JUNE 5, 2017 MINUTES OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:19 P.M.

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

COUNCIL MEMBERS PRESENT: JEFFREY CROSSMAN

VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
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 Dobeck, Chief Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, 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, Community Development Director Erik Tollerup, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given by Clerk of Council Kenneth A. Ramser.

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PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 119-17 6/5/17 L-119-17

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

A RESOLUTION HONORING YURCH FUNERAL HOME BUSINESS OF THE MONTH – MAY, 2017

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 119-17. Motion carried.

Councilwoman Saban – Presented the Resolution, as well as certificates from the Law Director, Treasurer and Auditor.

Mayor DeGeeter – Presented Proclamation.

RESOLUTION NO. 120-17 6/5/17 L-120-17

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

A RESOLUTION HONORING POLISH VILLAGE VOLUNTEERS CITIZENS OF THE MONTH – MAY, 2017

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 120-17. Motion carried.

Councilwoman Lime – Presented the Resolution, as well as certificates from the Law Director, Treasurer and Auditor.

Mayor DeGeeter – Presented Proclamation.

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 Monday, May 15, 2017. Asked if there were any additions or corrections? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Request from Law Director Dobeck to approve by voice vote for legal representation of the Police Personnel who have been named in Cuyahoga County Common Pleas Court Case No. CV-17-879863. Danielle Ponyicky v. City of Parma, et al.

Motion made by Councilwoman Lime seconded by Councilman Napoli to approve. Motion carried.

Notice received from the Ohio Division of Liquor Control for a New C1, C2 Permit to Ohio CVS Stores, LLC, dba CVS Pharmacy 10893, 5812 Ridge Road, Parma, Ohio 44129. Mailed May 15, 2017. Responses must be postmarked no later than June 15, 2017.

Mr. Brennan – Said Liquor Permit was referred to the Safety Director and Ward Council.

2016 Water Quality Report received from the Division of Water.

Thank You Card received from Robert and Audrey Stiegelmeyer for the Certificate of Honor they received for their 50th Anniversary.

Motion made by Councilman Napoli seconded by Councilman Crossman to reschedule the July 3, 2017, Committee/Council Meeting to July 10, 2017. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

RESOLUTION NO. 109-17 6/5/17 L-109-17

BY: J. CROSSMAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 110-17 6/5/17 L-110-17

BY: J. CROSSMAN

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT FOR REPLACEMENT OF THE STORAGE AREA NETWORK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 111-17 6/5/17 L-111-17

BY: V. DIPIERRO

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130^{TH} STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 112-17 6/5/17 L-112-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT & T TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 113-17 6/5/17 L-113-17

BY: D. LIME

(By Request – Building Commissioner)

AN ORDINANCE TO ADOPT THE OHIO BUILDING CODE, TO ADOPT THE RESIDENTIAL CODE OF OHIO, TO ADOPT THE OHIO MECHANICAL

CODE, TO REPEAL EXISTING SECTION 1501.40 OF THE PARMA CODIFIED ORDINANCES, TO ENACT NEW SECTION 1501.011 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 114-17 6/5/17 L-114-17

BY: D. LIME

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SECTIONS 1533.01, 1533.02, 1565.01, AND 1565.05 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 116-17 6/5/17 L-116-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 118-17 6/5/17 L-118-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

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

ORDINANCE NO. 121-17 6/5/17 L-121-17

BY: D. M. KISH

> AN ORDINANCE TO AMEND A PORTION OF SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO AMEND THE MUNICIPAL DEER CONTROL PERMIT APPLICATION FEE, AND DECLARING AN **EMERGENCY**

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

SECOND READING:

ORDINANCE NO. 102-17 5/15/17 L-102-17

BY: A. DIVIS, B. BROCHETTI (By Request – 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 IMPROVEMENT OF RIDGE ROAD, PHASE 2 FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 102-17 back to the Finance Committee. Motion carried.

RESOLUTION NO. 106-17 5/15/17 L-106-17

BY: B. BROCHETTI

(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 106-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 107-17 5/15/17 L-107-17

BY: B. BROCHETTI

(By Request – Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 107-17 back to the Finance Committee. Motion carried.

RESOLUTION NO. 108-17 5/15/17 L-108-17

BY: K. L. SABAN

(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-10-001, LOCATED AT 5511 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-002 AND 445-10-003, VACANT LOT AND 5493 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-004, LOCATED AT 5487 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD, AND PERMANENT PARCEL NUMBER 445-12-004, LOCATED AT 5515 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN

EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer Resolution No. 108-17 back to the Environmental Standards Committee. Motion carried.

