MINUTES APRIL 18, 2022 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:05 P.M.

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

COUNCIL MEMBERS PRESENT: KAMMY SHUMAN

MARK CASSELBERRY VITO DIPIERRO ROB EUERLE LINDA A. KOHAR KEVIN C. KUSSMAUL DEBORAH LIME

COUNCIL MEMBERS EXCUSED: ALLAN DIVIS

KRISTIN L. SABAN

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, Chief Assistant Law Director Tim Miller, Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner Paul Deichmann, City Engineer Hasmukh Patel, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given by Father Josh from St. Charles Borromeo Church.

VOICE VOTE

RESOLUTION NO. 61-22

4/18/22

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

A RESOLUTION HONORING ST. CHARLES BORROMEO PARISH ON THEIR 100^{TH} ANNIVERSARY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 61-22. Motion carried.

Councilwoman Lime – Presented the Resolution and certificates to Father Josh.

Mayor DeGeeter – Presented a Proclamation to Father Josh.

Council recessed at 7:15 to reconvene Committee Meetings.

Council reconvened Council Meeting at 7:48 P.M.

MOMENT OF SILENCE

Moment of Silence for Assistant Engineer Jim Mihelich who recently passed away and the Sister-in-law of Councilman Allan Divis who passed away on Easter Sunday.

LEGISLATIVE COMMENT

No one wished to speak.

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DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the minutes from the April 4, 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:

Thank You card received from Parma Care Center for Council's donation to their Easter Egg Hunt.

Thank You letter received from Father Dale Staysniak of St. Anthony of Padua Church for the donation to their Fire Relief Fund.

The following was received from Councilman Allan Divis regarding proposed Resolution No. 58-22 regarding Autism Month:

"As we all know Parma Schools do a great job of educating students with Autism at many different levels on the spectrum. There is a program called A.C.E.S. which stands for "Accept Champion Educate Support". This is housed at Parma Senior High Building and services autistic students of elementary age.

Our program has many tools to help individuals with Autism. A great example is the use of I pad devices to help the non-verbal communicate. Understanding individual needs helps to educate them much better. There is a saying "If you met one individual with autism, you've met one individual with autism. Meaning that each individual is different with so many levels on the autism spectrum. Parma works hard to evaluate the need of each individual and implements plans to maximize each students learning potential.

Please join me and vote yes to honor all those with autism and the special people that teach them during the month of April."

Further comments from Clerk of Council Ramser, President of Council Brennan and Councilman Kussmaul.

Request to amend the Rules of Council to change the time of the Regular Council Meeting to 6:30 P.M. or following conclusion of Committee meetings, whichever is later.

Motion made by Councilwoman Shuman seconded by Councilwoman Lime to refer request to the Governmental Operations Committee. Motion carried.

FIRST READING:

RESOLUTION NO. 56-22

4/18/22

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

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 PARMA RIB N ROCK, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 59-22

4/18/22

BY: D. LIME, V. DIPIERRO, A. DIVIS, K. SHUMAN

(By Request – Safety Director)

AN ORDINANCE REVISING THE REGULATION OF FIREWORKS UNDER CHAPTER 1305 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.

SECOND READING:

ORDINANCE NO. 49-22

4/4/22

BY: K.L. SABAN

(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 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 49-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 50-22

4/4/22

BY: K.L. SABAN

(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 CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 50-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 51-22

4/4/22

BY: K.L. SABAN

(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 2022 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 51-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 52-22

4/4/22

BY: K.L. SABAN

(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 Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 52-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 53-22

4/4/22

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 Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 53-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 54-22

4/4/22

BY: A. DIVIS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A TEMPORARY EASEMENT FOR THE REAL ESTATE OWNED BY THE CITY OF PARMA AT THE SOUTHEAST CORNER OF ROYALVIEW DRIVE AND PECAN DRIVE (PERMANENT PARCEL NO. 455-15-009), TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR STAGING PURPOSES FOR THE PECAN DRIVE STREAM BANK STABILIZATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 54-22 back to the Public Service Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 10-22

2/7/22

BY: D. LIME

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND CHAPTER 1121 AND SECTION 1173.03 (F) (2) OF THE PARMA ZONING CODE RELATIVE TO CAR WASH USES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 10-22.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Lime.

