

**MINUTES
MAY 4, 2020
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 MEMBERS PRESENT:	VITO DIPIERRO ALLAN DIVIS ROY J. JECH LINDA A. KOHAR DEBORAH LIME LARRY NAPOLI BRIAN BROCHETTI MARK CASSELBERRY
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COUNCIL MEMBER EXCUSED:	KRISTIN L. SABAN
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Ms. Beeble – 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, Chief of Staff Rich Summers, and Chief Deputy Clerk of Council Lisa Beeble.

INVOCATION

The Invocation was given by Chief Deputy Clerk of Council Lisa Beeble.

PLEDGE OF ALLEGIANCE

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 March 16, 2020, Special Council Meeting of March 20, 2020 and the Special Council Meeting of April 14, 2020. 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

No communications.

FIRST READING:

RESOLUTION NO. 52-2020 5/4/2020 L-52-2020

BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO,
FOR THE YEAR 2021, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 55-2020 5/4/2020 L-55-2020

BY: L. KOHAR
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH CUYAHOGA COUNTY TO ACCESS HOME INVESTMENT PARTNERSHIPS
PROGRAM FUNDING TO MAKE ACCESSIBILITY IMPROVEMENTS TO 6905 RIDGE
ROAD "PINE TREE VISTAS" IN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

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

ORDINANCE NO 56-2020 5/4/2020 L-56-2020

BY: B. BROCHETTI
(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. 57-2020 5/4/2020 L-57-2020

BY: B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER
INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER
DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR
THE HEADWALL AND STORM SEWER IMPROVEMENTS ON CITY OWNED LAND
BEHIND 7840 HICKORY HILL LANE AND WITHIN THE DRAINAGE EASEMENT ON
THE PROPERTY OF 7840 HICKORY HILL LANE IN THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

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

ORDINANCE NO. 58-2020 5/4/2020 L-58-2020

BY: L. NAPOLI
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR REPLACEMENT OF THE CULVERT NEAR 2535 RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 59-2020 5/4/2020 L-59-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 60-2020 5/4/2020 L-60-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LOURDES DRIVE STORM SEWER OUTFALL REPAIR IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 45-2020 3/16/2020 L-45-2020

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 PORTABLE RADIO EQUIPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 45-2020 back to Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 14-2020 2/3/2020 L-14-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 14-2020 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc., and on line 3, insert \$212,050.00. Further moved to waive Rule 52 and place Ordinance No. 14-2020 on Third Reading for final passage amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 14-2020 as amended.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Ordinance No. 14-2020 is adopted as amended.

ORDINANCE NO. 15-2020 2/3/2020 L-15-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 15-2020 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc., and on line 3, insert \$319,500.00. Further moved to waive Rule 52 and place Ordinance No. 15-2020 on Third Reading for final passage amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 15-2020 as amended.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Ordinance No. 15-2020 is adopted as amended.

ORDINANCE NO. 16-2020 2/3/2020 L-16-2020

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 16-2020 as follows: In Section 1, line 2, insert Allied Corporation, and on line 3, insert \$1,020,000.00. Further moved to waive Rule 52 and place Ordinance No. 16-2020 on Third Reading for final passage amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 16-2020 as amended.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Ordinance No. 16-2020 is adopted as amended.

ORDINANCE NO. 34-2020 3/2/2020 L-34-2020

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SUBMIT THE FY 2020-2024 CONSOLIDATED PLAN AND THE FY 2020 ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS AN ENTITLEMENT COMMUNITY WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 34-2020 as follows: In the third Whereas Clause, add: "and the Amended FY 2019 Annual Plan." Further moved to accept Exhibit "A", waive Rule 52 and place Ordinance No. 34-2020 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 34-2020 as amended.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Ordinance No. 34-2020 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 61-2020, Ordinance No. 62-2020 and Resolution No. 63-2020 on three different days be dispensed with?

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No; None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 61-2020, Ordinance No. 62-2020 and Resolution No. 63-2020 be placed on final passage?

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; motion carried.

ORDINANCE NO. 61-2020 5/4/2020 L-61-2020

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE APPROVING THE UPDATED CITIZEN PARTICIPATION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTIVITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 61-2020.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Ordinance No. 61-2020 is adopted.

ORDINANCE NO. 62-6020 5/4/2020 L-62-2020

BY: V. DIPIERRO

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL SIX (6) MONTHS ON NEW ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC SMOKING DEVICES AND/OR VAPOR PRODUCTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 62-2020.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Ordinance No. 62-2020 is adopted.

RESOLUTION NO. 63-2020 5/4/2020 L-63-2020

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 Councilman Jech seconded by Councilman Casselberry to adopt Resolution No 63-2020.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Resolution No. 63-2020 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 54-2020 5/14/2020 L-54-2020

BY: L. NAPOLI
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 453-20-009, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to Reconsider Ordinance No. 54-2020. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to amend Reconsidered Ordinance No. 54-2020 by accepting Revised Exhibit "A". Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Reconsidered Ordinance No. 54-2020 as amended.

Yes: Dipierro, Divis, Jech, Kohar, Lime, Napoli, Brochetti, Casselberry.

No: None; Reconsidered Ordinance No. 54-2020 is adopted as amended.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

No one from the Administration wished to speak.

Motion made by Councilman Napoli seconded by Councilwoman Lime to suspend the Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Brochetti seconded by Councilman Casselberry to excuse Councilwoman Saban from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Brochetti seconded by Councilman Jech to adjourn said meeting at 7:17 P.M. 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, May 5, 2020.

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

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

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