

LEGISLATIVE COMMENT

Mr. Brennan – Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight. No one wished to comment.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, we have the Minutes from the regular Council Meeting held on January 22, 2013. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Mr. Ramser – Stated, we have the Annual Report to Council for the year ending December 31, 2012, from the Offices of the City Law Director.

Communication from Guy Papa, Traffic and Signals, announcing his retirement effective February 28, 2013.

Notice to legislative authority, Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005 for a new D1, D2, D3 Liquor Permit for 3 Sisters R J, LLC, dba Colonial Eatery, 5222 Ridge Road, Parma, Ohio 44129. Mailed 1/31/2013. Responses must be postmarked no later than 3/4/2013.

ORDINANCES AND RESOLUTIONS

Motion made by Councilman Tuma, seconded by Councilman Day, to amend the Calendar as follows: Under Suspension of the Rules, please add Resolution No. 31-13 immediately following Resolution No. 29-13. Also moved to waive the Three-day rule on Resolution No. 31-13, which is under Suspension of the Rules. Motion carried.

SECOND READING:

RESOLUTION NO. 6-13 1/22/13 L-6-13

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

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Resolution No. 6-13 back to the Finance Committee. Motion carried.

ORDINANCE NO. 9-13 1/22/13 L-9-13

BY: **B. DAY**
(By Request – Safety Director)

AN ORDINANCE TO REPEAL SECTION 131.05 "FUNDING OF SURVEILLANCE OPERATIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Tuma, to refer Ordinance No. 9-13 back to the Public Safety Committee. Motion carried.

SECOND READING CONTINUED:

ORDINANCE NO. 14-13 1/22/13 L-14-13

BY: **M. GALINAS**
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE HOUSING RESEARCH & ADVOCACY CENTER FOR THE PROVISION OF FAIR HOUSING SERVICES BETWEEN MARCH 1, 2013, AND DECEMBER 31, 2013, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 14-13 back to the Finance Committee. Motion carried.

ORDINANCE NO. 19-13 1/22/13 L-19-13

BY: **S. M. TUMA**

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$1,765,000 FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S PARK ACQUISITION GENERAL OBLIGATION BONDS, SERIES 2003 (UNLIMITED TAX), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 19-13 back to the Finance Committee. Motion carried.

ORDINANCE NO. 20-13 1/22/13 L-20-13

BY: **S. M. TUMA**

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$4,840,000 FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 2005 (LIMITED TAX), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 20-13 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 261-12 12/17/12 L-261-12

BY: **B. DAY, M. GALINAS**
(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 INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

ORDINANCE NO. 2-13 1/7/13 L-2-13
BY: **L. NAPOLI, A. DIVIS**, B. DAY, M. GALINAS, A. SCHOFIELD, S. M. TUMA, B. BROCHETTI,
M. CASSELBERRY
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR
THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN
AGREEMENT WITH CUYAHOGA COUNTY FOR THE
REPAIR AND RESURFACING OF SPRAGUE ROAD (CR-67)
FROM BROADVIEW ROAD TO STATE ROAD (SR-94) IN
THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance
No. 2-13.
Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.
No: None; Ordinance No. 2-13 is adopted.

SUSPENSION OF THE RULES:

ORDINANCE NO. 22-13 2/4/13 L-22-13
BY: **S. M. TUMA**, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI,
A. SCHOFIELD, B. BROCHETTI

AN ORDINANCE TO AMEND SUBSECTION (b) OF
SECTION 1705.11 "RENTAL PROPERTY; REGISTRATION
REQUIRED; ANNUAL MAINTENANCE INSPECTION" AND
SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF
SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC
SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY
OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct
reading of Ordinance No. 22-13 on three different days be dispensed with?
Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.
No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and
Ordinance No. 22-13 be placed on final passage?
Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.
No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance
No. 22-13.

Councilman Day – Asked for an explanation.

Law Director – Stated, registration for rentals never said that it ended on December 31st.
This Ordinance makes it clear that it is only good for one year – January to December.

Councilwoman Galinas – Asked if we are pro-rating.

Law Director – Stated, no.

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.
No: None; Ordinance No. 22-13 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 28-13

2/4/13

L-28-13

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2013 TEMPORARY
APPROPRIATIONS OF THE CITY OF PARMA, OHIO,
AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 28-13 on three different days be dispensed with?

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 28-13 be placed on final passage?

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 28-13.

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Ordinance No. 28-12 is adopted.

RESOLUTION NO. 29-13

2/4/13

L-29-13

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

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 29-13 on three different days be dispensed with?

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 29-13 be placed on final passage?

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 29-13.

Councilwoman Lime – Asked about the items on this Ordinance that are from 2012. Stated, that she is concerned that this is a tight budget year and we are paying bills from last year. Asked about the cremation of the indigent resident.

Law Director – Stated, the law changed in Ohio where the County used to pay for indigent burials. The responsibility is now on the cities to provide for a minimal burial for indigents.

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Resolution No. 29-13 is adopted.

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 31-13

2/4/13

L-31-13

BY: **D. LIME**, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, L. NAPOLI, A. SCHOFIELD,
S. M. TUMA, B. BROCHETTI
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING
COMMISSIONER TO INSTITUTE SUMMARY
NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 449-04-109, 7707 BERTHA
AVENUE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 31-13 on three different days be dispensed with?

