

**JUNE 2, 2014
PARMA CITY HALL COUNCIL CHAMBER
REGULAR COUNCIL MEETING
7:00 P.M.**

The Regular Council Meeting was called to order by President of Council Pro Tem Scott M. Tuma presiding:

COUNCIL MEMBERS PRESENT:

JEFFREY CROSSMAN
BRIAN DAY
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
BRIAN BROCHETTI

COUNCIL MEMBERS ABSENT:

MARK CASSELBERRY
VITO DIPIERRO

Mrs. Swade – Mr. President Pro Tem, 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 Dennis M. Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, and Deputy Clerk 1 Elaine Swade.

INVOCATION

The Invocation was given this evening by Deputy Clerk 1 Elaine Swade.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given this evening by Boy Scout Troop 192 from St. Francis DeSales Church with Troop Leader Pat Bunch.

LEGISLATIVE COMMENT

Mr. Tuma – Asked if there were any members from the public who would like to speak on any of the items on which Council will be taking final action on this evening. No one wished to speak.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Mrs. Swade – Stated, we have a card from Clerk of Council to the Council and Office Staff thanking everyone for the cards and gifts that he received.

Proposal to Vary for the applicant R. J. Mascia Corporation, for property located at 6207 Renwood Drive, PPN 448-13-081. He has requested an "Area" Variance of Section 1153.03(a) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is to build a new garage larger than Code allows. Maximum size of garage permitted on lot size of 40' x 129' is 516 square feet. The proposed garage addition to the existing 504 square feet garage is 210 square feet for a total area of 714 square feet. This variance would result in allowing 198 more square feet of area for a detached garage. The Board of Zoning Appeals voted to grant the variance.

COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED:

Proposal to Vary for the applicant Lisha Manuel and Jeff Dubitsky, Pecked Over for property at 5636 Ridge Road, PPN 443-03-012. They have requested an "Use" variance of Section 1170.03 – PLANNING & ZONING CODE – SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is for business use not permitted in Retail Business District. Building and land shall be used, and buildings shall be designed, erected, altered, moved or maintained in whole or in part only for uses set forth in schedules and regulations. The applicant is proposing to run a store selling refurbished, reconditioned collectible merchandise in a Retail Business area which prohibits junk dealers, pawnbrokers and secondhand dealers. This variance would result in allowing for business use prohibited in a Retail Business District. The Board of Zoning Appeals voted to deny this variance.

Proposal to Vary for the applicant John LaRussa for property at 7612 Dartworth, PPN 449-05-100. He has requested an "Area" Variance of Section 1153.03(a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is to build a new garage larger than Code allows. Maximum size of garage permitted on lot size of 40' x 140' is 566 square feet. The proposed new garage size is 704 square feet. This variance would result in allowing a new garage size of 138 more square feet. The stipulations are that the drawings that were submitted to the Building Department be corrected and the shed is allowed to remain for up to a month after the final approval on the new garage. The Board of Zoning Appeals voted to grant this variance.

Proposal to Vary for the applicant Philip E. Pavarini, Sr. for property at 3401 Brookpark Road, PPN 444-04-008. He has requested an "Area" Variance of Section 1197.05 (32) and (33) – OFF STREET PARKING AND LOADING FACILITIES – SCHEDULE OF REQUIRED PARKING – AUTO BUSINESS- SALES AND SERVICE. The proposal is to open a Rental Car establishment. Minimum of 15 parking spaces are required for motor vehicles sales and service establishment. The proposal is for 6 spaces. This variance would result in 9 less parking spaces than Code requires. The Board of Zoning Appeals voted to grant this variance.

Proposal to Vary for the applicant t David Buccieri for property at 7510 Snow Road, PPN 443-05-056. He has requested an "Area" Variance of Section 1199.07(d) – SCREENING AND BUFFERING – BUFFER AREAS FOR YARDS ABUTTING PUBLIC STREETS AND PARKING LOTS – LENGTH OF BUFFER STRIPS. The proposal is for parking for new use as a club. Street buffer of six foot wide perimeter parking buffer strip shall be continuous and extend along the entire length of the front lot line that abuts a public right-of-way, except for areas pierced by walkway or driveway aisles to the extent necessary to provide safe ingress to and egress from the property. The proposed buffer is 3 feet. This variance would result in 3' less wide perimeter parking buffer strip. The Board of Zoning Appeals voted to grant this variance.

