

MAY 6, 2019
MINUTES OF 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:

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| COUNCIL MEMBERS PRESENT: | KRISTIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS ROY J. JECH DENNIS M. KISH DEBORAH LIME LARRY NAPOLI |
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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, Public Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, Director of Public Housing Priscilla Pointer-Hicks, Acting Clerk of Council Lisa Beeble.

INVOCATION

The Invocation was given by Acting Clerk of Council Lisa Beeble.

PLEDGE OF ALLEGIANCE

AMENDMENT TO THE CALENDAR

Motion made by Pro Tem Lime seconded by Councilman Casselberry to amend the Calendar by adding Resolution No. 103-19 and Resolution No. 104-19. Motion carried.

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 April 15, 2019. Asked if there were any additions or corrections to the Minutes? Stated hearing none, these Minutes will stand as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Councilman Divis – Stated the Planning Committee of Council met on Monday, May 6, 2019 to discuss the Notice of Proposal to Vary for the Applicant Dave Savron, 1313 Rockside Road, Parma. PPN 445-17-035.

The request is for an "USE" Variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICT – SCHEDULE OF BUILDINGS AND USES. The proposal is to open fitness/training center at 1313 Rockside Road. Fitness/training centers not a permitted use in Office Building Districts. This variance would allow to open a Fitness Center in Office Building District.

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

Councilman Divis – Stated at the Planning Commission Meeting held on April 24, 2019, the Planning Commission recommended Council NOT approve the Similar Use for Enraged LLC, 5595 Ridge Road, on PPN 443-11-012. As Per Section 1170.04, All applications for permits for a building or use not specifically listed in any of the permitted buildings or use classifications in any of the Commercial/Office Districts shall be submitted to the Planning Commission and, after it, confirmed by Council.

Motion made by Councilman Divis seconded by Councilman Casselberry to deny the Similar Use as recommended by the Planning Commission. Motion carried.

Councilwoman Lime asked Council to support the denial of this Variance. This is not the type of business we would want to support.

Law Director Dobeck advised this was a Similar Use Permit.

Motion carried.

Notice to Legislative Authority from the Ohio Division of Liquor Control for a transfer D5 permit to Bar Kings of Cleveland LLC, DBA Bar Code, 7393 State Rd & Patio, Parma, Ohio 44134.

Councilman Napoli stated this in Ward 6 not Ward 5.

Mr. Brennan – Said Liquor permit shall be referred to the Ward Council and Safety Director.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 81-19 5/6/19 L-81-19

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE OLD ROCKSIDE ROAD AND BROADROCK COURT SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

BY: K. L. SABAN
(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 445-14-002 LOCATED AT 1450 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-14-003 LOCATED AT 1400 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-001 LOCATED AT 1350 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-002 LOCATED AT 1200 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-003 LOCATED AT 1300 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-004 LOCATED AT 1250 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-005 LOCATED AT 904 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-006 LOCATED AT 1020 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-007 LOCATED AT 1100 OLD ROCKSIDE ROAD, PERMANENT PARCEL NUMBER 445-15-008 LOCATED AT 1122 OLD ROCKSIDE ROAD, AND PERMANENT PARCEL NUMBER 445-15-017 LOCATED AT 1000 BROADROCK COURT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2020, AND DECLARING AN EMERGENCY

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

BY: B. BROCHETTI
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Ms. Beeble read the follow Fiscal Officer’s Certificate:

FISCAL OFFICER’S CERTIFICATE

Parma, Ohio
May 6, 2019

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$3,000,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of resurfacing roads, highways and streets within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Brochetti seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach same to the Red Rule copy of Ordinance No. 87-19. Motion Carried.

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

ORDINANCE NO. 88-19 5/6/19 L-88-19
BY: B. BROCHETTI, A. DIVIS
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING TENANT IMPROVEMENTS TO NEW LAW DEPARTMENT OFFICES WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Ms. Beeble read the following Fiscal Officer's Certificate:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
May 6, 2019

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$500,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of constructing Tenant Improvements to New Law Department Offices within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is fifteen (15) years from the date the original notes are issued for such purpose.

/s/ Brian Day

Auditor

City of Parma, Ohio

Motion made by Councilman Brochetti seconded by Council Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach same to the Red Rule copy of Ordinance No. 88-19. Motion Carried.

Mr. Brennan – Stated Thank You to the Law Director as always for being very thorough. Appreciated the fact of inviting him and all members of Council to explain the project. Thank you so much.

