MINUTES March 7, 2022 REGULAR COUNCIL MEETING 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:

Linda A. Kohar Kevin C. Kussmaul Deborah Lime Kristin L. Saban Kammy Shuman Mark Casselberry Allan Divis Rob Euerle

COUNCIL MEMBERS EXCUSED:

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 Timothy Dobeck, Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner Paul Deichmann, City Engineer Hasmukh Patel, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Was lead by local Cub Scout

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AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by moving Resolution No. 34-22, Under Suspension of the Rules, to Voice Vote, and by removing Ordinance No. 154-21 from Third Reading. Motion Carried

VOICE VOTE:

RESOLUTION NO. 29-22

3/7/22

BY: K.C. KUSSMAUL, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. EUERLE, L.A. KOHAR, D. LIME, K.L. SABAN, K. SHUMAN

A RESOLUTION HONORING THE NORMANDY HIGH SCHOOL HOCKEY TEAM 2022 BARON CUP DIVISION III CHAMPIONS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 29-22. Motion carried.

Councilman Kussmaul – Presented the Resolution and Certificates to the Hockey Team.

RESOLUTION NO. 36-22 3/7/22

A. DIVIS, K.L. SABAN, M. CASSELBERRY, V. DIPIERRO, R. EUERLE, L.A. KOHAR, K.C. BY: KUSSMAUL, D. LIME, K. SHUMAN

A RESOLUTION HONORING MARCO'S PIZZA ON THEIR DONATION TO ST. ANTHONY OF PADUA SCHOOL

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 36-22. Motion carried.

Mayor DeGeeter – Presented the Resolution.

------RESOLUTION NO. 34-22

3/7/22

BY: K.L. SABAN, M. CASSLEBERRY, R. EUERLE, V. DIPIERRO, A. DIVIS, L.A. KOHAR, K.C. KUSSMAUL, D. LIME, K. SHUMAN

A RESOLUTION IN SUPPORT OF THE UKRAINIAN COMMUNITY IN PARMA AND RESIDENTS OF UKRAINE STANDING IN SOLIDARITY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 34-22 as amended. Motion carried.

Mayor DeGeeter - Presented the Proclamation.

LEGISLATIVE COMMENT

No one wished to speak.

_____ DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the minutes from the February 22, 2022 Regular Council Meeting and February 23, 2022 Special Council Meeting. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Request received from Ohio Division of Liquor for a new D2 liquor permit for Oishi Ramen, 8635 W. Ridgewood Dr., 44129 Mailed February 11, 2022. Responses must be postmarked no later than March 14, 2022.

Mr. Brennan – Said Liquor Permits were referred to Council and Safety Director.

FIRST READING:

ORDINANCE NO. 27-22

3/7/22

BY: L.A. KOHAR (By Request – Community Services & Economic Development Director)

> AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPEMNT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND ALLIED DEVELOPMENT/CHICK-FIL-A, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 28-22 3/7/22

BY: L.A. KOHAR (By Request – Community Services & Economic Development Director)

> AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND ALLIED DEVELOPMENT/ACE HARDWARE, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 31-22 3/7/22

BY: V. DIPIERRO (By Request – Community Services & Economic Development Director)

> AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT/GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND ALLIED DEVELOPMENT/ADVANCE DOOR COMPANY, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 12-22

2/22/22

BY: K. L. SABAN

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO COMMIT \$2 MILLION DOLLARS (\$2,000.000.00) OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) FOR VARIOUS INFRASTRUCTURE PROJECTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 12-22 by accepting Exhibit "A". Motion carried.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 12-22 as amended back to the Finance Committee. Motion Carried.

ORDINANCE NO. 18-22

2/22/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PROVISION OF MEDICAL CARE FOR THE PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 18-22 by accepting the contract. Motion Carried.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer as amended Ordinance No. 18-22 back to the Finance Committee. Motion Carried.

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ORDINANCE NO. 25-22

2/22/22

BY: K.L. SABAN

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO THE RIDGEWOOD MUNICIPAL GOLF COURSE FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to refer Ordinance No. 25-22 back to the Finance Committee. Motion Carried.

THIRD READING:

ORDINANCE NO. 169-21 10/

10/4/21

BY: D. LIME

AN ORDINANCE TO AMEND SECTION 1197.13 "REQUIRED TRASH COLLECTION AREAS" WITHIN CHAPTER 1197 "OFF STREET PARKING AND LOADING FACILITIES" REGARDING GATE CLOSURES AND ADDITIONAL HEIGHT IN GENERAL BUSINESS TRASH COLLECTION AREAS IN THE CODIFIED OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to accept Substitute Ordinance No. 169-21 which amends the language on the previous Ordinance No. 169-21 as stated in the substitute legislation. Motion Carried

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Substitute Ordinance No. 169-21 back to the Planning Committee and Planning Commission. Motion Carried. BY: K.L. SABAN, A. DIVIS

(By Request: Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS AND THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 11-22.

- Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.
- No: None; Resolution No. 11-22 is adopted.

ORDINANCE NO. 13-22

2/7/22

BY: **A. DIVIS**, L.A. KOHAR, D. LIME, K.L. SABAN, SHUMAN, CASSELBERRY (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 (CCS) FOR THE BIG CREEK FLOOD REDUCTION PROJECT NEAR SPRAGUE ROAD (EAST OF STATE ROAD) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 13-22.

Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Ordinance No. 13-22 is adopted.

ORDINANCE NO. 15-22 2

2/7/22

BY: D. LIME

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 15-22.

Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Ordinance No. 15-22 is adopted.

ORDIANCE NO. 16-22 2/7/22

BY: K. SHUMAN

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND

RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 16-22.

Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Ordinance No. 16-22 is adopted.

ORDINANCE NO. 17-22

2/7/22

BY: D. LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 17-22.

Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Ordinance No. 17-22 is adopted.

SUSPENSION OF THE RULES :

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 32-22, Resolution No. 33-22, Resolution No. 35-22 on three different days be dispensed with?

Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 32-22, Resolution No. 33-22, Resolution No. 35-22 be placed on final passage? Yes: Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; motion carried.

RESOLUTION NO 32-22	3/7/22

BY: K. L. SABAN

A RESOLUTION SUPPORTING MARCH AS "NATIONAL ATHLETIC TRAINING MONTH", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 32-22.

Yes: Kohar, Kussmaul, Lime, * Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Resolution No. 32-22 is adopted.

*Councilwoman Saban- Expressed how lucky our district is to have such caring Trainers that go above and beyond.

RESOLUTION NO. 33-22 3/7/22

BY: K.L. SABAN, L.A. KOHAR, D. LIME, K. SHUMAN, K. KUSSMAUL, M. CASSELBERRY, A. DIVIS, R. EUERLE

A RESOLUTION RECOGNIZING MARCH 8, 2022 AS "INTERNATIONAL WOMEN'S DAY", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 33-22.

Yes: Kohar, Kussmaul, Lime, * Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Resolution No. 33-22 is adopted.

*Councilwoman Saban – Stated how lucky she felt to be sitting on Council with fellow Councilwomen, Lime, Shuman, and Kohar.

RESOLUTION NO. 35-22

3/7/22

BY: K.L. SABAN (By Request- Auditor)

A RESOLUTON 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. 35-22.

Yes: Kohar, Kussmaul, *Lime, Saban, Shuman, Casselberry, Divis, Euerle.

No: None; Resolution No. 35-22 is adopted.

*Councilwoman Lime – Stated that she was very pleased to see the Post Certifications coming through so soon.

PUBLIC SESSION

Roy Jech, Keystone Rd. - Referred to Ordinance No. 169-21. Mr. Jech stated that all businesses should be responsible for enclosures, what is good for one is good for all.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated how proud he felt, and that it was a very positive meeting.

Service Director Higgins – No Comment

Safety Director Weinreich – No Comment

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Auditor Day – No Comment

------Treasurer Mastroianni – No Comment

Law Director Tim Dobeck – No Comment

Councilwoman Kohar – Thanked the Service Department for all their hard work.

Councilman Kussmaul – Thanked the Service and the Engineering Department for all they do regarding the flooding issues. Also thanked Clerk of Council Ken Ramser for the follow up on the date of the Swearing In Ceremony for City Council.

Councilwoman Lime – No Comment

-----Councilwoman Saban – No Comment

Councilwoman Shuman – Was touched by the participation and support that the Ukrainian children showed at the rally.

Councilman Casselberry – Stated that he also was happy to see the participation by the Ukrainian children in the evening's rally.

Councilman Divis – Stated how touched he was by all the love he felt to be part of the evening.

Councilman Euerle- Stated that he has been working with the Building Department and will continue to do so.

Council President Brennan – Stated that he was honored to have been a part of the evening.

Clerk of Council Ramser – Stated that the will and strength of the Ukrainian people is unbelievable.

REPORT ON ABSENT MEMBERS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilman Dipierro from said meeting. Motion Carried.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 8:10 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 Tuesday, March 7, 2022.

<u>/s/ Kenneth A. Ramser</u> KENNETH A. RAMSER CLERK OF COUNCIL

<u>/s/ Sean P. Brennan</u> SEAN P. BRENNAN PRESIDENT OF COUNCIL

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