MINUTES MARCH 21, 2022 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:

KEVIN C. KUSSMAUL

DEBBIE LIME KRISTIN L. SABAN KAMMY SHUMAN MARK CASSELBERRY VITO DIPIERRO

ALLAN DIVIS ROB EUERLE

COUNCIL MEMBERS EXCUSED:

LINDA A. KOHAR

Mr. Ramser – 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, Principal Assistant Law Director Jenn Meyer, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, City Engineer Hasmukh Patel, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, and Clerk of Council Kenneth A. Ramser.

------INVOCATION The Invocation was given by Clerk of Council Kenneth A. Ramser **PLEDGE OF ALLEGIANCE** LEGISLATIVE COMMENT No one wished to speak. **DISPOSAL OF JOURNAL**

Mr. Brennan – Stated, you have before you the minutes from the March 7, 2022, Regular Council Meeting. 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

1

EXECUTIVE SESSION REQUESTS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to go into Executive Session regarding the Dispatchers Contract.

Yes:

Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; motion carried.

> Council recessed to go into Executive Session at 7:04 P.M. Council reconvened the Council Meeting at 7:23 P.M.

FIRST READING:

ORDINANCE NO. 37-22

3/21/22

BY: D. LIME

(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 5714 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-059) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 39-22

3/21/22

BY: D. LIME

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM, LOCATED AT 5710 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-060), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 44-22

3/21/22

BY: K.L. SABAN

(By Request - Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", SECTION (b) "RECTREATION DEPARTMENT" RELATIVE TO TENNIS FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

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

ORDINANCE NO 45-22

3/21/22

BY: K.L. SABAN

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE PAY RANGE FOR THE PART-TIME POSITIONS OF TENNIS DIRECTOR AND TENNIS INSTRUCTOR, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 27-22

3/7/22

BY: L.A. KOHAR

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA, AND ALLIED DEVELOPMENT/CHIK-FIL-A, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No 27-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 28-22

3/7/22

BY: L.A. KOHAR

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND ALLIED DEVELOPMENT/ACE HARDWARE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 28-22 back to the Finance Committee. Motion carried.

ORDINANCE NO 31-22

3/7/22

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AUTHORIZE THE MAYOR AND HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT/GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND ADVANCE DOOR COMPANY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 31-22 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 139-21

8/2/21

BY: K.L. SABAN, D. LIME

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2022, TO AND INCLUDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 139-21 by accepting Exhibit "A".

Further moved to waive Rule 52 and place Ordinance No. 139-21 on Third Reading as amended for passage. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 139-21 as amended.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Ordinance No. 139-21 is adopted as amended.

ORDINANCE NO. 12-22

2/22/22

BY: K.L. SABAN, K.C. KUSSMAUL, D. LIME, K. SHUMAN, M. CASSELBERRY, V. DIPIERRO, A. DIVIS

(BY Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO COMMIT \$2 MILLION DOLLARS (\$2,000.000.00) OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) FOR VARIOUS INFRASTRUCTURE PROJECTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Exhibit "A" of Ordinance No. 12-22 by accepting a new Amended page 12.

Further moved to waive Rule 52 and place Ordinance No. 139-21 on Third Reading as amended for passage. Motion carried.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to adopt Ordinance No. 12-22 as amended.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Ordinance No. 12-22 is adopted as amended.

ORDINANCE NO. 18-22

2/22/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PORVISION OF MEDICAL CARE FOR THE PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 18-22 by accepting the Agreement.

Further moved to waive Rule 52 and place Ordinance No. 139-21 on Third Reading as amended for passage. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 18-22 as amended.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Ordinance No. 18-22 is adopted as amended.

ORDINANCE NO. 25-22

2/22/22

BY:

K.L. SABAN

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO THE RIDGEWOOD MUNICIPAL GOLF COURSE FEES 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. 25-22.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Ordinance No. 25-22 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 38-22, Resolution No. 40-22, Resolution No. 41-22, Resolution No. 42-22, Ordinance No. 43-22 and Ordinance No. 46-22 on three different days be dispensed with?

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 38-22, Resolution No. 40-22, Resolution No. 41-22, Resolution No. 42-22, Ordinance No. 43-22, and Ordinance No. 46-22 be placed on final passage?

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; motion carried.

RESOLUTION NO. 38-22

3/21/22

BY:

D. LIME, K.L. SABAN, K. SHUMAN, M. CASSELBERRY, A. DIVIS

A RESOLUTION RECOGNIZING MARCH AS "NATIONAL SOCIAL WORK MONTH", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 38-22.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Ordinance No. 38-22 is adopted.

BY: **D. LIME**, K.L. SABAN

A RESOLUTION OPPOSING PROPOSED OHIO HOUSE BILL 563 RELATIVE TO SHORT TERM RENTALS, AND DECLARING AN EMERGENCY

Councilwoman Lime – Read from the text of the Ohio Municipal League's Weekly Legislative Bulletin of March 11, 2022, and March 18, 2022. The text spoke about the harmful impact that House Bill 563 could have on municipalities.

