MINUTES NOVEMBER 5, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

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

COUNCIL MEMBERS PRESENT:

MARK CASSELBERRY

JEFFREY CROSSMAN

ALLAN DIVIS DEBORAH LIME LARRY NAPOLI KRISTIN L SABAN

COUNCIL MEMBERS EXCUSED:

VITO DIPIERRO

DENNIS M. KISH KRISTIN L. SABAN

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, Public Works Coordinator Jack Sparks, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar as follows: On Page 1, under VOICE VOTE, add Resolution No. 223-18. Also, on Page 4, under SECOND READING SUSPENSION, Move Ordinance No. 195-18 and Ordinance No. 204-18 to SECOND READING.

Also, Under SUSPENSION OF THE RULES, move Ordinance No. 210-18, Resolution No. 211-18, Ordinance No. 212-18, Ordinance No. 219-18, Resolution No. 224-18 and Ordinance No. 225-18 to FIRST READING. Motion carried.

VOICE VOTE:

RESOLUTION NO. 216-18 11/5/18 L-216-18

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

A RESOLUTION HONORING TOM TOMASZEWSKI CITIZEN OF THE MONTH - OCTOBER, 2018

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 216-18. Motion carried.

Councilman Crossman - Presented the Resolution and Certificates from the Auditor, Law Director and Treasurer to Mr. Tomasewski.

Mayor DeGeeter – Presented a Proclamation No. Mr. Tomasewski.

RESOLUTION NO. 217-18 11/5/18 L-217-18

BY: D. M. KISH, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,

A. DIVIS, K. L. SABAN, D. LIME, L. NAPOLI

A RESOLUTION HONORING MISSION BBQ BUSINESS OF THE MONTH – OCTOBER, 2018

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 217-18. Motion carried.

Councilman Divis – Presented the Resolution and Certificates from the Auditor, Law Director and Treasurer to Mission BBQ.

Mayor DeGeeter - Presented a Proclamation to Mission BBQ.

RESOLUTION NO. 223-18 11/5/18 L-223-18

BY: J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. IVIS, D. LIME, L. NAPOLI, D. M. KISH, K. SABAN

A RESOLUTION HONORING MICHAEL HILL 2018 COACH OF THE YEAR GIRLS YOUTH VOLLEYBALL

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 223-18. Motion carried.

Councilman Crossman – Presented the Resolution and Certificates from the Auditor, Law Director and Treasurer to Coach Hill.

Mayor DeGeeter - Presented a Proclamation to Coach Hill.

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 October 15, 2018. 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:

The Parma Board of Zoning Appeals met on Tuesday, Oct. 9, 2018 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 Stanley & Paula Campbell, 8234 Pinehurst Dr. PPN 455-15-025. After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Parma City Council to grant Stanley & Paula Campbell, 8234 Pinehurst Dr., 44129 have requested a "Area" Variance of the City of Parma Codified Ordinances of Section 1153.03(c)(2) – SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS-REGULATIONS. The proposal is to park 26' motor home on 2 concrete strips in side yard on property located at 8234 Pinehurst.

Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would allow for a 2' more overall length of recreational equipment to be stored on concrete strips in side yard of property. The PPN is 455-15-025. With the variance being granted the character of the neighborhood would not be substantially altered. With the variance being granted the spirit and intent of the Zoning/Building requirements would be observed."
Mrs. Kraft seconded the motion. Mr. Ziefle, Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that a variance(s) 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 variance was granted.

Mr. Brennen – Said Variance will be referred to the Planning Committee.

The Parma Board of Zoning Appeals met on Tuesday, Oct. 9, 2018 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 Richard Eid of Rich's Mini Mart, 10550 Pleasant Valley Rd. PPN 456-10-006. After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Parma City Council to grant Richard Eid of Rich's Mini Mart, 10550 W. Pleasant Valley Rd., 44130 has requested a variance of the City of Parma Codified Ordinances of Section 1199.06(c) - SCREENING AND BUFFERING — LANDSCAPED BUFFER AREA FOR REAR AND SIDE YARDS — MINIMUM WIDTH. The proposal is for new storage addition on property located at 10550 W. Pleasant Valley Rd. Code requires 12' wide landscape buffer adjacent to residential zoning. The proposed landscape buffer is 0 This variance would result in allowing "0" feet landscaped buffer adjacent to residential zoning. The PPN is 456-10-006.

Richard Eid of Rich's Mini Mart, W. 10550 Pleasant Valley Rd., 44130 has requested a variance of the City of Parma Codified Ordinances of Section 1170.08 – SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is for new storage addition on property located at 10550 W. Pleasant Valley Rd. Code requires a minimum setback from residential districts is 40'. The proposed setback for new storage addition from residential district is 4'. This variance would result in allowing 36' less setback from residential district for new storage addition. The PPN is 456-10-006. The essential character of the neighborhood would not be substantially altered and the properties would not suffer a substantial detriment as a result of these variances and the spirit and intent of the Zoning/Building requirements would be observed and substantial justice done by granting these variances".