THIRD READING

ORDINANCE NO. 7-17 1/17/17 L-7-17

BY: B. BROCHETTI

(By Request – Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 7-17 as follows: In Section 1, line 5, insert April 3, 2017. Further moved to waive Rule 52 and place Ordinance No. 7-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 7-17 as amended.

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

No: None; Ordinance No. 7-17 is adopted as amended.

ORDINANCE NO. 66-17 4/3/17 L-66-17

BY: J. CROSSMAN

(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDINGS AND USES" OF CHAPTER 1177 "INDUSTRIAL PARK DISTRICTS" 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. 66-17.

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

Abstain: *Dipierro

No: None; Ordinance No. 66-17 is adopted.

*Councilman Dipierro – I am abstaining from voting on Ordinance No. 66-17. Early in the process I referred one of the potential licensees to a real estate broker with whom I do business. While I have no interests in that referral whatsoever, to avoid the appearance of any impropriety, I am abstaining from any vote on this Ordinance. I also wish to have my name removed from the legislation.

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 adopt Resolution No. 82-17.

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

No: None; Resolution No. 82-17 is adopted.

ORDINANCE NO. 91-17 5/1/17 L-91-17

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 91-17 as follows: In Section 1, line 2, insert Dura Mark, and on line 3, insert \$128,774.15. Further moved to waive Rule 52 and place Ordinance No. 91-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 91-17 as amended.

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

No: None; Ordinance No. 91-17 is adopted as amended.

RESOLUTION NO. 93-17 5/1/17 L-93-17

BY: K. 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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 93-17.

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

No: None; Resolution No. 93-17 is adopted.

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**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 98-17.

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

No: None; Ordinance No. 98-17 is adopted.

SUSPENSION OF THE RULES

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 115-17, Resolution No. 117-17 and Ordinance No. 122-17 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 115-17, Resolution No. 117-17 and Ordinance No. 122-17 be placed on final passage?

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

None; motion carried. No:

RESOLUTION NO. 115-17 6/5/17 L-115-17

BY: B. BROCHETTI

(By Request – Auditor)

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

Councilwoman Lime – Believes that CT Consultants is a budgeted item. Why is it under Post Certification when it is a regular monthly bill?

Building Commissioner Deichmann – Stated he also wonders why.

Councilman Kish - Asked if a blanket certification was done?

Building Commissioner Deichmann – Stated he believes so.

Councilman Kish - Stated most likely the certification lapsed before a new one is submitted.

Councilwoman Lime – Asked if the expense for QCI for the Day Drive resurfacing will be part of the bonding or will we paying for it up front?

Councilman Kish – Stated usually on a large contract, the inspection is a percentage of the contract/bid award. You do have to certify funds in order to create a voucher.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 115-17.

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

None; Resolution No. 115-17 is adopted. No:

RESOLUTION NO. 117-17 6/5/17 L-117-17

BY: M. CASSELBERRY

(By Request – Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JACK EDWARDS IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 117-17.

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

No: None; Resolution No. 117-17 is adopted.

ORDINANCE NO. 122-17 6/5/17 L-122-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 111-13 RELATIVE TO EXTENDING THE CONTRACT FOR THE PURCHASE OF FUEL OIL AND GASOLINE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 122-17.

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

No: None; Ordinance No. 122-17 is adopted.

PUBLIC SESSION

Richard Higgins, 11825 W. Pleasant Valley Road – Asked the Mayor and the Safety Director for special Police attention on W. Pleasant Valley now that Road is widened.

Safety Director Weinreich – Stated in anticipation of those issues, there has been special Police attention in that area for the past couple of weeks.

John Quinn – Asked what needs to be done to get 25 more Police Officers?

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Congratulated all the honorees. Rib n Rock kicks off at Tri C Campus Thursday evening.

Safety Director Weinreich – No comment.

Public Works Coordinator Sparks – No comment.

Chief Deputy Auditor Prok – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Round	Motion made by Councilman Crossman sec Robin. Motion carried.	conded by Councilman Napoli to waive
REPORT ON ABSENT OFFICIALS Motion made by Councilwoman Lime seconded by Councilman Brochetti to excuse Service Director Brian Higgins and Auditor Brian Day from said meeting. Motion carried.		
ADJOURNMENT Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said meeting at 8:03 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 June 5, 2017.		
	Kenneth A. Ramser KENNETH A. RAMSER CLERK OF COUNCIL	/s/ Sean P. Brennan SEAN P. BRENNAN PRESIDENT OF COUNCIL

KAR/lb