FEBRUARY 3, 2014 MINUTES OF REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 PM

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

COUNCIL MEMBERS PRESENT:

JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
SCOTT TUMA
BRIAN BROCHETTI

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 Timothy Dobeck, Treasurer Tom Mastroianni, Safety Director Greg Baeppler, Service Director Brian Higgins, Building Commissioner Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, Senior Citizen Director Jo Ann Mason, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

AMENDMENT TO THE CALENDAR

Motion made by Councilman Tuma, seconded by Councilman Day to amend the Calendar by moving Ordinance No. 15-14 from Suspension of the Rules to First Reading. Motion carried.

LEGISLATIVE COMMENT

I am David Tryon. I am Counsel Representing Ohio Auto Loan Services which is seeking a permitted use. It is a Similar Use Permit from Planning Committee that went through the Planning Committee and so now we are before this body asking for approval. I can answer any questions you may have. It was before the Planning Commission as P.C. 14-07 – Similar Use Permit, and that similar use is for an Auto Title Service similar to a Savings and Loan or a Bank which loans money to people and takes security interest in their vehicles and perfects a security interest on the Auto Title Loan. That is exactly what my client does. This would be on Brookpark Road, and there are 6 other similar services. Title Max has another location in Parma, Loan Max has 2 locations and First American Loans has 2 other locations, all in Parma with the same business. In addition, the reason I understand that we are asked to provide to seek a Similar Use Permit is because this particular use isn't specifically listed in the ordinances and to qualify for that similar use, I provided to the Planning Commission some justification and under the Codified Ordinance 1170.04, I believe we meet all the qualifications of the Similar Use Permit which are the specific use. Auto Finance is not specifically listed as a permitted use in

any zoning district. The proposed use conforms with the basic characteristics of the proposed classification, i.e. a Similar Use similar to that of a Bank or Savings and Loan, and seeing the proposed use does not create any danger to health or safety and does not create any offense, noise, vibration, dust, etc., or other objectionable influences to extend greater than normally resulting from a Bank or Savings and Loan and the proposed use does not create a traffic to a greater extent than would a Bank or Savings and Loan Association, thus meeting all of the requirements of the Ordinance 1170.04. There was, at one time, Council imposed the Moratorium for six months on these types of usages. We had submitted our request for this use prior to that Moratorium, and we received a notification from the City Law Director, from Mr. Bruce Courey that the City of Parma will not enforce the Moratorium with respect to the application of Ohio Auto Loan Services for necessary license and permits but we would still need to follow the.. and that was given to us October 31, 2013, in an e-mail.

So, I believe we have met all the requirements for this particular Similar Use Permit and we will, of course, follow whatever is necessary with the Building Department

to satisfy their requirements.

Councilman Day – Thank you. This is in my Ward on the corner of State and Brookpark. I certainly have my concerns, as well as concerns I have heard from my constituents. We had put a Moratorium on these types of establishments a few months back and maybe just give a little history and some background understanding from the Law Director. I was wondering if you could refresh our memory and give us some

thoughts from the Law Department's side of things.

Mr. Dobeck – That is correct. To start with, there was a location that was on the corner of State and Brookpark that is an Auto Title Loan facility. That structure was granted its Occupancy Permit some time last Fall I believe. I don't know that that's the same one we are talking about today. It is a different one we are talking about today, but they had applied, the outfit that this gentleman is representing had applied, prior to our Moratorium and so we had recommended, because they were so far along in the process that we go ahead and allow them to have a Planning Commission Hearing so that we can allow them to go through the process. Really, this is about the process. I think there are a lot of feelings that people have about this type of business, but this is about the process of whether it is similar in nature to other businesses in the area to constitute a similar use. So, as you know in our Zoning Code, in 1170.03 is a grid of all the different types of businesses when the drafters of the Zoning Code were coming up with at that time. But, of course, different types of businesses come in to being and so forth, and I think this is a type of business that wasn't contemplated at the time the Zoning Code was drafted, but now it is a business that seeks approval from us. So, we don't have a specific designation for this type of business. So, the process is, under the next section of our Code of 1170.04, is what is known as a Similar Use. So, you are now asked to determine whether this type of business falls into the category of other businesses such as a Savings and Loan, of course the other business that is already in existence, but that is for you to decide. This is a zoning question really, not a usage question, but it's a zoning question to see if you can determine whether or not it meets the criteria of other types of businesses. So, like I said, I know there is some controversy on this type of business and I know that maybe the State Legislature has taken it up but maybe not given a final answer on this, but really your purpose tonight in the process under our Code for a Similar Use is to make that determination of whether or not you think it is a Similar Use to what they claim. I will say that everything else that was said is correct. It went through the Planning Commission. The Planning Commission had requested favorable determination of this, but again, you are the final arbiter of that. And then the only thing that I also add to that is, in working with the Engineering Department there was an Ordinance that was introduced that would place some restrictions on this type of business and where they can be located, and I think the ordinance hasn't passed yet and I think it just had its Planning Commission Hearing last week as well, but that Ordinance as you will recall from your Committee is that these types of businesses will be restricted