Mr. Ziefle seconded the motion. Mr. Ziefle, Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted ves.

Also be it noted that a variance(s) 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 variance was granted.

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

The Parma Board of Zoning Appeals met on Tuesday, Oct. 9, 2018 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 Derek Schafer of West Creek Conservancy., for property at 7381 Camelot Dr. PPN 452-31-001. After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Parma City Council to grant Derek Schafer of West Creek Conservancy, P. O. Box 347113, 44134 has requested a "Use" variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE- FAMILY HOUSE DISTRICTS – PRINCIPAL USES & BUILDINGS. The proposal is use of house structure as office with educational component in Single-Family "A" House District for property located at 7381 Camelot Dr. Within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in allowing use of single-family house structure as office with educational component in Single-Family "A" House District. The PPN is 452-31-001. By granting this variance the owner's property would not suffer a substantial detriment, by granting this variance the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the Zoning/Building requirements would be observed.

Mrs. Kraft seconded the motion. Mr. Ziefle, Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that a variance(s) 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 variance was granted.

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

Notice received from the Ohio Division of Liquor Control for a Transfer of a D5 and D6 from Playground of Ohio, LTD, dba Playground Bar and Grill, 8735 Day, Parma, Ohio 44129. To Page Group, dba Legends Sports Bar & Grill, 8735 Day Drive, Parma, Ohio 44129. Mailed October 11, 2018. Responses must be postmarked no later than November 13, 2018.

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

Notice received from the Ohio Division of Liquor Control for a New D1 Permit to DV & GR Enterprises, dba Wingstop, 8641 W. Ridgewood Drive, Parma, Ohio 44129. Mailed October 24, 2018. Responses must be postmarked no later than November 26, 2018.

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 206-18 11/5/18 L-206-18

BY:

K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROOKDALE AVENUE AND A PORTION OF BROADVIEW ROAD SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 207-18 11/5/18

L-207-18

BY:

B. BROCHETTI

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GUARDIAN FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 208-18 11/5/18

L-208-18

BY: D. LIME

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-07-105, 5965 WAREHAM ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 209-18

11/5/18

L-209-18

BY: B. BROCHETTI

(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

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

ORDINANCE NO. 210-18 11/5/18

L-210-18

B. BROCHETTI BY:

(By Request – Service Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE PARMA SERVICE WORKERS UNION, LOCAL 1, FOR THE PERIOD OF APRIL 1, 2017, THROUGH MARCH 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 211-18 11/5/18

L-211-18

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.

ORDINANCE NO. 212-18 11/5/18

L-212-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 148-18 RELATIVE TO THE PURCHASE OF ONE (1) CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 213-18 11/5/18

L-213-18

BY: D. LIME

> AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 214-18 11/5/18

L-214-18

BY: D. LIME

> AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN **EMERGENCY**

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

BY: D. LIME

> AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Governmental Operations Committee.

ORDINANCE NO. 219-18 11/5/18 L-219-18

BY:

D. LIME, A. DIVIS, D. M. KISH (By Request – City Engineer)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RIDGE ROAD RESURFACING AND REPAIR PROJECT BETWEEN PLEASANT VALLEY ROAD AND PEARL ROAD IN THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

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

ORDINANCE NO. 220-18 11/5/18 L-220-18

K. L. SABAN BY:

(By Request - 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 BROADROCK COURT AND OLD ROCKSIDE ROAD SEPTIC SYSTEMS ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 221-18 11/5/18 L-221-18

BY:

A. DIVIS, B. BROCHETTI (By Request - 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 VALLEY VILLAS DRIVE, YORK ROAD AND STATE ROAD SEPTIC SYSTEMS ABATEMENT

PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 222-18 11/5/18

L-222-18

BY:

D. LIME, K. L. SABAN

(By Request – Safety Director)

AN ORDINANCE TO ENACT SECTION 1703.31 "TRANSIENT/NON-TRANSIENT RENTER" IN CHAPTER 1703 "DEFINITIONS" AND SECTION 1705.13 "TRANSIENT/NON-TRANSIENT RENTAL REGULATIONS IN CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" 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.

RESOLUTION NO. 224-18 11/5/18

L-224-18

BY:

D. LIME

(By Reguest – 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 WORK DUE TO AN ILLNESS, AND **DECLARING AN EMERGENCY**

Mr. Brennan - Said Resolution will be referred to the Governmental Operations Committee.

