

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 November 21, 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

Chairman Divis - The Planning Committee of Council met on December 5, 2016, to discuss the variance for the applicant, Rick Philbrick for property at 1574 W. Sprague Road. The PPN is 453-42-008 & 003.

1. He has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c)(2) – SINGLE-FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS- REGULATIONS. The request is to allow to park 37' recreational vehicle along with several other recreational vehicles on gravel area in rear yard at 1574 W. Sprague Rd. zoned Single-Family AA1. This variance would result in allowing for parking of recreational equipment to be stored on property on gravel area and a variance to allow for 13' of additional overall length of recreational motor vehicle.

2. He has requested an "Area" variance of the City of Parma Codified Ordinance of Section 1153.03(b)(2) – SINGLE-FAMILY HOUSE DISTRICTS-ACCESSORY USES & BUILDINGS-REGULATIONS. The request is to allow for parking of 2 commercial trailers, in addition to commercial truck and for allowing of parking on gravel surface on property located at 1574 W. Sprague Rd. zoned Single-Family AA1. Only one commercial vehicle not exceeding gross weight of 8,500 pounds or an overall length of 82 inches may be parked per dwelling unit on hard surface to rear of front setback of residence. This variance would result in allowing for parking of 2 commercial trailers, in addition to commercial truck and for parking on gravel surface.

The Board of Zoning Appeals recommended to Council to grant this variance with the stipulations: A landscape buffer shall be installed along the frontage of his property and along the east side of the property. The buffer shall consist of a landscaped mound topped with some type of ever green trees no less than 6' of initial height. In addition a 6' tall privacy fence shall be installed along the south side of the gravel driveway area to obscure the view of the RV. Also the Applicant has 3 years to acquire the approval of the second phase of his improvement plan.

Motion made by Councilman Divis, seconded by Councilman Dipierro to grant the variance with the above stipulations on December 5, 2016. Motion carried.

Motion made by Councilman Divis, seconded by Councilman Crossman to hold the variance for Marty Compton for 5308 Orchard Park Drive until the Council Meeting of December 19, 2016. Motion carried.

Chairman Divis - The Planning Committee of Council met on December 5, 2016, to discuss the variance for the applicant, Robert Euerle, Euerle Group, LLC, 1801 Lorimer Rd, 44134. The PPN is 442-01-003.

He has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1199.06(c) – SCREENING AND BUFFERING – LANDSCAPED BUFFER AREA FOR REAR AND SIDE YARDS – MINIMUM WIDTH. The proposal is for 9' of landscaped buffer and a privacy fence for property located at 5301 Hauserman Rd zoned Single-Family B1. The minimum required width of landscaped buffer is 24'. This variance would result in allowing 15' less of landscaped buffer with privacy fence.

The stipulation is the fence is to be 8' tall cedar fence to be placed south of the commercial parking lot near the perceived property line and 15' off of the neighbor's property and a couple feet off of your paved parking lot. The Board of Zoning Appeals recommended to Council to grant this variance with stipulation.

Motion made by Councilman Divis, seconded by Councilman Dipierro to grant the variance with the stipulation on December 5, 2016. Motion carried.

Notice to the Legislative Authority from the Ohio Division of Liquor Control for the Transfer of LLC Interests for the Pearl and Bradley Sunoco LLC, 5385 Pearl Road, Parma, Ohio, 44129. This was mailed on December 1, 2016. Responses much be postmarked no later than January 3, 2017.

Mr. Brennan - Said Liquor Transfer of Interests will be forwarded to the Safety Director and Ward Council.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 249-16 12/5/16 L-249-16
BY: B. BROCHETTI
 (By Request - Building Commissioner)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY", TO AMEND THE "LATE FEE FOR THE ANNUAL RENTAL REGISTRATION FEE", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 254-16 12/5/16 L-254-16
BY: D. LIME
 (By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ONE (1) 2017 CHEVY EQUINOX FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

THIRD READING:

ORDINANCE NO. 197-16 10/3/16 L-197-16
BY: S.M. TUMA
 (By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING MARCH 31, 2017, AND DECLARING AN EMERGENCY

..... Motion made by Councilman Tuma, seconded by Councilman Brochetti to amend Ordinance No. 197-16 by attaching Exhibit A. Further moved to waive Rule 52 and place amended Ordinance No. 230-16 on Third Reading. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt amended Ordinance No. 197-16.

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

No: Crossman. Amended Ordinance No. 197-16 is adopted.

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

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Resolution No. 206-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Resolution No. 206-16 is adopted.

ORDINANCE NO. 225-16 11/7/16 L-225-16
BY: B. BROCHETTI
 (By Request - Safety Director)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 185.07 "FEES
FOR EMERGENCY MEDICAL SERVICE" OF THE CODIFIED ORDINANCES
OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 225-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 225-16 is adopted.

ORDINANCE NO. 230-16 11/7/16 L-230-16
BY: S. M. TUMA, A. DIVIS, B. BROCHETTI
 (By Request - City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD
TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE
RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH
ROYALTON CORPORATION LINE SANITARY SEWER ASSESSMENTS, AND
DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to amend Ordinance No. 230-16 by
filling in the blank with "Susan M. Rowan, Anthony J. Terry, William M. Smith III". Further moved to waive Rule 52
and place amended Ordinance No. 230-16 on Third Reading. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt amended Ordinance No.
230-016.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Amended Ordinance No. 230-16 is adopted.

