## MINUTES MAY 1, 2017 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:05 P.M.

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

**COUNCIL MEMBERS PRESENT:** 

KRISTIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI

Ms. Beeble - Mr. President, 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 Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Chief of Staff Mike Culp and Chief Deputy Clerk Lisa Beeble.

#### INVOCATION

The Invocation was given by Chief Deputy Clerk Lisa Beeble.

#### PLEDGE OF ALLEGIANCE

#### **VOICE VOTE:**

RESOLUTION NO. 72-17

5/1/17

-72-17

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

A RESOLUTION HONORING EYE OPTICAL ON THEIR 50TH ANNIVERSARY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 72-17. Motion carried.

Councilwoman Saban - Presented the Resolution and the Certificates from the Law Director, Treasurer and Auditor to Eye Optical.

Mayor DeGeeter - Presented a Proclamation to Eye Optical.

Representatives from Eye Optical thanked everyone.

**RESOLUTION NO. 89-17** 

5/1/17

L-89-17

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

A RESOLUTION HONORING PARMA SENIOR REDMEN WRESTLING TEAM 2016-2017 GREAT LAKES CONFERENCE CHAMPIONS

Motion made by Councilman Napoli seconded by Councilman Casselberry to adopt Resolution No. 89-17. Motion carried.

Councilman Crossman - Presented the Resolution and the Certificates from the Law Director, Treasurer and Auditor to the Coaches of the Parma Redman Wrestling Team.

Mayor DeGeeter - Presented a Proclamation to the Coaches of Parma Redman Wrestling Team.

## **AMENDMENT TO THE CALENDAR**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by adding Ohio Division of Liquor control New D1 to VR Rage also a thank you note to Ken Ramser from Parma ESL Class to Communications. Also, adding Ordinance No. 101-17 under Suspension of the Rules. Motion carried.

## 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 April 17, 2017. 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:**

Chairman Divis - The Planning Committee of Council met on May 1, 2017, to discuss the variance for the applicant, Michael Braskie for the property at 4518 Yorkshire Rd. The PPN is 447-08-012.

He has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The request is to build a new 24' x 24' (576 sq. ft.) detached garage at 4518 Yorkshire Avenue on lot size of 40' x 110' (4,400sq. ft.). Maximum size of garage permitted on 4,400 sq. ft. lot area is 500 sq. ft. with maximum height of 15'. This variance would result in allowing 76 more sq. ft. in area for detached garage on lot size of 4,400 sq. ft.

Motion made by Councilman Divis seconded by Councilman Dipierro to grant the variance as recommended by BZA and Planning Committee. Motion carried.

Chairman Divis - The Planning Committee of Council met on May 1, 2017, to discuss the variance for the applicant, Peter Nagy for the property at 2795 Grantwood Dr. The PPN is 446-13-050 & 009.

He has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is to build a second detached garage at 2795 Grantwood Drive of 780 sq. ft. and

height of 17'4" with a total area of both garages being 1,560 sq. ft. in area. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. The existing detached garage is 780 sq. ft. on parcel of 23,819 sq. ft. area. This variance would result in allowing for a second garage, and 760 sq. ft. more area than permitted by Code. The PPN is 446-13-050 & 009. However, the height of the garage proposed was 17'4". (Applicant agrees to lower height to 15'). With the stipulation that this structure be used for residential use only.

Motion made by Councilman Crossman seconded by Councilman Casselberry to grant the variance with the stipulation that this structure be used for residential use only as recommended by BZA and Planning Committee. Motion carried.

Chairman Divis - The Planning Committee of Council met on May 1, 2017, to discuss the variance for the applicant, Peter Nagy for the property at 2795 Grantwood Dr. The PPN is 446-13-050 & 009.

He requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1185.05(d) - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than one story. The proposal is to build a second detached garage at 2795 Grantwood Dr. of 780 sq. ft. with a total area of both garages being 1,560 sq. ft. in area with height of new garage of 17'4". This variance would result in allowing for 760 more sq. ft. in area and 2'4" more in height for 1 ½ story detached garage on lot size of 23,819 sq. ft. in area. The PPN is 446-13-050 & 009. (Note - Applicant agrees to lower the height to 15').

Motion made by Councilman Divis seconded by Councilman Casselberry to deny the variance as recommended by BZA and Planning Committee. Motion carried.

Notice from the Ohio Division of Liquor Control for a STCK C1, C2 and D6 Permit to Moran Foods LLC DBA Save A Lot 6805 Ridge Road, Parma, Ohio, 44129. Mailed on April 21, 2017, responses must be postmarked no later than May 22, 2017.

