# NOVEMBER 7, 2016 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:

**COUNCIL MEMBERS PRESENT:** 

MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DEBORAH LIME LARRY NAPOLI KRISTIN L. SABAN SCOTT M. TUMA

**BRIAN BROCHETTI** 

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 Tim DeGeeter, Law Director Tim Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Public Works Coodinator Jack Sparks, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Economic Development Officer/Grant Writer Shelley Cullins and Clerk of Council Kenneth A. Ramser.

## INVOCATION:

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

## PLEDGE OF ALLEGIANCE:

## **VOICE VOTE:**

RESOLUTION NO. 224-16

11/7/16

L-224-16

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

A RESOLUTION HONORING CHARLES W. EHLINGER ON ATTAINING THE RANK OF EAGLE SCOUT

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 224-16. Motion carried.

RESOLUTION NO. 238-16

11/7/16

L-238-16

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

A RESOLUTION HONORING TOM ZANA 2016 COACH OF THE YEAR GIRLS YOUTH VOLLEYBALL

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 238-16. Motion carried.

Councilwoman Saban presented Tom Zana with the Resolution and the certificates from the Law Director, Auditor and Treasurer. Mayor DeGeeter presented him a Proclamation. Tom Zana thanked everyone.

## **AMENDMENT TO THE CALENDAR**

Motion made by Councilman Tuma seconded by Councilman Casselberry to amend the Calendar by changing the heading of Ordinance No 213-16 to read: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRE DEPARTMENTS OF THE FOLLOWING CITIES: PARMA, PARMA HEIGHTS, BROOKLYN AND BROOK PARK, IN CONJUCTION WITH THE PARMA REGIONAL DISPATCH CENTER FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ADMINISTERED THROUGH THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY. Also on page 5 under Suspension of the Rules remove Resolution No. 232-16 due to the employee returning to work. 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 October 17, 2016. 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:**

Notice to legislative authority from the Ohio Division of Liquor Control to allow a new D1 license to Mission BBQ Parma LLC, 8225 Ridgewood Drive, Parma, Ohio 44129. Mailed on 10/21/2016. Responses must be postmarked no later than 11/21/2016.

Notice of hearing renewal of permit for HNE Enterprises, Inc. bda Goodtime Charlies Bar & Grille, 5771 Pearl Road, Parma, Ohio 44129. The hearing is rescheduled for November 29, 2016 at 11:00 a.m.

#### FIRST READING:

ORDINANCE NO. 222-16 11/7/16

L-222-16

J. CROSSMAN BY:

(By Request - Mayor)

AN ORDINANCE GRANTING A CONSERVATION EASEMENT BETWEEN THE CITY OF PARMA, PARMA COMMUNITY IMPROVEMENT CORPORATION AND WEST CREEK PRESERVATION COMMITTEE, REGARDING PERMANENT PARCEL NO. 451-31-003, AND DECLARING AN EMERGENCY

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

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 185.07 "FEES FOR EMERGENCY MEDICAL SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 226-16 11/7/16

ORDINANCE NO. 225-16

L-226-16

BY: S. M. TUMA

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2017 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN **EMERGENCY** 

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

ORDINANCE NO. 230-16 11/7/16

L-230-16

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

> AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 231-16

11/7/16

L-231-16

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

> AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 233-16

11/7/16 L-233-16

K. L. SABAN BY:

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION(S) 1 AND 3 OF ORDINANCE NO. 370-04 RELATIVE TO THE AMOUNT AND FUND NUMBERS FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE, BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 239-16

11/7/16

L-239-16

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 BODY WORK AND MAINTENANCE ON FIRE ENGINE NO. 7, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

## **SECOND READING:**

ORDINANCE NO. 207-16

10/17/16 L-207-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) SINGLE AXLE SNOW AND ICE EQUIPMENT BODY WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 207-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 208-16

10/17/16

L-208-16

BY:

S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) INTERNATIONAL 7400 SFA 6 X 4 SF525 CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 208-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 209-16

10/17/16

L-209-16

BY:

S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) 7500 SFA 4 X 2 (SA537) CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 209-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 210-16

10/17/16

L-210-16

BY:

S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) TANDEM SNOW AND ICE EQUIPMENT WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 210-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 212-16

10/17/16

L-212-16

BY:

S. M. TUMA

(By Reguest - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 212-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 220-16

10/17/16

L-220-16

BY:

S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE "NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "DEPUTY AUDITOR" WITHIN THE AUDITING DEPARTMENT, AND

## **DECLARING AN EMERGENCY**

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 220-16 back to the Finance Committee. Motion carried.

## **SECOND READING SUSPENSION:**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 213-16 and Ordinance No. 217-16 on three different days be dispensed with?

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

No: None; motion carried.

ORDINANCE NO. 213-16 10/17/16

L-213-16

L-217-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRE DEPARTMENTS OF THE FOLLOWING CITIES: PARMA, PARMA HEIGHTS, BROOKLYN AND BROOK PARK, IN CONJUCTION WITH THE PARMA REGIONAL DISPATCH CENTER FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ADMINISTERED THROUGH THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 213-16.

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

No: None; Ordinance No. 213-16 is adopted.

ORDINANCE NO. 217-16 10/17/16

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE LAW FIRM OF GALLAGHER SHARP, LLP FOR LEGAL SERVICES RELATIVE TO THE CASE ENTITLED <u>ANTHONY NOVAK VS. CITY OF PARMA</u>, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 217-16.

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

No: None; Ordinance No. 217-16 is adopted.

#### THIRD READING:

ORDINANCE NO. 190-16

10/3/16

L-190-16

BY:

B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (b)(1) AND (b)(2) OF SECTION 184.07 "COLLECTION AT THE SOURCE", SUBSECTIONS (f) AND (f)(2) OF SECTION 184.09 "RETURNS" OF CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 190-16.

