# MINUTES JAUNUARY 22, 2019 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:08 P.M

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

COUNCIL MEMBERS PRESENT: VITO DIPIERRO

ALLAN DIVIS
ROY J. JECH
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI

COUNCIL MEMBERS EXCUSED: MARK CASSELBERRY

DENNIS L. KISH DEBORAH LIME

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, Treasurer Tom Mastroianni, Service Director Brain Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, 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. 14-19 1/22/19 L-14-19

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

A RESOLUTION HONORING LUCAS WORONISCHTSCHE CITIZEN OF THE MONTH – JANUARY 2019

Motion made by Councilman Brochetti seconded by Councilman Napoli to adopt Resolution No. 14-19. Motion carried.

Councilwoman Saban – Presented the Resolution, along with Certificates from the Law Director, Treasurer and Auditor.

Mayor DeGeeter - Presented a Proclamation.

Parma Police K-9 Unit was present for photographs.

RESOLUTION NO. 12-19 1/22/19 L-12-19

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

A RESOLUTION HONORING ON THE SPOT DRY CLEANERS BUSINESS OF THE MONTH – JANUARY 2019

Motion made by Councilman Brochetti seconded by Councilman Napoli to adopt Resolution No. 12-19. Motion carried

Councilman Napoli – Presented the Resolution, along with Certificates from the Law Director, Treasurer and Auditor.

Mayor DeGeeter – Presented a Proclamation.

# Council recessed at 7:28 P.M. and Reconvened at 7:54 P.M.

## **LEGISLATIVE COMMENT**

No one wished to speak.

## **DISPOSAL OF JOURNAL**

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting held on Monday, January 7, 2019. 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:**

Motion made by Councilman Brochetti seconded by Councilman Napoli to accept \$2,500.00 donation for Meals on Wheels Program. Motion carried.

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Clerk of Council – Stated, the Parma Board of Zoning Appeals met on Tuesday, January 8, 2019 and PROPOSED TO "VARY", subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Helene Toporowych for property at 2107 Lorimer Rd. PPN 445-32-053.

After discussion Mr. Mastrobuono made the following recommendation "I make a motion to recommend to Council to grant to Helene Toporowych, 3009 Dentzler Rd., 44134 has requested a "USE" Variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE FAMILY HOUSE DISTRICTS-PRINCIPAL USES AND BULDINGS. The proposal is to allow for rebuilding of existing 2-family home at 2107 Lorimer Rd that is in Single-Family Zoning if destroyed. Code requires that within any Single-Family House District, no building or premises shall be erected, used arranged or designed to be used, I whole or in part, for other than single-family detached dwellings. This variance would result in allowing for rebuilding of 2-family residence in Single-Family Zoning District. The PPN is 445-32-053. The property owner's predicament cannot be obviated through any other manner and that the spirit and intent behind the Building and Zoning requirements would be observed and substantial justice done by granting this variance. I also recommend that this be recorded on the deed at the Recorder's Office."

Mrs. Kraft seconded the motion. Mrs. Kraft, Mr. Yurkiw and Mr. Mastrobuono voted yes.

Also be it noted that a variance once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variances were granted.

Mr. Brennan - Said Variance to be referred to the Planning Committee.

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Clerk of Council – Stated, the Parma Board of Zoning Appeals met on Tuesday, January 8, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Joseph Colini, Old Brooklyn Christian Church, 4320 Pearl Rd. PPN 443-23-029 & 031.

After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to grant to Joseph Colini, Old Brooklyn Christian Church, 4320 Pearl Rd, has requested a variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is to operate a church in an existing building located in retail business district at 5341 Pearl Road. Churches are not included in permitted buildings and uses in Commercial/office Districts schedule. Churches are only permitted in Single Family Districts. This variance would result in allowing use of building in Retail Business District for a church. The PPN is 443-23-029 & 031. Included in this recommendation are the Engineer's comments:

- 1. The Applicant is requesting to operate a church in a Retail Business District. The Council person has been made aware of this Application.
- 2. The Council person would prefer to see a use that creates more economic development. Unfortunately having a church operate in a Retail building does not generate that type of economic development or income that the City needs to have a thriving Retail Business District.
- 3. Granting this "Use" variance would be contrary to what the City and City Council wants and for that reason the Engineering Department recommends denying the variance application.

