

**FEBRUARY 1, 2016
REGULAR COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
7:14 PM**

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

COUNCIL MEMBERS PRESENT:

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

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 G. Dobeck, Auditor Brian Day, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Acting Safety Director Tom 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

AMENDMENT TO THE CALENDAR

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to amend the Calendar by adding Resolution No. 16-16 under Voice Vote. Motion carried.

VOICE VOTE:

RESOLUTION NO. 16-16

2/1/16

L-16-16

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

A RESOLUTION RECOGNIZING FEBRUARY 9, 2016,
IN THE CITY OF PARMA "PACZKI DAY"

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

LEGISLATION COMMENT

Mr. Brennan – Asked if there was anyone who would like speak regarding legislation that we will be taking final action tonight? No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, we have the Minutes of the Regular Council Meeting of January 19, 2016. Asked if there were changes or additions? Hearing none, these Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Mr. Ramser – Stated, we have the 2015 Law Director's Report which will be on file in the Council Office.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 11-16

2/1/16

L-11-16

By: J. Crossman, K. Saban
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF SAFETY FENCING ON THE SNOW ROAD BRIDGE OVER WEST CREEK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 12-16

2/1/16

L-12-16

By: S. Tuma
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 13-16

2/1/16

L-13-16

By: S. Tuma
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 15-16

2/1/16

L-15-16

By: D. Lime
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER

INTO A RENEWAL LICENSE AGREEMENT WITH THE PARMA ANIMAL SHELTER,
AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 1-16 1/19/16 L-1-16

By: S. Tuma
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to refer Ordinance No. 1-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 2-16 1/19/16 L-2-16

By: S. Tuma
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to refer Ordinance No. 2-16 back to the Finance Committee. Motion carried.

RESOLUTION NO. 7-16 1/19/16 L-7-16

By: S. Tuma
(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 2016 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to refer Resolution No. 7-16 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. 5-16 and Ordinance No. 8-16 on three different days be dispensed with?

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

No: None; motion carried.

ORDINANCE NO. 5-16

1/19/16

L-5-16

By: S. Tuma
(By Request - Mayor)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$2,548,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES, THERETO, AND DECLARING AN EMERGENCY

Mr. Ramser - Read the Fiscal Officers Certificate as follows:

FISCAL OFFICERS CERTIFICATE

Parma, Ohio
January 19, 2016

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 \$2,548,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of acquiring, constructing, equipping, furnishing and otherwise improving a new communications and dispatch center for police, fire and emergency medical services 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-five (25) 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 A. Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 5-16. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt amended Ordinance No. 5-16.

Yes: Crossman, Dipietro, Divis, Napoli, Saban, Tuma, Brochetti, Casselberry.

No: Lime; Amended Ordinance No. 5-16 is adopted.

ORDINANCE NO. 8-16

1/19/16

L-8-16

By: D. Lime
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR THE PURCHASE OF A CONSOLE, VARIOUS ANTENNAS, CONNECTORS, A GROUND KIT, ETC., FOR THE CONSOLE AND LABOR FOR THE INSTALLATION AND CONNECTIONS, LICENSES, AND SOFTWARE UPDATES FOR THE CITY OF PARMA'S RADIO SYSTEM AT THE PARMA REGIONAL DISPATCH CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Turna, seconded by Councilman Casselberry, to amend Ordinance No. 8-16 by filling in the blanks in Section 3 to read: Fund No. 405-405 Communication Center Capital Improvements, Account No. 68006-00816 Equipment and Facilities. Motion carried.

Motion made by Councilman Turna, seconded by Councilman Casselberry, to adopt amended Ordinance No. 8-16.

*Councilwoman Lime commented that she does not condone having this money taken out of the 405-405 accounts but does not want to delay the project.

*Councilman Napoli stated that he hopes that we can fill the vacancies of the dispatchers with highly qualified people.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Turna, Brochetti, Casselberry.
No: None; Amended Ordinance 8-16 is adopted.

THIRD READING:

ORDINANCE NO. 252-15

12/22/15

L-252-15

By: D. Lime
(By Request - Community Services Economic Development Director) (Substitute)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 3425 BROOKVIEW BOULEVARD, 6700 BRADLEY AVENUE, AND A PARCEL LOCATED ON RAVINE BOULEVARD TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

Motion made by Councilman Turna, seconded by Councilman Casselberry, to adopt Ordinance No. 252-15.

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

No: None; Ordinance No. 252-15 is adopted.

SUSPENSION OF THE RULES:

RESOLUTION NO. 14-16

2/1/16

L-14-16

By: S. Turna
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 14-16 on three different days be dispensed with?

Yes: Dipierro, Divis, Lime, Napoli, Saban, Turna, Brochetti, Casselberry.

No: Crossman; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 14-16 be placed on final passage?

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

No: Crossman; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to adopt Resolution No. 14-16.

*Crossman wanted to know why the Courts had such a large amount for a post certification.

*Vittardi - Stated that it was the cumulative amount of the entire year's charges for credit card receipts.

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

No: None; Resolution No. 14-16 is adopted.

PUBLIC SESSION

Mr. Brennan asked if there was anyone who wished to speak on any topic concerning the City of Parma. The speaker would contain their comments to three minutes.

Mr. Ehlerst - Spoke about the water crisis in Flint, Michigan, and stated that they are about the same as the City of Parma.

It was noted that Kelly Zacharias collected bottled water from Precinct Committee representatives and had it trucked to the Flint community.

MISCELLANEOUS BUSINESS

Mayor - No comment.

Acting Safety Director - Thanked everyone for the passage of the Communication Center legislation.

Service Director - No comment.

Law Director - No comment.

Auditor - No comment.

Treasurer - No comment.

Councilman Crossman - Looking forward to Mr. Mann's study.

Councilman Dipierro - Stated he would not be attending the next meeting due to the birth of his twin daughters.

Councilman Divis - Thought it was advisable to congratulate Mr. Dipierro on the expected birth of their twins.

Councilwoman Lime - Thanked Auditor Day for getting the City emails done for the Council.

Councilman Napoli - No comment.

Councilwoman Saban - No comment.

Councilman Tuma - Stated that they would excuse Vito, but they should have scheduled it for Tuesday. Commented that Auditor Day made it a smooth transition when he took office as Auditor.

Councilman Brochetti - No comment.

Councilman Casselberry - Was happy to see the legislation for the fencing over West Creek and that they will have suicide information located on it.

President Brennan - Stated that he is looking forward to the study. Wished Vito congratulations.

ADJOURNMENT

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to adjourn meeting at 7:42 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, February 1, 2016.

_____/s/ KENNETH A. RAMSER	_____/s/ SEAN P. BRENNAN
KENNETH A. RAMSER	SEAN P. BRENNAN
CLERK OF COUNCIL	PRESIDENT OF COUNCIL

2/3/16 llc