

MINUTES
DECEMBER 17, 2018
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

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

COUNCIL MEMBER PRESENT: DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN
 VITO DIPIERRO
 ALLAN DIVIS
 DENNIS M. KISH

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 Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 233-18 12/17/18 L-233-18
BY: **M. CASSELBERRY**, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS,
D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING HOLY NAME GIRLS VOLLEYBALL TEAM
ON THEIR 2018 DIVISION II STATE CHAMPIONSHIP

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 233-18. Motion carried.

Councilman Casselberry – Presented the Resolution, along with Certificates from the Law Director, Treasurer and Auditor.

Mayor DeGeeter – Presented a Proclamation.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Motion made by Councilman Brochetti seconded by Councilman Casselberry to approve an anonymous donation of \$825.00 to the General Fund to promote Parma. Motion carried.

Councilman Divis – Stated, the Planning Committee of Council met this evening to discuss the proposal to Vary for the applicant Wally Saleh, WHS Realty Services for property located at 4004 W. Ridgewood Dr. PPN 447-22-012. The proposal is for an “Area” Variance of the City of Parma Codified Ordinances of Section 1153.03(b)(8) – SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS-PARKING AREAS. The proposal is to have a drive turnaround in front setback of 1092 sq. ft. for property located at 4004 W. Ridgewood. If a lot is located on a major thoroughfare, a turnaround of no more than 180 sq. ft. is permitted in a front setback. This variance would result in allowing for additional 912 more sq. ft. of turnaround in a front setback. There is a stipulation that the drive turnaround not exceed 200 sq. ft. total and get rid of 892 sq. ft.

Motion made by Councilman Divis seconded by Councilman Crossman to approve the variance as recommended by the Planning Committee of Council. Motion carried.

Councilman Divis – Stated, the Planning Committee of Council met this evening to discuss the Notice of Proposal to Vary for the Applicant Alan F. Carlson, 6119 Stanbury Rd. PPN 449-12-033. The request is for a variance of the City of Parma Codified Ordinances of Section 1153.03(a)- SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is for additional carport bringing total garage area to 832 sq. ft. for property located at 6119 Stanbury Rd. Only one garage permitted on lot size of 41’ x 129’ (5,289 sq. ft.). This variance would result in allowing for oversized garage 199 more sq. ft. in area than Code allows. The PPN is 449-12-033. To deny this variance because the property’s predicament can be corrected through other methods such as cleaning the property and abiding by the Ordinances. If the variance would be granted it would be detrimental to the character of the neighborhood and would not be substantially altered.

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

	ORDINANCE NO. 239-18	12/17/18	L-239-18
BY:	B. BROCHETTI (By Request – Law Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 240-18 12/17/18 L-240-18

BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 241-18 12/17/18 L-241-18

BY: B. BROCHETTI, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 242-18 12/17/18 L-242-18

BY: B. BROCHETTI, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 243-18 12/17/18 L-243-18

BY: B. BROCHETTI
(By Request – Human Resources Director)

A RESOLUTION APPROVING THE CITY OF PARMA'S CREDIT CARD POLICY, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 245-18 12/17/18 L-245-18

BY: V. DIPIERRO
(By Request – Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 221-86 RELATIVE TO THE AGREEMENT WITH GENERAL MOTORS CORPORATION GRANTING PERMISSION TO CONSTRUCT AND USE A PEDESTRIAN BRIDGE OVER THE RIGHT-OF-WAY ON CHEVROLET BOULEVARD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING

ORDINANCE NO. 232-18 12/3/18 L-232-18

BY: D. M. KISH
(By Request – President of Council)

AN ORDINANCE TO ACCEPT THE DONATION OF A PARMA SCRIPT SIGN TO BE LOCATED IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 232-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 237-18 12/3/18 L-237-18

BY: B. BROCHETTI, M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR ON-CALL GENERAL ENGINEERING SUPPORT AND INSPECTION SERVICES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 237-18 back to the Finance Committee. Motion carried.

THIRD READING:

RESOLUTION NO. 208-18 11/5/18 L-208-18

BY: D. LIME, L. NAPOLI, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-07-105, 5965 WAREHAM ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 208-18.

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

No: None; Resolution No. 208-18 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 244-18 and Resolution No. 246-18 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 244-18 and Resolution No. 246-18 be placed on final passage?