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 31-13 be placed on final passage?

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 31-13.

Councilwoman Lime – Stated, this house has been a big problem for the last year. It has cost the City of Parma thousands of dollars. Related the many problems with this house.

Mayor DeGeeter – Stated, the Administration has been very responsive to Councilwoman Lime in connection with this house.

Yes: Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield, Tuma, Brochetti.

No: None; Resolution No. 31-13 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Brennan – Asked the Mayor if there were any appointments or confirmations at this time.

Mayor DeGeeter – Stated that there were none.

PUBLIC SESSION

Mr. Ken Ellert, 7923 Liberty Avenue – Stated, today President Obama said that he wants to ban assault rifles. He wants to ban large magazines with a lot of bullets that kill people. Stated, people are saying that this is against the Second Amendment. However, these rifles weren't around then when they made the Second Amendment. He feels these rifles should be banned.

Mr. Roy Jech – Stated, 2325 Keystone Road – Congratulated Councilman Schofield on his first meeting. Stated, that he will not be running for the Ward 9 Council seat.

Mr. Jeff Crossman, 3506 West Ridgewood – Wished Councilman Schofield well. Stated, he looks forward to a campaign where he will be running for the Ward 9 Council seat.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated, the State of the City Address will be on Monday, February 25, 2013, at 7:00 p.m. We are partnering with Parma Hospital. This will be at the John A. Nelson Auditorium. It will also be a double-header as it will also count as the Mayor’s Out event as well. Stated, Fire Fighter Anthony Kashi lost his son to Cancer this past Sunday.

Safety Director Baepler – Stated, we will miss Guy Papa who is retiring.

Service Director Higgins – No comment.

Auditor Kish – No comment.

Law Director Dobeck – Thanked Council for passing the insurance Ordinances - Ordinances 248-13 and 250-13. Welcomed Councilman Schofield to City Council. Thanked Roy Jech for years of service as Councilman of Ward 9.

Treasurer Mastroianni – Welcomed Councilman Schofield. Extended condolences to the Kashi family.

Councilman Casselberry – Welcomed Councilman Schofield. Congratulated Guy Papa on his upcoming retirement. Stated, it is very sad to have lost little Anthony Kashi to Cancer.

Councilman Day – Stated, he feels terrible about the loss of Anthony Kashi to Cancer. Extended his deepest sympathies. Stated, Gentile’ s Bakery will be moving to Broadview Road. It will be a huge asset to the city. Stated, the snow plowing has been good this year. Congratulated Councilman Tuma on being named Pro Tem. Welcomed Councilman Schofield aboard.

Councilman Divis – Extended deepest sympathies to the Kashi family. Stated, the snow plowing has been very good this year. Stated, he went to the event at the Parma Area Chamber of Commerce this past Saturday, and it was really very good. Stated, he would like to extend an invitation to the Chamber of Commerce to come to one of our Council Meetings just to keep us informed of things that are going on. Welcomed Councilman Schofield.

Councilwoman Galinas – Thanked the Law Department for their help with the case of flooding that was granted in the city’s favor. Thanked the Police Department for their help with the break-ins in St. Bridget’s Parish. The person was caught. Welcomed Councilman Schofield. Extended condolences to the Kashi family.

Councilwoman Lime – Welcomed Councilman Schofield. Wished Roy Jech a Happy Birthday. Stated, there have been no complaints about this year’s snow plowing. Stated, Guy Papa will be missed. Extended condolences to the Kashi family. Thanked the Fire Department for their response on Saturday with the fire on Bertha. Thanked the Mayor and the Service Department for their help with this property on Bertha.

Councilman Napoli – Extended condolences to the Kashi family. Welcomed Councilman Schofield. Wished Roy Jech a Happy Birthday.

Councilman Schofield – Thanked everyone for welcoming him. Extended condolences to the Kashi family. Wished Roy Jech a Happy Birthday and thanked him for all his help.

MISCELLANEOUS BUSINESS CONTINUED:

Councilman Tuma – Extended condolences to the Kashi family. Stated, he went to the Planning Commission Meeting at which Parmatown officials informed us about plans for some of the areas outside of the parking lot and some businesses that they are looking to locate in those areas. Welcomed Councilman Schofield. Wished Roy Jech a Happy Birthday.

Councilman Brochetti – Extended condolences to the Kashi family. Welcomed Councilman Schofield. Stated, the first round of the Budget Hearings went well today. Stated, he was glad Council was able to help Councilwoman Lime with the house on Bertha.

Mr. Brennan – Stated, inviting the Chamber to a Council Meeting is a good point. Congratulated Councilman Tuma on his appointment to Pro Tem. Congratulated Councilman Day on his new position at the Jesuit Retreat House as Marketing Director. Congratulated Councilman Brochetti on his appointment to the Governmental Operations Committee. Congratulated Councilman Divis on his appointment as Chairman on the Planning Committee. Thanked Guy Papa for all his help throughout his years of service to the city. Welcomed Councilman Schofield. Extended condolences to the Kashi family.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Tuma, to adjourn said regular Council Meeting. 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, February 4, 2013.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 8:10 p.m.

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