to Manufacturing "A" and Manufacturing "B". In fact, that's where the zoning that this particular place is located would be in Manufacturing "A" and Manufacturing "B". So, Councilman Day, that's probably the best history I could give you. If you have any other questions, I am happy to answer those as well.

Councilman Day – Thank you, Mr. Law Director. Again, I have heard from constituents. We have this one nice big yellow and red on the corner of State and Brookpark. Now we want this one. Is this Payday Loans all over again? I think this type of business needs to be regulated by the legislature. I am not comfortable at all with it myself.

Mr. Brennan – Thank you, Mr. Tryon, for coming tonight. For those of you who are here, I actually had Mr. Tryon's daughter in class last year, but she was a great kid. With all due respect to you, I have to agree with my colleague Mr. Day. I am really not a big fan of your clients. I have spoken before on this issue. I voted on Resolutions encouraging our legislature to finally regulate the right way these types of predatory lenders. I have to say, it is unfortunate that this got in before our Moratorium was placed. I believe the Mayor had a comment and I believe Mr. Tuma had one as well.

Mayor DeGeeter – Thank you, Mr. President. All good points, especially the Moratorium aspect that it be applied before that was in place. The Law Director is correct. There is Ordinance No. 287-13. I believe all members of Council have added their names to it. It did get a favorable recommendation, and it's to regulate the credit service organizations on Motor Vehicle Title Businesses. I disagree; I don't compare these to a bank whatsoever. This business applying wasn't any help from our side, through Economic Development, but it is what it is. He brought it in, got in before the Moratorium. The Law Director, again correct on the Zoning under this proposed Ordinance would be placed in those districts. We are trying to limit those. I would suggest, and Council as a whole may want to send a Resolution back down to Columbus to take a look at this. In my prior life, we addressed Pay Day Lending. These agencies find a different way, under the Code, to continue to regulate and now we are seeing these Car Service points. Clearly, I don't believe they are that. Thank you.

Mr. Brennan – Mr. Tryon, on Mr. Day's point, I may be speaking on behalf of most if not all of Council, could your client give us some guarantees as far as at least making it an attractive looking building as opposed to the one that Mr. Day was kind of alluding to before?

Mr. Tryon - Sure, the building is already there. I drove by it and I think it looks really nice. We have made a representation to the Building Department where we are going to paint it, and I think that is something that the Building Department wanted. Also, the Building Department indicated that there is a light fixture that needs to be fixed and that will be corrected. The landlord is the one who maintains that, but he has committed to me today that that will be fixed. But, it is a nice looking building. It doesn't look at all like; it looks more like a regular, kind of a fancy office building frankly. So, that's my honest view of it as far as the appearance. It is State regulated. The State as Usury Laws and we, of course, comply with that and this is a use that is regulated by the State as a Small Business for Small Business Loans and there is a License from the State, and I just know that there is already a precedent for this with 5 other locations in the City doing this exact same thing. I understand it doesn't offer all the resources that a Bank or Savings Loan does, but Banks and Savings and Loans lend money to people to buy cars or to refinance their cars and that is exactly what my Client's business does. So, it does not have as many services as a Bank or Savings and Loan but they do have this use and that is why we believe it fits in that Similar Use besides from the precedential value of the other locations.

Mr. Brennan – Mr. Day, what would you say about the current look of the building?