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

ORDINANCE NO. 89-19 5/6/19 L-89-19

BY: B. BROCHETTI
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Ms. Beeble read the following Fiscal Officer's Certificate:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio

May 6, 2019

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$310,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the property owner's portion, in anticipation of the levy and collection of special assessments, of the costs of certain sanitary sewer improvements to portions of Bagley Road, North Linden Lane, Pleasant Valley Road and West 130th Street within the City, consisting of the construction of sanitary sewers, and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is nineteen (19) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Brochetti seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach same to the Red Rule copy of Ordinance No. 89-19. Motion carried.

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

ORDINANCE NO. 90-19 5/6/19 L-90-19
BY: B. BROCHETTI, A. DIVIS, D. M. KISH
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Ms. Beeble read the following Fiscal Officer's Certificate:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
May 6, 2019

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$1,143,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving and paving a portion of Day Drive within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian Day

Auditor
City of Parma, Ohio

Motion made by Councilman Brochetti seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach same to the Red Rule copy of Ordinance No. 90-19. Motion carried.

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

ORDINANCE NO. 91-19 5/6/19 L-91-19
BY: B. BROCHETTI, K. L. SABAN, R. J. JECH
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Ms. Beeble read the following Fiscal Officer's Certificate:

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
May 6, 2019

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$1,300,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of resurfacing roads, highways and streets within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Brochetti seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach same to the Red Rule copy of Ordinance No. 91-19. Motion Carried.

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

BY: D. M. KISH
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

BY: V. DIPIERRO, D. LIME, K. L. SABAN, R. J. JECH
(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 1729 ENTITLED "SHORT-TERM RENTALS" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

BY: V. DIPIERRO, D. LIME, K. L. SABAN, R. J. JECH
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF CHAPTER 185 "GENERAL FEE SCHEDULE"; SUBSECTION (a) "DEFINITIONS" OF SECTION 181.01 AND SUBSECTION (a) "TAX LEVIED; RATES" OF SECTION 181.02 OF CHAPTER 181 "ADMISSIONS TAX" RELATIVE TO SHORT-TERM RENTAL FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

BY: D. LIME, V. DIPIERRO
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 COUNTY DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 100-19 5/6/19 L-100-19

BY: V. DIPIERRO
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PERRY RIVER ROAD LLC, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 102-19 5/6/19 L-102-19

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO PURCHASE TWO (2) COMPUTER SERVERS, STORAGE, KITS, CORDS, COMPUTER HARDWARE, INFRASTRUCTURE SUPPLIES, PROFESSIONAL SERVICES AND THE SHIPPING/HANDLING/FREIGHT AT STATE BID PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 61-19 4/15/19 L-61-19

BY: A. DIVIS, B. BROCHETTI
(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 OFFICE CONSTRUCTION AND RELOCATION OF THE PARMA LAW DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 61-19 by adding a new Section 4 and renumber Sections 4 and 5 to Sections 5 and 6. The newly added Section 4 will read as follows:

Section 4. That the City hereby declares that it reasonably expects that the capital and other expenditures described herein will be reimbursed with the proceeds of tax-exempt bonds or notes (as defined in Section 150 of the Internal Revenue Code) issued by the City, not expected to exceed \$500,000.

Further moved to refer Ordinance No. 61-19 back to the Finance Committee as amended. Motion carried.

RESOLUTION NO. 62-19 4/15/19 L-62-19

BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A

PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH
FESTIVAL, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer
Resolution No. 62-19 back to the Public Safety Committee. Motion carried.

BY: B. BROCHETTI, A. DIVIS, R. J. JECH, M. CASSELBERRY, D. LIME
(By Request – Law Director)

ORDINANCE NO. 63-19 4/15/19 L-63-19

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT FOR THE
RENOVATIONS TO A CITY BUILDING LOCATED AT 7335 RIDGE ROAD FOR
OFFICE CONSTRUCTION AND RELOCATION OF THE LAW DEPARTMENT IN THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer
Ordinance No. 63-19 back to the Finance Committee. Motion carried.

BY: L. NAPOLI
(By Request – Building Commissioner)

ORDINANCE NO. 67-19 4/15/19 L-67-19

AN ORDINANCE TO AMEND THE SECOND WHEREAS CLAUSE OF RESOLUTION
NO. 7-19, FOR THE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL
NUMBER 453-41-012, 1410 DAVID AVE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer
Ordinance No. 67-19 back to the Public Safety Committee. Motion carried.

BY: K. L. SABAN, D. LIME
(By Request – Law Director)

ORDINANCE NO. 68-19 4/15/19 L-68-19

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 115-18, FOR THE
CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-
TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer
Ordinance No 68-19 back to the Finance Committee. Motion carried.

BY: D. LIME
(By Request – Safety Director)

ORDINANCE NO. 72-19 4/15/19 L-72-19

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC
SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG

HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 72-19 to the Public Safety Committee. Motion carried.