ORDINANCE NO. 233-16 11/7/16 L-233-16
BY: K. L. SABAN
 (By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION(S) 1 AND 3 OF
ORDINANCE NO. 370-04 RELATIVE TO THE AMOUNT AND FUND
NUMBERS FOR 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 Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 233-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 233-16 is adopted.

ORDINANCE NO. 239-16 11/7/16 L-239-16

BY: B. BROCHETTI
 (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 BODY WORK AND MAINTENANCE ON FIRE ENGINE NO. 7, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to amend Ordinance No. 239-16 by filling in the blanks in Section 1 to read "American National Fleet" at the bid price of "\$44,250.00". Further moved to waive Rule 52 and place amended Ordinance No. 239-16 on Third Reading. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt amended Ordinance No. 239-16.

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

No: None; Amended Ordinance No. 239-16 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 246-16, Resolution No. 247-16, Ordinance No. 248-16, Ordinance No. 250-16, Ordinance No. 251-16, Ordinance No. 252-16, and Ordinance No. 253-16 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 246-16, Resolution No. 247-16, Ordinance No. 248-16, Ordinance No. 250-16, Ordinance No. 251-16, Ordinance No. 252-16, and Ordinance No. 253-16 be placed on final passage?

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

No: None; Motion carried.

ORDINANCE NO. 246-16 12/5/16 L-246-16

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 Brochetti to adopt Ordinance No. 246-16.

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

No: None; Ordinance No. 239-16 is adopted.

RESOLUTION NO. 247-16 12/5/16 L-247-16

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. 247-16.

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

No: None; Resolution No. 237-16 is adopted.

ORDINANCE NO. 248-16 12/5/16 L-248-16

BY: B. BROCHETTI
 (By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A 2017 CHEVROLET TAHOE UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT K-9 UNIT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 248-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 238-16 is adopted.

ORDINANCE NO. 250-16 12/5/16 L-250-16

BY: A. DIVIS
 (By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH CONGRESSMAN JIM RENACCI FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 250-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 250-16 is adopted.

ORDINANCE NO. 251-16 12/5/16 L-251-16

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

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT (WAGE RE-OPENER) BETWEEN THE CITY OF PARMA AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3924 UNION (AFSCME) REPRESENTING CITY HALL EMPLOYEES, ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 251-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 251-16 is adopted.

ORDINANCE NO. 252-16 12/5/16 L-252-16

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

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT (WAGE RE-OPENER) BETWEEN THE CITY OF PARMA AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3924 UNION (AFSCME-RECORDS ROOM) REPRESENTING THE POLICE DEPARTMENT RECORDS ROOM UNIT, ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 252-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 252-16 is adopted.

ORDINANCE NO. 253-16 12/5/16 L-253-16
BY: S.M. TUMA, L. NAPOLI, K. SABAN, A. DIVIS
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" TO CREATE ADDITIONAL SOCCER CATEGORIES IN THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE SOCCER FEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Ordinance No. 253-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Ordinance No. 253-16 is adopted.

RECONSIDERATION OF LEGISLATION

ORDINANCE NO. 207-16 10/17/16 L-207-16
BY: S. TUMA (Originally passed on November 21, 2016)
(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

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to reconsider Ordinance No 207-16.
Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to amend reconsidered Ordinance No. 207-16 by changing the amount in Section 1 from \$79,460.82 to be \$158,921.64".
Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to adopt amended reconsidered Ordinance No. 207-16.
Yes: Dipierro, Divis, Napoli, Saban, Tuma, Brochetti, Crossman.
No: None; Amended reconsidered Ordinance No. 207-16 is adopted.

APPOINTMENTS AND CONFIRMATIONS - None

PUBLIC SESSION

Mr. Ehlert - Reminded everyone about the Veterans who perished on December 7, 1941, at Pearl Harbor. Requested a moment of silence in their honor.

Mr. Brennen - Asked everyone to observe a moment of silence.

Dorothy Hazel - Brought to everyone's attention the Parma senior citizen programs with the YMCA and how wonderful it is.. Also invited everyone to the Water Shed Conservation Christmas Party at 7-9 PM at West Creek.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Wished everyone to attend the city's Christmas Parade on Sunday, December 4. Stated that next year he is recruiting Councilman Casselberry to trim the huge evergreen tree at Stearns Homestead.

Safety Director Weinreich - Glad to be the new Safety Director.

Service Director Higgins - No comment.

Councilman Dipierro - Promoted the Chevybrook Christmas party. Congratulated Mr. Weinreich.

Councilwoman Saban - No comment.

Councilman Tuma - Unable to attend.

Councilman Brochetti - Congratulated Mr. Weinreich.

Councilman Crossman - Congratulated Mr. Weinreich.

Councilman Divis - Congratulated Mr. Weinreich.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Brochetti, seconded by Councilman Napoli to excuse Councilmember's Lime and Casselberry. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman, seconded by Councilman Tuma to adjourn meeting at 8:16 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, December 5, 2016.

/s/ KENNETH A. RAMSER
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ SEAN P. BRENNAN
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Compiled on 12/20/16 llc