# MINUTES APRIL 17, 2023 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M.

The Regular Council Meeting was called to order by President of Council Vito Dipierro presiding.

COUNCIL MEMBERS PRESENT:

Kelly Zacharias Mark Casselberry Allan Divis Linda Kohar Kevin Kussmaul Deborah Lime Monica Wilson

COUNCIL MEMBERS EXCUSED:

Rob Euerle Kammy Shuman

\_\_\_\_\_

Mrs. Saban – Mr. Chairman, 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 Department Staff Attorney Jennifer Meyer, Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, City Engineer Hasmukh Patel, Assistant Building Commissioner Jim Lobenthal, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers, and Clerk of Council Kristin L. Saban.

-----

# INVOCATION

The Invocation was given by Clerk of Council Kristin L. Saban.

## PLEDGE OF ALLEGIANCE

\_\_\_\_\_

## LEGISLATIVE COMMENT

No one wished to speak.

## **DISPOSAL OF JOURNAL**

Mr. Dipierro -Stated, you have before you the Minutes from the April 3, 2023, Regular Council Meeting. Asked if there were any additions or corrections? Stated, hearing none, the Minutes will stand approved as printed.

# COMMUNICATIONS, PETITIONS AND CLAIMS:

\_\_\_\_\_

Request received from the Ohio Division of Liquor Control for a Transfer of a C1, C2 Permit to CAPL Retail, LLC DBA Joe Kwik Marts, 6585 Ridge Road, Parma, OH 44129 from Radognaridge LLC DBA 7-Eleven 36735A, 6585 Ridge Road, Parma, OH 44129. Mailed April 10, 2023. Responses must be postmarked no later than May 11, 2023.

Mr. Dipierro - Said Liquor Permit was referred to Council and the Safety Director

Request for Representation – Motion made by Councilwoman Lime seconded by Councilman Casselberry to authorize the Law Director to engage the law firm of Keller Rohrback to participate in the Multi District Litigation (MDL), Case No. 2:23-CV-01713 in the Central District of California on behalf of the City of Parma.

Councilwoman Lime – Stated that this action pertains to a case against car manufacturers with regard to the manufacturing defect that led to a large amount of cars being stolen. This has caused a hardship for many City of Parma residents and has been a strain on City of Parma Police resources. Stated that she appreciates the support of this motion.

Motion carried.

\_\_\_\_\_

Request to go into Executive Session regarding Service Credit for Service Workers – Ordinance No. 68-23.

Yes: Zacharias, Casselberry, Divis, Kohar, Kussmaul, Lime, Wilson.

No: None; Council recessed to go into Executive Session at 6:36 P.M. Council reconvened the Council Meeting at 6:43 P.M.

# FIRST READING:

RESOLUTION NO. 64-23

4/17/23

## BY: K. SHUMAN, D. LIME

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE PARMA RIB N ROCK, AND DECLARING AN EMERGENCY

Mr. Dipierro – Said Resolution will be referred to the Public Safety Committee.

# ORDINANCE NO. 67-23

4/17/23

BY: M. CASSELBERRY, A. DIVIS (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH T.H. MARTIN, INC., UNDER THE STATE OF OHIO BID PRICING, FOR THE LABOR AND INSTALLATION OF SEVEN (7) HVAC/HEATING ROOFTOP UNITS FOR THE DONNA SMALLWOOD ACTIVITIES CENTER LOCATED AT 7010 POWERS BOULEVARD, AND DECLARING AN EMERGENCY

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

## ORDINANCE NO. 69-23

4/17/23

## BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

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

# SECOND READING:

## ORDINANCE NO. 63-23

BY: L. KOHAR, M. CASSELBERRY, D. LIME (By Request – City Engineer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE GRANT RECEIVED FROM THE HAZARD MITIGATION GRANT PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to refer Ordinance No. 63-23 back to the Finance Committee. Motion carried.

## **SUSPENSION OF THE RULES:**

Mr. Dipierro – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 65-23 and Ordinance No. 68-23 on three different days be dispensed with?

- Yes: Zacharias, Casselberry, Divis, Kohar, Kussmaul, Lime, Wilson.
- No: None; motion carried.

Mr. Dipierro – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 65-23 and Ordinance No. 68-23 be placed on final passage?

- Yes: Zacharias, Casselberry, Divis, Kohar, Kussmaul, Lime, Wilson.
- No: None; motion carried.

\_\_\_\_\_

RESOLUTION NO. 65-23

4/17/23

BY: M. CASSELBERRY (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 Casselberry seconded by Councilwoman Lime to amend Resolution No. 65-23 by accepting Revised Exhibit A. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 65-23 as amended.

- Yes: Zacharias, Casselberry, Divis, Kohar, Kussmaul, Lime, Wilson.
- No: None; Resolution No. 65-23 is adopted as amended.

# \_\_\_\_\_

# ORDINANCE NO. 68-23

4/17/23

BY: M. CASSELBERRY, A. DIVIS (By Request – Service Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARMA AND THE PARMA SERVICE WORKERS, LOCAL 1, RELATIVE TO PRIOR SERVICE CREDIT HOURS AS IT RELATES TO CERTAIN BENEFITS, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to amend Ordinance No. 68-23 by accepting Revised Exhibit A. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 68-23 as amended.

Yes: Zacharias, Casselberry, Divis, Kohar, Kussmaul, Lime, Wilson.

No: None; Ordinance No. 68-23 is adopted as amended.

# PUBLIC SESSION

\_\_\_\_\_

\_\_\_\_\_

No one wished to speak.

#### MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated that he attended the St. Charles Parish 100<sup>th</sup> anniversary Mass and reception over the weekend. Stated that it was a wonderful event and that the St. Charles Parish is a cornerstone of that area of the community.

Safety Directory Coury - No comment.

Service Director Vannello – No comment.

Deputy Auditor Prok – No comment.

Staff Attorney Meyer – No comment.

Treasurer Mastroianni – No comment.

\_\_\_\_\_

Councilwoman Zacharias – No comment.

\_\_\_\_\_

Councilman Casselberry – No comment. 

Councilman Divis – No comment.

\_\_\_\_\_

Councilwoman Kohar – No comment.

Councilman Kussmaul – Thanked Recreation Commissioner Vittardi for organizing a meeting regarding the upcoming improvements at Hetzel Park. \_\_\_\_\_

Councilwoman Lime – Reminded Council that Polish Constitution Day is coming up soon and to please respond regarding participation in the parade. Also stated that she attended the St. Charles 100<sup>th</sup> anniversary Mass and reception over the weekend, and that it was very heartwarming for her, as she has very strong ties to the parish and school over the years. Stated it was a great event and that it was wonderful to meet Bishop Malesic.

\_\_\_\_\_

Councilwoman Wilson –No comment.

#### \_\_\_\_\_ **REPORT ON ABSENT MEMBERS**

Motion made by Councilman Casselberry seconded by Councilwoman Zacharias to excuse Councilman Euerle and Councilwoman Shuman from said meeting. Motion carried. \_\_\_\_\_

# ADJOURNMENT

Motion made by Councilman Casselberry seconded by Councilwoman Zacharias to adjourn said meeting at 6:55 P.M. Motion carried. -----

# CERTIFICATION

\_\_\_\_\_

I, Kristin L. Saban, 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 17, 2023.

<u>/s/ Kristin L. Saban</u> KRISTIN L. SABAN CLERK OF COUNCIL <u>/s/ Vito Dipierro</u> VITO DIPIERRO PRESIDENT OF COUNCIL

cb