

NOVEMBER 16, 2015
REGULAR COUNCIL MEETING MINUTES
PARMA COUNCIL CHAMBERS
7:00 P.M.

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

COUNCIL MEMBERS PRESENT: BRIAN DAY
 VITO DIPIERRO
 ALLAN DIVIS
 DEBORAH LIME
 LARRY NAPOLI
 SCOTT M. TUMA
 BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN

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 Tim Dobeck, Service Director Brian Higgins, Safety Director Michael O'Malley, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Community Development Director, Erik Tollerup, Economic Development Officer/Grant Writer Shelley Cullins, Director of Human Resources Thomas Weinreich and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE

The Parma Police Department presented four (4) Lifesaving Awards:

- Patrolman Nicholas Schuld
- Patrolman Robert Curtin
- Patrolman Edward Pinc
- Patrolman Jonathan Fullerton

RESOLUTION NO. 234-15 11/16/15 L-234-15
BY: **BRIAN DAY**, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN,
VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI,
SCOTT M. TUMA

A RESOLUTION HONORING AND REMEMBERING JAMES. P. KONYA, JR.-
CITIZEN OF THE MONTH - NOVEMBER, 2015

Motion made by Councilman Tuma seconded by Councilman Day to adopt
Resolution No. 234-15. Motion Carried.

BY: **BRIAN DAY**, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA

A RESOLUTION HONORING SHELLY STAZZONE -
2015 COACH OF THE YEAR - YOUTH VOLLEYBALL

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 235-15. Motion Carried.

Mayor DeGeeter - Presented Shelley Stazzone with a Proclamation along with certificates from the Treasurer and Law Director.

Councilman Day - Presented her with the Resolution.

Shelley Stazzone - Thanked everyone for the Resolution.

LEGISLATIVE COMMENT

Mr. Brennan - Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on. No one wished to comment.

Mr. Brennan - Recognized Councilwoman Elect Kristin Saban in the audience.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting held on November 2, 2015 and the Special Council Meeting Minutes held on November 9, 2015. Asked if there were any additions or corrections to the Minutes? Hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Notice received from the Ohio Department of Liquor Control for a new D5 permit for PBOE Lodge 1938 Parma, 2350 Snow Road. Mailed November 6, 2015. Responses must be postmarked no later than December 7, 2015.

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

Councilman Divis - Stated that the Planning Committee of Council met to consider the Notice of Proposal to Vary for the applicant Rick Hawksley, for property at 5784 Pearl Road, the PPN's are 442-29-014 & 442-31-027 & 029 (Ripepi Funeral Home).

The request is for an "Area" variance of Section 1170.08(a) – COMMERCIAL OFFICE DISTRICTS – SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is to construct building and addition at Ripepi Funeral Home, 5784 Pearl Rd. A 20' rear setback to the adjacent residential district is required per the schedule of yard and height requirements. The proposal is a 4' 7" rear setback from residential district. This variance would result in 15'5" less rear setback from residential district.

Motion made by Councilman Divis seconded by Councilman Day to grant the variance. Motion carried.

Councilman Divis - Stated that the Planning Committee of Council met to consider the Notice of Proposal to Vary for the applicant David Sadowski, for property at 7791 Lime Lane, the PPN is 455-18-031.

SECOND READING:

ORDINANCE NO. 214-15 10/5/15 L-214-15
BY: SCOTT M. TUMA
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2016, TO AND INCLUDING MARCH 31, 2016, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 214-15 back to the Finance Committee. Motion Carried.

ORDINANCE NO. 220-15 10/19/15 L-220-15
BY: SCOTT M. TUMA
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2016 AND APPROPRIATING THE SUM OF \$319,876.00, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Day to refer Ordinance No. 220-15 back to the Public Service Committee. Motion carried.

ORDINANCE NO. 228-15 11/2/15 L-228-15
BY: BRIAN DAY
(By Request - Mayor)

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF PARMA, THE QUESTION OF COUNCIL AMENDING SECTIONS 618.11 "HUNTING OR TRAPPING PROHIBITED" AND 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS" OF PART SIX-GENERAL OFFENSES CODE AND SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF PART NINE-STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY

Motion made by Councilman Day seconded by Councilman Dipierro to refer Ordinance No. 228-15 back to the Public Safety Committee. Motion Carried.

SECOND READING SUSPENSION:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 224-15 and Ordinance No. 227-15 on three different days be dispensed with?

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

No: None; Motion carried.

ORDINANCE NO. 224-15 11/2/15 L-224-15

BY: SCOTT M. TUMA
(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2016 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 224-15.

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

No: None; Ordinance No. 224-15 is adopted.

ORDINANCE NO. 227-15 11/2/15 L-227-15

BY: SCOTT M. TUMA
(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE POSITION OF "VICTIMS ADVOCATE" WITHIN THE LAW DEPARTMENT/PROSECUTORS OFFICE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 227-15.

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

No: None; Ordinance No. 227-15 is adopted.

THIRD READING:

RESOLUTION NO. 200-15 9/21/15 L-200-15

BY: **BRIAN DAY**, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN
(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BROOK PARK TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 200-15.

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

No: None; Resolution No. 200-15 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 236-15, Ordinance No. 237-15, Resolution No. 238-15 and Ordinance No. 239-15 on three different days be dispensed with:

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 236-15, Ordinance No. 237-15, Resolution No. 238-15 and Ordinance No. 239-15 be placed on final passage?

