

**NOVEMBER 17, 2014  
REGULAR COUNCIL MEETING  
PARMA CITY HALL COUNCIL CHAMBERS  
7:13 PM**

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

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

COUNCIL MEMBERS EXCUSED:           ALLAN DIVIS

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, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Director of Public Housing Lev Kulchytsky and Clerk of Council Kenneth A. Ramser.

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**INVOCATION**

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

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Girl Scout Troup 71499.

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**VOICE VOTE**

RESOLUTION NO. 229-14           11/17/14           L-229-14

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

A RESOLUTION HONORING WENDY'S RESTAURANT AS BUSINESS OF THE MONTH, NOVEMBER, 2014

Motion made by Councilwoman Lime seconded by Councilman Day to adopt Resolution No. 229-14. Motion carried.

Councilman Tuma – Presented Resolution and certificates to Wendy's representative and congratulated her.

Mayor DeGeeter – Presented Proclamation to Wendy's representative and congratulated her.

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RESOLUTION NO. 230-14           11/17/14           L-230-14

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

A RESOLUTION HONORING COLETTA SEDOR AS CITIZEN OF THE MONTH, NOVEMBER 2014

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Motion made by Councilman Brochetti seconded by Councilwoman Lime to adopt Resolution No. 230-14. Motion carried.

Councilwoman Lime – Presented Resolution and certificates to Mrs. Sedor and congratulated her.

Mayor DeGeeter – Presented Proclamation to Mrs. Sedor and congratulated her.

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RESOLUTION NO. 231-14      11/17/14      L-231-14  
BY: MARK CASSELBERRY, BRIAN BROCHETTI, JEFFREY CROSSMAN, BRIAN DAY, VITO  
DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA

A RESOLUTION HONORING BILL KRUMROY AS THE 2014 COACH OF THE YEAR, GIRLS  
YOUTH VOLLEYBALL

Motion made by Councilman Tuma seconded by Councilman Napoli to adopt Resolution  
No. 231-14. Motion carried.

Councilman Casselberry – Presented Resolution and certificates to Coach Krumroy and  
congratulated him.

Mayor DeGeeter – Presented Proclamation to Coach Krumroy and congratulated him.

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### LEGISLATIVE COMMENT

No one wished to speak

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### DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the minutes from the November 3 Regular Council  
Meeting and November 10 Special Council Meeting. Asked if there were any corrections or  
additions to minutes? Hearing none, the minutes will stand approved as printed.

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### COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Tuma – Stated the Planning Committee of Council met to discuss the Notice  
of Proposal to Vary for the applicant Walter Turczyk, for property at 1675 Marietta Ave, PPN is  
445-11-078. The request is for an "Area" variance of **Section 1185.05(d) – HEIGHT  
REGULATIONS – HEIGHT DISTRICT EXCEPTIONS.** The proposal is to build a new  
detached garage. An accessory building shall not exceed 15' in height at the highest point of the  
roof nor be more than one story in a residential district. The proposed garage would be 19' in  
height with second story. This variance would result in allowing for 4' more in height of garage  
with a second story.

Motion made by Councilman Tuma seconded by Councilman Day to DENY the Variance  
as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion  
carried.

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### **FIRST READING:**

ORDINANCE NO. 228-14      11/17/14      L-228-14  
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 2015  
AND APPROPRIATING THE SUM OF \$319,876.00 AND DECLARING AN  
EMERGENCY

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

BY: BRIAN DAY  
(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 THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

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**SECOND READING:**

ORDINANCE NO. 226-14      11/3/14`      L-226-14  
BY: DEBORAH LIME  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO PUBLISH AND FILE THE 2015-2019 PARMA FIVE-YEAR CONSOLIDATED PLAN AND THE 2015 PARMA ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Day to amend Ordinance No. 226-14 as follows: "Section 1. That the Mayor and the Director of Community Services & Economic Development are hereby authorized to publish and file the 2015-2019 Parma Five-Year Consolidated Plan and the 2015 Parma Annual Plan to the Department of Housing and Urban Development, with a copy of said documents in substantially similar form **"RETAINED IN THE OFFICE OF THE CLERK OF COUNCIL."**

Further moved to refer amended Ordinance No. 226-14 back to the Governmental Operations Committee. Motion carried.

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**THIRD READING:**

ORDINANCE NO. 220-14      10/20/14      L-220-14  
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 2015 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 220-14.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Lime  
No: None; Ordinance No. 220-14 is adopted.

**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 232-14, Ordinance No. 233-14 and Ordinance No. 236-14 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 232-14, Ordinance No. 233-14 and Ordinance No. 236-14 be placed on final passage?

