MINUTES JULY 18, 2022 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:51 P.M.

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

COUNCIL MEMBERS PRESENT: KEVIN C. KUSSMAUL

> **DEBORAH LIME** KRISTIN L. SABAN KAMMY SHUMAN VITO DIPIERRO **ALLAN DIVIS ROB EUERLE** LINDA A. KOHAR

COUNCIL MEMBER EXCUSED: MARK CASSELBERRY

Mr. Ramser – 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: Auditor Brian Day, Law Director Tim Dobeck, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, City Engineer Hasmukh Patel, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given by President of Council Sean P. Brennan.

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

Recognition of the Huff N Puffers ball players that stepped in to save a life. Certificates were presented by Chief Lasky.

-----Council recessed Council Meeting to return to Committee Meetings at 7:07 P.M. and

reconvened Council Meeting at 7:43 P.M.

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilwoman Saban to amend the Calendar by removing Ordinance No. 110-22 under First Reading. Motion carried.

LEGISLATIVE COMMENT:

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the June 21, 2022, Regular Council Meeting and Minutes from the June 21, 2022 Tax Budget Hearing. 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

Request received from the Ohio Division of Liquor Control for a STCK D1,D2 & D3 liquor permit for 6 Flavors, LLC 5747 Chevrolet Blvd. Parma, Ohio 44130.

Request received from the Ohio Division of Liquor Control for a New D1, D3, & D51 Liquor permit for Hudrest, LLC 1795 Snow Rd. Parma, Ohio 44131.

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

2022 Annual CMHA Report (On file in the Council Office)

Mr. Ramser read a Thank you letter from Parma resident Geri Inman, thanking Service Director Tony Vannello and Councilman Al Divis.

Mr. Brennan read an email sent to him from Parma resident Mr. Patel.

Mr. Ramser announced that the next Regular Council Meeting would be August 22, 2022.

Mr. Divis – Mr. Chairman, the Planning Committee of Council met to discuss the Notice

of Proposal to Vary for the Applicants Carl & Kim Camillo, 1387 Shenandoah Oval. PPN 452-17-030 for an "Area" variance of Section 1189.01 – Erection of Buildings Between Building Line and Street.

Motion made by Councilman Divis seconded by Councilwoman Lime to grant the variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Mr. Divis – Mr. Chairman, the Planning Committee of Council met to discuss the Notice of Proposal to Vary for the Applicants Joe Delsanter & Chris Mattern, 7737 Ridge Rd. PPN 454-25-002 for a "Use" variance of Section 1153-02-Single-Family House Districts-Principal Uses and Buildings.

Motion made by Councilman Divis seconded by Councilwoman Shuman to grant the variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

FIRST READING:

ORDINANCE NO. 107-22

7/18/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15, CORRECTIONS OFFICERS UNIT THROUGH DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGEMCY

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

ORDINANCE NO. 108-22

7/18/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, REPRESENTING CORRECTIONS SUPERVISORS THROUGH DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 109-22

7/18/22

BY: K. SHUMAN

AN ORDINANCE REVISING CHAPTER 109 "PUBLIC RECORDS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 111-22

7/18/22

BY: K.L. SABAN

(By Request – Mayor)

AN ORDINANCE TO ENGAGE THE MOST QUALIFIED ARCHITECT/DESIGN FIRM FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW EVENT CENTER/CLUBHOUSE AT RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 116-22

7/18/22

BY: D. LIME

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2022 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

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

BY: D. LIME

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2022 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 100-22

6/21/22

BY: D. LIME

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO AN AGREEMENT WITH ZENITH SYSTEMS FOR REMOTE TECHNOLOGY UPGRADES FOR THE PARMA MUNICIPAL COURTS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Shuman to refer Ordinance No. 100-22 back to the Finance Committee. Motion carried.

RESOLUTION NO. 102-22

6/21/22

BY: K. SHUMAN

A RESOLUTION APPROVING THE CITY OF PARMA'S SOCIAL MEDIA POLICY AND DECLARING AN EMERGENCY

Motion made by Councilwoman Shuman seconded by Councilwoman Saban to refer Resolution No. 102-22 back to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 104-22

6/21/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 757.03 (c) "LICENSE APPLICATION, FEE, REVOCATION AND SUSPENSION; APPEAL" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to refer Ordinance No. 104-22 back to the Public Safety Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 74-22

BY: K.L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE KRUEGER AVENUE SEWER IMPROVEMENT PROJECT PHASE 1 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to accept Substitute Ordinance No. 74-22 which amends the language on the previous Ordinance No. 74-22 as stated in the substitute legislation. Further moved to waive Rule 52, have a roll call vote on Rule 45, and place Ordinance No. 74-22 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilwoman Shuman to adopt Substitute Ordinance No. 74-22.

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

No: None; Substitute Ordinance No. 74-22 is adopted.

CHORENGTON OF THE DIM FO

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 105-22, Ordinance No. 106-22, Ordinance No. 112-22, Ordinance No. 113-22, Resolution No. 114-22 and Resolution 115-22 on three different days be dispensed with?