ORDINANCE NO. 225-18 11/5/18

L-225-18

BY:

B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 226-18 11/5/18

L-226-18

BY:

D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT RENEWAL WITH DATASERV FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE COMMUNICATIONS CENTER, AND DECLARING

AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 164-18

9/4/18

L-164-18

BY:

B. BROCHETTI

(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, 2019, TO AND INCLUDING MARCH 31, 2019, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 164-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 193-18

10/15/18

L-193-18

BY:

B. BROCHETTI

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2019 APPROPRIATING THE SUM OF \$386,789.00, AND THE YEAR 2020 APPROPRIATING THE SUM OF \$444,725.00 AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 193-18 back to the Finance Committee. Motion carried.

RESOLUTION NO. 194-18 10/15/18

L-194-18

BY:

K. L. SABAN

(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEVEN HILLS FOR THE RESURFACING OF WEST 9^{TH} STREET FROM DECKER DRIVE TO ROCKSIDE ROAD, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 194-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 195-18 10/15/18 L-195-18

BY:

J. CROSSMAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE ORCHARD PARK AND FOREST HILLS STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 195-18 back to the Finance Committee. Motion carried.

ORDINANCE NO. 204-18 10/15/18 L-204-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC., FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend the Heading and Section 1 by inserting the word "Renewal" after the word "Contract". Further moved to refer Ordinance No. 204-18 back to the Finance Committee as amended. Motion carried.

ORDINANCE NO. 205-18 10/15/18 L-205-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 205-18 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 169-18 9/4/18 L-169-18

BY:

B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT, INC., FOR INVESTMENT SERVICES, WITH HUNTINGTON BANK AS THE

CUSTODIAL ACCOUNT HOLDER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 169-18 as follows:

Section 1 shall read as follows: That the Treasurer is hereby authorized to enter into a contract with Meeder Investment Management, Inc., for Investment Services, attached as Exhibit "A", and a contract with Huntington National Bank as the custodial account holder, attached as Exhibit "B". The attached Exhibits shall be in substantially similar form to their executed counterparts. Also, In Section 3, insert Fund No. 001-040; Account No. 62110-16918. further moved to waive Rule 52 and place Ordinance No. 169-18 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 169-18 as amended.

Yes: Casselberry, Crossman, Divis, Lime, Napoli, Brochetti. No: None; Ordinance No. 169-18 is adopted as amended.

RESOLUTION NO. 191-18 10/1/18 L-191-18

BY: J. CROSSMAN, M. CASSELBERRY, A. DIVIS, D. L. NAPOLI, B. BROCHETTI (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-10-005, 4424 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 191-18.

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

Public Works Coordinator Sparks – No comment.

No: None: Resolution No. 191-18 is adopted.

PUBLIC SESSION Jenna Laska, Brooklyn, Ohio – Discussed Breed Specific Legislation. Joe Burke, Lakewood, Ohio – Discussed Breed Specific Legislation. Kimberly, Parma Resident – Discussed Breed Specific Legislation. Jenny Gable, Former Parma Resident – Discussed Breed Specific Legislation. Ken, Doylestown – Discussed Breed Specific Legislation. Lisa Ellison, Former Parma Resident – Discussed Breed Specific Legislation. MISCELLANEOUS BUSINESS Mayor DeGeeter – No comment. Safety Director Weinreich – Commented on No shave "WishVember".

	Auditor Day - No comment.
	Law Director Dobeck – Wished Councilman Crossman good luck.
,	Treasurer Mastroianni – Wished Councilman Crossman good luck.
	Councilman Casselberry – Wished Councilman Crossman good luck.
	Councilman Napoli – Wished Councilman Crossman good luck.
	Councilwoman Lime – Wished Councilman Crossman good luck.
	Councilman Divis – Wished Councilman Crossman good luck.
	Councilman Brochetti – Wished Councilman Crossman good luck. Commented of bench installed at Day Park donated by the Parma Rotary.
	Councilman Crossman – Thanked everyone for their support.
	President of Council Brennan – Wished Councilman Crossman good luck. Stated vequipment at Ries Park looks great.
excuse meeting	REPORT ON ABSENT OFFICIALS Motion made by Councilman Crossman seconded by Councilwoman Lime to Council Members Vito Dipierro, Dennis M. Kish and Kristin L. Saban from said g. Motion carried.
	ADJOURNMENT Motion made by Councilman Crossman seconded by Councilwoman Lime to a said meeting at 8:15 P.M. Motion carried.
certify t	CERTIFICATION I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby this to be a true and correct copy of the Minutes from the Regular Council g held on Monday, November 5, 2018.
·	/s/ Kenneth A. Ramser /s/ Sean P. Brennan KENNETH A. RAMSER SEAN P. BRENNAN CLERK OF COUNCIL PRESIDENT OF COUNCIL

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