RESOLUTION NO. 74-19 4/15/19 L-74-19
BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2019 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer back Resolution No. 74-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 75-19 4/15/19 L-75-19
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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 75-19 back to the Finance Committee. Motion carried.

RESOLUTION NO. 77-19 4/15/19 L-77-19
BY: V. DIPIERRO, B. BROCHETTI
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST 130TH STREET, BETWEEN BAGLEY ROAD AND SNOW ROAD IN THE CITIES OF BROOK PARK, MIDDLEBURG HEIGHTS, AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 77-19 back to the to the Finance Committee. Motion carried.

ORDINANCE NO. 78-19 4/15/19 L-78-19
BY: K. L. SABAN
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT

TO WIDE OPEN WEST, LLC., (WOW CABLE) FOR THE INSTALLATION AND MAINTENANCE OF A FIBER OPTIC CABLE CABINET ON CITY PROPERTY, PERMANENT PARCEL NUMBER 450-01-001, LOCATED AT 6611 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 78-19 from Public Service Committee to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 80-19 4/15/19 L-80-19
BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER IMPROVEMENTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 80-19 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 50-19 4/1/19 L-50-19
BY: **D. LIME**, L. NAPOLI, A. DIVIS
(By Request – Safety Director)

AN ORDINANCE TO AUTHORIZE THE DONATION OF A 12 FOOT CRESTLINER MODEL CR1236 FROM THE PARMA FIRE DEPARTMENT TO THE SOUTHWEST EMERGENCY RESPONSE TEAM (SERT), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 50-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli.
No: None; Ordinance No. 50-19 is adopted.

ORDINANCE NO. 51-19 4/1/19 L-51-19
BY: **M. CASSELBERRY**, K. L. SABAN, B. BROCHETTI, A. DIVIS, R. J. JECH, D. LIME,
L. NAPOLI
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH COASTAL QUALITY CONSTRUCTION, INC., AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 51-19 by accepting Exhibit "A". Further moved to wave Rule 52 and place Ordinance No. 51-19 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Napoli to adopt Ordinance No. 51-19 as amended.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli.
No: None; Ordinance No. 51-19 adopted as amended.

RESOLUTION NO. 55-19 4/1/19 L-55-19

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

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE
SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-30-
005, A VACANT LOT AT WEST 43RD STREET AND SNOW ROAD, PARMA, OHIO,
AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt
Resolution No. 55-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Resolution No. 55-19 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the Statutory provision and Rule 48 requiring the full and distinct
reading of Resolution No. 60-19, Resolution No. 83-19, Ordinance No. 85-19, Resolution No.
86-19, Ordinance No. 92-19, Resolution No. 95-19, Ordinance No. 98-19, Ordinance No. 101-
19, Resolution No. 103-19 and Resolution No. 104-19 on three different days be dispensed
with?

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and
Resolution No. 60-19, Resolution No. 83-19, Ordinance No. 85-1, Resolution No. 86-19,
Ordinance No. 92-19, Resolution No. 95-19, Ordinance No. 98-19, Ordinance No. 101-19,
Resolution No. 103-19 and Resolution No. 104-19 be placed on final passage?

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Motion carried.

RESOLUTION NO. 60-19 5/6/19 L-60-19

BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, V. DIPIERRO, R. J. JECH, D. M.
KISH, L. NAPOLI, K. L. SABAN

A RESOLUTION SUPPORTING "NATIONAL POLICE WEEK" AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt
Resolution No. 60-19.

Mr. Brennan – Stated we have an awesome Police Department here in the City of
Parma.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Resolution No. 60-19 is adopted.

RESOLUTION NO. 83-19 5/6/19 L-83-19

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 Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 83-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Napoli
No: Lime; Resolution No. 83-19 is adopted.

ORDINANCE NO. 85-19 5/6/19 L-85-19

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 85-19.

Councilman Kish – Stated he had question for the Auditor. Auditor Day advised the code was for a Fireman who is also in the Military. It was for money earned from 2009 through 2016. The refund is going to the Pension Board.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Ordinance No. 85-19 is adopted.

RESOLUTION NO. 86-19 5/6/19 L-86-19

BY: B. BROCHETTI, K. L. SABAN, R. J. JECH
(By Request – Treasurer)

A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF PARMA TO REIMBURSE CERTAIN EXPENDITURES FOR RECONSTRUCTING, IMPROVING AND PAVING BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO WITH PROCEEDS OF BONDS OR NOTES ISSUED BY THE CITY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 86-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Resolution No. 86-19 is adopted.

ORDINANCE NO. 92-19 5/6/19 L-92-19

BY: **D. LIME**, K. L. SABAN, B. BROCHETTI, A. DIVIS, R. J. JECH, L. NAPOLI

AN ORDINANCE TO AMEND SECTIONS 715.10 (a) AND (b) "HOURS OF BUSINESS" IN CHAPTER 715 "BILLIARDS, POOL AND BOWLING" OF THE

CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No 92-19.