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

No: None; Motion carried.

ORDINANCE NO. 236-15 11/16/15 L-236-15
BY: SCOTT M. TUMA
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITH THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilman Crossman asked if these were just transfers and not spending. Councilman Day confirmed that was correct.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 236-15.

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

No: None; Motion carried.

ORDINANCE NO. 237-15 11/16/15 L-237-15
BY: SCOTT M. TUMA
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 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. 237-15.

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

No: None; Motion carried.

RESOLUTION NO. 238-15 11/16/15 L-238-15
BY: SCOTT 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

Councilwoman Lime asked for clarification on the Civil Service post cert. Is the City hiring clerk/typists?

Human Resources Director Weinreich stated that this test was scheduled because there are two openings in the police records room with a third opening occurring due to a pending retirement.

Mayor DeGeeter stated that Chief Miller has asked for more records clerks and he has been denied in the past. They are down two clerks and the department is behind in their reports.

Councilwoman Lime asked if there will be any hiring before the end of the year.

Mayor DeGeeter said candidates still have to go through the process and testing. The Chief Records Clerk is retiring at the end of the year.

Councilwoman Lime asked if hiring will occur by year's end.

Mayor DeGeeter said the Safety Director may know more.

Safety Director O'Malley stated that this is a long process but the dilemma is that the primary duty of the Records Clerk is to input data into the system and this is affecting ticket processing time. Compiling of reports that are required by the State of Ohio regarding crime statistics are also being affected due to less personnel. Pat Phillips is retiring at the end of the year and one of the existing Clerks will resume the lead duty. Testing will occur amongst the current clerks. Police Chief said this is beginning to cause delays in day to day operations with less clerks.

Councilwoman Lime asked how many clerks are in this position currently?

Safety Director O'Malley said he believes there are 5 and now down to 3 and that will come down to 2 with the pending retirement.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 238-15.

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

No: None; Motion carried.

BY: **BRIAN DAY**, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI,
SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY,
JEFFREY CROSSMAN
(By Request - Community Services & Economic Development Director)

ORDINANCE NO. 239-15 11/16/15 L-239-15
AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY LOCATED AT
3425 BROOKVIEW AVENUE IN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

Community Development Director Tollerup stated that this property is a long standing nuisance property. The bank has been trying to sell this property for \$15,000. It is seriously damaged. Demolition will occur in two weeks.

Mayor DeGeeter stated that this house cannot come down too quickly.

Councilman Dipierro said he showed this house when it was listed. He did not even go inside and his clients were in and out within seconds.

Councilman Crossman said that no Council member wants to knock down property in their ward, but sometimes a property is unsalvageable. Appreciates the work that Director Tollerup does.

Councilman Casselberry thanked Director Tollerup for his work on Snow Road. Residents are very happy.

Councilman Divis said likewise for the Lakeview property.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 239-15.

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

No: None; Motion carried.

TABLED/RECONSIDERED LEGISLATION:

RESOLUTION NO. 345-07 11/5/07 L-345-07

BY: SCOTT M. TUMA

A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO EXPLORE
THE POSSIBILITY OF PLACING SECURITY AT PARMA CITY HALL

Motion made by Councilman Tuma seconded by Councilman Day to table
Resolution No. 345-07. Motion Carried.

Motion made by Councilman Day seconded by Councilman Dipierro to reconsider
Resolution No. 345-07. Motion Failed.
Resolution No. 345-07 is tabled.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Thanked Councilman Day for holding additional deer meeting
this evening. Other communities holding same meeting. Mark Holan from Cleveland.com
aware of meeting. Also listed on City's website and the electronic sign in front of City Hall.
Also wanted to thank the Police Officers who received awards tonight for their hard work.
Small Business Saturday is November 28. Hope to see everyone at the Key to the City
Presentation on Thursday.

Safety Director O'Malley - No Comment

Service Director Higgins - No Comment

Law Director Dobeck - No Comment

Councilman Day - No Comment

Councilman Dipierro - No Comment

Councilman Divis - No Comment

Councilwoman Lime - Thanked the Council Office staff for the work they did on the
Small Business Saturday Booklet. Thanked Service Director for getting books printed.
Thank you to Director Tollerup for your hard work. Wished everyone a Happy
Thanksgiving.

Councilman Napoli - No Comment

Councilman Tuma - Thoughts and Prayers for the people of France. With respect
to tabling legislation, check through your committees to see what you can table.

Councilman Brochetti - No Comment

Councilman Casselberry - No Comment

Councilman Crossman - Congratulations to the Officers from this evening. Echoed Councilman Tuma's thoughts on the events in Paris. Heroine overdoses have increased by over 240% since 2002. Appreciated all the hard work our officers do in the City of Parma.

Mr. Brennan - Please get committee interests to him as soon as possible. Congratulated all his colleagues on their victories as well as to Councilwoman Elect Saban. Peanut Butter drive will start up again in December. Commended Debbie Lime on taking the lead on the Small Business Saturday Booklet. Happy Thanksgiving to all.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Casselberry to excuse Treasurer Mastroianni and Auditor Kish from said meeting. Motion Carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Casselberry to adjourn said meeting at 8:07 P.M. Motion Carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council of 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, November 16, 2015.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

(Minutes completed on November 20, 2015)