Councilman Kussmaul – Stated that for the record, House Bill 563 has in section 3, five different ways that we can go after bad properties under short term rentals, the real nuisances, and target them, instead of a blanket targeting.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 40-22.

Yes: Lime, Saban, Shuman, Casselberry, Divis.

No: *Kussmaul, Dipierro, Euerle; Resolution No. 40-22 is adopted.

*Councilman Kussmaul – Asked if it was two thirds of the vote for majority because Councilwoman Kohar was not present.

Clerk of Council Ramser – Stated that it is a majority of nine. Rules of Council state it is a majority of elected officials.

President of Council Brennan – Stated that there is no language in the rules that precludes Council from passing it as a simple majority. He also stated that if we find out this is incorrect, we can fix it.

RESOLUTION NO. 41-22

3/21/22

BY: K. SHUMAN, D. LIME, K.L. SABAN, M. CASSELBERRY, V. DIPIERRO, A. DIVIS (By Request – Auditor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO ADOPT A UNIFORM ADMINISTRATIVE POLICY FOR CORONAVIRUS RELIEF FUND FEDERAL AWARDS AND DECLARING AN EMERGENCY

Auditor Brian Day – Stated that direction came from the State Auditor's Office regarding the 2020 Cares Act dollars. We have received a significant amount of a Federal Grant, over six million dollars. Mr. Day stated that there was much discussion and had guidance from Treasury which they followed. He stated that they did everything Treasury said we could do with the funds. Mr. Day stated that the State Auditor's in addition wanted them to adopt a uniform guidance policy that comes directly from the State Auditor. Mr. Day explained that the language is boilerplate from the Code of Federal Regulations. He stated that all Federal Grants are handled with a uniform guidance policy, using boilerplate language coming from the Code of Federal Regulations by the guidance and instruction of the State Auditor.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 41-22.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Resolution No. 41-22 is adopted.

BY:

K.L. SABAN

(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. 42-22.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Resolution No. 42-22 is adopted.

ORDINANCE NO. 43-22

3/21/22

BY:

D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE DISPATCHERS FOR THE PERIOD OF JANUARY 1, 2021, THROUGH DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 43-22.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Ordinance No. 43-22 is adopted.

ORDINANCE NO. 46-22

3/21/22

BY:

K.L. SABAN

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENGAGE THE LAW FIRM OF BRICKER & ECKLER FOR LEGAL SERVICES IN CONNECTION WITH THE HIRING OF AN ARCHITECT AND CONTRUCTION MANAGER AT RISK FOR THE PROPOSED EVENT CENTER/CLUBHOUSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 46-22.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None: Ordinance No. 46-22 is adopted.

RECONSIDERATION OF LEGISLATION:

RESOLUTION NO. 34-22

3/7/22

BY: K.L. SABAN, M. CASSELBERRY, R. EUERLE, V. DIPIERRO, A. DIVIS, L.A. KOHAR, K. C. KUSSMAUL, D. LIME, K. SHUMAN
(By Request – Mayor

A RESOLUTION IN SUPPORT OF THE UKRAINIAN COMMUNITY IN PARMA AND CITIZENS OF UKRAINE STANDING IN SOLIDARITY, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to Reconsider Revised Resolution No. 34-22. Motion carried.

Motion made by Councilman Casselberry seconded by Councilwoman Lime to accept and adopt Reconsidered Revised Resolution No. 34-22. Motion Carried.

Yes: Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis, Euerle.

No: None; Resolution No. 34-22 is adopted.

PUBLIC SESSION

James Germalic , 5615 Alber Avenue – Spoke about how he thought that three minutes was not enough time to speak about anything. He passed out an envelope to each Councilmember to read pertaining to Russia.

Roy Jech Keystone Dr. – Stated that the City of Parma needs to control the number of multiple rental owners it has. Mr. Jech believes that this could become a major problem for the City of Parma.

Ms. Germalic, 5615 Alber Avenue – Spoke about the Cuban Missile Crisis, and how it relates to what is happening in the world today. She also stated that we should not worry about the price of gas, with the present situation with Russia, and the threat of nuclear war.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Thanked City Council for the unanimous vote to pass the Budget.

Service Director Higgins – No Comment

Auditor Day – No Comment

Principal Assistant Law Director – No Comment

Treasurer Mastroianni – No Comment

Councilman Kussmaul – Welcomed Auditor Day back. Thanked Public Works
Coordinator Tony Vannello, City Engineer Patel and Service Director Higgins for their help
with Ward 6. Expressed to Clerk of Council Ramser his appreciation for the Swearing in
Ceremony, and is looking forward to the Water Summit.

Motion made by Councilwoman Lime seconded by Councilman Divis to dispense with the remainder of the Round Robin. Motion Carried.
REPORT ON ABSENT MEMBERS
Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilwoman Kohar from said meeting. Motion Carried.
ADJOURNMENT
Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 8:04 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,

March 21, 2022.

/s/ Kenneth A. Ramser KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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