

**JULY 21, 2014
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
7:12 P.M.**

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

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS EXCUSED:

MARK CASSELBERRY

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, Auditor Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann and Clerk of Council Kenneth A. Ramser

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser: Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 21st day of July 2014, which commences immediately following the Special Finance Committee which commence at 6:00 PM, Eastern Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

*** **SPECIAL FINANCE COMMITTEE** TO DISCUSS STATE OF THE CITY FINANCES and
BRING OUT NEEDED LEGISLATION (SEE BELOW)

*** **SPECIAL PLANNING COMMITTEE** TO BRING OUT NEEDED LEGISLATION (SEE BELOW)
Immediately following:

1. SPECIAL COUNCIL MEETING

Communications: Read **five variances** into the record: **Snyder and Extine** (To be referred to
Special Planning Committee Meeting following this Special Council Meeting)
Morris, Uhlenbrock, Copley (To be referred
to the Planning Committee)

FIRST READING:

Ordinance No. 159-14 - Construction of Fire Safety House
To be referred to the Finance Committee
Resolution No. 160-14 - Communication Center Construction
To be referred to the Finance Committee.

SECOND READING:

Ordinance No. 148-14 - Accepting Donation of Land (Planning)
To be referred back to the Planning Committee.

SECOND READING SUSPENSION OF THE RULES:

Ordinance No. 153-14 - \$120,000 Notes for Ridge Sewer Assessments (Finance)
Ordinance No. 154-14 - \$320,000 Notes for PV Sewer Assessments (Finance)
Ordinance No. 155-14 - \$510,000 Notes for Resurfacing Streets (Finance)

THIRD READING: (Held on Third Reading)

Substitute Ordinance No. 115-14 - \$650,000 Notes for Sprague Rd. Repaving

SUSPENSION OF THE RULES:

Ordinance No. 156-14 - Infrastructure Improvement
Ordinance No. 157-14 - Amending the Appropriations
Resolution No. 158-14 - Post Certifications
Ordinance No. 161-14 - Broadview/Parkhaven Sewer Assessments

*** **SPECIAL PLANNING COMMITTEE** TO DISCUSS SNYDER and EXTINE VARIANCES

2. **SPECIAL COUNCIL MEETING**

Communications: Bring out **Snyder Variance AND Extine Variances** for vote.

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Scott Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 18th day of July, 2014

/seal/

Isl Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on July 18, 2014, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on July 18, 2014 at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda Cross
Linda Cross, Deputy Clerk I
City of Parma, Ohio.

LEGISLATIVE COMMENT

No one wished to speak.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma, seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this Special Council Meeting. Motion carried.

COMMUNICATIONS, PETITIONS, AND CLAIMS

The following variances were read by Clerk of Council Kenneth Ramser:

The Parma Board of Zoning Appeals met on Tuesday, July 8, 2014 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 Matthew W. Snyder for property located at 5536 State Rd. PPN 444-19-125.

After discussion Mrs. Kraft made the following recommendation:

"I make a motion to recommend to Council to GRANT Matthew W. Snyder, 9642 Kingston Trail, Olmsted Township, OH 44138 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1170.02 (a) (c) – COMMERCIAL/OFFICE DISTRICTS-USES REGULATIONS. The proposal is to rebuild a current legal non-conforming Single-Family Residence in a Retail Business District should the dwelling be destroyed in the future for property located at 5536 State Rd. Main buildings and uses as set forth in Section 1170.03 shall be permitted by right as the principal building or use of a zoning lot – building designed and constructed as residence cannot be occupied in whole or in part, by another use unless entire building is redesigned and reconstructed to express and serve the proposed use and reconstruction must be made to conform to all requirements of the building code pertaining to commercial structures. This variance would result in allowing to rebuild single-family dwelling in a Retail Business District. By granting this variance the character of the neighborhood would not be substantially altered, and the spirit and intent of the Zoning Code would be observed."

It was suggested when Council sends the letter of approval or denial to take the letter to the Recorder's office and put the letter with the deed.

