MINUTES NOVEMER 9, 2022 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:46 P.M.

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

COUNCIL MEMBERS PRESENT:

KEVIN C. KUSSMAUL DEBORAH LIME KAMMY SHUMAN KELLY ZACHARIAS MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS ROB EUERLE LINDA A. KOHAR

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 Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, City Engineer Hasmukh Patel, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Chief of Staff Rich Summers and Clerk of Council Kristin L. Saban.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 192-22

11/9/22

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

A RESOLUTION HONORING GERMAN CENTRAL FARM BUSINESS OF THE MONTH NOVEMBER, 2022

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 192-22. Motion carried.

Councilwoman Shuman – Presented Resolution and Certificates to recipients. Mayor DeGeeter – Presented Proclamation to recipients.

RESOLUTION NO. 198-22 11/9/22

RESOLUTION NO. 198-22 11/9/22 BY: **M. CASSELBERRY**, V. DIPIERRO, A. DIVIS, R. EUERLE, L. A. KOHAR, K. C. KUSSMAUL, D. LIME, K. SHUMAN, K. ZACHARIAS

A RESOLUTION HONORING TIM BROWN 2022 COACH OF THE YEAR GIRLS YOUTH VOLLEYBALL

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 198-22.

Councilman Casselberry – Presented Resolution and Certificates to the recipient. Mayor DeGeeter – Presented Proclamation to recipient.

Council recessed Council Meeting at 7:00 P.M. to return to Committee Meetings. Council reconvened at 8:18 P.M.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the minutes from the October 17, 2022, Regular Council Meeting. Asked if there were any additions or corrections to the minutes? Stated hearing none, the minutes will stand as printed. Motion carried.

COMMUNICATIONS, PETITIONS AND CLAIMS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to grant representation for the District Court of Ohio, Case No. 1:22-CV-01216 Liliya Mitina v. City of Parma, at al. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to settle the case known as Thompson v. City of Parma, Case No. 1:22-CV-00437. Motion carried.

FIRST READING:

ORDINANCE NO. 183-22

11/9/22

BY: M. CASSELBERRY (By Request – City Engineer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CONSTRUCTION COST FOR THE KRUEGER AVENUE SEWER IMPROVEMENT PROJECT PHASE 2 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 184-22 11/9/22

BY: K. SHUMAN (By Request – City Engineer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CONSTRUCTION COST FOR THE EAST LINDEN LANE PUMP STATION RELOCATION AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

11/9/22

(By Request – Safety Director)

AN ORDINANCE TO REPEAL SECTION 1705.11 "RENTAL PROPERTY; REGISTRATION REQUIRED; ANNUAL MAINTENANCE INSPECTION" OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 1503.02 "APPEALS TO THE BOARD GENERALLY" OF CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 194-22

11/9/22

BY: M. CASSELBERRY (By Request – Mayor)

> AN ORDINANCE TO ENGAGE A CONSTRUCTION MANAGER AT RISK (CMR) THAT IS THE "BEST VALUE" AND MOST ADVANTAGEOUS FOR THE CITY OF PARMA FOR CONSTRUCTION SERVICES FOR THE NEW EVENT CENTER/CLUBHOUSE AT RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 195-22

11/9/22

BY: M. CASSELBERRY

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR GROUP LIFE, AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD & D) INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 196-22

11/9/22

BY: M. CASSELBERRY (By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY

EMPLOYEES, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 144-22

9/19/22

BY: M. CASSELBERRY

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2023, TO AND INCLUDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 144-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 173-22

10/3/22

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

> AN ORDINANCE TO REPEAL CHAPTER 1713 "MULTIPLE DWELLING REGISTRATION" AND TO ENACT A NEW CHAPTER 1713 "REGISTRATION RENTAL PROPERTIES", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Ordinance No. 173-22 by accepting Exhibit "A" and to refer Ordinance No. 173-22 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 177-22

10/17/22

BY: M. CASSELBERRY (By Request – Mayor)

> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 177-22 back to the Finance Committee. Motion carried.

ORDINANCE NO. 180-22

10/17/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROLMEN) RELATIVE TO THE TERMS ASSOCIATED WITH IMPLEMENTING TWELVE (12) HOUR WORK SCHEDULES, AND DECLARING Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 180-22 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 182-22

10/17/22

BY: D. LIME

(By Request: Safety Director)

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

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 182-22 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 143-22

9/19/22

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2023, TO AND INCLUDING MARCH 31, 2023, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to amend Ordinance No. 143-22 as follows: To accept Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 143-22 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 143-22 as amended.

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

No: None; Ordinance No. 143-22 is adopted as amended.

ORDINANCE NO. 168-22

10/3/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE SOUTHWEST ENFORCEMENT BUREAU (SEB) FOR LEASE OF CITY LAND FOR THE PURPOSE OF STORING SEB EMERGENCY VEHICLES AND EQUIPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Ordinance No. 168-22 as follows: To accept substitute Exhibit "A" further moved to waive Rule 52 and place Ordinance No. 168-22 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 168-22 as amended.

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

No: None; Ordinance No. 168-22 is adopted as amended.

BY: M. CASSELBERRY (By Request – Auditor)

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND OATEY COMPANY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 172-22.