The property owner's predicament cannot be obviated in any other manner and that the spirit and intent behind the Building and Zoning requirements would be observed and substantial justice done by granting this variance.

Mrs. Kraft seconded the motion. Mrs. Kraft, Mr. Yurkiw and Mr. Mastrobuono voted yes.

Also be it noted that a variance once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variances were granted.

Mr. Brennan – Said Variance to be referred to the Planning Committee.

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# INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

# **AMENDMENT TO THE CALENDAR:**

Motion made by Councilman Brochetti seconded by Councilman Napoli to amend the Calendar as follows: by removing Ordinance No. 88-16 from Legislation to be Tabled.

Also under, VOICE VOTE, Resolution No. 13-19, hold for future meeting.
Also, under SUSPENSION OF THE RULES, move Resolution No. 11-19, Resolution No. 16-19, and Ordinance No. 23-19 to FIRST READING. Motion carried.

## FIRST READING:

RESOLUTION NO. 7-19 1/22/19 L-7-19

BY: L. NAPOLI

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 15-19 1/22/19 L-15-19

BY: D. LIME

AN ORDINANCE TO AMEND SECTION 1501.36 "REGISTRATION AND INSPECTION REQUIREMENTS INCLUDING DISCLOSURE OF ALL CONTRACTORS" OF CHAPTER 1501 "ADMINISTRATION" IN PART 15 "BUILDING CODE" 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.

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RESOLUTION NO. 17-19 1/22/19 L-17-19

BY: B. BROCHETTI

(By Request – Service Director)

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FROM 2019-2023, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Environmental Standards Committee.

ORDINANCE NO. 18-19

1/22/19

L-18-19

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** 

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

ORDINANCE NO. 19-19 1/22/19 L-19-19

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 2019 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN **EMERGENCY** 

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

ORDINANCE NO. 20-19

1/22/19 L-20-19

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

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

ORDINANCE NO. 21-19 1/22/19 L-21-19

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

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

ORDINANCE NO. 24-19 1/22/19 L-24-19

BY: M. CASSELBERRY (By Request – Mayor)

AN ORDINANCE AUTHORZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURSES FOR REIMBURSEMENT OF EXPENDITURES FOR NEW PLAYGROUND EQUIPMENT AT MICHAEL A. REIS PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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RESOLUTION NO. 11-19 1/22/19 L-11-19

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

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

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RESOLUTION NO. 16-19 1/22/19 L-16-19

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

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

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ORDINANCE NO. 23-19 1/22/19 L-23-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 TEMPORARY APPRORIATIONS OF THE CITY OF PARMA, OHIO AND DECLARING AN EMERGENCY

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

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**SECOND READING:** 

ORDINANCE NO. 1-19 1/7/19 L-1-19

BY: B. BROCHETTI

(By Request – Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROAD, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND **DECLARING AN EMERGENCY** 

Motion made by Councilman Brochetti seconded by Councilman Napoli to refer Ordinance No. 1-19 back to the Finance Committee. Motion carried.

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RESOLUTION NO. 2-19 1/7/19 L-2-19

BY: B. BROCHETTI

(By Request – Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DELCARING AN **EMERGENCY** 

Motion made by Councilman Brochetti seconded by Councilman Napoli to refer Resolution No. 2-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 5-19 1/7/19 L-5-19

BY: B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS, TO PURCHASE FIVE (5) CANON IMAGE CLASS COPIERS AND THIRTY-ONE (31) CANON IMAGE RUNNER ADVANCE 11 COPIERS FOR THE CITY OF PARMA, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND **DECLARING AN EMERGENCY** 

Motion made by Councilman Brochetti seconded by Councilman Napoli to refer Ordinance No. 5-19 back to the Finance Committee. Motion carried.