Mr. Day – What I can tell you, if anybody is familiar, it's actually the former Mottl Law Office, if you are familiar with Brookpark Road. That's Ron Mottl's old Law Office. So, it's an Office Building. That is not a concern for me as far as the way the building looks currently.

Mr. Brennan - I think, again, our fear I think, we don't want neon lights added to it and yellows and so forth, because I think you live in Broadview Heights and I know Mayor Ali would not want, nor you, want that in your community.

Mr. Trion - I agree. I respect the need for aesthetic niceties.

Councilman Day - Just to finish on that, because ironically, when the one went up on State and Brookpark, I got a number of calls from constituents how happy they were to see that another Mr. Chicken was coming back up because it was red and yellow, and they were very disappointed when it turned out to be this establishment. So, again, its gaudy looking, but I am sure for them maybe it attracts what their business is looking to attract or how they are looking to attract or what not. Again, I have heard from my constituents. Just like with the Pay Day Loans, we don't want these things popping up all over the place. I think they take advantage of people, I think they are predatory, and that's my feeling.

Councilman Tuma - Thank you, Mr. President. Mr. Day actually echoed some of my thoughts. My biggest concern is, not necessarily whether it's going to be a neon yellow, but what actually goes on there with the high interest rates that your client will likely charge their clients. So, that's my biggest concern and to compare your client to a bank I think is disingenuous. So, there is a reason that we put a Moratorium on this and why the State Legislature needs to do more and, Mr. Mayor, I would be happy to sponsor that resolution.

Councilman Crossman - Thank you, Mr. Chairman. Just to echo some of Councilman Tuma's comments. I guess our obligation - certainly we want to make sure the building is in the character of the neighborhood. That is a prerequisite, in my opinion. I am sure Councilman Day shares the same concern as I do in mine which is, the building absolutely has to fit the character of the neighborhood and has to be in sound condition, but to echo Mr. Tuma's points, I would like to understand a little bit more specifically about what your client does day to day for a business. Is it lending money? Is it selling cars? What exactly is the business?

Mr. Tryon - They do not sell cars. Cars are not stored on the premises. They do not cash pay checks. They extend small loans to people who are seeking loans and they can take the choice of where they want to go to borrow money and if they need. As with all of us when we buy cars, many of us buy them and finance them. My client finances vehicles, whether it is new vehicles, used vehicles, refinancing of titles, but they are secured by the Title of the car just like any other lender that you borrow money from for your car.

Councilman Crossman - So, it's lending with using someone's vehicle as collateral.

Mr. Tryon – Exactly.

Councilman Crossman - It's not saving money to help a customer save money

going forward.

Mr. Tryon -You are right. It is not a licensed bank. It doesn't do those things, but when I look at the Code, we are instructed that we put it in a place with a similar use. That's what the code requires since it's not a use that is explicitly put any where in your Code. So, since it is not a prohibited use, we find a location where we find a Similar Use and the most Similar Use is another location that lends money based on an Auto Title and you already have 5 other locations in the City that do that exact same thing and you have Banks and Savings and Loan that do that exact same thing and that usage is the most similar usage under your code. So, under your Code we are entitled to do that. That's my point, and I understand that you may not like that there are companies out there doing this. You might think that it's predatory, but, with all due respect, that's not relevant to the question before this body. The question is which of the uses in your code is the most similar to and therefore which location, which zoning use is appropriate. And, as I think I have heard, even the proposed Ordinance would allow this within this

District. The proposed Ordinances talks about this specific usage and allows within this District. This is something that the State allows, and so it's something that we are

perfectly within the Client's rights to afford in this District.

Councilwoman Lime – Thank you, Mr. Chairman, I've got like 3 or 4 different questions. So, just to follow up with what Mr. Crossman said because he actually was asking the same question that I was asking. So, if I walk into this establishment, I am going to apply for a loan, you are going to give me a loan to go out and buy a car from a car dealership used, new, whatever, do I have to qualify for your loan in there or do you just lend to everybody? That would be the question that I would have. I just don't know the business practice.

Mr. Tryon: I can't tell you all the details of the practice, but basically the qualification is, you need a Title, if you bring in the Title, my client will determine the value of that vehicle and based on the value of the vehicle, that's how much you would be

entitled for loan approximately.