Proposal to Vary for the applicant Bill Gallagher, the duly authorized representative of 5301 Group Partnership, LLC, 35350 Chester Road, Avon, OH, for property at 5301 Hauserman Road, PPN 442-01-003. He has requested a "Use" Variance of Section 1153.02 – SINGLE FAMILY HOUSE DISTRICTS – PRINCIPAL USES AND BUILDINGS. The proposal is to use the old Army Reserves property presently located in a Single-Family House District for offices and a trucking facility. Within any Single-Family House District, no building or premises shall be erected, used, arranged, or designed to be used, in whole or in part, for other than single-family residences and detached dwellings. This variance would result in allowing for an office use and a trucking facility use. The Board of Zoning Appeals voted to deny this variance.

Mr. Tuma – Said Variances will be referred to the Planning Committee.

COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED:

Request for a Similar Use Determination for Pitt Ohio on Chevrolet Boulevard at PPN 441-14-006. Such similar uses or buildings not specifically listed in Section 1177.03 must be first approved by the Planning Commission and then confirmed by Council in compliance with the standards of 1177.04 (a) through (d).

Motion made by Councilman Divis, seconded by Councilman Day, to grant the Similar Use, subject to the Engineer's Comments, as recommended by the Planning Commission to Pitt Ohio. Motion carried.

ORDINANCES AND RESOLUTIONS

Motion made by Councilman Day, seconded by Councilman Crossman, to amend the Calendar as follows: Remove Ordinance No. 125-14 from Suspension of the Rules and place it on First Reading immediately following Ordinance No. 124-14. Motion carried.

FIRST READING:

BY: **B. BROCHETTI** ORDINANCE NO. 119-14 6/2/14 L-119-14
(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BAGLEY ROAD, PLEASANT VALLEY ROAD, A PORTION OF WEST 130TH STREET, AND A PORTION OF NORTH LINDEN LANE SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

Mr. Tuma – Said Ordinance will be referred to the Governmental Operations Committee.

BY: **B. DAY** ORDINANCE NO. 123-14 6/2/14 L-123-14
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2014 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 CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK, CATCH BASIN AND STAMPED/COLORED CONCRETE BRICKScape IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

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

FIRST READING CONTINUED:

ORDINANCE NO. 124-14

6/2/14

L-124-14

BY: **B. DAY**

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2014 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

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

ORDINANCE NO. 125-14

6/2/14

L-125-14

BY: **L. NAPOLI**

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR EMERGENCY REPAIRS TO A CULVERT UNDER SPRAGUE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 101-14

5/19/14

L-101-14

BY: **S. M. TUMA**

(By Request – Service Director)

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

Motion made by Councilman Day, seconded by Councilwoman Lime, to refer Ordinance No. 101-14 back to the Finance Committee. Motion carried.

SECOND READING CONTINUED:

ORDINANCE NO. 103-14 5/19/14 L-103-14
BY: **L. NAPOLI, J. CROSSMAN**
(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 VARIOUS HEADWALL REPAIR/REPLACEMENT PROJECTS WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to refer Ordinance No. 103-14 back to the Finance Committee. Motion carried.

ORDINANCE NO. 104-14 5/19/14 L-104-14
BY: **B. BROCHETTI**
(By Request – City Engineer)

AN ORDINANCE TO APPOINT AS ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BAGLEY ROAD, PLEASANT VALLEY ROAD, A PORTION OF WEST 130TH STREET, AND A PORTION OF NORTH LINDEN LANE SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Day, to refer Ordinance No. 104-14 back to the Governmental Operations Committee. Motion carried.