ORDINANCE NO 6-19 1/7/19 L-6-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti and seconded by Councilman Napoli to refer Ordinance No. 6-19 back to the Finance Committee. Motion carried.

BY: D. LIME ORDINANCE NO. 8-19 1/7/19 L-8-19 (By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti and seconded by Councilman Napoli to refer Ordinance No. 8-19 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 9-19 1/7/19 L-9-19

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 2019-2020 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti and seconded by Councilman Napoli to refer Ordinance No. 9-19 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 10-19 1/7/19 L-10-19

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 EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DELCARING AN EMERGENCY

Motion made by Councilman Brochetti and seconded by Councilman Napoli to refer Ordinance No. 10-19 back to the Finance Committee. Motion carried.

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## THIRD READING:

ORDINANCE NO. 237-18 12/3/18 L-237-18

BY: B. BROCHETTI, M. CASSELBERRY (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR ON-CALL GENERAL ENGINEERING SUPPORT AND INSPECTION SERVICES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilwoman Saban to amend Ordinance No. 237-18 as follows: In Section 1, line 2, insert QCI-CE, Inc., and on

line 3, insert Per the Contract Agreement and Fees. Further moved to waive Rule 52 and place Ordinance 237-18 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilwoman Saban to adopt Ordinance No. 237-18 as amended.

Yes: Dipierro, Divis, Jech, Napoli, Saban, Brochetti

No: None; Ordinance No. 237-18 is adopted.

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RESOLUTION NO. 243-18 12/17/18 L-243-18

BY: B. BROCHETTI

(By Reguest – Human Resources Director)

A RESOULTION APPROVING THE CITY OF PARMA'S CREDIT CARD POLICY, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Napoli to adopt Resolution No. 243-18.

Yes: Dipierro, Divis, Jech, Napoli, Saban, Brochetti

No: None; Resolution No 243-18 is adopted.

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ORDINANCE NO. 245-18 12/17/18 L-245-18

BY: V. DIPIERRO, L. NAPOLI, K. L. SABAN, B. BROCHETTI

(By Request – Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 221-86 RELATIVE TO THE AGREEMENT WITH GENERAL MOTORS CORPORATION GRANTING PERMISSION TO CONSTRUCT AND USE A PEDESTRIAN BRIDGE OVER THE RIGHT-OF-WAY ON CHEVROLET BOULEVARD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Napoli to amend Ordinance No. 245-18 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 245-18 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Brochetti and seconded by Councilman Napoli to adopt Ordinance No. 245-18 as amended.

Yes: Dipierro, Divis, Jech, Napoli, Saban, Brochetti

No: None; Ordinance No. 245-18 is adopted.

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## **LEGISLATION TO BE TABLED:**

Motion made by Councilman Napoli seconded by Councilman Brochetti to Table the following: Resolution No. 207-99, Ordinance No. 55-05, Ordinance No. 56-05, Ordinance No. 49-09, Ordinance No. 286-09, Ordinance No. 211-10, Ordinance No. 222-12, Resolution No. 63-13, Ordinance No. 104-13, Ordinance No. 130-13, Ordinance No. 147-13, Ordinance No. 213-13, Ordinance No. 216-13, Ordinance No. 17-14, Ordinance No. 136-14, Ordinance No. 150-14, Ordinance No. 196-14, Ordinance No. 65-15, Ordinance No. 140-15, Ordinance No. 161-15, Resolution No. 211-15, Ordinance No. 30-16, Ordinance No. 211-16, and Ordinance No. 159-17. Motion carried.

