MARCH 19, 2018 REGULAR COUNCIL MEETING MINUTES PARMA COUNCIL CHAMBERS 7:01 P.M.

Reconvened at 7:31 PM

The F	Regular	Council	Meeting	was	called	to	order	by	President	Sean	Ρ.	Brennan	presidin	g:
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COUNCIL MEMBERS PRESENT:

DENNIS M. KISH

DEBORAH LIME

LARRY NAPOLI KRISTIN L. SABAN BRIAN BROCHETTI

MARK CASSELBERRY JEFFREY CROSSMAN

EXCUSED COUNCIL MEMBERS:

VITO DIPIERRO

ALLAN DIVIS

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, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 61-18

3/19/18

L-61-18

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

A RESOLUTION HONORING LINDSEY KERCHER - 2017-2018 COACH OF THE YEAR YOUTH BASKETBALL

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 61-18. Motion carried.

Mrs. Lindsey Kercher and her team came to the podium to accept the Resolution and had a picture taken.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated that you have before you the Minutes of the Council Meeting of March 5, 2018. 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

Mr. Ramser stated that the following annual report is available in the Council Office for anyone who wishes to view them:

- 2017 City of Parma Police Department.
- Legal representation for Officer Michael Samijlenko (voice vote to approve)

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to approve legal representation for the Defendent. Motion carried ______

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 52-18

3/19/18 L-52-18

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN **EMERGENCY**

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

ORDINANCE NO. 53-18

3/19/18 L-53-18

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EOUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN **EMERGENCY**

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

ORDINANCE NO. 54-18

3/19/18

L-54-18

BY: A. DIVIS, B. BROCHETTI (By Request - City Engineer)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LINE, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

RESOLUTION NO. 55-18

3/19/18

L-55-18

BY: D. LIME

(By Request - Safety Director)

A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Public Safety Committee.

ORDINANCE NO. 57-18

3/19/18

L-57-18

BY: K. SABAN, B. BROCHETTI, J. CROSSMAN

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF THE PARMA LAND REUTILIZATION PROGRAM LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Planning Committee.

ORDINANCE NO. 58-18

3/19/18

L-58-18

BY: V. DIPIERRO, D. LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT, UNDER THE STATE OF OHIO STATE TERM SCHEDULE PROGRAM FOR THE PURCHASE OF BODY WORN CAMERAS, DOCKING STATIONS, COMPUTER SERVER, CHARGING SYSTEM, COMPUTER SWITCH, VARIOUS CABLES AND MISCELLANEOUS EQUIPMENT FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

ORDINANCE NO. 59-18

3/19/18

L-59-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

Mr. Brennan stated that this legislation is to be referred to the Finance Committee.

SECOND READING

ORDINANCE NO. 30-18

3/5/18

L-30-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW VENTRAC 4500Z TRACTOR AND CONTOUR DECK UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 30-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 31-18

3/5/18

L-31-18

BY: V. DIPIERRO

(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1127.07 "VARIANCE PERMITS" OF CHAPTER 1127 "BOARD OF ZONING APPEALS" IN PART 11 "PLANNING AND ZONING CODE" CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

OF THE

Motion made by Councilman Crossman, seconded by Councilman Casselberry to refer Ordinance No. 31-18 back to the Planning Committee. Motion carried.

ORDINANCE NO. 32-18

3/5/18

L-32-18

BY: V. DIPIERRO

(By Request - Building Commissioner)

AN ORDINANCE TO ENACT SECTION 1503.035 ENTITLED "VARIANCE APPLICATION REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer Ordinance No. 32-18 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 34-18

3/5/18

L-34-18

BY: V. DIPIERRO

(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS: OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", RELATIVE TO THE ADDITION OF ITEM NO. 13 "MICROBREWERIES, NANOBREWERIES AND BREWPUBS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman, seconded by Councilman Casselberry to refer Ordinance No. 34-18 back to the Planning Committee. Motion carried.