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

Also be it noted that a variance 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 variance 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 shall be referred to the Special Planning Committee meeting.

The Parma Board of Zoning Appeals met on Tuesday, July 8, 2014 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 Trevor Extine, for property at 12970 Snow Rd. PPN 441-20- 004.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Council to GRANT to Trevor Extine, Geis Companies, 10020 Aurora Hudson Rd., Streetsboro, OH 44241 has requested a "Use" variance of the City of Parma Codified Ordinances of Section 1177.03 - INDUSTRIAL PARK DISTRICTS - PERMITTED BUILDINGS AND USES. The proposal is to use parcel zoned Industrial Park for selling and servicing of new and used trucks for property located at 12970 Snow Rd. Buildings and land shall be and buildings designed, erected, altered, moved or maintained, in the Industrial Park Districts, only for the uses as set forth in Schedules and Regulation of the Zoning Code. This variance would result in allowing for selling and servicing of trucks in Industrial Park District. Trevor Extine, Geis Companies, 10020 Aurora Hudson Rd., Streetsboro, OH 44241 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1177.05© - INDUSTRIAL PARK DISTRICTS - LOT AREA, WIDTH AND COVERAGE REQUIREMENTS. The proposal is to use parcel zoned Industrial Park for selling and servicing of new and used trucks for property located at 12970 Snow Rd. Maximum lot coverage for all buildings and structures, including parking lot areas, off-street loading areas, access roads, driveways and walkways, and other impervious surface areas, shall not exceed 75% of the total lot area. The request is for lot coverage of 78.8%. This variance would result in 3.5% lot coverage over maximum allowed by Code. The PPN is 441-20-004. The property owner's predicament cannot be obviated in any other manner and that by granting the variances the owner and property would not suffer any substantial detriment and with the variances being granted the spirit and intent of the Zoning requirement would be observed."

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

Also be it noted that variances 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 variances were 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 variances were granted.

Mr. Brennan: Said variance shall be referred to the Special Planning Committee meeting.

The Parma Board of Zoning Appeals met on Tuesday, July 8, 2014 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 Brian Uhlenbrock, Neff & Associates for property at 5640 Pearl Rd. PPN 442-31-013.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Council to GRANT Brian Uhlenbrock, Neff & Associates, 6405 York Rd., Parma Hts., OH 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1170.08 (a) - COMMERCIAL OFFICE DISTRICTS - SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is to construct building expansion at 5640 Pearl Rd. A 30' front setback from the street right-of-way is required in a Retail Business District per the schedule of yard and height requirements. The proposal is for a 17.9' front setback from Pearl Road and 4.9' front setback from Bauerdale Avenue. This variance would result in allowing 12.1' less front setback from Pearl Rd and 25.1' less front setback from Bauerdale Ave in Retail Business District than Code requires.

Brian Uhlenbrock, Neff & Associates, 6405 York Rd., Parma Hts., OH 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1170.08 (a) - COMMERCIAL OFFICE DISTRICTS - SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is to construct building expansion at 5640 Pearl Rd. A 20' side setback from the

accessory building to the adjacent residential district is required per the schedule of yard and height requirement. The proposed is 8.8' side setback from residential district. This variance would result in 11.2' less side setback from residential district. The PPN is 442-31-013. With this variance not being granted the owner of this property would suffer a substantial detriment. With the variance being granted the characteristics of the neighborhood would not be substantially altered and the spirit and intent of the Zoning and Building requirements would be observed."

Also be it noted that variances 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 variances were 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 variances were granted.

Mr. Brennan: Said variances shall be referred to the Planning Committee.

The Parma Board of Zoning Appeals met on Tuesday, July 8, 2014 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 Mel Morris, for property at 5301 Hauserman Rd. PPN 442-01-003.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Council to GRANT to Mel Morris, LaPine Truck Sales, 1300 Brookpark Rd., Cleveland, OH 44109 has requested a "Use" variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE-FAMILY HOUSE DISTRICTS – PRINCIPAL USES AND BUILDINGS. The proposal is to use property for truck and trailer sales at 5301 Hauserman Rd. 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. Proposing to use property in Single-Family House District for sale of trucks and trailer. This variance would result in allowing for sales of trucks and trailers in Single-Family House District. With this variance not being granted the owner's property would suffer a substantial detriment and with the variance being granted the characteristics of the neighborhood would not be substantially altered. With the variance being granted the spirit and intent of the Zoning and Building requirements would be observed."