Yes:

Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No:

None: Ordinance No. 190-16 is adopted.

ORDINANCE NO. 196-16

10/3/16

L-196-16

BY:

S. M. TUMA

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 196-16.

Yes:

Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No:

None; Ordinance No. 196-16 is adopted.

ORDINANCE NO. 199-16

10/3/16

L-199-16

BY:

S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN **EMERGENCY** 

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 199-16.

Yes:

Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

None; Ordinance No. 199-16 is adopted. No:

## **SUSPENSION OF THE RULES:**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 223-16, Resolution No. 227-16, Ordinance No. 228-16, Resolution

No. 229-16, Resolution No. 234-16, Ordinance No. 235-16, Ordinance No. 236-16, Resolution No. 237-16 and Resolution No. 240-16 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No 223-16, Resolution No. 227-16, Ordinance No. 228-16, Resolution No. 234-16, Ordinance No. 235-16, Ordinance No. 236-16, Resolution 237-16 and Resolution No. 240-16 be placed on final passage?

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

No: None; motion carried.

ORDINANCE NO. 223-16 11/7/16 L-223-16

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

(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED PROPERTY LOCATED AT 2911 GRANTWOOD DRIVE, ACQUIRED UNDER THE APPROVED NEIGHBORHOOD STABILIZATION PROGRAM OR PARMA LAND REUTILIZATION PROGRAM PROCEDURES, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

Councilman Crossman - Stated that he would appreciate everyone's support on this Ordinance.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 223-16.

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

No: None; Ordinance No. 223-16 is adopted.

RESOLUTION NO. 227-16 11/7/16 L-227-16

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

A RESOLUTION URGING OHIO ATTORNEY GENERAL MIKE DEWINE TO CREATE A STATEWIDE DATABASE FOR LAW ENFORCEMENT USE IN IMPLEMENTING OHIO'S GOOD SAMARITAN LAW, AND DECLARING AN EMERGENCY

Councilman Crossman - Stated that this Ordinance has to do with the Heroin epidemic and the change with the State law.

Law Director Dobeck - Stated that this law would require a database for law enforcement to keep track of individuals given amnesty with the good Samaritan Law.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 227-16.

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

No: None; Resolution No. 227-16 is adopted.

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 CAPTAINS ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 228-16.

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

No: None; Ordinance No. 228-16 is adopted.

RESOLUTION NO. 229-16

11/7/16

L-229-16

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

A RESOLUTION SUPPORTING THE PARMA CITY SCHOOLS RENEWAL LEVY (ISSUE 118) ON THE NOVEMBER 8, 2016, GENERAL ELECTION BALLOT, AND DECLARING AN EMERGENCY

Councilwoman Saban - Stated that she wanted to thank the parents that are members of the Parents of Parma Education and Rock the Renewal. They dedicated their time and money in support of the renewal levy.

Councilman Tuma - Thanked the Mayors of Parma, Parma Heights and Seven Hills for getting involved with the issues of Parma City Schools and the renewal levy.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 229-16.

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

No: None; Resolution No. 229-16 is adopted.

RESOLUTION NO. 234-16

11/7/16

-234-16

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

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY" DESIGNATED FOR SATURDAY, NOVEMBER 26, 2016, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 234-16.

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

No: None; Resolution No. 234-16 is adopted.

ORDINANCE NO. 235-16

11/7/16

L-235-16

BY:

S. M. TUMA

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 235-16.

Yes:

Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No:

None; Ordinance No. 235-16 is adopted.

ORDINANCE NO. 236-16

11/7/16

L-236-16

BY:

S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 236-16.

Yes: No:

Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti. None; Ordinance No. 236-16 is adopted.

RESOLUTION NO. 237-16 11/7/16

L-237-16

BY:

S. 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** 

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 237-16.

Yes:

Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti.

No:

None; Resolution No. 237-16 is adopted.

RESOLUTION NO. 240-16 11/7/16 L-240-16

BY:

S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND **DECLARING AN EMERGENCY** 

Councilwoman Lime - Asked for a explanation from the Auditors office. Auditor Day - Stated that these are cash transfers from the general fund. They are to pay for areas such as sewer maintenance and street construction.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt
Resolution No. 240-16. Yes: Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Brochetti.
No: None; Resolution No. 240-16 is adopted.
PUBLIC SESSION:
Resident - Thanked Council for honoring the Monsters. He is disappointed that they did not attend the meeting to be honored.
Ale Filippelli 3344 Titan Drive - Stated that he is listed as the owner of rental property at 4009 Fruitland Drive. He is not the owner of this property and asked how can he be removed? Also asked if he has a family member living in a home he owns and is not receiving any rent is it considered a rental?  Councilman Crossman - Stated that he and the Law Director would talk to him after the meeting.
Ken Ehlert - Reminded everyone that Friday is Veterans Day.
Wayne Meskar 6118 Westminster Drive - Thanked Council for supporting Parma City Schools. Also reminded everyone to Vote.
Dorothy Hazel 6601 West Ridgewood Drive - Stated that she is disappointed in the way the Presidential candidates ran their campaigns. Reminded everyone to Vote.
MISCELLANEOUS BUSINESS:  Motion to suspend the Miscellaneous Business portion of the meeting by Councilman Casselberry seconded by Councilman Crossman. Motion carried.
REPORT ON ABSENT OFFICIALS:
Motion made by Councilman Casselberry seconded by Councilman Napoli to excuse Safety Director O'Malley and Service Director Higgins. Motion carried.
ADJOURNMENT:
Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn this meeting at 7:51 p.m. Motion carried.
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, November 7, 2016.
/s/ Kenneth A. Ramser

compiled on 11/16/16 kj