

**MINUTES
JANUARY 16, 2024
COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:35 P.M.**

The Regular Council Meeting was called to order by President of Council Vito Dipierro presiding:

COUNCIL MEMBERS PRESENT:	MARK CASSELBERRY ALLAN DIVIS ROB EUERLE KEVIN C. KUSSMAUL DEBORAH LIME KAMMY SHUMAN MONICA WILSON KELLY ZACHARIAS AMANDA BOYD
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Mrs. Saban – 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, Law Director Scott M. Tuma, Chief Assistant Law Director James P. Boyle, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vannello, Building Commissioner Dan Kulchytsky, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers, Director of Public Housing Amy Waxman, and Clerk of Council Kristin L. Saban.

INVOCATION

The Invocation was given by Clerk of Council Kristin L. Saban.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

No one wished to speak.

VOICE VOTE:

	RESOLUTION NO. 5-24	1/16/24
BY:	K.C. KUSSMAUL, M. CASSELBERRY, R. EUERLE, A. DIVIS, L.A. KOHAR, D. LIME, K. SHUMAN, M. WILSON, K. ZACHARIAS	

A RESOLUTION HONORING ALIVIA LEATHERMAN AS DECEMBER, 2023
CITIZEN OF THE MONTH

Motion made by Councilman Kussmaul seconded by Councilman Casselberry to adopt Resolution No. 5-24. Motion carried.
Councilman Kussmaul - Presented Alivia with the Resolution and Certificates.
Mayor DeGeeter – Presented Alivia with a Proclamation.

CERTIFICATES AND PRESENTATIONS

Citizen Police Academy Graduates were presented with Certificates by Captain Zarzeczny.

Council recessed to re-open the Finance Committee at 6:52 PM and reconvened the Regular Council Meeting at 6:55 PM.

DISPOSAL OF JOURNAL

Mr. Dipierro – Stated, you have before you the Minutes from the December 18, 2023, Regular Council Meeting, December 28, 2023, Special Council Meeting and January 8, 2024, Special Organizational Council Meeting. Asked if there were any additions or corrections? Stated, hearing none, the minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Clerk of Council Saban – Stated, Council’s Annual Report 2023 was forwarded to Council, and a copy will be in the Council Office.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar to add Ordinance No. 9-24 to Suspension of the Rules, and Kimberly Tomblin to Appointments and Confirmations. Motion carried.

FIRST READING:

RESOLUTION NO. 1-24 1/16/24
BY: K. SHUMAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Mr. Dipierro – Said Resolution to be referred to the Governmental Operations Committee.

BY: D. LIME, K. SHUMAN

AN ORDINANCE TO AMEND CHAPTER 777 "TATOO OPERATIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

BY: M. CASSELBERRY
(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 FEES AT RIDGEWOOD GOLF COURSE, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Dipierro – Said Ordinance to be referred to the Finance Committee.

SECOND READING:

BY: M. CASSELBERRY, A. DIVIS
(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 Casselberry seconded by Councilwoman Shuman to refer Ordinance No. 189-23 back to the Finance Committee. Motion carried.

BY: M. CASSELBERRY
(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 Casselberry seconded by Councilwoman Lime to refer Ordinance No. 192-23 back to the Finance Committee. Motion Carried.

ORDINANCE NO. 193-23 12/18/23
BY: M. CASSELBERRY, A. DIVIS
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE (5) YEAR LEASE/PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO., INC. FOR ONE (1) NEW BOMAG MODEL BW151AD-5 DOUBLE DRUM VIBRATORY ROLLER, AT A LEASE RATE NOT TO EXCEED 8% WITH SOURCEWELL PRICING (CONTRACT NO. 032119-BAI) IN THE AMOUNT OF \$152,506.83, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Divis to refer Ordinance No. 193-23 back to the Finance Committee. Motion Carried.

RESOLUTION NO. 194-23 12/18/23
BY: M. CASSELBERRY
(By Request – Auditor)

A RESOLUTON 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 2024 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Resolution No. 194-23 back to the Finance Committee. Motion Carried.

SUSPENSION OF THE RULES:

Mr. Dipierro – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution 6-24, Ordinance No. 8-24, and Ordinance No. 9-24 on three different days be dispensed with?

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; motion carried.

Mr. Dipierro – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 6-24, Ordinance No. 8-24 and Ordinance No. 9-24 be placed on final passage?

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; motion carried.

BY: M. CASSELBERRY
(By Request – AUDITOR)

A RESOLUTION APPROVING THE CITY AUDITOR’S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT
“A” AND DECLARING AN EMERGENCY

Auditor Day- For the newer Council members, explained the Post Certification List. He stated that it is usually used in an emergency, when there was not time to obtain a purchase order, and that the list will always be a bit longer the first two meetings of the year. He also explained the different types of purchase orders in more detail.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Resolution 6-24 by removing Line 8 Fund No. 610 Medical Mutual Prisoner Claims for \$4,938.03 from Exhibit “A”. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 6-24 as amended.

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; Resolution No. 6-24 is adopted as amended.

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF
ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION
RANGE FOR THE POSITION OF JAIL NURSE WITHING THE
“DIVISION OF POLICE WITHOUT RANK”, AND DECLARING
AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Ordinance No. 8-24 by accepting revised Exhibit “A”. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 8-24 as amended.

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; Ordinance No. 8-24 is adopted as amended.

BY: M. CASSELBERRY
(By Request – Law Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND AFSCME LOCAL 3924 (CITY HALL) RELATIVE TO ALIGNING JOB CODE 694 "ASSISTANT LEGAL SECRETARY" WITHIN THE JOB CODE 689 "SECRETARY", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 9-24.

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; Ordinance No. 9-24 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Safety Director Coury – No Comment

Service Director Vannello – No Comment

Auditor Day – No Comment

Law Director Tuma – Stated that the Law offices have been meeting with the Mayor, and the various departments. Would welcome the chance to meet with Council as well.

Treasurer Mastroianni – Welcomed Law Director Tuma and Councilwoman Boyd.

Councilman Casselberry – No Comment

Councilman Divis – No Comment

Councilman Euerle – No Comment

Councilman Kussmaul – Welcomed Law Director Tuma and Councilwoman Boyd, and wished to thank Clerk of Council Saban, and Council Staff for their assistance with a very successful Winterfest.

Councilwoman Lime – Welcomed Law Director Tuma and Councilwoman Boyd, and stated that she is looking forward to great things.

Councilwoman Shuman – No Comment

Councilwoman Wilson – No Comment

Councilwoman Boyd – Thanked everyone for the warm welcome and stated that she is very excited about the future.

President of Council Dipierro – Welcomed Law Director Tuma and Councilwoman Boyd.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 7:13 p.m. Motion carried.

CERTIFICATION

I, Kristin L. Saban, 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 Tuesday, January 16, 2024.

/s/ Kristin L. Saban
Kristin L. Saban
Clerk of Council

/s/ Vito Dipierro
Vito Dipierro
President of Council

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