MINUTES DECEMBER 5, 2022 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:03 P.M.

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

COUNCIL MEMBERS PRESENT: KAMMY SHUMAN

KELLY ZACHARIAS
MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS
ROB EUERLE
LINDA KOHAR
KEVIN KUSSMAUL
DEBORAH LIME

Mrs. Saban – 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: Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, City Engineer Hasmukh Patel, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers, and Clerk of Council Kristin L. Saban.

INVOCATION

The Invocation was given by Clerk of Council Kristin L. Saban.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 208-22

12/5/22

BY: **V. DIPIERRO**, M. CASSELBERRY, A. DIVIS, R. EUERLE, L.A. KOHAR, K.C. KUSSMAUL, D. LIME, K. SHUMAN, K. ZACHARIAS

A RESOLUTION HONORING VALLEY FORGE HIGH SCHOOL (GREENBRIAR MIDDLE SCHOOL) $8^{\rm TH}$ GRADE FOOTBALL TEAM ON THEIR UNDEFEATED 2022 SEASON

Motion made by Councilwoman Lime seconded by Councilwoman Shuman to adopt Resolution No. 208-22. Motion carried.

Resolution and Certificates will be presented at a future Council meeting.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the minutes from the November 21, 2022, Regular Council Meeting. Asked if there were any additions or corrections to the minutes? Stated hearing none, the minutes will stand as printed. Motion carried.

COMMUNICATIONS, PETITIONS AND CLAIMS

Thank you card from Polish Village and Volunteers for Treat-N-Greet donation.

Thank you card from PECPTA for donation.

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Mr. Divis – Mr. Chairman, the Planning Committee of Council met to discuss the Notice of Proposal to Vary for the Applicant Dean DePiero Law acting agent for Euerle Group LLC 5301 Hauserman Rd. PPN 442-01-003 for a variance of Section 1153.02 <u>Single Family House District</u>, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings.

Motion made by Councilman Divis seconded by Councilwoman Shuman to grant the variance as recommended, with stipulations, by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

EXECUTIVE SESSION

Request to go into Executive Session regarding Personnel, Service Director-Ord. No. 210-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime

No: None; motion carried.

Council recessed to go into Executive Session at 7:07 PM.

Council reconvened the Council Meeting at 7:15 PM.

FIRST READING:

RESOLUTION NO. 205-22

12/5/22

BY: K. SHUMAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-05-016, 7461 NORTH LINDEN LANE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 206-22

12/5/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, TO LEASE/PURCHASE TEN (10) 2023 CHEVROLET MALIBUS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 207-22

12/5/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET OF AURORA LLC, TO LEASE/PURCHASE THREE (3) 2023 CHEVROLET TAHOES FOR THE PARMA POLICE DEPARTMENT, UNDER STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 199-22

11/21/22

11/21/22

BY: M. CASSELBERRY

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT WITH THE CONSTRUCTION MANAGER AT RISK AND THE CLEVELAND BUILDING AND CONSTRUCTION TRADES COUNCIL FOR THE RIDGEWOOD EVENT CENTER/CLUBHOUSE PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 199-22 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. 200-22 on three different days be dispensed with?

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime

No: None; motion carried.

ORDINANCE NO. 200-22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO PURCHASE TWO (2) 2023 CHEVROLET TAHOES FOR THE PARMA FIRE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 200-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime

No: None; Ordinance No. 200-22 is adopted.

THIRD READING:

ORDINANCE NO. 183-22

BY: M. CASSELBERRY

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CONSTRUCTION COST FOR THE KRUEGER AVENUE SEWER IMPORVEMENT PROJECT PHASE 2 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 183-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime

No: None; Ordinance No. 183-22 is adopted.

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ORDINANCE NO. 184-22

11/9/22

11/9/22

BY: K. SHUMAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CONSTRUCTION COST FOR THE EAST LINDEN LANE PUMP STATION RELOCATION AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 184-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime

No: None; Ordinance No. 184-22 is adopted.

ORDINANCE NO. 195-22

11/9/22

BY: M. CASSELBERRY

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR GROUP LIFE, AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD & D) INSURANCE FOR CITY EMPLOYEES

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 195-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 195-22 is adopted.

11/9/22

BY: M. CASSLEBERRY

(By Request: Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 196-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 196-22 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 202-22, Resolution 203-22, Ordinance No. 209-22, Ordinance No. 210-22 on three different days be dispensed with?

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution 202-22, Resolution No. 203-22, Ordinance No. 209-22, Ordinance No. 210-22 be placed on final passage?

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; motion carried.

