JUNE 1, 2020 MINUTES OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:29 P.M.

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

COUNCIL MEMBERS PRESENT:

ROY J. JECH LINDA A. KOHAR DEBORAH LIME LARRY NAPOLI KRISTIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY ALLAN DIVIS

COUNCIL MEMBER EXCUSED:

VITO DIPIERRO

Ms. Beeble – 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, Auditor Brian Day, Service Director Brian Higgins, Public Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Chief Deputy Clerk Lisa Beeble.

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INVOCATION

The Invocation was given by Chief Deputy Clerk Lisa Beeble.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the Regular Council Meeting of May 18, 2020. Asked if there were any additions or corrections to the Minutes? Stated hearing none, the Minutes will stand as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Divis: The Planning Committee met this evening, and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Dennis Carney, 2227 Keystone Rd. PPN is 445-32-017.

After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Parma City Council to grant Dennis W. Carney, 2227 Keystone Rd, 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of <u>Section 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND</u> <u>BUIDINGS</u>. The proposal is to build a new detached garage at 2227 Keystone Rd. Maximum size of garage permitted on lot size $41.5' \times 250'$ or 10,500 sq. ft. is 800 sq. ft. garage with maximum height of 15'. The proposed new garage is $24' \times 44'$ by 17' high for total of 1,056 sq. ft. garage. This variance would result in allowing for 256 more sq. ft. in area and 2' more in height for a detached garage on lot size of 10, 500 sq. ft. in area. PPN is 445-32-017.

Dennis W. Carney, 2227 Keystone Rd., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of <u>Section 1185.05 – HEIGHT REGULATIONS – HEIGHT</u> <u>DISTRICT EXCEPTIONS.</u> The proposal is to build a new detached garage at 2227 Keystone Rd. In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than 1 story. This variance would result in allowing 2' more in height for a detached garage. PPN is 445-32-017. The essential character of the neighborhood would not be substantially altered, the adjoining properties would not suffer a detriment and the spirit and intent behind the Zoning/Building requirements would be observed and substantial justice done by granting the variances".

Motion made by Councilman Divis seconded by Councilman Casselberry to grant these Variances as recommended by the Board of Zoning Appeals and the Planning Committee. Motion carried.

Councilman Divis: The Planning Committee met this evening, and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Ben Siembida, 2400 Corporate Exchange Dr. for property at 7635 W. Ridgewood Dr. PPN is 449-25-028.

After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Parma City Council to grant the following variances for Ben Siembida, Kimly-Horn (Civil Engineer), 2400 Corporate Exchange Dr., Suite 120, Columbus, OH 43231 has requested an "Area" variance of the City of Parma Codified Ordinances of <u>Section</u> <u>1170.06 – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF LOT AREA, WIDTH AND</u> <u>COVERAGE REGULATIONS</u>. The proposal is bank development resembles shopping center infill of other nearby retail and restaurant establishments as retail parking demand decreases and the need for commercial diversification increases. The proposal is for property located at 7635 W. Ridgewood Drive. Code requires a minimum lot size for shopping center is 5 acres. The proposed lot size is 0.65 acres. This variance would result in 4.35 less acres than required by Code. The PPN is 449-25-028.

Ben Siembida, Kimly-Horn (Civil Engineer), 2400 Corporate Exchange Dr., Suite 120, Columbus, OH 43231 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1170.08 – PLANNING AND ZONING CODE – COMMERCIAL OFFICE DISTRICTS – SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is bank development resembles shopping center infill of other nearby retail and restaurant establishments as retail parking demand decreases and the need for commercial diversification increases. The proposal is for property located at 7635 W. Ridgewood Drive. Code requires a minimum front yard, main building from street right- of- way 100 feet. The proposal is for 58' front setback. This variance would result in 42' less building front setback. The PPN is 449-25-028.