Motion made by Councilwoman Saban seconded by Councilman Napoli to reconsider the following: Resolution No. 207-99, Ordinance No. 55-05, Ordinance No.

56-05, Ordinance No. 49-09, Ordinance No. 286-09, Ordinance No. 211-10, Ordinance No. 222-12, Resolution No. 63-13, Ordinance No. 104-13, Ordinance No. 130-13, Ordinance No. 147-13, Ordinance No. 213-13, Ordinance No. 216-13, Ordinance No. 17-14, Ordinance No. 136-14, Ordinance No. 150-14, Ordinance No. 196-14, Ordinance No. 65-15, Ordinance No. 140-15, Ordinance No. 161-15, Resolution No. 211-15, Ordinance No. 30-16, Ordinance No. 211-16, and Ordinance No. 159-17. Motion failed the following are Tabled en masse.

6/21/99 L-207-99 RESOLUTION NO. 207-99 BY: D. LIME A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE PARMA FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO AS A HISTORICAL SITE ORDINANCE NO. 55-05 2/22/05 L-55-05 BY: L. NAPOLI AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A CITY OF PARMA DOG PARK, AND DELCARING AN EMERGENCY ORDINANCE NO. 56-05 2/22/05 L-56-05 BY: L. NAPOLI AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY ORDINANCE NO. 49-09 3/2/09 L-49-09 BY: L. NAPOLI AN ORDINANCE TO ENACT SECTON 331.47 "IDLE REDUCTION, EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA ORDINANCE NO. 286-09 12/7/09 L-286-09 BY: L. NAPOLI AN ORDINANCE TO REPEAL CHAPTER 1523 "ROOF COVERINGS" AND TO ENACT A NEW CHAPTER 1523 ENTITLED "GREEN ROOFS AND VEGETATIVE ROOFS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

L. NAF	POLI	ORDINANCE NO 211-10	1/1/10	L-211-10	
		CE TO ENACT SECTION 155.0 OR VENDORS" OF THE CODIF			
		ORDINANCE NO. 222-12	11/5/12	L-222-12	
(By Request – Safety Director)					
	"RESIDENT PI	CE TO AMEND SUBSECTION ( ROHIBITION BY NOTICE" OF OF PARMA, AND DECLARING	THE CODIFIED	ORDINANCES	
D. LIM	1E	RESOLUTION NO. 63-13	3/4/13	L-63-13	
	DESIGN REVI AT 5826 RIDO	ON URGING THE HISTORICAL EW BOARD, TO DECLARE THI GE ROAD, AS A HISTORICAL F MA, OHIO, AND DECLARING F	E PARMA THEA PRESERVATION	TRE LOCATED I SITE IN THE	
		ORDINANCE NO. 104-13	5/6/13	L-104-13	
	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT TO COMMERCIAL MANUFACTURING B B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA				
D. LIM (By Re	1E equest – City Er	ORDINANCE NO. 130-13	6/3/13	L-130-13	
	AN ORDINANCE TO REPEAL SUBSECTION (d) OF SECTION 903.05 "SIDEWALK WIDTH, ROUGHING, GRADING" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY				

ORDINANCE NO. 147-13 6/3/13 L-147-13

BY: M. CASSELBERRY

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54TH STREET AND STATE ROAD WITHIN THE CITY OF PARMA. AND DECLARING AN EMERGENCY

ORDINANCE NO. 213-13 9/16/13 L-213-13

BY: A. DIVIS

(By Request – City Engineer)

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 AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS" AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DELCARING AN EMERGENCY

ORDINANCE NO. 216-13 9/16/13 L-216-13

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2013 COMMUNITY DEVELOPMENT BLIGHT ELIMINATION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION ACTIVITIES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 17-14 2/3/14 L-17-14

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 INSTALLATON OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE, AND DECLARING AN **EMERGENCY** 