RESOLUTION NO. 202-22

12/5/22

BY: M. CASSELBERRY

(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. 202-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; Resolution No. 202-22 is adopted.

RESOLUTION NO. 203-22

12/5/22

BY: D. LIME

(By Request – Mayor)

AN RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT 2023 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 203-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; Resolution No. 203-22 is adopted.

ORDINANCE NO. 209-22

12/5/22

BY: M. CASSELBERRY

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2022 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. 209-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 209-22 is adopted.

ORDINANCE NO. 210-22

12/5/22

BY: M. CASSELBERRY

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLE AND PAY RANGE FOR THE PART-TIME POSITION OF SECRETARY/CITY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

Motion made by Councilman Euerle seconded by Councilman Casselberry to adopt Ordinance No. 210-22.

Yes: Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 210-22 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Councilman Divis – Stated, the Appointment Scanning Committee met to discuss the Following appointment.

1. Appointment of Allesan Armstrong to serve on the Board of Zoning Appeals. Ms. Armstrong's appointment would be for a five (5) year term, replacing Patrick O'Connor, and will run from January 1, 2023, until December 31, 2028.

Mr. Brennan – Stated that he could not think of anyone better for this appointment. He commented that Ms. Armstrong loves and cares about Parma, as does her wonderful family. He stated that she and her family are very involved in the community.

Motion made by Councilman Divis seconded by Councilman Casselberry to grant the appointment as recommended by the Mayor and the Appointment Scanning Committee of Council. Motion Carried.

PUBLIC SESSION

No one wished to speak

MISCELLANEOUS BUSINESS

Mayor DeGeeter- No comment
Safety Director Coury – No comment
Service Director Vannello – No Comment
Auditor Day – No comment
Law Director Dobeck – No comment
Treasurer Mastrojanni – No comment

Councilwoman Shuman – No comment

Councilwoman Zacharias – No comment

Councilman Casselberry – Invited everyone to Ward 3 Santa Event at his family home at 4718 Woodrow, on December 17, from 6-8 PM. Santa will be greeting everyone and will have some goodies for the younger children to pass out. Everyone is welcome to drive by.

Councilman Dipierro – No comment

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Councilman Divis – Announced that Ward's 5 and 7 will be hosting a Santa event on Sunday at Tri C from 2-4 PM. He wished to thank Stearns Farm for the use of the sleigh, and the City for the use of the truck to pull the sleigh for the sleigh rides. He hopes to see everyone there.

Councilman Euerle – Stated that he received a lot of great compliments on the recognition of Shop Small. He also Thanked Chris Knebusch for his work on the parade and stated that the Frosty Fest went very well. He thanked Tony Vannello for the completion of State and West Ridgewood.

Councilman Kussmaul – Let the Service Department know of an extremely happy resident on Jeanne Dr. for all the work that was done. He wished to thank Chris Knebusch for all his work on the parade. He stated that the Frosty Fest went well, and thanked Carolyn Kovach for all the photos.

Councilwoman Lime – Addressed the Mayor and the Service Director on how awesome City Hall looks, and also thanked all the workers who put up the decorations, as well as all the workers that got the Senior Center ready for Frosty Fest. She stated that the decorations and the clean up was very much appreciated. She announced that there were over 6,000 people that went through the Senior Center for Frosty Fest, the craft area was at capacity and the lines were long. She stated that this event grows every year.

Mrs. Saban – Addressed the Mayor with thanks for all his support for We are Parma Proud, since it's start in 2019. Mrs. Saban also stated that without the help of the Mayor, Safety Director, and Service Director We Are Parma Proud would have never grown into what it is today.

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Councilman Divis – Gave kudos to Service Director Vannello and his crew for the Leaf Pick-Up Program. He had received many calls of "thanks" from residents.

Mr. Brennan – Wanted to spread the word about the Parma Peanut Butter Drive, which goes from December 1 thru the 31st. He thanked the sponsors: Rumpke, Lamar Advertisers,

and U H Parma Medical Center. He stated that peanut butter can be dropped off at the libraries, City Council Office, or U H Parma Medical Center. He also thanked the Mayor, the Service Department, and Councilwoman Kohar for the additions to the Script Parma sign. There will be the addition of a bench, selfie holder and decorative lighting in the Spring. Mr. Brennan also commented on the lighting and hard work by the St. Charles Boy Scout Troop # 221 on the Gazebo at Zielinski Park.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 7:35 p.m. Motion carried.

CERTIFICATION

I, Kristin L. Saban, 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, December 5, 2022.

/s/ Kristin L. Saban/s/ Sean P. BrennanKristin L. SabanSean P. BrennanClerk of CouncilPresident of Council

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