Councilwoman Lime – Stated Billiards Halls currently close at 2:00 A.M. and reopen at 7:00 A.M.. Spoke with the Law Director on this. Retail stores in the area open at 9 or 10 A.M. There are just a few billiard halls in Parma and they are next to people’s homes. We are asking that they follow the same hours as retailers. It is becoming a neighborhood problem and am asking for your support on this.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Ordinance No. 92-19 is adopted.

RESOLUTION NO. 95-19 5/6/19 L-95-19
BY: **D. LIME**, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, R. J. JECH, L. NAPOLI
(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 95-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Resolution No. 95-19 is adopted.

ORDINANCE NO. 98-19 5/6/19 L-98-19
BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, R. J. JECH, L. NAPOLI
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT LAND LOCATED AT 3117 MARMORE AVENUE (PERMANENT PARCEL NUMBER 445-05-033) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 98-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli
No: None; Ordinance No. 98-19 is adopted.

ORDINANCE NO. 101-19 5/6/19 L-101-19
BY: **M. CASSELBERRY, B. BROCHETTI**, D. LIME, L. NAPOLI, R. J. JECH
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GARDINER FOR REPAIRS AT THE MICHAEL A. RIES ICE RINK FOR CHILLER PROJECT REPAIRS TO TWO (2) CHILLING TOWERS AT THE STATE BID AMOUNT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 101-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli

No: None; Ordinance No. 101-19 is adopted.

RESOLUTION NO. 103-19 5/6/19 L-103-19

B: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, R. J. JECH, D. M KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION DECLARING MAY 6 THROUGH MAY 12, 2019 AS "NATIONAL NURSES WEEK" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 103-19.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli

No: None; Resolution No. 103-19 is adopted.

RESOLUTION NO. 104-19 5/6/19 L-104-19

BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, R. J. JECH, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION DECLARING MAY 5 THROUGH MAY 11, 2019 AS "TEACHER APPRECIATION WEEK" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 104-19.

Mr. Brennan – Stated it should be a month not a week.

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime, Napoli

No: None; Resolution No. 104-19 is adopted.

PUBLIC SESSION

Mr. Gemalic started with prayer, discussed issue with family property in ward 2.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Wished Good Luck to Roy and Dennis.

Safety Director Weinreich – Reminded the Safety Fair is Saturday along with Shredding Event. Hope for sunny weather so helicopter can land.

Public Works Coordinator Sparks – No Comment.

Auditor Day – Roy and Dennis Good Luck.

Law Director Dobeck – No Comment.

Treasurer Mastroianni – Good Luck Roy and Dennis.

Councilwoman Saban – Dennis and Roy Good Luck. Shout Out to Councilwoman Lime on the Constitution Day Parade.

Councilman Brochetti – Good Luck Roy and Dennis. Looking forward to Safety Fair.

Councilman Casselberry – How did Mrs. Lime make the sun shine! Good luck this weekend. Good Luck to Dennis and Roy. See you at the Safety Fair.

Councilman Dipierro – Good Luck to both candidates, Councilwoman Lime-keep the sun out all week!

Councilman Divis – Shout Out to Mrs. Lime for the Wing Ding and the Polish Parade. Good Luck to Roy and Dennis.

Councilman Jech – Thanks for the good wishes. I know Dennis has worked hard, Good Luck.

Councilman Kish – Thanks to everyone for all the good intentions. Learned how to reintroduce himself to the bicycle. Thanks everyone.

Councilwoman Lime – Good Luck to Roy and Dennis. Thank you. It is Pope John Paul, that brings the sunshine for Constitution Day. Everyone is Polish on Constitution Day. Great weekend of events. Good for Parma! City looks good. Thank you Service Department and Erik Tollerup did a great job! Good Polish food and Polish beer. A great event for Parma.

Councilman Napoli – Good Luck to Dennis and Roy. See everyone at the Safety Fair.

Mr. Brennan – Remember to vote tomorrow from 6:30 A.M. until 7:30 P.M.. Good Luck to Mr. Kish and Mr. Jech. Thoughts and prayers are with Dan Good, our Service employee that was seriously injured last week. Also, for our Clerk of Council Ken Ramser, he is doing well. The script Parma sign is completed, it is in the shop. The cement will be poured and ready by the opening of the Splash Pad for the season.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 8:00 P.M.. Motion carried.

CERTIFICATION

I, Lisa Beeble, Acting Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes of the Regular Council Meeting held on Monday, May 6, 2019

/s/ LISA BEEBLE
LISA BEEBLE
ACTING CLERK OF COUNCIL

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

Complied 5/10/19
sk

