

**DECEMBER 1, 2014
PARMA CITY HALL COUNCIL CHAMBER
REGULAR COUNCIL MEETING
7:15 P.M.**

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

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBER ABSENT:

LARRY NAPOLI

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, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given this evening by Father Allan DiCordi, President of Padua Franciscan High School.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led this evening by Girl Scout Troop 70443.

VOICE VOTE:

RESOLUTION NO. 234-14 12/1/14 L-234-14
BY: **D. LIME, B. DAY**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING PARMA GIRL SCOUTS
TROOP 70443 ON THEIR COMMUNITY SPIRIT

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 234-14. Motion carried.

Councilwoman Lime – Presented the Resolution to the Girl Scouts along with Certificates from the Law Director and Treasurer.

Mayor DeGeeter – Presented a Proclamation to the Girl Scouts.

The Girl Scouts – Thanked everyone.

Mr. Brennan – Suspended the Regular Council Meeting at this time in order to hold the Special Public Housing Committee Meeting followed by the Special Public Housing Council Meeting.

Mr. Brennan – Resumed the Regular Council Meeting at this time.

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 speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, we have the Minutes from the Regular Council Meeting held on November 17, 2014. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Mr. Ramser – We have a communication from Emily Cole, a 5TH grader from The Academy of St. Bartholomew's who represented Council Ward 8 at Leadership for Tomorrow at City Hall. She thanked Council for the field trip.

FIRST READING:

RESOLUTION NO. 238-14 12/1/14 L-238-14

BY: **L. NAPOLI**

A RESOLUTION SUPPORTING WEST CREEK
CONSERVANCY'S CLEAN OHIO GREENSPACE GRANT
APPLICATION FOR THE WEST CREEK GREENWAY
PHASE 4 AND THE BALDWIN CREEK CORRIDOR
CONSERVATION PROJECT, BY THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 239-14 12/1/14 L-239-14

BY: **L. NAPOLI**

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO AN ANNUAL AGREEMENT FOR 2015 WITH THE
CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT
FOR TASKS RELATED TO PUBLIC EDUCATION AND
PUBLIC INVOLVEMENT, PLAN REVIEWS AND
CONSTRUCTION SITE INSPECTION ACTIVITIES WITH
REGARD TO THE CITY'S NPDES PERMIT FOR STORMWATER
MANAGEMENT, AND DECLARING AN EMERGENCY

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

FIRST READING CONTINUED:

ORDINANCE NO. 240-14

12/1/14

L-240-14

BY: **S. M. TUMA**

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 241-14

12/1/14

L-241-14

BY: **S. M. TUMA**

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 228-14

11/17/14

L-228-14

BY: **S. M. TUMA**

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2015 AND APPROPRIATING THE SUM OF \$319,876.00, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 228-14 back to the Finance Committee. Motion carried.

SECOND READING CONTINUED:

ORDINANCE NO. 235-14 11/17/14 L-235-14

BY: **B. DAY**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 235-14 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 188-14 10/6/14 L-188-14

BY: **B. DAY**
(By Request – City Engineer)

AN ORDINANCE TO AMEND SECTION 1519.08 "ILLUMINATION" AND TO ENACT SECTION 1519.085 "ELECTRONIC MESSAGE CENTER SIGNS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 188-14.

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

No: None; Ordinance No. 188-14 is adopted.

ORDINANCE NO. 226-14 11/3/14 L-226-14

(As amended)

BY: **D. LIME, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS**
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO PUBLISH AND FILE THE 2015-2019 PARMA FIVE-YEAR CONSOLIDATED PLAN AND THE 2015 PARMA ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 226-14.

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

No: None; Ordinance No. 226-14 is adopted.

