SEPTEMBER 3, 2019 REGULAR COUNCIL MEETING MINUTES PARMA CITY COUNCIL CHAMBERS 7:04 PM

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

COUNCIL MEMBERS PRESENT:

ROY J. JECH
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI

MARK CASSELBERRY

ALLAN DIVIS

COUNCIL MEMBERS ABSENT

VITO DIPIERRO

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: Mayor Timothy DeGeeter, Law Director Tim Dobeck, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Treasurer Tom Mastroianni, Recreation Director Mickey Vittardi, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE

RESOLUTION NO. 161-19 9/3/19

L-161-19

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

A RESOLUTION HONORING LISA VANCE 2019 COACH OF THE YEAR YOUTH BASEBALL/SOFTBALL

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 161-19. Motion carried.

Coach Vance came forward with her husband and team to accept the Resolution, three certificates, and Proclamation from the Mayor.

EXECUTIVE SESSION

Request from the Service Director to Discuss the Collective Bargaining Agreement for the Municipal Foreman and Laborers Union Local 1099 Pending Legislation to be Introduced as Ordinance No. 166-19 under Suspension of the Rules tonight.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to go into Executive Session.

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

No: None; motion carried.

Began at 7:14 PM

Completed at 7:24 PM

Council reconvened at 7:25 PM

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated, you have before you the Minutes of the Regular Council Meeting of August 5, 2019 and the Special Public Hearing Minutes of August 5, 2019. Asked if there were any additions or corrections? Stated, hearing none, these Minutes will stand as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Notice of Legislative Authority from the Ohio Division of Control to for a new D-1, D-2, D-3, and D3A Liquor Permits Application for Jigsaw Saloon LLC, 5324 State Road, Ohio 44134, Mailed on 8/21/19. Responses must be postmarked no later than 9/23/19.

Mr. Brennan - Said Liquor Permit shall be referred to the Ward Council and Safety

Director.

INTRODUCTION OF ORDINANCES AND RESOLUTION

FIRST READING:

ORDINANCE NO. 164-19

9/3/19

L-164-19

BY: R.J. JECH

(By Request – City Engineer)

AN ORDINANCE ACCEPTING THE PLAT OF MASON DRIVE SUBDIVISION IN THE CITY OF PARMA, OHIO, AND CONFIRMING THE DEDICATION OF MASON DRIVE, AS SHADED IN YELLOW ON SAID PLAT, TO PUBLIC USE, AND DECLARING AN **EMERGENCY**

Mr. Brennan – Said Ordinance shall be referred to the Planning Committee.

ORDINANCE NO. 167-19 9/3/19

L-167-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 168-19 9/3/19

L-168-19

BY: D. LIME

Committee

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HERB FIRE FOR THE LEASE/PURCHASE OF TWO (2) SUTPHEN PUMPER FIRE ENGINES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA FIRE DEPARTMENT. AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 171-19 9/3/19

L-171-19

BY. D.M. KISH

> A RESOLUTION TO ESTABLISH THE NEED FOR AND TO OUTLINE THE ADMINISTRATION OF A STREETS LEVY IN PARMA, AND DECLARING AN EMERGENCY

> Mr. Brennan – Said Resolution shall be referred to the Finance Committee.

SECOND READING:

RESOLUTION NO. 148-19 8/5/19 L-148-19

BY:

B. BROCHETTI

(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer this Resolution back to the Finance Committee. Motion carried.

RESOLUTION NO. 150-19 8/5/19 L-150-19

BY:

R. J. JECH

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-05-130, 3302 WALES AVENUE, PARMA, OHIO, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to refer this Resolution back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 151-19 8/5/19 L-151-19

BY:

K. L. SABAN

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF PARMA, OHIO, IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT AND REDEVELOPMENT OF SUCH REAL PROPERTY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban, seconded by Councilman Casselberry to refer this Ordinance back to the Governmental Operations Committee. Motion carried

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 Councilman Casselberry to refer this Ordinance back to the Finance Committee. Motion carried.

RESOLUTION NO. 156-19

8/5/19

L-156-19

BY:

K. L. SABAN

(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, OHIO BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer this Resolution back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 153-19 and Ordinance No. 154-19, on three different days be dispensed with? Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis, Jech. No: None: Motion carried.

ORDINANCE NO. 153-19

8/5/19

L-153-19

BY:

D. LIME, K. L. SABAN, R.J. JECH

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 153-19 by filling the blanks in Section 1 with "F.P. Allega Concrete Construction" and "\$181,879.60".

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

No: None; Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 153-19.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. No: None: Amended Ordinance No. 153-19 is adopted.

ORDINANCE NO. 154-19

8/5/19

L-154-19

BY: D. LIME, R.J. JECH, K.L. SABAN, M. CASSELBERRY, A. DIVIS

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 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

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 154-19 by filling the blanks in Section 1 with "F.P. Allega Concrete Construction" and \$217,108.88". In Section 3, add: (\$167,108.88) and Fund No. 119-119 CBDG Supplemental, Account 62835-15419 (\$50,000).