Mr. Brennan - Stated that a copy of said Liquor Permit was forwarded to Safety Director and Ward Council

Notice from the Ohio Division of Liquor Control for a new D1 Permit to VR Rage unit one LLC DBA VR Rage 10239 Brookpark Road, Parma, Ohio, 44130. Mail on April 12, 2017, responses must be postmarked no later than May 15, 2017.

Mr. Brennan - Stated that a copy of said Liquor Permit was forwarded to Safety Director and Ward Council.

Thank you note sent from Parma ESL Class to Clerk of Council Kenneth A. Ramser.

## INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

#### FIRST READING:

ORDINANCE NO. 91-17

5/1/17 L-91-17

BY: D. LIME

(By Request - Safety Director)

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.

RESOLUTION NO. 93-17

5/1/17 L-93-17

BY: K. L. SABAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-11-091, 1807 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 95-17

5/1/17

L-95-17

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 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 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

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

ORDINANCE NO. 96-17

5/1/17

L-96-17

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$243,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

BY:

B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,400,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 98-17

5/1/17

L-98-17

BY:

D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 99-17

5/1/17

L-99-17

BY:

B. BROCHETTI, D. LIME

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN **EMERGENCY** 

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

## **SECOND READING:**

RESOLUTION NO. 82-17

4/17/17

L-82-17

BY:

B. BROCHETTI

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 HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 82-17 back to the Public Safety Committee. Motion carried.

BY:

A, DIVIS, D. KISH

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 83-17 back to the Finance Committee.

ORDINANCE NO. 86-17

4/17/17

L-86-17

BY:

D. LIME

(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) RELATIVE TO THE VACATION BENEFIT AND STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 86-17 back to the Finance Committee.

## **SECOND READING SUSPENSION:**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 79-17, Resolution No. 80-17, Ordinance No. 84-17 and Ordinance No. 90-17 on three different days be dispensed with?

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No:

None; motion carried.

RESOLUTION NO. 79-17

4/17/17

1-79-17

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

D. M. KISH, L. NAPOLI

A RESOLUTION OPPOSING THE PRESIDENTIAL PROPOSAL FOR THE 2018 HOUSING AND URBAN DEVELOPMENT BUDGET, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to adopt Resolution No. 79-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Resolution No. 79-17 is adopted.

4/17/17

L-80-17

RESOLUTION NO. 80-17

BY:

B. BROCHETTI

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY OF AUDITORS POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN **EMERGENCY** 

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 80-17 as follows: by accepting the amended Exhibit "A". Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 80-17 as amended.

Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No:

None; Resolution No. 80-17 is adopted as amended.

ORDINANCE NO. 84-17

4/17/17 L-84-17

BY:

B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 84-17.

Yes:

Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli. None; Ordinance No. 84-17 is adopted.

No:

ORDINANCE NO. 90-17

4/17/17 L-90-17

BY:

B. BROCHETTI

(By Request - Auditor)

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 90-17.

Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli. Yes:

None: Ordinance No. 90-17 is adopted. No:

THIRD READING:

ORDINANCE NO. 48-17

3/6/17

L-48-17

BY:

D. LIME

(By Request - City Engineer)

AN ORDINANCE TO AMEND SECTION 660.17 "ELECTRIC FENCES", SECTION 660.175 "BARBED WIRE FENCES" OF CHAPTER 660 "SAFETY, SANITATION AND HEALTH", AND SECTION 1529.23 "FENCES, HEDGES AND TRELLISES" OF

# CHAPTER 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 48-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Ordinance No. 48-17 is adopted.

ORDINANCE NO. 49-17

3/6/17

L-49-17

BY: D. LIME

(By Request - City Engineer)

AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (e)(2) AND (e)(3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Crossman to amend Ordinance No. 49-17 as follows: Accept Substitute Ordinance No. 49-17 which amends the language of the previous Ordinance No. 49-17 as stated in the substitute language. Further to waive Rule 52, have a roll call vote on Rule 45 and place substitute Ordinance No. 49-17 on Third Reading for passage.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Substitute Ordinance No. 49-17 be placed on final passage as amended?

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None: motion carried.

Motion made by Councilman Napoli seconded by Councilman Casselberry to adopt Substitute Ordinance No. 49-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Substitute Ordinance No. 49-17 is adopted.

RESOLUTION NO. 60-17

3/20/17

L-60-17

BY:

J. CROSSMAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to hold Resolution No. 60-17 on Third Reading. Motion carried.

