHETTI

COUNCIL MEMBERS EXCUSED: VITO DIPIERRO

LARRY NAPOLI

Ms. Cross – Mr. Chairman, 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, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins and Deputy Clerk I Linda Cross.

INVOCATION

The Invocation was given by Deputy Clerk I Linda Cross.

PLEDGE OF ALLEGIANCE

NOPEC representative Tony Ramos presented Chief of Police Bobeck with a Recognition Award.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by removing Resolution No. 121-19 from Voice Vote and Ordinance No. 78-19 from Third Reading also add Regular Council Meeting Minutes 5-20-19 to Disposal of the Journal. Motion carried.

VOICE VOTE:

RESOLUTION NO. 120-19

6/3/19

L-120-19

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

A RESOLUTION HONORING PARMA REDMEN VARSITY ICE HOCKEY TEAM BLUE NORTH DIVISION CHAMPIONS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 120-19. Motion carried.

Councilman Casselberry and Councilman Jech presented the Parma Redmen Ice Hockey Team a Resolution and Certificates from Law, Auditor and Treasurer.

Mayor DeGeeter presented a Proclamation to the team.

The coach thanked everyone.

Council recessed at 7:39 P.M. and returned to the Committee Meetings. They reconvened at 8:32 P.M.

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 May 20, 2019. Asked if there were any additions or corrections to the Minutes? Stated hearing none, these Minutes will stand as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Divis - Stated the Planning Committee of Council met to discuss the Notice of Proposal to Vary for the Applicant Todd Schneider of Transmission Pros, 5288 Pearl Rd. PPN 443-22-026 and 027.

The Request is for a "USE" variance of the City of Parma Codified Ordinances of <u>Section 1170.03(F)(3) – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES – AUTO SALES & SERVICE</u>. The proposal is to sell automobiles in Retail Business District at 5288 Pearl Rd. Automobile sales permitted only in Commercial/Manufacturing "B" District. This variance would result in allowing for sale of automobiles in Retail Business zoning district. The essential character of the neighborhood would not be substantially altered and that the spirit and intent behind the zoning and building requirements would be observed and substantial justice done by granting this variance.

Motion made by Councilman Divis seconded by Councilman Casselberry to Grant the Variance as recommended by the Board of Zoning Appeals and Planning Committee of Council. Motion carried.

Councilman Divis – Stated the Planning Committee of Council met to discuss the Notice of Proposal to Vary for Applicant Frank Honecy, for the property at 5603 W. Pleasant Valley Rd.,

Parma, Ohio 44134 PPN 454-18-007.

The request is for 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 addition to existing garage at 5603 Pleasant Valley Rd. Maximum size of garage permitted on lot size of 80' x 541' (43,280 sq. ft. lot area) is 800 sq. ft. The proposed garage addition is 18' x 24' for additional 384 sq. ft. for a total garage area of 1,020 sq. feet. This variance would result in allowing for garage addition of 220 more sq. ft. in area. No business will operate on this residential property. By granting this variance the character of the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the zoning and building requirements would be observed".

Motion made by Councilman Divis seconded by Councilman Casselberry to Grant the Variance as recommended by the Board of Zoning Appeals and Planning Committee of Council. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 117-19

6/3/19 L-117-19

BY: R. J. JECH

> AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 445-34-005, 445-34-004, 445-34-032, 445-34-031, 445-34-030, 445-34-051 AND 445-34-029, LOCATED AT 6040-6070 BROADVIEW ROAD FROM SINGLE FAMILY HOUSE RESIDENTIAL (AND IDENTIFIED AS OFFICE BUILDING BY COURT ORDER), TO RETAIL BUSINESS IN THE CITY OF PARMA

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

ORDINANCE NO. 118-19 6/3/19 L-118-19

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

> AN ORDINANCE TO AMEND SECTION 155.09 "FORMAL CONTRACT PROCEDURE" OF CHAPTER 155 "DIVISION OF PURCHASES" OF PART 1 "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 119-19

6/3/19 L-119-19

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 8307 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

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

ORDINANCE NO. 124-19

6/3/19 L-124-19

BY: B. BROCHETTI

> AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO. 189-07, AND DECLARING AN EMERGENCY

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

SECOND READING:

RESOLUTION NO. 94-19

5/6/19 L-94-19

BY: D. M. KISH

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 94-19 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 105-19

5/20/19 L-105-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 105-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 106-19

5/20/19 L-106-19

BY: B. BROCHETTI

(By Request – Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 106-19 back to the Finance Committee. Motion carried.

RESOLUTION NO. 107-19

5/20/19 L-107-19

BY: D. M. KISH

> A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 107-19 back to the Finance Committee. Motion carried.

RESOLUTION NO. 108-19

5/20/19 L-108-19

BY: D. M. KISH

> A RESOLUTION DETERMINING TO PROCEED WITH THE LEVY OF A PROPERTY TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES, AND TO SUBMIT THE QUESTION OF THE TAX TO THE ELECTORS AT THE NOVEMBER 5, 2019, ELECTION, AND **DECLARING AN EMERGENCY**

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 108-19 back to the Finance Committee. Motion carried.