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

No: None; Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 154-19.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. No: None; Amended Ordinance No. 154-19 is adopted.

THIRD READING:

ORDINANCE NO. 129-19

6/17/19

L-129-19

BY: D. LIME, K. L. SABAN, R.J. JECH

AN ORDINANCE TO ENACT SECTION 1707.21 ENTITLED "CHRONIC NUISANCE AT A RESIDENTIAL STRUCTURE AND/OR PREMISES" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to amend Ordinance No. 129-19 by attaching Exhibit A and waiving Rule 52 and further moved to place amended Ordinance No. 129-19 on Third Reading as amended. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt amended Ordinance No. 129-19.

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

No: None; Amended Ordinance No. 129-19 is adopted.

ORDINANCE NO. 136-19

6/17/19

L-136-19

BY: D.M. KISH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004, 450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001, LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

Motion made by Councilman Kish, seconded by Councilwoman Lime to keep Ordinance No. 136-19 on Third Reading. Motion carried.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 158-19, Ordinance No. 159-19, Resolution No. 160-19, Resolution No. 162-19, Ordinance No. 163-19, Ordinance No. 169-19, and Resolution No. 170-19 on three different days be dispensed with?

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 158-19, Ordinance No. 159-19, Resolution No. 160-19, Resolution No. 162-19, Ordinance No. 163-19, Ordinance No. 166-19, Ordinance No. 169-19, and Resolution No. 170-19 be placed on final passage?

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

No: None; Motion carried.

RESOLUTION NO. 158-19

9/3/19

L-158-19

BY:

M. CASSELBERRY, B. BROCHETTI, R.J. JECH, A. DIVIS (By Request – President of Council)

> A RESOLUTION SUPPORTING "GLOBAL CLEVELAND WELCOMING WEEK", AND **DECLARING AN EMERGENCY**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 158-19.

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

No: None; Resolution No.158-19 is adopted.

ORDINANCE NO. 159-19 9/3/19 L-159-19

BY:

B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 159-19.

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

No: None; Ordinance No 159-19 is adopted.

RESOLUTION NO. 160-19 9/3/19 L-160-19

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

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 160-19.

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

No: None; Resolution No.160-19 is adopted.

RESOLUTION NO. 162-19 9/3/19

L-162-19

BY: R.J. JECH, D. LIME, K.L. SABAN

> A RESOLUTION SUPPORTING HOUSE BILL 252 CREATING THE LAND REUTILIZATION DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 162-19.

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

No: None; Resolution No. 162-19 is adopted.

ORDINANCE NO. 163-19

9/3/19

L-163-19

L-166-19

BY: D. LIME, D.M. KISH

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 99-19 RELATIVE TO THE 2019 COUNTY DEMOLITION PROGRAM OF ALL DESIGNATED DWELLING STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 163-19.

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

No: None; Ordinance No.163-19 is adopted.

ORDINANCE NO. 166-19

9/3/19

BY: D.M. KISH, B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE MUNICIPAL FOREMEN & LABORERS' UNION LOCAL NO. 1099 (MUNICIPAL, COUNTY & STATE EMPLOYEES' LOCAL NO. 1099, AFL-CIO), FOR THE PERIOD OF NOVEMBER 1. 2017, THROUGH OCTOBER 31, 2019, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 166-19.

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

No: None, Ordinance No.166-19 is adopted.

ORDINANCE NO. 169-19 9/3/19 L-169-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND THE HEADING, A PORTION OF SECTION 1, AND A PORTION OF SECTION 3 OF ORDINANCE NO. 105-18 RELATIVE TO THE PURCHASE OF EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Ordinance No. 169-19.

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

No: None; Ordinance No. 169-19 is adopted.

RESOLUTION NO. 170-19 9/3/19 L-170-19

BY: B. BROCHETTI

(By Request – Auditor)

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

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Resolution No. 170-19.

Yes: Kish, Lime*, Napoli, Saban, Brochetti, Casselberry, Divis, Jech.

No: None: Resolution No.170-19 is adopted.

*Councilwoman Lime asked about the interest payments for the month of July.

PUBLIC SESSION

	No one wished to speak.	
3 2002 (1947)004041 (1950)	MISCELLANEOUS BUSINESS No one from the Administration wished to speak.	
Robin.	Motion made by Councilman Kish, seconded by Councilwoman Napoli Lime to forgo the Round Motion carried.	
REPORT ON ABSENT OFFICIALS Motion made by Councilman Casselberry, seconded by Councilman Kish to excuse Councilman Dipierro from the meeting. Motion carried.		
ADJOURNMENT Motion made by Councilman Casselberry, seconded by Councilman Divis to adjourn said meeting at 7:56 PM. Motion carried.		
CERTIFICATION I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be true and correct copy of the Minutes of the Regular Council Meeting held on Tuesday, September 3, 2019.		
KENNE	Kenneth A. Ramser ETH A. RAMSER K OF COUNCIL	/s/ Sean P. Brennan SEAN P. BRENNAN PRESIDENT OF COUNCIL