

**OCTOBER 20, 2014  
PARMA CITY HALL COUNCIL CHAMBER  
REGULAR COUNCIL MEETING  
7:00 P.M.**

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

**COUNCIL MEMBERS PRESENT:**

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

**COUNCIL MEMBERS ABSENT:**

BRIAN DAY

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, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytzky, and Clerk of Council Kenneth A. Ramser.

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**INVOCATION**

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

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**PLEDGE OF ALLEGIANCE**

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**VOICE VOTE:**

RESOLUTION NO. 204-14      10/20/14      L-204-14

BY: **B. BROCHETTI, M. CASSELBERRY, JEFFREY CROSSMAN, B. DAY,  
V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA**

A RESOLUTION HONORING SIRL'S AUTOMOTIVE, INC.  
BUSINESS OF THE MONTH – OCTOBER, 2014

Motion made by Councilman Tuma, seconded by Councilman Brochetti to adopt Resolution No. 204-14. Motion carried.

Mr. Brennan – Asked Sirl's Automotive, Inc. to come forward and to have the Clerk of Council read the Resolution in its entirety.

Councilman Brochetti – Presented the Resolution, along with certificates from the Law Director and Treasurer.

Mayor DeGeeter – Presented a Proclamation to Sirl's Automotive, Inc.  
Sirl's Automotive, Inc. – Thanked everyone.

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**VOICE VOTE CONTINUED:**

RESOLUTION NO. 214-14      10/20/14      L-214-14  
BY: **M. CASSELBERRY, B. BROCHETTI, J. CROSSMAN, B. DAY, V. DIPIERRO,  
A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA**

A RESOLUTION HONORING ED SKUZA – CITIZEN OF  
THE MONTH – OCTOBER, 2014

Motion made by Councilman Tuma, seconded by Councilman Napoli, to adopt Resolution No. 214-14. Motion carried.

Mr. Brennan – Asked Ed Skuza to come forward and to have the Clerk of Council read the Resolution in its entirety.

Councilman Casselberry presented the Resolution, along with certificates from the Law Director and Treasurer.

Mayor DeGeeter – Presented a Proclamation to Ed Skuza.

Ed Skuza – Thanked everyone.

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**LEGISLATIVE COMMENT**

Mr. Brennan – Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight. No one wished to comment.

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**DISPOSAL OF THE JOURNAL**

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting of October 6, 2014, and the Minutes from the Special Council Meeting of October 14, 2014. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

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**COMMUNICATIONS, PETITIONS, AND CLAIMS**

Notice to Legislative Authority, Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005 for a Transfer of a C1, C2, D6 Liquor Permit from Shree Pramuka 57 Inc., dba York Delicatessen, 7426 York Road, Parma, Ohio 44130 to York Beverage, Inc., dba York Beverage, 7426 York Road, Parma, Ohio 44130. Mailed 10/10/2014. Responses must be postmarked no later than 11/10/2014.

Mr. Brennan – Said Liquor Permit will be referred to the Ward Council and to the Safety Director.

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**FIRST READING:**

ORDINANCE NO. 217-14      10/20/14      L-217-14  
BY: **S. M. TUMA**  
(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, 2015, TO AND INCLUDING MARCH 31, 2015,  
AND DECLARING AN EMERGENCY

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

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**FIRST READING CONTINUED:**

ORDINANCE NO. 219-14      10/20/14      L-219-14

BY: **S. M. TUMA**  
(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, 2015, TO AND INCLUDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 220-14      10/20/14      L-220-14

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 2015 FOR THE JUSTICE CENTER, AND DECLARING AN EMERGENCY

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

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**SECOND READING:**

RESOLUTION NO. 201-14      10/6/14      L-201-14

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

A RESOLUTION REQUESTING THE OHIO DEPARTMENT OF NATURAL RESOURCES TO EXERCISE ITS AUTHORITY TO CONTROL DEER POPULATION IN CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Tuma, to refer Resolution No. 201-14 back to the Public Safety Committee. Motion carried.

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ORDINANCE NO. 202-14      10/6/14      L-202-14

BY: **S. M. TUMA**  
(By Request – Treasurer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 313-00 TO AMEND THE DEPOSITORY INSTITUTIONS FOR INTERIM FUNDS, AND DECLARING AN EMERGENCY

**SECOND READING CONTINUED:**

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to refer Ordinance No. 202-14 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 207-14                      10/6/14                      L-207-14

BY: **S. M. TUMA**  
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE ADMINISTRATION AND INSURANCE, DENTAL CARE INSURANCE, AND VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to refer Ordinance No. 207-14 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 208-14                      10/6/14                      L-208-14

BY: **V. DIPIERRO**  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH AXELROD BUICK-GMC FOR JOB AND PAYROLL TAX CREATION INCENTIVES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilwoman Lime, to refer Ordinance No. 208-14 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 211-14                      10/6/14                      L-211-14

BY: **S. M. TUMA**  
(By Request – Safety Director)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,500,000 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

Motion made by Councilman Tuma, seconded by Councilwoman Lime, to refer Ordinance No. 211-14 back to the Finance Committee. Motion carried.

**SUSPENSION OF THE RULES:**

RESOLUTION NO. 215-14

10/20/14

L-215-14

BY: **S. M. TUMA**

(By Request – Auditor)

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

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 215-14 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 215-14 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Napoli, to adopt Resolution No. 215-14.