ORDINANCE NO. 61-17

3/20/17

L-61-17

BY: J. CROSSMAN, SABAN, BROCHETTI, CASSELBERRY, DIVIS, NAPOLI

AN ORDINANCE TO AMEND SUBSECTION (a)(9) OF SECTION 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606 "GENERAL PROVISIONS; ADMINISTATION AND ENFORCEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 61-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Napoli.

No: Lime; Ordinance No. 61-17 is adopted.

ORDINANCE NO. 68-17

4/3/17

L-68-17

BY:

M. CASSELBERRY, K. L. SABAN (By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT STATE AND BROOKPARK ROADS, ALONG WITH NEW LANE ASSIGNMENT SIGNS AT THIS INTERSECTION, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 68-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Ordinance No. 68-17 is adopted.

ORDINANCE NO. 70-17

4/3/17

L-70-17

BY:

V. DIPIERRO

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTIO OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE TITLE OF THE POSITION OF PROGRAM HOUSING ADMINISTRATOR TO ASSET MANAGER WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Napoli to adopt Ordinance No. 70-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Ordinance No. 70-17 is adopted.

## **SUSPENSION OF THE RULES:**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 73-17, Ordinance No. 92-17, Resolution No. 94-17 and Ordinance No. 101-17 on three different days be dispensed with?

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 73-17, Ordinance No. 92-17, Resolution No. 94-17 and Ordinance No. 101-17 be placed on final passage?

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; motion carried.

RESOLUTION NO. 73-17

5/1/17

BY:

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

A RESOLUTION SUPPORTING "INTERNATIONAL FIREFIGHTERS DAY", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 73-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No:

None; Resolution No. 73-17 is adopted.

ORDINANCE NO. 92-17

5/1/17

L-92-17

BY:

K. L. SABAN, L. NAPOLI

(By Request - Service Director)

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 SANITARY RELIEF SEWER CONNECTION PROJECT IN THE CITY OF PARMA, AND DECLARING AN **EMERGENCY** 

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 92-17.

Yes:

Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No:

None: Ordinance No. 92-17 is adopted.

RESOLUTION NO. 94-17

5/1/17

BY:

J. CROSSMAN, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, D. LIME, L.

NAPOLI

(By Request - Mayor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY AS A SPONSOR FOR A NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) GRANT FOR CONGESTION MITIGATION AIR QUALITY AND/OR SURFACE TRANSPORTATION PROGRAM FUNDING TO COMPLETE A SIGNIFICANT SECTION OF THE WEST CREEK GREENWAY, AND DECLARING AN EMERGENCY

Councilman Crossman - Stated the reason this Resolution was on Suspension is due to the application deadline and would appreciate Councils support.

Motion made Councilwoman Lime seconded by Councilman Crossman to adopt Resolution No. 94-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Resolution No. 94-17 is adopted. BY:

A. DIVIS, B. BROCHETTI, L. NAPOLI

(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 RIDGE ROAD SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mayor DeGeeter - Stated that this Ordinance is a part of Ordinance No. 92-17 and is new found money of \$340,000. Also thanked the Sewer Department for working with the City to get this money.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 101-17.

Yes: Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli.

None; Ordinance No. 101-17 is adopted. No:

## **RECONSIDERATION OF LEGISLATION:**

ORDINANCE NO. 55-17

3/20/17 L-55-17

BY:

B. BROCHETTI

(By Request - Service Director)

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

Councilwoman Lime - Asked Service Director Higgins who's burden does the increase fall on Parma or Parma Heights?

Service Director Higgins - Stated that the new amount is the correct amount. The Board of Control from last year was used and the amount neede to be changed.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to Reconsider Ordinance No. 55-17. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Reconsidered Ordinance No. 55-17 by changing the amount in Section 1 from \$864,000.00 to \$892,000.00. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt amended reconsidered Ordinance No. 55-17.

Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime, Napoli. Yes:

None; amended reconsidered Ordinance No. 55-17 is adopted. No:

#### **PUBLIC SESSION**

No one wished to speak.

#### **MISCELLANEOUS BUSINESS**

No comment from the Administration.

Motion made by Councilman Napoli seconded by Councilman Crossman to suspend Round Robin, Motion carried.

## **ADJOURNMENT**

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn the Regular Council Meeting at 8:16 P.M. 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 May 1, 2017.

/s/ Kenneth A. Ramser KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

(Minutes completed on 5-5-17/kj)