ORDINANCE NO. 136-14 7/7/14 L-136-14 BY: PLANNING COMMITTEE AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043, AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA ORDINANCE NO. 150-14 7/7/14 L-150-14 BY: B. BROCHETTI (By Request – Safety Director) AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND **DECLARING AN EMERGENCY** ORDINANCE NO. 196-14 9/15/14 L-196-14 BY: B. BROCHETTI (By Request – Clerk of Court) AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY ORDINANCE NO 65-15 3/2/15 L-65-15 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 LIMESTONE, AND DECLARING AN EMERGENCY ORDINANCE NO. 140-15 7/6/15 L-140-15 BY: D. LIME (By Request – Community Services & Economic Development Director) AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 161-15 7/20/15 L-161-15 BY: B. BROCHETTI (By Request – Safety Director) AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY RESOLUTION NO. 211-15 10/5/15 L-211-15 BY: (By Request – Building Commissioner) A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO, AND DELCARING AN EMERGENCY ORDINANCE NO. 30-16 3/7/16 L-30-16 BY: B. BROCHETTI AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTECHNIST AND QUALIFIEID ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016 FIREWORKS DISPLAY, AND DECLARING AN EMERGENCY ORDINANCE NO. 211-16 10/17/16 L-211-16 BY: B. BROCHETTI (By Request – Human Resources Director)

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

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ORDINANCES NO. 159-17 8/7/17 L-159-17

(By Reguest – Law Director)

BY:

AN ORDINANCE TO AMEND SECTION 139.06, "HEALTH INSURANCE FOR PART-TIME ASSISTANT LAW DIRECTORS/PROSECUTORS" IN THE CHAPTER 139, "DIRECTOR OF LAW", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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## **APPOINTMENTS AND CONFIRMATIONS:**

Motion was made by Councilman Jech seconded by Councilwoman Saban to approve the reappointment of Devilla Moncrief to the Fair Housing Review Board. Motion carried. \_\_\_\_\_ **PUBLIC SESSION** Mary – Seven Hills - Discussed breed specific legislation Faith-1203 North Ave, Parma - Discussed breed specific legislation Jim-Strongsville - Discussed breed specific legislation \_\_\_\_\_\_ **MISCELLANEOUS BUISNESS** Mayor DeGeeter – Congratulated all the award winners. Welcomed Councilman Jech back. Reminded everyone of the Pizza Bake Off this Thursday. Remembering Martin Luther King this past Monday. Safety Director Weinreich – No Comment. -----Service Director Higgins – No Comment. Auditor Day – Welcomed Councilman Jech back. Happy Birthday Tom Mastroianni. Law Director Dobeck – No Comment. \_\_\_\_\_\_ Treasurer Mastrojanni – Welcomed Councilman Jech back. \_\_\_\_\_\_ Councilman Dipierro – No Comment. Councilman Divis – Welcomed Councilman Jech back. Congratulated winners, and Birthday wishes to Tom Mastroianni. Councilman Jech – Stated it was great to be back. Happy Birthday Tom Mastroianni. Councilman Napoli – Welcomed Councilman Jech back again. \_\_\_\_\_\_ Councilwoman Saban – Reflected on Resolution 11-19, knowing Mr. Florczyk and growing up with his son and daughter. Welcomed back Councilman Jech. Happy Birthday Tom Mastroianni. Councilman Brochetti – Welcome back Councilman Jech. Congratulated the Service Director for all the hard work this past weekend. Reminded of the Pizza Bake off this week.

Mr. Brennan Welcomed Councilman Jech back.

# **REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Brochetti seconded by Councilman Napoli to excuse Councilman Kish, Councilman Casselberry and Councilwoman Lime. Motion carried.

ADJOURNMENT

Motion was made by Councilman Brochetti seconded by Councilman Napoli to adjourn said meeting at 8:36 P.M. Motion carried.

## **CERTIFICATION**

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Regular Council Meeting held on Tuesday, January 22, 2019.

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

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