Yes: Kussmaul, Lime, Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar. No: None; Ordinance No. 172-22 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No 185-22, Ordinance No. 186-22, Resolution No. 189-22, Ordinance No. 190-22, Ordinance No. 191-22, Ordinance No. 193-22, and Ordinance No. 197-22 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 185-22 Ordinance No. 186-22, Resolution No. 189-22, Ordinance No. 190-22, Ordinance No. 191-22, Ordinance No. 193-22, and Ordinance No. 197-22 be placed on final passage?

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

No: None; motion carried.

ORDINANCE NO. 185-22

11/9/22

11/9/22

BY: M. CASSELBERRY (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2022 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to amend Ordinance No. 185-22 as follows: To accept revised Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 185-22 as amended.

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

ORDINANCE NO. 186-22

No: None; Ordinance No. 185-22 is adopted as amended.

BY: M. CASSELBERRY

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2022 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 186-22.

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- Yes: Kussmaul, Lime, Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar. No: None; Ordinance No. 186-22 is adopted.

RESOLUTION NO. 189-22

11/9/22

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

Councilwoman Lime – Asked for an explanation about the payments going to the Village of Brooklyn Heights.

Service Director Vannello – Explained that is for the Brookpark Road project.

Motion made by Councilman Casselberry seconded by Councilwoman Lime to amend Resolution No. 189-22 as follows: To accept revised Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 189-22 as amended.

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

No: None; Resolution No. 189-22 is adopted as amended.

ORDINANCE NO. 190-22

11/9/22

BY: **V. DIPIERRO,** D. LIME, A. DIVIS, R. EUERLE, L. KOHAR (By Request – Community Services & Economic Development Director)

> AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND PARMA WELLNESS CENTER, LLC., AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for a brief explanation regarding this business.

Community Services & Economic Development Director Tollerup – Explained that this is a good faith measure, Parma Wellness will be a Cultivator for Marijuana. They will be donating every year to the Special Recreational Fund.

Councilman Kussmaul – Thanked Director Tollerup for his detailed email.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 190-22.

- Yes: Kussmaul, Lime, Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar.
- No: None; Ordinance No. 190-22 is adopted.

ORDINANCE NO. 191-22 11/9/22

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

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SERVICE AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. (QCI) FOR RESIDENT PROJECT REPRESENTATION, CONTRACT ADMINISTRATION, AND CONSTRUCTION ENGINEERING SERVICES IN THE CITY OF PARMA, AN DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 191-22 Yes: Kussmaul, Lime, Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar.

No: None; Ordinance No. 191-22 is adopted.

ORDINANCE NO. 193-22 11/9/22

BY: D. LIME

(By Request – Community Services and Economic Development Director)

AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE 117-22, FOR THE 2022 SIDEWALK, CURB AND CATCH BASIN PROJECT FOR THE REPLACEMENT OF ALL DESIGNATIED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 193-22.

- Yes: Kussmaul, Lime, Shuman, Zacharias, Casselberry, Dipierro, Divis, Euerle, Kohar.
- No: None; Ordinance No. 193-22 is adopted.

ORDINANCE NO. 197-22

11/9/22

BY: L. KOHAR, M. CASSELBERRY, K. SHUMAN (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO EMERGENCY MANAGEMENT AGENCY AND THE CITY OF PARMA FOR THE STATE-LOCAL GRANT AGREEMENT HAZARD

MITIGATION GRANT PROGRAM, AND DECLARING AN EMERGENCY

Councilman Casselberry – Asked for a explanation.

Service Director Vannello – Explained that the engineering department received a grant from FEMA to purchase homes in the flood zones with the homeowner's permission, restoring green space to the area.

Councilwoman Shuman – Thanked the engineering department for their hard work. Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 197-22.

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

No: None; Ordinance No. 197-22 is adopted.

PUBLIC SESSION

Louann – Chestnut Hills Dr – Congratulated Sean on winning the seat for House of Representative District 14.

Russ – Congratulated Sean.

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MISCELLANEOUS BUSINESS

Safety Director Coury – No comment.

Service Director Vannello – Stated that the leaf pick-up is going well with the new equipment that was purchased last year. They have begun decorating for Frosty Fest. Auditor Day – Congratulated Sean.

Law Director Dobeck – Congratulated Sean.

Treasurer Mastroianni – Congratulated Sean.

Councilman Kussmaul – Congratulated Sean.

Councilwoman Lime – Congratulated Sean.

Councilwoman Shuman – Stated that she has received good feed back from the residents regarding the newsletter. Congratulated Sean.

Councilwoman Zacharias – Congratulated Sean.

Councilman Casselberry – Congratulated Sean.

Councilman Dipierro – Thanked Service Director Vannello for the great job with the leaf pick-up. Congratulated Sean.

Councilman Divis – Congratulated Sean. Thanked the Service department on leaf pickup.

Councilman Euerle – Congratulated Sean. Thanked the Service department on leaf pickup.

Councilwoman Kohar – Congratulated Sean. Stated that the Bootification awards were a great idea and a huge success.

President of Council Brennan – Thanked everyone that helped with his campaign.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 8:57 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 Wednesday, November 9, 2022.

<u>/s/ Kristin L. Saban</u> Kristin L. Saban Clerk of Council Sean P. Brennan Sean P. Brennan President of Council

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