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

No: None; Resolution No. 215-14 is adopted.

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RESOLUTION NO. 216-14

10/20/14

L-216-14

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**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 216-14 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 216-14 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Napoli, to adopt Resolution No. 216-14.

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

No: None; Resolution No. 216-14 is adopted.

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ORDINANCE NO. 218-14

10/20/14

L-218-14

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**

**SUSPENSION OF THE RULES CONTINUED:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 218-14 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 218-14 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilwoman Lime, to adopt Ordinance No. 218-14.

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

No: None; Ordinance No. 218-14 is adopted.

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ORDINANCE NO. 221-14      10/20/14      L-221-14

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF  
APPROPRIATIONS WITHIN THE 2014 PERMANENT  
APPROPRIATIONS OF THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 221-14 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 221-14 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Dipierro, to adopt Ordinance No. 221-14.

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

No: None; Ordinance No. 221-14 is adopted.

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ORDINANCE NO. 222-14      10/20/14      L-222-14

BY: **S. M. TUMA**

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3  
OF ORDINANCE NO. 85-14 RELATIVE TO THE CONTRACT  
FOR THE PURCHASE OF ASPHALT CONCRETE, AND  
DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 222-14 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 222-14 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Divis, to adopt Ordinance No. 222-14.

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

No: None; Ordinance No. 222-14 is adopted.

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#### **APPOINTMENTS AND CONFIRMATIONS**

Mr. Brennan – Asked the Mayor if there were any appointments or confirmations at this time.

Mayor DeGeeter – Stated that there were none.

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#### **PUBLIC SESSION**

Mr. Chester Whitrow, 6050 Westminister – Thanked the Service Department for getting the sewer work started at the corner of Westminister and Whittington. Stated he has been complaining for five years about the sewer problem of standing water. He was told that both corners of the street would be repaired to remove standing water from the handicapped curb ramps. One side in Ward 2 has been completed. The other side in Ward 8 has not been started. Barricades are still up and the street is a mess. Asked what is going to be done.

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Mr. Frances Ancona, 5810 Belmere – Thanked Scott Tuma because the lights in his neighborhood have been changed after five years. Street looks beautiful.

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#### **MISCELLANEOUS BUSINESS**

Mayor DeGeeter – Stated that Wednesday, October 22, 2014, at 11:30 a.m. at Stancato's is the annual Mayor/Administerial luncheon. All Council members and elected officials are invited. The Mayor's Out will take place at the Polish Village Treat and Greet. The Mayor's In was last week at the Senior Center during the day for the seniors.

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Safety Director Baepler – No comment.

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Service Director Higgins – Stated he does not know why there are barrels at the corner of Westminister and Whittington. He will look into it.

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Law Director Dobeck – No comment.

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Treasurer Mastroianni – No comment.

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Councilman Dipierro – Thanked Nancy Tinsley for coming in to speak to Council and the Administration. Congratulated the Business of the Month and the Citizen of the Month. Stated he enjoyed walking his Ward door-to-door and speaking to residents, and he is looking forward to walking the Ward next year also.

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Councilman Divis – Thanked Nancy Tinsley for coming this evening. The information about the hospital was great. Thanked everyone for signing the certificates last week for his Father.

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Councilwoman Lime – Stated the city is planning on fixing the street at Westminister and Whittington this week. Stated, this Saturday is the 4<sup>th</sup> annual Treat and Greet. This has grown into quite an event with more businesses participating and is a great family event.

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Councilman Napoli – Stated the Blues for Greens, which is held by the West Creek Conservancy group, is February 28, 2015.

**MISCELLANEOUS BUSINESS CONTINUED:**

Councilman Tuma – Stated he is looking forward to a long relationship with University Hospital Parma Medical Center.

Councilman Brochetti – Thanked Nancy Tinsley for coming this evening. He is excited about the direction that University Hospital Parma Medical Center is going. Stated he is looking forward to the Treat and Greet. Stated he attend the event for All Kids Playground. They were grateful for our support.

Councilman Casselberry – Thanked former Mayor DePiero and Nancy Tinsley for being here this evening. Congratulated the Business of the Month and the Citizen of the Month. Stated he too attended the event for All Kids Playground. Stated it is a pleasure to see that many residents have decorated for Halloween. Wished good luck to Councilwoman Lime for the Treat and Greet.

Councilman Crossman – No comment.

Mr. Brennan – Stated it is great news from University Hospital as far as being a partner with us with the Parma Safety House. We really appreciate their support of that project. Stated he has an update on the Parma Youth Commission. Thanked the Mayor for the opportunity to put this together. They are going to be touring GM this coming Monday and are involved with a Program called Magnified Giving, which offers groups of students \$1,000 to learn about philanthropy. The students actually go out and solicit non-profits in Parma to give the \$1,000 to.

**REPORT ON ABSENT MEMBERS**

Motion made by Councilman Casselberry, seconded by Councilwoman Lime, to excuse Councilman Brian Day. Motion carried.

**ADJOURNMENT**

Motion made by Councilman Tuma, seconded by Councilman Brochetti, to adjourn said Council Meeting. 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 Monday, October 20, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Meeting adjourned at 7:46 p.m.

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