Councilwoman Lime - That's where I am confused. So, do I go out and find a car first and then come to you to ask to borrow money, or do I buy a car and then come to

you and try to finance it.

Councilman Day – Debbie, I might be able to clarify that. I don't mean to interrupt, but I might be able to clarify my understanding of exactly how that works. What this is, is your vehicle is paid off and you have the Title, you need some money, you are going to go to his client, give him the Title, he's going to give you some money at a very high interest rate.

Councilwoman Lime – That's not the way it has been explained so far. That's why I was asking. I figured that's kind of what it was, but I just wanted to clarify that because that's not the way I heard the explanation coming through this evening.

Mr. Tryon – That is certainly part of it, except that it's not at exorbitant rates. It's at rates where they can choose to go to any place to finance this vehicle or refinance it,

but we also finance new vehicles but you would need to bring a Title in.

Councilwoman Lime - Will that makes it hard because in order to bring a Title in, I got to have paid for it or have a loan out any ways. So that kind of contradicts what you are saying as far as I am concerned. In the meantime, I guess my big issue was, I look forward to this Moratorium and I understand that the Zoning is there and when it comes for a vote, I know how I am already voting because here is the point what I am going to make loud and clear: Ridge and Brookpark; we had a check cashing place there that was there for years. It was the ugliest building in the whole wide world. I can't believe when that place opened how many complaints I got from residents saying, "Is this what Parma is turning into?" Pearl and Snow still has one there. The one at Ridge and Brookpark is vacant and half falling apart with a lot of code violations. Now we have the bright yellow one at the corner of State and Brookpark and then we have one that wants to be placed at the corner of Brookpark and Broadview. So, God guys, I am really proud of the way our entrances look coming from the City of Cleveland into the City of Parma and that's why I have a problem. So, when this zoning issue comes back from the Planning Commission, I am going to be looking at those entrance points in the City of Parma and they are not places that this zoning is going to apply for these to come in there because it is not a savings and loan. So, that is my issue with it, is I don't think we are making good practice in how the City of Parma looks as people come into our community. So, I am looking that the zoning at that point in time needs to be changed, whether I've hurt somebody or not hurt somebody. So, you kind of know how I am voting on this tonight.

Councilman Crossman - What interest rates are we talking here?

Mr. Tryon - I don't have the specific numbers. I apologize.

Councilman Crossman – Are we talking annual percentage rate, daily rate, monthly rate? What are we talking?

Mr. Tryon - I apologize, I don't want to misrepresent it. So, I do not know the answer.

Councilwoman Lime – Just for giggles on this whole thing. I went and checked the one that is on Pearl Road in Parma Heights. My son and I went in there with an inquiry. I was told 17% plus. Don't know if that is the same one. All I can tell you is that the building is yellow. It kind of stands out. It used to be a restaurant. I just wanted to see what their point was knowing that we've got one already, we've got other ones, we've got a Moratorium that we are dealing with.

Councilman Brochetti – I know you identified 5 other businesses that also do this kind of work. I know the one at the corner of State and Brookpark. Just curious where

the other 4 are.

Mr. Tyron – Banks and Savings and Loan, by the way, issue credit cards at 21% and higher. So, it would still be lower than that, but those locations you are referring to were not one of my clients' locations. So, Banks and Savings and Loans issuing credit cards higher than that, if you are going to call that predatory, then banks and savings and loans are also predatory. The locations are Title Max at 10800 Brookpark, Loan Max, these are our competitors, Loan Max at 3445 Brookpark Road, Loan Max at 6219 Pearl Road, First American Loans at 5813 Pearl Road and First American Loans at 5218 Broadview Road, and we are regulated under Chapter 1321 of the Ohio Revised Code among others.

Councilman Napoli – Real quick. I don't want to beat this thing up. So, we are talking about, I just want to be sure on this, we are talking about loans that are secured from titled automobiles here. We are not talking about loans for anything else but anything to do with automobiles. Is that correct? And the other question would be, so this is not a place you would go with your new car financing obviously. That's what it

sounds like to me. So, can you answer those questions real quick?