RESOLUTION NO. 106-14 5/19/14 L-106-124
BY: **S. M. TUMA**

A RESOLUTION REQUESTING THE OHIO GOVERNOR AND STATE LEGISLATURE TO ALLOCATE TEN PERCENT (10%) OF THE STATE OF OHIO'S "RAINY DAY FUND" AND ESTABLISH A "SNOWY DAY FUND" FOR MUNICIPALITIES TO APPLY FOR ASSISTANCE IN FUNDING REPAIRS TO ROADS, CURBS, BRIDGES AND SEWERS IN THEIR RESPECTIVE COMMUNITIES, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to refer Resolution No. 106-14 back to the Finance Committee. Motion carried.

RESOLUTION NO. 107-14 5/19/14 L-107-14
BY: **S. M. TUMA**

A RESOLUTION URGING THE STATE OF OHIO TO REIMBURSE FUNDS TO THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to refer Resolution No. 107-14 back to the Finance Committee. Motion carried.

SECOND READING CONTINUED:

RESOLUTION NO. 110-14 5/19/14 L-110-14

BY: **S. M. TUMA**
(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE
CITY OF PARMA, OHIO, FOR THE YEAR 2015, AND
DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to refer Resolution No. 110-14 back to the Finance Committee. Motion carried.

ORDINANCE NO. 115-14 5/19/14 L-115-14

BY: **A. DIVIS, L. NAPOLI, S. M. TUMA**

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE
OF AN AMOUNT NOT TO EXCEED \$650,000 OF NOTES OF THE
CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS
FOR THE PURPOSE OF PAYING COSTS OF RESURFACING A PORTION
OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL
NECESSARY APPURTENANCES THERETO, AND DECLARING AN
EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to refer Ordinance No. 115-14 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 114-14 5/19/14 L-114-14

BY: **B. DAY, D. LIME**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY TO ENTER INTO A CONTRACT UNDER THE
STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR
THE LEASE/PURCHASE OF THREE (3) 2015 INTERNATIONAL
TERRASTAR EXTENDED CAB CHIEF XL'S (INCLUDING THE
INSTALLATION OF TWO (2) POWER LOADERS AND ONE (1)
PREWIRE) FOR THE PARMA FIRE DEPARTMENT, AND DECLARING
AN EMERGENCY

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 114-14 on three different days be dispensed with?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 114-14.

Councilwoman Lime – Asked the Auditor for a breakdown as to how much is coming out of the Paramedic Levy, Fire Levy, and 405.

Auditor Kish – Stated, he does not have that specific breakdown at this time. That will be a budget decision for the Administration.

SECOND READING SUSPENSION OF THE RULES CONTINUED:

Councilwoman Lime – Asked that Council be furnished with that information of the breakdown.

Auditor Kish – Stated, the first payment is in next year's budget, next year's appropriation.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 114-14 is adopted.

THIRD READING:

ORDINANCE NO. 83-14

5/5/14

L-83-14

BY: **B. DAY**

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE AUDITOR TO
ESTABLISH FUND NO. 124 ENTITLED "COMMISSARY
FUND" FOR THE PARMA DETENTION CENTER, AND
DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 83-14.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 83-14 is adopted.

ORDINANCE NO. 85-14

5/5/14

L-85-14

BY: **S. M. TUMA**

(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 ASPHALT
CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Brochetti, to amend Ordinance No. 85-14 as follows: In Section 1., Line 2., after the word "with" add the words "Allied Corporation", and on Line 3. after the words "price of" add the amount "\$864,000.00." Also, moved to waive Rule 52 and place Ordinance No. 85-14 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 85-14 as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 85-14 is adopted as amended.

ORDINANCE No. 86-14

5/5/14

L-86-14

BY: **S. M. TUMA**

(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 ASPHALT
PLANING, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

Motion made by Councilman Day, seconded by Councilman Crossman, to amend Ordinance No. 86-14 as follows: In Section 1., Line 2., after the word "with" add the words "Burton Scot Contractors, LLC", and on Line 3., after the words "price of" add the amount "\$219,000.00." Also moved to waive Rule 52 and place Ordinance No. 86-14 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 86-14 as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 86-14 is adopted as amended.

ORDINANCE NO. 87-14

5/5/14

L-87-14

BY: **S. M. TUMA**

(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 Day, seconded by Councilman Crossman, to amend Ordinance No. 87-14 as follows: "In Section 1., Line 2., after the word "with" add the words "Medina Supply Company", and on Line 3., after the words "price of" add the words "see attached proposal." Also, moved to waive Rule 52 and place Ordinance No. 87-14 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 87-14 as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 87-14 is adopted as amended.