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

No: None; Motion carried.

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RESOLUTION NO. 232-14      11/17/14      L- 232-14

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

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 232-14.

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

No: None; Resolution No. 232-14 is adopted.

Councilwoman Lime questioned what the \$5,131.20 on 9/30 was for Climaco for the 2014 Annual Info Statement. Auditor Kish clarified that the City is required to complete an Annual Financial Statement besides our regular Audit expenses and the Firm Climaco helps the City to be compliant with our Bondholders. Councilwoman Lime requested a copy of this Annual Report. Auditor Kish to follow up.

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ORDINANCE NO. 233-14      11/17/14      L-233-14

BY: SCOTT M. TUMA  
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 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. 233-14.

Councilwoman Lime asked a question to the Auditor's Office regarding hospitalization line items that are listed. Will those bring the hospitalization accounts into compliance or will we need to put more money into those line items before the end of the year? Auditor Kish said we will need to put a lot more money into those line items before the end of the year.

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

No: None; Ordinance No. 233-14 is adopted.

ORDINANCE NO. 236-14      11/17/14      L-236-14

BY: SCOTT M. TUMA

(By Request – City Engineer)

AN ORDINANCE ACCEPTING THE PERMANENT STORM SEWER  
EASEMENT AGREEMENT BETWEEN THE PEACHTREE PLACE  
HOMEOWNER'S ASSOCIATION AND THE CITY OF PARMA FOR THE  
CONSTRUCTION, RE-CONSTRUCTION, OPERATION, MAINTENANCE,  
REPAIR AND REPLACEMENT OF THE SPRAGUE ROAD CULVERT IN THE  
CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilwoman Lime curious whether there is a cost associated with this. City Engineer Paul Deichmann clarified that the cost is being taken out of Storm Water Assessment Fund through the County. Cost of project not known yet. Councilwoman Lime wanted clarification that no general fund or 405 monies are being used for this project.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 236-14.

Yes: Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Lime  
No: None; Ordinance No. 236-14 is adopted.

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**PUBLIC SESSION**

Pat Lovejoy, President of Parma Professional Firefighters Local 639 – Informational discussion regarding relationship between the City and Labor Management. Concerned about budget cuts. Parma is not a small town. No comparison with other cities and how they operate. Safety forces responsible for over 80,000 residents. In 2009 during recession, 100 firemen worked 4 days (24 hours each day) for free. Minimum staffing was reduced to 21. Current request is to reduce minimum staffing to 21 again. We cannot do the same job we were hired to do with longer response times. We need to keep our staffing levels safe as well. Looking for solutions on budget cuts. November 1 received a letter requesting staffing reduction to 21. How can we avert going down to 21? Fire department has brought in more than 2 Million Dollars in grants since 2009 another \$300,000 from 2003-2009.

Ken Ehlert – Please keep the Fire Department staffing levels where they are.

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**MISCELLANEOUS BUSINESS**

Mayor DeGeeter –	Thanked Pat Lovejoy. Recognizing cuts from Columbus. Used one time money to balance budget last year. Loss of GrafTech.
Director Baeppler -	Setting minimums in safety forces.
Director Higgins -	No Comment
Auditor Kish -	No Comment
Law Director Dobeck -	No Comment
Treasurer Mastroianni -	No Comment
Councilman Napoli -	Thanked Pat Lovejoy. Safety is a top priority in this city.
Councilman Tuma -	Thanked Pat Lovejoy. We are in a financial crisis in this city.
Councilman Brochetti -	Thanked Pat Lovejoy.
Councilman Casselberry -	Thanked Pat Lovejoy.
Councilman Crossman -	Thanked Pat Lovejoy. Information he shared was good.
Councilman Day -	Thanked Pat Lovejoy and the firefighters in the audience.
Councilman Dipierro -	Thanked Pat Lovejoy.

Councilwoman Lime - Thanked Pat Lovejoy. Dialogue was good tonight. Requested update on financial status at next meeting. Happy Thanksgiving.

Council President -

Thanked Pat Lovejoy. Condolences to Divis Family.  
Condolences to Kathy Schuler Family. Condolences to Dobeck  
Family.

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**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Casselberry seconded by Councilman Day to excuse Councilman  
Divis from the Council Meeting. Motion carried.

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**ADJOURNMENT**

Motion made by Councilman Day seconded by Councilman Dipierro to adjourn said Meeting.  
Motion carried.

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**CERTIFICATION**

I, Kenneth 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,  
November 17, 2014.

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KENNETH A. RAMSER  
CLERK OF COUNCIL

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SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Meeting adjourned at 8:27 pm  
Lt