Mrs. Kraft seconded the motion. Mr. Mastrobuono, Mrs. Kraft, Mr. Ziefle, Mr. O'Connor voted yes to grant the variance.

Also be it noted that variance 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 variance 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 shall be referred to the Planning Committee.

The Parma Board of Zoning Appeals met on Tuesday, July 8, 2014 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 Joel Copley, Janotta & Herner for property located at 12973 Brookpark Rd. PPN 441-03-005.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Council to GRANT to Joel Copley of Janotta & Herner, 309 Monroe Street, Monroeville, OH 44847 has requested a "Use" variance of the City of

Parma Codified Ordinances of Section 1170.03-PLANNING & ZONING CODE - SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is to operate pre-owned car sale business at 12973 Brookpark Road in Industrial "A" zoning district. Used car sales not listed in Industrial "A" district permitted buildings and uses. This variance would result in allowing the selling of pre-owned cars in Industrial "A" District.

Joel Copley of Janotta & Herner, 309 Monroe Street, Monroeville, OH 44847 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1171.07 © - INDUSTRIAL DISTRICTS - SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is to operate pre-owned car sale business at 12973 Brookpark Road in Industrial "A" zoning district. Minimum 150' front setback required in Industrial "A" zoning district for all other permitted uses. The request is for 58'6" for front setback in Industrial "A" zoning district as list for all other permitted uses. This variance would result in 91'6" less for front setback in Industrial "A" zoning district. The stipulation is that there is a right turn only onto W. 130 St. The property owner's predicament cannot be obviated in any other manner and that the variance being granted the spirit and intent of the Zoning Code requirement would be observed."

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

Also be it noted that a variance 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 variance 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 variances shall be referred to the Planning Committee.

FIRST READING:

	Ordinance No. 159-14	7/21/14	L-159-14
By: J. Crossman		(Spec. Mtg.)	
(By Request - City Engineer)			

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY, AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

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

	Resolution No. 160-14	7/21/14	L-160-14
By: S. Tuma		(Spec. Mtg.)	
(By Request - Mayor)			

A RESOLUTION DECLARING THE INTENT OF THE CITY OF PARMA TO REIMBURSE CERTAN COSTS IN CONNECTION WITH THE CONSTRUCTION OF A NEW POLICE, FIRE, AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER, IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, FROM THE PROCEEDS OF A FUTURE ISSUE OF NOTES OR BONDS, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Finance Committee.

SECOND READING:

Ordinance No. 148-14

7/7/14

L-148-14

By: J. Crossman
(By Request - Mayor)

AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY LOCATED AT 1522
GRANTWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis, seconded by Councilman Day to refer Ordinance No.
148-14 back to the Planning Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct
reading of Ordinance No. 153-14, Ordinance No. 154-14, and Ordinance No. 155-14 on
three different days be dispensed with?

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

No: None; Motion carried.

Ordinance No. 153-14

7/7/14

L-153-14

By: S. Tuma
(By Request - Mayor)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT
TO EXCEED \$120,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF
THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS
PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SEWER
IMPROVEMENTS TO A PORTION OF RIDGE ROAD IN THE CITY OF PARMA,
CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH
ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
July 21, 2014

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the
proposed issue of notes not to exceed \$120,000 (the "Notes") to be issued in anticipation
of the issuance of bonds (the "Bonds") for the purpose of paying the property owner's
portion, in anticipation of the levy and collection of special assessments, of the costs of
sanitary sewer improvements to portions of Ridge Road within the City, consisting of the
construction of sanitary sewers, and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from
the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with
Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in
anticipation of those bonds are outstanding later than the last day of December of the fifth
year following the year of issuance of the original notes, the period thereof in excess of
five years must be deducted from the maximum maturity of those bonds.
3. The maximum maturity of the Notes issued in anticipation of bonds
is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Dennis M. Kish
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 153-14. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 153-14.