Mr. Tyron – The first question is, I'm sorry. Can you repeat the first question? Councilman Napoli – Basically, is it only automobiles we are dealing with here that they secure loans on?

Mr. Tyron - Correct.

Councilman Napoli - Okay, and its obviously used automobiles.

Mr. Tyron – I wouldn't say obviously, but I would say that's probably the predominance.

Mr. Brennan – I am on their website right now. I wanted to see if I could find the interest rates and they do have a link on here that says rates, fees and terms and when you click on it, it doesn't give you the rates, fees and terms. So, that right away in my mind, is a red flag. If I go to Third Federal's website, I'm going to see the interest rates and so forth on the loans and what not I am interested in. But, anyway, I think we have made our point.

Wayne Mesker, Westminster Drive – To the issue at hand about the loans, probably to make it simple, it sounds to me like it is a pawn shop for car titles, to simplify things for everybody. It doesn't say that they are giving loans to buy a car, it doesn't say that they are giving loans to buy a new car. It says that they are offering to loan you money with the security of your car title what sounds to me like a pawn shop.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Communication received from Ken Ehlert a thank you letter which included this missive: "this city council is the best in the history of the city of Parma"

We are in receipt of the 2013 Law Director Annual Report. This will be on file in the Council Office.

Councilman Divis – Mr. Chairman, at the Planning Commission Meeting held on January 29, 2014, the Planning Commission recommended Council approve the Similar Use for Ohio Auto Loans Services, Inc., located at 2525 Brookpark Road.

As per Section 1170.04, "All applications for permits for a building or use not specifically listed in any of the permitted building or use classifications in any of the Commercial/Office Districts shall be submitted to the Planning Commission and, after by it, confirmed by Council."

I make a motion to confirm the Similar Use for Ohio Auto Loan Services, Inc., as recommended by the Planning Commission.

Mr. Brennan - Motion made by Councilman Divis. Is there a second on the motion? Seconded by Mrs. Lime. Any discussion on the item?

Mr. Dobeck - Because there was so much discussion on this prior to the meeting at the Public Session for anything for final action, I would suggest that you incorporate all of those discussions and questions and answers for purposes of this discussion now.

Councilman Divis - I make a motion to incorporate all the discussion that we have had tonight as recommended by the Planning Commission and the Law Director.

Councilman Tuma - Second.

Mr. Brennan - Motion made by Councilman Divis seconded by Councilman Tuma to incorporate all of the comments and questions that were posed earlier in the Regular Council Meeting. Motion carried.

Councilman Divis – I make a motion to confirm the Similar Use for the Ohio Auto Loan Services, Inc., and as discussed tonight by the Law Director, as recommended by the Planning Commission.

Councilman Tuma - Second.

Mr. Brennan - Motion made by Councilman Divis seconded by Mr. Tuma. Ouestions or discussion on the item?

Councilman Crossman - Just to summarize the comments that were made, it is pretty clear to me at least that his is not a Similar Use to a savings and loan or a lender but much more similar to a pawn shop. I don't think it meets the definition, in my opinion, based on the comments we heard this evening and I would recommend against it.

Councilman Day - As Ward Council, not to repeat myself, but I think this type of business needs to be regulated by the State. Again, I have had a lot of concerns of my constituents. I don't believe it does need a Similar Use Variance and do not support this.

Mr. Brennan - Anything further from Council? Hearing none, I think we are ready for a vote. Roll Call please.

Yes: Brochetti

Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Casselberry; No:

FIRST READING:

ORDINANCE NO. 15-14 2/3/14

L-15-14

BY: SCOTT M. TUMA

(By Request - Service Director)

ORDINANCE TO AMEND SUBSECTION "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO BASEBALL FEES, AND DECLARING AN **EMERGENCY**

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

2/3/14

L-16-14

BY: SCOTT M. TUMA

(By Request - Service Director)

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

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

ORDINANCE NO. 17-14

2/3/14 L-17-14

BY: SCOTT M. TUMA

(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 INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE, AND DECLARING AN **EMERGENCY**

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

ORDINANCE NO. 21-14 2/3/14 L-21-14

BY: BRIAN DAY

(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 THIRTY (30) PATROL PC RT-12i-SECOND GENERATION CORE I RUGGED COMPUTERS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 10-14 1/21/14

L-10-14

BY: SCOTT M. TUMA

(By Request – Law Director)

AN ORDINANCE TO AMEND SUBSECTION (d) OF SECTION 131.01 "PETTY CASH ACCOUNTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 10-14 back to the Finance Committee. Motion carried.