Ben Siembida, Kimly-Horn (Civil Engineer), 2400 Corporate Exchange Dr., Suite 120, Columbus, OH 43231 has requested an "Area" variance of the City of Parma Codified Ordinances of <u>Section 1197.05(26) – OFF STREET PARKING AND LOADING FACILITIES –</u> <u>SCHEDULE OF REQUIRED PARKING – BANKS – 6 STACKING SPACES FOR THE FIRST DRIVE-THROUGH WINDOW PLUS 2 SPACES FOR EACH ADDITIONAL WINDOW</u>. The_proposal is for property located at 7635 W. Ridgewood Drive. Required by Code that banks shall provide 6 vehicular stacking spaces for the first drive-through lane. The proposal is for 5 vehicular stacking spaces in first drive-through lane. This variance would result in allowing 1 less vehicular stacking space. The PPN is 449-25-028. Mr. Mastrobuono made a motion to recommendation to Council to that we approve the variances as written for all 3 variances. The essential character of the neighborhood would not be substantially altered, the spirit and intent behind the Zoning/Building requirements would be observed and substantial justice done by granting the variance".

Motion made by Councilman Divis seconded by Councilman Casselberry to grant these Variances as recommended by the Board of Zoning Appeals and the Planning Committee. Motion carried.

Councilman Divis: The Planning Committee met this evening, and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Brian Grambort, Hiti, DiFrancesco & Siebold, Inc. Property at 5617 Chevrolet Blvd. PPN is 442-43-002.

After discussion Mr. Ziefle made the following recommendation: "I make a motion to recommend to Parma City Council to grant Brian Grambort, Hiti, DiFrancesco & Siebold, Inc. 1939 W. 25 St., Suite 300, Cleveland, OH 44113 requested an "Area" Variance of the City of Parma Codified Ordinances of <u>Section 1197.05(3) – OFF-STREET</u> <u>PARKING AND LOADING FACILITIES, SCHEDULE OF REQUIRED PARKING – MULTI-FAMILY</u> <u>DWELLINGS</u>. The proposal is for fewer parking spaces than required by Code for property at 5617 Chevrolet Blvd. For multifamily dwellings Code allows for 2 spaces per dwelling unit – 120 spaces total. The proposal is for 85 parking spaces. This variance would result in 35 less parking spaces than required by Code. The PPN is 442-43-002. By granting this variance the neighborhood would not be substantially altered, by granting this variance the intent of the zoning/building requirements would be observed".

Motion made by Councilman Divis seconded by Councilman Casselberry to grant this Variance as recommended by the Board of Zoning Appeals and the Planning Committee. Motion carried.

AMENDMENT TO THE CALENDAR

Motion made by Councilman Jech seconded by Councilman Casselberry to amend the Calendar by removing Ordinance No. 189-19 from Third Reading. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 81-2020

6/1/2020 L-81-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT MODIFICATION AND EXTENSION AGREEMENT WITH THE CITY OF PARMA HEIGHTS FOR THE PARMA REGIONAL DISPATCH CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 64-2020 5/18/2020 L-64-2020

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 refer Ordinance No. 64-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 65-2020 5/18/2020 L-65-2020

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2021 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2021, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 65-2020 back to the Finance Committee. Motion carried. _____

5/18/2020 L-66-2020 RESOLUTION NO. 66-2020

BY: V. DIPIERRO (By Request – Building Commissioner)

> A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 442-42-078, 11251 SHARON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 66-2020 back to the Public Safety Committee. Motion carried. _____

	ORDINANCE NO. 69-2020	5/18/2020	L-69-2020

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,300,000 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 BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 69-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 70-2020

BY: B. BROCHETTI (By Request – Treasurer)

> AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING TENANT IMPROVEMENTS TO NEW LAW DEPARTMENT OFFICES WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 70-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 71-2020 5/18/2020 L-71-2020

BY: B. BROCHETTI (By Request – Treasurer)

> AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 71-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 72-2020 BY: B. BROCHETTI (By Request – Treasurer)

> AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 72-2020 back to the Finance Committee. Motion carried.