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

No: None; Ordinance No. 153-14 is adopted.

Ordinance No. 154-14

7/7/14

L-154-14

By: S. Tuma

(By Request - Mayor)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$320,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNER'S PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
July 21, 2014

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$320,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the property owner's portion, in anticipation of the levy and collection of special assessments, of the costs of certain sanitary sewer improvements to portions of Bagley Road, North Linden Lane, Pleasant Valley Road and West 130th Street within the City, consisting of the construction of sanitary sewers, and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Dennis M. Kish

Auditor

City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 154-14. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 154-14.

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

No: None; Ordinance No. 154-14 is adopted.

Ordinance No. 155-14

7/7/14

L-155-14

By: S. Tuma

(By Request - Mayor)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$510,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio

July 21, 2014

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$510,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of resurfacing roads, highways and streets within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is fifteen (15) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Dennis M. Kish

Auditor

City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 155-14. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 155-14.

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

No: None; Ordinance No. 155-14 is adopted.

THIRD READING:

Ordinance No. 115-14

5/19/14

L-115-14

By: A. Divis, L. Napoli, A. Tuma

(Substitute)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$650,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF

THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COSTS OF
RECONSTRUCTING, IMPROVING, AND PAVING A PORTION OF SPRAGUE ROAD
WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO,
AND DECLARING AN EMERGENCY

FISCAL OFFICER'S CERTIFICATE

Parma, Ohio
July 21, 2014

TO THE COUNCIL OF THE CITY OF PARMA, OHIO:

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$650,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving and paving a portion of Sprague Road within the City and all necessary appurtenances thereto, that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is TWENTY (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.

3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date the original notes are issued for such purpose.

/s/ Dennis M. Kish

Auditor
City of Parma, Ohio

Motion made by Councilman Tuma, seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes and attach a copy of same to the red rule copy of Ordinance No. 115-14. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 115-14.

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

No: None; Ordinance No. 115-14 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 156-14, Ordinance No. 157-14, Resolution No. 158-14, and Ordinance No. 161-14 on three different days be dispensed with?

Yes: Divis, Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro. No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 156-14, Ordinance No. 157-14, Resolution No. 158-14, and Ordinance No. 161-14 be placed on final passage?

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

No: None; motion carried.

Ordinance No. 156-14

7/21/14
(Spec. Mtg.)

L-156-14

By: B. Brochetti, J. Crossman, B. Day, V. Dipierro, A. Divis, D. Lime,
L. Napoli, S. Tuma

(By Request - Mayor)

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 PARMA REGIONAL INFRASTRUCTURE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 156-14.

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

No: None; Ordinance No. 156-14 is adopted.

Ordinance No. 157-14	7/21/14	L-157-14
	(Spec. Mtg.)	

By: S.M. Tuma
(By Request - Auditor)

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

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 157-14.

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

No: None; Ordinance No. 157-14 is adopted.

Resolution No. 158-14	7/21/14	L-158-14
	(Spec. Mtg.)	

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

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 158-14.

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

No: None; Resolution No. 158-14 is adopted.

Ordinance No. 161-14	7/21/14	L-161-14
	(Spec. Mtg.)	

By: J. Crossman
(By Request - City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVMENTS TO PARKHAVEN DRIVE AND A PORTION OF BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS AND REPLACEMENT WATER MAIN TOGETHER WITH ALL NECESSARY APPURTANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 161-14.

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

No: None; Ordinance No. 161-14 is adopted.

REPORT ON ABSENT MEMBERS

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

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Napoli to adjourn said meeting at 7:44 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 Special Council Meeting held on Monday, July 21, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER

CLERK OF COUNCIL

Minutes completed on August 1, 2014 lc

/s/ Sean P. Brennan

SEAN P. BRENNAN

PRESIDENT OF COUNCIL