

OCTOBER 17, 2016
MINUTES OF REGULAR COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
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
 JEFFREY CROSSMAN
 VITO DIPIERRO
 ALLAN DIVIS
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN
 SCOTT M. TUMA

COUNCIL MEMBER EXCUSED: 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 Tim Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Tom Weinreich, Senior Citizen Director Jo Ann Mason, Chief of Staff Michael Culp, Economic Development Officer/Grantwriter Shelley Cullins, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was observed.

AMENDMENT TO THE CALENDAR

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to amend the Calendar by deleting Resolution No. 205-16 under First Reading. Motion carried.

VOICE VOTE:

RESOLUTION NO. 201-16 10/17/16 L-201-16
BY: **S.M. TUMA**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
 A. DIVIS, D. LIME, L. NAPOLI, K.L. SABAN

A RESOLUTION HONORING THE CLEVELAND MONSTERS - 2016
CALDER CUP HOCKEY CHAMPIONS

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Resolution No. 201-16. Motion carried.

RESOLUTION NO. 202-16 10/17/16 L-202-16
BY: **S.M. TUMA**, V. DIPIERRO, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
 A. DIVIS, D. LIME, L. NAPOLI, K.L. SABAN

A RESOLUTION HONORING ALL FAITHS PANTRY ON THEIR 10TH ANNIVERSARY

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to adopt Resolution No. 202-16. Motion carried.

Councilman Tuma presented Mr. Visnauskas with the Resolution and the certificates from the Law Director, Auditor, and Treasurer. Mayor DeGeeter presented him a Proclamation.

RESOLUTION NO. 203-16 10/17/16 L-203-16
BY: **V. DIPIERRO**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,
D. LIME, L. NAPOLI, K.L. SABAN, S.M. TUMA

A RESOLUTION HONORING MACK'S BEVERAGE - BUSINESS OF THE MONTH - OCTOBER, 2016

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to adopt Resolution No. 203-16. Motion carried.

Councilman Dipierro presented Pete Patel with the Resolution and the certificates from the Law Director, Auditor, and Treasurer. Mayor DeGeeter presented him a Proclamation.

RESOLUTION NO. 204-16 10/17/16 L-204-16
BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, L. NAPOLI, K.L. SABAN, S.M. TUMA

A RESOLUTION HONORING CHERYL MCINTOSH - CITIZEN OF THE MONTH - OCTOBER, 2016

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to adopt Resolution No. 204-16. Motion carried.

Councilwoman Lime presented Cheryl McIntosh with the Resolution and the certificates from the Law Director, Auditor, and Treasurer. Mayor DeGeeter presented her a Proclamation.

HONOR FLIGHT RECOGNITION

Mr. Brennan - Stated that he would like to have the representative from the Honor Flight to come forward to accept a \$2000 check from the Run/Walk for Pierogies event. This is the 10th year that the vets have been escorted to and from Washington DC free of charge. Parma City Council also donated \$266 from jeans collection for the month of September for everyone in City Hall who wore jeans on Fridays.

EXECUTIVE SESSION

Mr. Brennan - We have a request to go into Executive Session to discuss the following:
1) To discuss the Fact Finder's Report relative to negotiations with the Dispatcher's (OPBA) collective bargaining unit.

2) Conciliator's Award relative to negotiation with the Firefighter's (IAFF) collective bargaining unit.

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

No: None. City Council entered into Executive Session at approximately 7:30 PM.

Council reconvened at 7:57 PM.

VOICE VOTE:

Motion made by Councilman Crossman, seconded by Councilman Napoli to accept the Fact Finder's Report relative to negotiations with the Dispatcher's Collective bargaining Unit. Motion carried.

LEGISLATIVE COMMENT

Mr. Brennan asked if there was anyone from the public who wished to speak on any piece of legislation that was for passage tonight.
No one came forward.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting of October 3, 2016. Asked if there were any additions or corrections to the Minutes. Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

RESOLUTION NO. 206-16 10/17/16 L-206-16
BY: B. BROCHETTI
(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE A SANITARY SEWER EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 455-33-009, LOCATED AT 7716 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Environmental Standards Committee.

ORDINANCE NO. 207-16 10/17/16 L-207-16
BY: S. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) SINGLE AXLE SNOW AND ICE EQUIPMENT BODY WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance shall be referred to the Finance Committee.

BY: S. TUMA
(By Request - Human Resources Director)

ORDINANCE NO. 212-16 10/17/16 L-212-16

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

Mr. Brennan - Said Ordinance shall be referred to the Finance Committee.

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

ORDINANCE NO. 213-16 10/17/16 L-213-16

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRE DEPARTMENTS OF THE FOLLOWING CITIES: PARMA, PARMA HEIGHTS, BROOKLYN AND BROOK PARK, IN CONJUNCTION WITH THE PARMA REGIONAL DISPATCH CENTER FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ADMINISTERED THROUGH THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance shall be referred to the Public Safety Committee.

BY: S.M. TUMA
(By Request - Law Director)

ORDINANCE NO. 217-16 10/17/16 L-217-16

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE LAW FIRM OF GALLAGHER SHARP, LLP FOR LEGAL SERVICES RELATIVE TO THE CASE ENTITLED ANTHONY NOVAK VS. CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance shall be referred to the Finance Committee.