ORDINANCE NO. 73-2020

5/18/2020 L-73-2020

5/18/2020 L-72-2020

BY: B. BROCHETTI (By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$290,000 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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 73-2020 back to the Finance Committee. Motion carried.

RESOLUTION NO. 78-2020 5/18/2020 L-78-2020

BY: B. BROCHETTI (By Request – Auditor)

> A RESOLUTION AUTHORIZING THE CITY OF PARMA TO PARTICIPATE IN AND ACCEPT THE DISTRIBUTION OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS DISTRIBUTED THROUGH CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Resolution No. 78-2020 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 152-19 8/5/19 L-152-19

BY: D. LIME (By Request – Safety Director)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A SCHOOL ZONE PHOTO ENFORCEMENT PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilwoman Lime to accept Substitute Ordinance No. 152-19 which amends the language on the previous Ordinance No. 152-19 as stated in the substitute legislation. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to accept Exhibit "A", waive Rule 52, have a Roll Call vote on Rule 45 and place Substitute Ordinance 152-2020 on Third Reading for final passage.

Yes: Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No: None; Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Substitute Ordinance No. 152-19.

Yes: Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No: None; Substitute Ordinance No. 152-19 is adopted.

BY: **B. BROCHETTI**

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 250-19 as follows: In Section 1, line 2, insert Rumpke Waste and Recycling at the bid price per the attached. Also, in Section 3, insert 405-405-62115-25019. Further to waive Rule 52 and place Ordinance No. 250-19 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 250-19 as amended.

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

No: None; Ordinance No. 250-19 as adopted as amended.

ORDINANCE NO. 13-2020	2/3/2020	L-13-2020

BY: **B. BROCHETTI** (By Request – Service Director)

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 13-2020 as follows: In Section 1, line 2, insert McConnell Ready Mix, and in line 3, insert per the attached. Further waive Rule 52 and place Ordinance No. 13-2020 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 13-2020 as amended.

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

None; Ordinance No. 13-2020 is adopted as amended. No

_____ ORDINANCE NO. 55-2020 5/4/2020 L-55-2020

BY: L. KOHAR, D. LIME, L. NAPOLI, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, A. DIVIS

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY TO ACCESS HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING TO MAKE ACCESSIBILITY IMPROVEMENTS TO 6905 RIDGE ROAD "PINE TREE VISTAS" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilwoman Lime to accept Substitute Ordinance No. 55-2020 which amends the language on the previous Ordinance No. 55-2020 as stated in the substitute legislation. Further moved to waive Rule 52, have a Roll Call vote on Rule 45 and place Substitute Ordinance No. 55-2020 on Third Reading for final passage.

Yes: Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No: None; motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Substitute Ordinance No. 55-2020.

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

None; Substitute Ordinance No. 55-2020 is adopted. No:

> _____ L-56-2020

ORDINANCE NO. 56-2020 5/4/2020

BY: B. BROCHETTI, D. LIME, K. L. SABAN, M. CASSELBERRY, A. DIVIS (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) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to insert in Section 1, line 4, Cook Paving & Construction Co. at a cost not to exceed \$579,325.00, Further moved to accept Exhibit "A", waive Rule 52 and place Ordinance No. 56-2020 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 56-2020 as amended.

Yes: Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

None; Ordinance No. 56-2020 is adopted as amended. No:

ORDINANCE NO. 57-2020 5/4/2020 L-57-2020

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER. INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE HEADWALL AND STORM SEWER IMPROVEMENTS ON CITY OWNED LAND BEHIND 7840 HICKORY HILL LANE AND WITHIN THE DRAINAGE EASEMENT ON THE PROPERTY OF 7840 HICKORY HILL LANE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilman Napoli – Asked if this was under one of the Phase's? Stated that he has residents that have been waiting some time for headwall repairs.

Service Director Higgins – Stated that this is not under one of the Phase's.

Councilman Napoli - Stated that he is concerned for his residents that have been waiting since 2014.