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

No: None: motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 105-22, Ordinance No. 106-22, Ordinance No. 112-22, Ordinance No. 113-22, Resolution No. 114-22 and Resolution No. 115-22 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 105-22

7/18/22

5/16/22

BY: K.L. SABAN

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

Auditor Day – Explained the purpose of the Cash Advances at this time to newer members of Council.

Motion made by Councilwoman Saban seconded by Councilwoman Shuman to adopt Resolution No. 105-22.

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

No: None; Resolution No. 105-22 is adopted.

ORDINANCE NO. 106-22

7/18/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO 41-21, FOR THE CONTRACT WITH CDW GOVERNMENT LLC, FOR CONSULTING SERVICES FOR THE BUILDING AND ENGINEERING DEPARTMENTS, AND DECLARING AN EMERGENCY

Councilwoman Lime – Stated she hopes this would be the last \$40,000.00 that would be appropriated for CDW. She also stated that she trusts that the proper officials will get it done.

Motion made by Councilwoman Saban seconded by Councilwoman Lime to adopt Ordinance No. 106-22.

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

No: None; Ordinance No. 106-22 is adopted.

ORDINANCE NO. 112-22

7/18/22

BY: K. L. SABAN

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PROTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO ADD THE POSITION OF PART TIME GOLF COURSE MECHANIC/TECHNICIAN FOR THE RIDGEWOOD GOLF COURSE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to adopt Ordinance No. 112-22.

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

No: None; Ordinance No. 112-22 is adopted.

,

ORDINANCE NO. 113-22

7/18/22

BY: K. L. SABAN

(By Request – AUDITOR)

AN ORDINANCE TO AMEND THE 2022 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Saban to adopt Ordinance No. 113-22.

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

No: None; Ordinance No. 113-22 is adopted.

RESOLUTION NO. 114-22

7/18/22

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 Lime seconded by Councilwoman Saban to adopt Resolution No. 114-22.

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

No: None; Resolution No. 114-22 is adopted.

RESOLUTION NO. 115-22

7/18/22

BY: K. L. SABAN, D. LIME, L.A. KOHAR

(By Request – Mayor)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, THROUGH THE CLEAN OHIO TRAILS PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilwoman Lime to adopt Resolution No. 115-22

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

No: None; Resolution No. 115-22 is adopted.

TABLE OF LEGISLATION:

ORDINANCE NO. 95-22

6/6/22

BY: D. LIME

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CDW GOVERNMENT LLC, FOR CONSULTING SERVICES FOR THE BUILDING AND ENGINEERING DEPARTMENTS AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilwoman Shuman to table Ordinance No. 95-22. Motion Carried.

Motion made by Councilwoman Saban seconded by Councilwoman Shuman to reconsider Ordinance No. 95-22. Motion defeated.

APPOINTMENTS AND CONFIRMATIONS

Councilman Divis – Stated, the Appointment Scanning Committee met to discuss the following reappointment.

1. Reappointment of Matthew Orehek to the Municipal Income Tax Board of Review. Mr. Orehek's reappointment would be for a two-year term ending on July 1, 2024.

Motion made by Councilman Divis seconded by Councilwoman Lime to grant the Reappointment as recommended by the Mayor and the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

Dave Koers 6807 Virginia Ave. – Addressed Service Director Vannello about replacing his curb. Mr. Koers also stated that he was grateful for the work that has been done on his street, and stated how nice all the new trees looked.

Safety Director Coury – Stated that he would see that Citizen Serve does what it says it will do.
Service Director Vannello – Stated that he was very thankful to the County for all their help with sewer issues.
Auditor Day – No Comment.
Law Director Dobeck - No Comment.
Councilman Kussmaul – Thanked Recreation Director Vittardi for helping with the funding for Hetzel Park. Thanked Service Director Vannello for the work on Jeannie Drive. Stated that he attended the OSU John Glenn College of Public Affairs Conference, and expressed how interesting it was talking to the bipartisan group of lawmakers at all different levels, about very similar issues.
Councilwoman Lime – Shared her concern for the possible flooding issues that may have come with the previous rains. Was happy to hear that Service Director Vannello stated that there were very few calls, and that the County stepped in and was able to help. Councilwoman Lime stated that August 6 th is the We Are Parma Proud Picnic, and it is a great event.
Councilwoman Saban – No Comment.
Councilwoman Shuman – Wished Kevin Kussmaul's sister a Happy Birthday.
Councilman Dipierro – No Comment.
Councilman Divis – No Comment.
Councilman Euerle – Thanked the Recreation and Service Departments for their help with the South Park Dr. Park clean up.
President of Council Brennan – No Comment.
REPORT ON ABSENT MEMBERS Motion made by Councilwoman Shuman seconded by Councilwoman Lime to excuse Councilman Casselberry from said meeting. Motion carried.
ADJOURNMENT Motion made by Councilwoman Lime seconded by Councilman Divis to adjourn said

meeting at 8:15 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, July 18, 2022.

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

rb