ORDINANCE NO. 36-18

3/5/18

L-36-18

BY: V. DIPIERRO

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITT OHO EXPRESS, LLC, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 36-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 38-18

3/5/18

L-38-18

BY: B. BROCHETTI

(By Request - Service Director)

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 38-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 39-18

3/5/18

L-39-18

BY: B. BROCHETTI

(By Request - Service Director)

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 39-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 40-18

3/5/18

L-40-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2018 PAVEMENT MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance-No. 40-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 41-18

3/5/18

L-41-18

BY: B. BROCHETTI

(By Request - Service Director)

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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer Ordinance No. 30-18 back to the Finance Committee. Motion carried.

THIRD READING

ORDINANCE NO. 59-17

3/20/17

L-59-17

BY: K. SABAN

(By Request - City Engineer)

Substitute 3/5/18

AN ORDINANCE TO AMEND SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman, seconded by Councilman Casselberry to amend page 5 (C) to be (d)(2)(B) and delete (g) in its entirety and renumber (h) to be (g). Motion carried.

Motion made to refer amended Substitute Ordinance No. 59-17 back to the Planning Committee and Planning Commission. Motion carried.

ORDINANCE NO. 184-17

9/18/17

L-184-17

BY: B. BROCHETTI

(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, 2018, TO AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 184-17 by accepting Exhibit "A". Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 184-17 as amended.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman

No: None; Amended Ordinance No. 184-17 is adopted.

ORDINANCE NO. 21-18

2/20/18

L-21-18

BY: V. DIPIERRO

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 21-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman

No: None; Amended Ordinance No. 21-18 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 51-18, Ordinance No. 56-18 and Resolution No. 60-18 on three different days be dispensed with?

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 51-18, Ordinance No. 56-18, and Resolution No. 60-18 be placed on final passage?

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.

No: None; Motion carried.

RESOLUTION NO. 51-18

3/19/18

L-51-18

BY: M. CASSELBERRY, L. NAPOLI, K. SABAN, D. LIME, A. DIVIS, D. KISH, J. CROSSMAN

A RESOLUTION SUPPORTING OHIO SENATE BILL 269 TO INCREASE FUNDING FOR POTHOLE AND ROAD REPAIR, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 51-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.

No: None; Motion carried. Resolution No. 51-18 is adopted.

ORDINANCE NO. 56-18

3/19/18

L-56-18

BY: K. SABAN

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, TWO (2) CITY OWNED PARCELS (CITY OF PARMA), LOCATED ON SOUTH PARK BOULEVARD (PERMANENT PARCEL NUMBERS 444-27-017 AND 444-27-033); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 56-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.

No: None; Motion carried. Ordinance No. 56-18 is adopted.

RESOLUTION NO. 60-18

3/19/18

L-60-18

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. 60-18.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman.

No: None; Motion carried. Resolution No. 60-18 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Brennan - Asked if there were any appointments and confirmations. There were none.

PUBLIC SESSION

	Mr. Chris Brooks, 7818 Valley Villas described a tree on the tree lawn that needs to be taken Fears for others when/if branches continue to fall. (Service Director indicated he will see him ne meeting)
	MISCELLANEOUS BUSINESS
	Mayor DeGeeter - Thanked everyone for the passing of the 2018 Budget.
Wedne	Safety Director Weinreich - Notified everyone on the Opioid Epidemic Meeting scheduled for sday, March 21 at the Main Library.
Motion	Motion made by Councilman Kish, seconded by Councilman Crossman to forgo the Round Robin. carried.
Counci	REPORT ON ABSENT OFFICIALS Motion made by Councilman Crossman, seconded by Councilman Casselberry to excuse Iman Dipierro and Councilman Divis. Motion carried.
	ADJOURNMENT
meetin	Motion made by Councilman Casselberry, seconded by Councilman Crossman to adjourn said g at 7:53 PM. Motion carried.
Samuella	CERTIFICATION
true ar	I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be and correct copy of the Minutes from the Regular Council Meeting held on Monday, March 19, 2018. KENNETH A. RAMSER CLERK OF COUNCIL SEAN P. BRENNAN PRESIDENT OF COUNCIL

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