BY: BRIAN DAY

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO MAKE PAYMENT TO CODY COMPUTER SERVICES, INC., FOR THE ANNUAL SUPPORT SERVICE TO CODY RMS/CAD/MOBILE DATA TERMINALS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 11-14 back to the Finance Committee. Motion carried.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 14-14, Ordinance No. 18-14, Resolution No. 19-14, and Ordinance No. 20-14 on three different days be dispensed with?

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 14-14, Ordinance No. 18-14, Resolution No. 19-14, and Ordinance No. 20-14 be placed on final passage?

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry.

No: None: motion carried.

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

BY: SCOTT M. TUMA

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 123-13 RELATIVE TO THE AMOUNT FOR A CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

*Lime inquired about the increase *Mayor said it was a bad year for labor negotiations.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 14-14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry.

No: None; Ordinance No. 14-14 is adopted.

L-18-14 ORDINANCE NO. 18-14 2/3/14

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

> AN ORDINANCE TO AMEND THE 2014 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 18-14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry.

No: None; Ordinance No. 18-14 is adopted.

L-19-14 RESOLUTION NO. 19-14 2/3/14

BY: SCOTT 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

*Lime noted that CWD was behind in payments. *Higgins stated payments was for insurance claims. *Lime noted the amounts of the phone bills/cell phones. *Higgins stated they were the catchups from the contracts"

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 19-14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry.

No: None; Resolution No. 19-14 is adopted.

ORDINANCE NO. 20-14 2/3/14 L-20-14

BY: LARRY NAPOLI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL AGREEMENT FOR 2014 WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR TASKS RELATED TO THE CITY'S NPDES PERMIT FOR STORM WATER MANAGEMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 20-14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry.

No: None; Ordinance No. 20-14 is adopted.

PUBLIC COMMENT

Resident - Commented that there have been great movements towards other Cities and States removing breed discriminatory legislation. Stated that week after week she gives Council more facts that support breed neutral legislation.

Lisa Zankup, President, Animal Guardians for Prosperous Parma - Presented facts from agencies regarding bully breeds.

Melanie Klad, Secretary, Animal Guardians for a Prosperous Parma - Stated Parma is potentially discriminating against 73 million dog owners. MISCELLANEOUS COMMENTS Mayor DeGeeter - Hyped the new New Good Neighbor Guide. Service Director - Stated that there was to be an ODOT conference scheduled for 4 PM tomorrow. Councilman Crossman - Thanked the Administration for excellent snow removal. Councilman Day - Thanked Council for their support on Similar use vote. Councilman Dipierro - No comment. Councilman Divis - Thanked the Administration for excellent snow removal. Councilwoman Lime - Noted it is the Ehlert's 50th Anniversary. Kelly Stack is a Parma skater in the Olympics but Brooklyn Hts. is claiming her. The Parma Theater fundraiser is coming up at the UAW hall. ______ Councilman Napoli - No comment. _____ Councilman Tuma - Announced the budget hearing at 7 PM next Monday. Safety Meeting is Wednesday, February 12th. Councilman Brochetti - Stated that Kelly Stack is from Parma. U.S. Junior Nationals at 77 kilograms weight, Dominic. Councilman Casselberry - Commented on the New Neighbor Guide and also thanked the Service Dept. for the great snow responses. _____ President Brennan - Commended everyone on the upcoming budget hearings and how council does it line by line as it is their commitment to the City to take care of the funds. Stated that there is an adopt-a-thon next Sunday at the shelter. ______ ADJOURNMENT Motion made by Councilman Day, seconded by Councilman Casselberry to adjourn said meeting at 8:05 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, February 3, 2014. /s/ Kenneth A. Ramser /s/ Sean P. Brennan SEAN P. BRENNAN KENNETH A. RAMSER PRESIDENT OF COUNCIL CLERK OF COUNCIL Minutes completed on February 4, 2014