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

No: None; motion carried.

	ORDINANCE NO. 244-18	12/17/18	L-244-18
--	----------------------	----------	----------

BY: D. LIME, K. L. SABAN

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL TWO (2) MONTHS ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 244-18.

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

No: None; Ordinance No. 244-18 is adopted.

	RESOLUTION NO. 246-18	12/17/18	L-246-18
--	-----------------------	----------	----------

BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 246-18.

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

No: None; Resolution No. 246-18 is adopted

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter- Congratulated all the award winners. Recognized Councilman Crossman, because it was his last official Regular Council Meeting. Stated he knows he will do a great job in Columbus as our next State Representative. Merry Christmas.

Safety Director Weinreich – Congratulated and wished Councilman Crossman good luck. Merry Christmas.

Service Director Higgins – Stated that the crews will continue to pick up leaves into next week if need be.

Auditor Day – Merry Christmas. Wished Councilman Crossman the best of luck. Enjoyed working with him both as a Councilman and as Auditor. Stated he is a very hard working and diligent public servant.

Law Director Dobeck – Wished Councilman Crossman good luck. Knows he will do a great job and look forward to hearing from him and his accomplishments. Stated that during this hustle and bustle time that everyone feels they have so much preparation to do, just take a few moments to yourself and thoughtfully enjoy the holiday.

Treasurer Mastroianni – Stated it was great working with Councilman Crossman. They will continue to work together. Merry Christmas.

Clerk of Council Ramser – Congratulated Councilman Crossman. It was great working with him. Merry Christmas.

Councilwoman Lime – Wished Councilman Crossman good luck in his new endeavors. Merry Christmas.

Councilman Napoli – Merry Christmas. Will say prayers for those who have their battles. Stated they are proud of Councilman Crossman, but the proudest is probably his mom looking down on him.

Councilwoman Saban – Stated that Councilman Crossman and her have become good friends and have done a lot of great projects partnering Wards 4 and 9. Their last and final project is at the Watershed. Encouraged everyone to go and see the beautiful snowflakes that the kids from the Parma schools created. Merry Christmas.

Councilman Brochetti – Merry Christmas. Stated it has been a pleasure working with Councilman Crossman. Looks forward to working with him in the State House. Knows he will do well in representing the citizens of Parma and the rest of your district.

Councilman Casselberry – Stated it has been a pleasure working with Councilman Crossman. Stated he has done a great job here and knows he will do a great job in Columbus. It was a fun night presenting the Resolutions. Wished someone had a camera to see the looks on the Withrow's faces when the heading of the Resolution was read. Thanked them for all they have done for the Police Department. Merry Christmas.

Councilman Crossman – Stated that this is his last regular meeting. It is bitter sweet. He is looking forward to a new challenge. Looking forward to carrying their concerns down to Columbus. There is a lot of work to do. Stated that he will turn his seat back over to the public and let them choose their next representative and will support whoever is in the seat going forward. They don't always get along. They all have their little family squabble, but he knows at the end of the day they are all just trying to do what's right for their community. He respects that and respects everyone for the work they do and is thankful. Thanked everyone for their friendship and patience. It has been an honor and has learned a lot. Will take that with him and looks forward to working with everyone in a different capacity.

Councilman Dipierro – Wished Councilman Crossman the best of luck. They came in together. Feels that they have become close friends through the years. Knows he will do a fine job.

Councilman Divis – Wished Councilman Crossman the best. Stated he will do a great job and will make them proud. Looks forward to hearing from him on his new endeavors. Merry Christmas.

Councilman Kish – Congratulated Councilman Crossman. Wished him luck and much success. Merry Christmas. When you are at church or at the store and you see the people around you, maybe take a minute to pray for their intentions. You never know what troubles they have or their families have. Just take a moment and say a prayer for them. Merry Christmas.

Mr. Brennan – Stated what a special thing for Councilman Crossman to be one of ninety-nine Ohioans out of all the millions of Americans. He has been blessed to represent his constituents in Columbus. As Mr. Napoli said, your mom has to be proud of him for that. It says a lot about Councilman Crossman and his hard work. Merry Christmas.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 7:54 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, December 17, 2018.

Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

lb

Kenneth A. Ramser
Clerk of Council