RESOLUTION NO. 109-19

5/20/19 L-109-19

BY: K. L. SABAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-08-009, 1410 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 109-19 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 112-19

5/20/19 L-112-19

L. NAPOLI, B. BROCHETTI BY:

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #4 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 112-19 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. 116-19 on three different days be dispensed with?

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

No: None; motion carried. ORDINANCE NO. 116-19

5/20/19 L-116-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH COVERAGE ONE, TO UPGRADE THE PHONE SYSTEM FOR CITY HALL, RECREATION DEPARTMENT/LAW DEPARTMENT AND SENIOR CENTER FACILITIES IN THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 116-19 by changing "Coverage" to be "Converge" in the heading and Section 1. Also, to accept Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 116-19 as amended.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

None; Ordinance No. 116-19 is adopted as amended. No:

THIRD READING:

ORDINANCE NO. 81-19

5/6/19 L-81-19

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE OLD ROCKSIDE ROAD AND BROADROCK COURT SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 81-19.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

None: Ordinance No. 81-19 is adopted. No:

ORDINANCE NO. 96-19

5/6/19 L-96-19

BY: D. LIME, K. L. SABAN, R. J. JECH

(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 1729 ENTITLED "SHORT-TERM RENTALS" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 96-19.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

None; Ordinance No. 96-19 is adopted. No:

5/6/19 L-97-19

BY: D. LIME, K. L. SABAN, R. J. JECH (By Request – Safety Director)

> AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF CHAPTER 185 "GENERAL FEE SCHEDULE"; SUBSECTION (a) "DEFINITIONS" OF SECTION 181.01 AND SUBSECTION (a) "TAX LEVIED; RATES" OF SECTION 181.02 OF CHAPTER 181 "ADMINISTRATIVE TAX" RELATIVE TO SHORT-TERM RENTAL FEES OF THE CODIFIED ORDINANCES THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 97-19.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

No: None; Ordinance No. 97-19 is adopted.

ORDINANCE NO. 100-19

5/6/19

L-100-19

BY: B. BROCHETTI

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PERRY RIVER ROAD LLC, AND **DECLARING AN EMERGENCY**

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 100-19 by accepting Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 100-19 as amended.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

None; Ordinance No. 100-19 is adopted as amended. No:

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 122-19, Ordinance No. 123-19, Ordinance No. 125-19 and Ordinance No. 126-19 on three different days be dispensed with?

Yes: Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 122-19, Ordinance No. 123-19, Ordinance No. 125-19 and Ordinance No. 126-19 be placed on final passage?

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

No: None; motion carried. RESOLUTION NO. 122-19

6/3/19 L-122-19

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. 122-19.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti.

None: Resolution No. 122-19 is adopted. No:

ORDINANCE NO. 123-19

6/3/19

6/3/19

L-123-19

L-125-19

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO PURCHASE ONE (1) COMPUTER SERVER AND COMPUTER HARDWARE AT STATE BID PRICING FOR THE CITY OF PARMA TAX DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 123-19.

Councilwoman Lime- Asked for the price?

Treasurer Mastroianni – Provided the price.

Auditor Day – Explained that this will be kept in house.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

None; Ordinance No. 123-19 is adopted. No:

ORDINANCE NO. 125-19

BY: K. L. SABAN, B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 233-16 RELATIVE TO THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE, BROADROCK COURT, AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 125-19.

Councilwoman Lime – Asked about the dollar amount difference?

Service Director Higgins – Explained the difference.

Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti. Yes:

None; Ordinance No. 125-19 is adopted. No:

6/3/19

L-126-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 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. 126-19.

Councilwoman Lime – Asked for a explanation?

Auditor Day – Explained the decrease of Appropriations.

Yes: Casselberry, Divis, Jech, Kish, Lime, Saban, Brochetti.

No:

None: Ordinance No. 126-19 is adopted. **PUBLIC SESSION** Chester Withrow – Westminster – Commented on the high grass in the reservoir field. MISCELLANEOUS BUSINESS Mayor DeGeeter – No comment. Safety Director Weinreich – No comment. Service Director Higgins – Commented on the grass in the reservoir. ------Auditor – No comment. Law Director Dobeck – Commended President Brennan for his hard work on getting the Parma script sign. Treasurer Mastroianni – No comment. _____ Councilman Casselberry – Thanked the Auxiliary Officers. Councilman Divis – No comment. ------Councilman Jech – No comment. ------Councilman Kish – No comment. Councilwoman Lime – No comment. ------Councilwoman Saban – No comment. -----Councilman Brochetti – No comment.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilman Dipierro and Councilman Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Brochetti seconded by Councilman Kish to adjourn said meeting at $9:04\ P.M.$ Motion carried.

CERTIFICATION

I, Lisa M. Beeble, Acting 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 3, 2019.

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