No: Kussmaul; Ordinance No. 10-22 is adopted.

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 OUIT 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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 37-22.

Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No:

None; Ordinance No. 37-22 is adopted.

ORDINANCE NO. 39-22

3/21/22

BY:

(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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 39-22.

Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime. Yes:

None; Ordinance No. 39-22 is adopted. No:

ORDINANCE NO. 44-22

3/21/22

D. LIME BY:

(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) "RECREATION DEPARTMENT" RELATIVE TO TENNIS 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. 44-22.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

None; Ordinance No. 44-22 is adopted. No:

3/21/22

BY: D. LIME

(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 POSTIONS OF TENNIS DIRECTOR AND TENNIS INSTRUCTOR, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 45-22.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 45-22 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 57-22, Resolution No. 58-22, Resolution No. 60-22, Ordinance No. 62-22, and Ordinance No. 63-22 on three different days be dispensed with?

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 57-22, Resolution No. 58-22, Resolution No. 60-22, Ordinance No. 62-22, and Ordinance No. 63-22 be placed on final passage?

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; motion carried.

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ORDINANCE NO. 57-22

4/18/22

BY: R. EUERLE

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) FOR THE WEST CREEK RESTORATION PROJECT AT 7278 THORNCLIFFE BOULEVARD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Service Director Higgins – Stated that this legislation is regarding maintenance of a manhole and sewer on the property.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 57-22.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 57-22 is adopted.

RESOLUTION NO. 58-22

4/18/22

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

A RESOLUTION SUPPORTING APRIL AS NATIONAL AUTISM AWARENESS MONTH, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 58-22.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; Resolution No. 58-22 is adopted.

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RESOLUTION NO. 60-22

4/18/22

BY: D. LIME

(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. 60-22.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; Resolution No. 60-22 is adopted.

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ORDINANCE NO. 62-22

4/18/22

BY: D. LIME, K. SHUMAN

(By Request – Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARMA, OHIO COUNCIL 8 AND LOCAL 3924 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES REPRESENTING CITY HALL, RELATIVE TO PRIOR SERVICE CREDIT HOURS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Section 4 to change the word "before" to "after". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 62-22 as amended.

Yes: Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

No: None; Ordinance No. 62-22 is adopted as amended.

ORDINANCE NO. 63-22

4/18/22

BY: D. LIME, K. SHUMAN

(By Request – Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARMA, OHIO COUNCIL 8 AND LOCAL 3924 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES REPRESENTING POLICE RECORDS CLERKS, RELATIVE TO PRIOR SERVICE CREDIT HOURS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Section 4 to change the word "before" to "after". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 63-22 as amended.

Shuman, Casselberry, Dipierro, Euerle, Kohar, Kussmaul, Lime.

None; Ordinance No. 63-22 is adopted as amended. No:

APPOINTMENTS AND CONFIRMATIONS

Councilman Euerle - Stated, the Appointment Scanning Committee met to discuss the appointment of Shawn Dunn to serve on the Fair Housing Review Board. Shawn Dunn's new appointment would be for a three (3) year term, replacing Cheryl Huffer. Shawn's term will end May 1, 2025.

Motion made by Councilman Euerle seconded by Councilman Casselberry to grant the appointment as recommended by the Mayor and the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Thanked Council for the Moment of Silence for Jim Mihelich. Also asked for thoughts and prayers for Service Employees Frank Centorbi and Jeff Howe who both lost their mothers recently.

Deputy Auditor Prok – No comment.

Chief Assistant Law Director Miller - No comment.

Treasurer Mastrojanni – No comment.

Service Director Higgins – No comment.

Safety Director Weinreich – No comment.

Councilman Kussmaul – Commented on the Memorial Mass for Jim Mihelich.

Motion made by Councilman Dipierro seconded by Councilwoman Lime to dispense with the remainder of the Round Robin. Motion carried.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Dipierro seconded by Councilwoman Shuman to excuse Councilman Divis and Councilwoman Saban from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Dipierro seconded by Councilwoman Saban to adjourn said meeting at 8:15 P.M. 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, April 18, 2022.

/s/ Kenneth A. Ramser KENNETH A. RAMSER CLERK OF COUNCIL

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