Councilman Brochetti - Stated that this legislation is regarding one of his residents that live at the bottom of a steep hill, and when it rains, water comes into the resident's first floor.

Councilman Napoli – Stated that he wanted to make sure it was not a headwall.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 57-2020.

- Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:
- No: Ordinance No. 57-2020 is adopted. ------

ORDINANCE NO. 58-2020 5/4/2020 L-58-2020

BY: L. NAPOLI, R. J. JECH, L. A. KOHAR (By Request – City Engineer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR REPLACEMENT OF THE CULVERT NEAR 2535 RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 58-2020.

- Yes: Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.
- None; Ordinance No. 58-2020 is adopted. No: _____

ORDINANCE NO. 59-2020 5/4/2020 L-59-2020 BY: **B. BROCHETTI,** D. LIME, K. L. SABAN, M. CASSELBERRY, A. DIVIS (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 59-2020.

- Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:
- None; Ordinance No. 59-2020 is adopted. No: _____

ORDINANCE NO. 60-2020 5/4/2020 L-60-2020

BY: **B. BROCHETTI,** R. JECH (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LOURDES DRIVE STORM SEWER OUTFALL REPAIR IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend as follows: In Section 1, line 2 insert Marks Construction and on line 3, insert \$137,876-15. Further moved to waive Rule 52and place Ordinance No. 60-2020 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 60-2020.

Yes: Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

None; Ordinance No. 60-2020 is adopted as amended. No:

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SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 79-2020 and Resolution No. 80-2020 on three different days be dispensed with?

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 79-2020 and Resolution 80-2020 be placed on final passage?

ORDINANCE NO. 79-2020

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

No: None; motion carried.

BY: B. BROCHETTI (By Request – Auditor)

> AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked if the Auditor could comment on this Ordinance?

Auditor Day – Stated that the Appropriations will be reduced roughly \$1.2 million and thanked everyone for making the reductions where they could.

Councilwoman Lime – Asked the Mayor, with this reduction, how close are we to a balanced budget?

Mayor DeGeeter – Stated that he has been meeting with the Auditor and the Treasurer. Since the Treasurer was not at the meeting, he did not want to speak for him.

Auditor Day - Stated that the City is down \$3.2 million, and when he completes the figures from the Treasurer, he will forward the information to Council.

President Brennan – Asked the Mayor what the impact will be on the individual departments?

Mayor DeGeeter – Stated that there has been layoffs and cuts from the Recreation Department.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 79-2020.

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

None; Ordinance No. 79-2020 is adopted. No:

RESOLUTION NO. 80-2020 6/1/2020 L-80-2020

6/1/2020 L-79-2020

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 – Asked Auditor Day why there were two 403 accounts for Fire for the same day and same amount?

Auditor Day – Stated that they are not duplicates, both added up to over \$500, so there should have been a purchase order.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 80-2020.

Jech, Kohar, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

None; Resolution No. 80-2020 is adopted. No:

APPOINTMENTS AND CONFIRMATIONS

Councilwoman Kohar – Stated the Appointment Scanning Committee met this evening to discuss the reappointment of Douglas Zubricky to the Building Board of Appeals. Mr. Zubricky's term expires on June 18, 2020. His new appointment would be for five (5) year term ending on June 18, 2025. Motion made by Councilwoman Kohar seconded by Councilman Casselberry to reappoint Douglas Zubricky to the Building Board of Appeals as recommended by the Mayor and Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

No one wished to speak. _____

MISCELLANEOUS BUSINESS:

Mayor DeGeeter – No comment. Safety Director Weinreich – No comment. Service Director Higgins – No comment. Auditor Day – No comment. Law Director Dobeck – No comment. _____

Motion made by Councilman Jech seconded by Councilman Casselberry to forgo Round Robin. Motion carried.

REPORT ON ABSENT OFFICIAL

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilman Dipierro from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said Meeting at 8:10 pm. 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 1, 2020.

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

KAR/kj

/s/ Sean P. Brennan SEAN P. BRENNAN PRESIDENT OF COUNCIL