SUSPENSION OF THE RULES:

RESOLUTION NO. 237-14 12/1/14 L-237-14

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

A RESOLUTION SUPPORTING THE APPEAL TO
THE CUYAHOGA COUNTY BOARD OF HEALTH
TO WAIVE THE TIE-IN REQUIREMENT FOR THE
NEWLY INSTALLED SEWERS ON WEST
SPRAGUE ROAD FOR THREE PROPERTIES IN THE
CITY OF PARMA, AND DECLARING AN
EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 237-14 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 237-14 be placed on final passage?

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

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 237-14.

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

No: None; Resolution No. 237-14 is adopted.

RESOLUTION NO. 242-14 12/1/14 L-242-14

BY: **SCOTT 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. 242-14 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 242-14 be placed on final passage?

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

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 242-14.

Councilwoman Lime – Questioned the hiring freeze. Stated Civil Service took out an ad for a Correction Officer.

Safety Director Baeppler – Stated, we have to maintain certified officers to work Corrections. We are operating with one below the authorized strength.

Councilwoman Lime – Asked for a copy of the report for Salvatore Consiglio, CPA - 2014 Accounting Services.

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

No: None; Resolution No. 242-14 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 243-14

12/1/14

L-243-14

BY: **SCOTT M. TUMA**
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT
APPROPRIATIONS OF THE CITY OF PARMA, OHIO,
AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 243-14 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 243-14 be placed on final passage?

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

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 243-14.

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

No: None; Ordinance No. 243-14 is adopted.

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.

PUBLIC SESSSION

Resident – Stated that there is a house on her street that is running a business out of the home. Their clients park all over the street, turn around in her yard, and run her grass over. Stated, the person who runs the business told her she has been approved by the City to run a business out of her home. Asked if this is true.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Thanked everyone for their participation in the "Small Business Saturday" campaign. The business owners were very grateful. Stated, the Jaycees are holding their Holiday Parade on Saturday, December 13th at 4:00 p.m.

Safety Director Baeppler – Stated he and Building Commissioner Deichmann will address the resident who came forward about the business being run out of the home.

Service Director Higgins – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Councilman Tuma – Thanked Glenn Coyne for coming in to talk about the Mayor's Town Center Task Force. Congratulated Girl Scout Troop 70443 on their nice project. Extended prayers to the Napoli family.

MISCELLANEOUS BUSINESS CONTINUED:

Councilman Brochetti – Commended the Service Director and Department for the leaf pick up program. No complaints about the leaf pick up this year. It is important that the Shoppes of Parma and the Town Center go forward and go well.

Councilman Casselberry – Offered condolences to the Napoli family. Stated he had a nice time on "Small Business Saturday" when he visited many of the owners. Stated he is looking forward to the Holiday Lighting Contest.

Councilman Crossman – Thanked Councilman Day and Mayor DeGeeter for their contributions to his charity of choice, the Parma Animal Shelter, after another victory of Mt. Union over John Carroll. Congratulated the Girl Scouts.

Councilman Day- Commended the Mayor for the "Small Business Saturday". It was very enjoyable. Congratulated the Girl Scouts. Wished Mark Casselberry a Happy Birthday.

Councilman Dipierro – Invited everyone to his Ward Meeting this Thursday, December 4th at 7:00 p.m. at the Senior Center. Law Director Dobeck will be the guest speaker.

Councilman Divis – Stated, the Small Business Campaign is a great program. Stated the leaf pick up and the snow removal has been great. Offered condolences to the Napoli family.

Councilwoman Lime – Wished Councilman Casselberry a Happy Birthday. Stated Fast Eddies will be coming to the Shoppes of Parma. Stated there is a need for help with the Parma Public Housing Christmas Party such as shopping, baking, and wrapping. Stated "Small Business Saturday" was successful. Good job to crews for leaf pick up and snow removal.

Mr. Brennan – Stated, he enjoyed "Small Business Saturday". Put out the idea of a cash mob for a one of the small businesses maybe once a month. Reminded everyone about the 4th Annual Peanut Butter Drive benefitting All Faiths Pantry.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Casselberry, to excuse Councilman Larry Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Tuma, seconded by Councilman Day, to adjourn said Regular 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, December 1, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 8:14 p.m.

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