BY: S.M. TUMA
(By Request - Auditor)

ORDINANCE NO. 220-16 10/17/16 L-220-16

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "DEPUTY AUDITOR" WITHIN THE AUDITING DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance shall be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 190-16 10/3/16 L-190-16
BY: B. BROCHETTI
 (By Request - Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (b)(1) AND (b)(2) OF SECTION 184.07 "COLLECTION AT THE SOURCE", SUBSECTIONS (f) and (f)(2) OF SECTION 184.09 "RETURNS" OF CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Tuma to refer Ordinance 190-16 back to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 196-16 10/3/16 L-196-16
BY: S. TUMA
 (By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to refer Ordinance No. 196-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 199-16 10/3/16 L-199-16
BY: S. M. TUMA
 (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to refer Ordinance No. 199-16 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. 193-16 on three different days be dispensed with?

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

No: None; motion carried.

ORDINANCE NO. 193-16 10/3/16 L-193-16

BY: S. M. TUMA, B. BROCHETTI, V. DIPIERRO, A. DIVIS,
 D. LIME, L. NAPOLI, K.L. SABAN
 (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BETWEEN WEST CREEK PRESERVATION COMMITTEE, BUYER, AND EMILIE A. LUPIANI, SELLER, REGARDING PERMANENT PARCEL NO. 451-31-003, AND ASSIGNMENT OF ALL RIGHT, TITLE AND INTEREST IN AND TO SAID PROPERTY TO THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Crossman to adopt Ordinance No. 193-16.

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

No: None; Ordinance No. 193-16 is adopted.

THIRD READING:

ORDINANCE NO. 186-16 9/19/16 L-186-16

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF SIX (6) THERMAL IMAGER CAMERAS, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to amend Ordinance No. 186-16 by filling the blanks in Section 1 with "Fire Force, Inc." and the amount of \$39,834,00". Further moved to waive Rule 52 and place Ordinance No. 186-16 on Third Reading as amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt amended Ordinance No. 186-16.

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

No: None; Amended Ordinance No. 186-16 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 214-16, Ordinance No. 215-16, Resolution No. 216-16, Resolution No. 218-16, Resolution No. 219-16 and Ordinance No. 221-16 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 214-16, Ordinance No. 215-16, Resolution No. 216-16, Resolution No. 218-16, Resolution No. 219-16 and Ordinance No. 221-16 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 214-16 10/17/16 L-214-16
BY: D. LIME, B. BROCHETTI, J. CROSSMAN, V. DIPIERO, A. DIVIS,
L. NAPOLI, K.L. SABAN, S. TUMA
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO
INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 449-03-047, 8214 ESSEN AVENUE, PARMA, OHIO,
AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Crossman to adopt
Resolution No. 214-16.

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

No: None; Resolution No. 214-16 is adopted.

ORDINANCE NO. 215-16 10/17/16 L-215-16
BY: S.M. TUMA
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS
WITHIN THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF
PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to adopt
Ordinance No. 215-16.

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

No: None; Ordinance No. 215-16 is adopted.

RESOLUTION NO. 216-16 10/17/16 L-216-16
BY: S.M. TUMA
(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 Tuma, seconded by Councilman Brochetti to adopt
Resolution No. 216-16.

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

No: None; Resolution No. 216-16 is adopted.

RESOLUTION NO. 218-16 10/17/16 L-218-16
BY: V. DIPIERRO, B. BROCHETTI, J. CROSSMAN, A. DIVIS, D. LIME,
L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION IN SUPPORT OF THE PARMA POLICE DEPARTMENT'S
PILOT PROGRAM ON THE USE OF BODY CAMERAS, AND DECLARING
AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt
Resolution No. 218-16.

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

No: None; Resolution No. 218-16 is adopted.

RESOLUTION NO. 219-16 10/17/16 L-219-16
BY: K.L. SABAN, A. DIVIS, L. NAPOLI, B. BROCHETTI, S.M. TUMA,
J. CROSSMAN, V. DIPIERRO, D. LIME

A RESOLUTION SUPPORTING "BREAST CANCER AWARENESS MONTH" IN
THE MONTH OF OCTOBER, 2016, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt
Resolution No. 219-16.

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

No: None; Resolution No. 219-16 is adopted.

ORDINANCE NO. 221-16 10/17/16 L-221-16
BY: S.M. TUMA
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE
CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Crossman to adopt
Ordinance No. 221-16.

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

No: None; Ordinance No. 221-16 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Motion to suspend the Miscellaneous Business portion of the meeting by Councilman
Napoli, seconded by Councilwoman Saban. Everyone agreed, except Councilman Crossman
wanted to mention that there was a Ward Safety meeting on October 19, 2016 at 6:30 pm and
that there is a West Creek meeting at the Snow Road Library at 6 pm on Thursday.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Napoli, seconded by Councilman Crossman to excuse
Councilman Casselberry, along with the Service and Safety Directors. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman, seconded by Councilman Brochetti to adjourn
this meeting at 8:16 PM. Motion carried.

C E R T I F I C A T I O N

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,
October 17, 2016.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL