



**VOICE VOTE**

RESOLUTION NO. 48-22

4/4/22

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

A RESOLUTION HONORING MATT REVILOCK 2021-22 COACH OF THE YEAR YOUTH BASKETBALL

Motion made by Councilwoman Lime seconded by Councilman Divis to adopt Resolution No. 48-22. Motion carried. Certificates were presented.

---

**COMMUNICATIONS, PETITIONS AND CLAIMS**

Request received from Ohio Division of Liquor for a new D5I liquor permit for 5291 Hauserman Road LLC, 5301 Hauserman Road Rear Building, Parma, Ohio, 44130. Mailed March 30, 2022. Responses must be postmarked no later than May 2, 2022.

Mr. Brennan – Said Liquor Permits were referred to Council and Safety Director.

---

**FIRST READING**

ORDINANCE NO. 49-22

4/4/22

BY: K.L. SABAN  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

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

---

ORDINANCE NO. 50-22

4/4/22

BY: K.L. SABAN  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

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

---

ORDINANCE NO. 51-22

4/4/22

BY: K.L. SABAN  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2022 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

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

BY: K.L. SABAN  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

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

BY: D. LIME  
(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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

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

BY: A. DIVIS  
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A TEMPORARY EASEMENT FOR THE REAL ESTATE OWNED BY THE CITY OF PARMA AT THE SOUTHEAST CORNER OF ROYALVIEW DRIVE AND PECAN DRIVE (PERMAMENT PARCEL NO. 445-15-009), TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR STAGING PURPOSES FOR THE PECAN DRIVE STREAM BANK STABILIZATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

**SECOND READING:**

BY: D. LIME  
(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT LAND LOCATED AT 5714 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-059) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilwoman Saban to refer Ordinance No. 37-22 back to the Planning Committee. Motion carried.

BY: D. LIME  
(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM, LOCATED AT 5710 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-060), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilwoman Saban to refer Ordinance No. 39-22 back to the Planning Committee. Motion carried.

BY: K.L. SABAN  
(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 TENNIS FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to refer Ordinance No. 44-22 back to the Finance Committee. Motion carried.

BY: K.L. SABAN  
(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE PAY RANGE FOR THE PART-TIME POSITIONS OF TENNIS DIRECTOR AND TENNIS INSTRUCTOR, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to refer Ordinance No. 45-22 back to the Finance Committee. Motion carried.

**THIRD READING:**

BY: A. DIVIS, R. EUERLE

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 446-11-001, LOCATED AT 6123 STATE ROAD FROM SINGLE FAMILY-A TO RETAIL BUSINESS DISTRICT, IN THE CITY OF PARMA

Motion made by Councilman Divis seconded by Councilwoman Saban to amend Ordinance No. 209-21 as follows: In the Heading and in Section 1, change 6123 State Road to 6115 State Road.

Further moved to refer Ordinance No. 209-21 back to the Planning Committee as amended. Motion carried.

BY: **L.A. KOHAR**, K.L. SABAN  
(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 ALLIED DEVELOPMENT/CHICK-FIL-A, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to adopt Ordinance No. 27-22.

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; Ordinance No. 27-22 is adopted.

BY: **L.A. KOHAR**, K.L. SABAN  
(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 ALLIED DEVELOPMENT/ACE HARDWARE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Shuman to adopt Ordinance No. 28-22.

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; Ordinance No. 28-22 is adopted.

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

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

Motion made by Councilwoman Saban seconded by Councilwoman Shuman to adopt Ordinance No. 31-22.

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; Ordinance No. 31-22 is adopted.

**SUSPENSION OF THE RULES**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 47-22 and Resolution No. 55-22 on three different days be dispensed with?

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 47-22 and Resolution No. 55-22 be placed on final passage?

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; motion carried.

ORDINANCE NO. 47-22

4/4/22

BY: K.L. SABAN  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Shuman to adopt Ordinance No. 47-22.

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; Ordinance No. 47-22 is adopted.

RESOLUTION NO. 55-22

4/4/22

BY: K.L. SABAN  
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Shuman to amend Resolution No. 55-22 by accepting Revised Exhibit A. Motion carried.

Motion made by Councilwoman Lime seconded by Councilwoman Shuman to adopt Resolution No. 55-22 as amended.

Yes: Lime, Saban, Shuman, Dipierro, Divis, Euerle, Kohar, Kussmaul.

No: None; Resolution No. 55-22 is adopted as amended.

**PUBLIC SESSION**

No one wished to speak.

**MISCELLANEOUS BUSINESS**

Mayor DeGeeter – No comment.

Auditor Day – No comment.

Treasurer Mastroianni – No comment.

Service Director Higgins – No comment.

Law Director Dobeck – Thanked Marco's Pizza for providing dinner before the meeting.

Councilwoman Lime – Stated that Polish Constitution Day is May 1. There will be a festival from 12:00 PM to 6:00 PM at Unity Catholic Credit Union and the parade will step off at 3:00 PM.

Councilwoman Saban – Wished everyone a Happy Easter.

Councilman Shuman – No comment.

-----  
Councilman Dipierro – No comment.

-----  
Councilman Divis – Wished everyone a Happy Easter.

-----  
Councilman Euerle – No comment.

-----  
Councilwoman Kohar – Wished everyone a Happy Easter.

-----  
Councilman Kussmaul – Congratulated Councilwoman Saban and Councilman Divis on a successful Water Summit and stated that he learned a lot by attending.

-----  
**REPORT ON ABSENT MEMBERS**

Motion made by Councilman Divis seconded by Councilwoman Lime to excuse Councilman Casselberry from said meeting. Motion Carried.

-----  
**ADJOURNMENT**

Motion made by Councilman Divis seconded by Councilwoman Lime to adjourn said meeting at 7:26 PM. Motion carried.

-----  
**CERTIFICATION**

I, Kenneth A. Ramser, 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 Monday, April 4, 2022.

/s/Kenneth A. Ramser  
KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/Sean P. Brennan  
SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

cb