ORDINANCE NO. 88-14

5/5/14

L-88-14

BY: **S. M. TUMA**

(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 LIMESTONE, AND
DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to amend Ordinance No. 88-14 as follows: "In Section 1., Line 2., after the word "with" add the words "The Shelly Company", and on Line 3., after the words "price of" add the amount "\$45,150.00." Also, moved to waive Rule 52 and place Ordinance No. 88-14 is adopted as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 88-14 is adopted as amended.

THIRD READING CONTINUED:

ORDINANCE NO. 89-14

5/5/14

L-89-14

BY: **S. M. TUMA**

(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 2014 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to amend Ordinance No. 89-14 as amended: "In Section 1., Line 2., after the word "with" add the words "Crossroads Asphalt Recycling, Inc.", and on Line 3., after the words "price of" add the amount "\$297,750.00." Also, moved to waive Rule 52 and place Ordinance No. 89-14 on Third Reading for passage as amended." Motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 89-14 as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 89-14 is adopted as amended.

ORDINANCE NO. 90-14

5/5/14

L-90-14

BY: **S. M. TUMA**

(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 TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to amend Ordinance No. 90-14 as follows: "In Section 1., Line 2., after the word "with" add the words "Crossroads Asphalt Recycling, Inc.", and on Line 3., after the words "price of" add the amount "\$178,550.00." Also, moved to waive Rule 52 and place Ordinance No. 90-14 on Third Reading for passage as amended." Motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 90-14 as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 90-14 is adopted as amended.

ORDINANCE NO. 91-14

5/5/14

L-91-14

BY: **S. M. TUMA**

(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 2014 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to amend Ordinance No. 91-14 as follows: "In Section 1., Line 2., after the word "with" add the words "Fabrizi Trucking and Paving Co, Inc.", and on Line 3., after the words "price of" add the amount

THIRD READING CONTINUED:

"\$321,300.00." Also, moved to waive Rule 52 and place Ordinance No. 91-14 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 91-14 as amended.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 91-14 is adopted as amended.

ORDINANCE NO. 97-14

5/5/14

L-97-14

BY: **B. DAY**

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT
WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE
PROVIDER, FOR A SOFTWARE UPGRADE FOR THE CITY OF
PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 97-14.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 97-14 is adopted as amended.

SUSPENSION OF THE RULES:

RESOLUTION NO. 120-14

6/2/14

L-120-14

BY: **S. 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

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 120-14 on three different days be dispensed with?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 120-14 be placed on final passage?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Resolution No. 120-14.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Resolution No. 120-14 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 121-14

6/2/14

L-121-14

BY: **S. M. TUMA**

(By Request – Mayor)

AN ORDINANCE AMENDING ORDINANCE NO. 190-13, WHICH ORIGINALLY RELATED TO THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41, TO ADD A METES AND BOUNDS DESCRIPTION FOR THE SITE AND THE PARCELS AND TO PROVIDE FOR THE EXECUTION OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT, AND DECLARING AN EMERGENCY

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 121-14 on three different days be dispensed with?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 121-14 be placed on final passage?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 121-14.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 121-14 is adopted.

RESOLUTION NO. 122-14

6/2/14

L-122-14

BY: **D. LIME, J. CROSSMAN, B. DAY, A. DIVIS, L. NAPOLI, S. M. TUMA, B. BROCHETTI**

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-04-020, 7103 DARTWORTH DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 122-14 on three different days be dispensed with?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 122-14 be placed on final passage?

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Resolution No. 122-14.

Yes: Crossman, Day, Divis, Lime, Napoli, Tuma, Brochetti.

No: None; Ordinance No. 121-14 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Tuma – Asked the Mayor if there were any appointments or confirmations at this time.

Mayor DeGeeter – Stated, yes.

Councilman Divis – Stated, the Appointment Scanning Committee met this evening to discuss the appointment of Thomas Regas to the Building Board of Appeals. The appointment would be a five-year term ending on June 18, 2019.

Motion made by Councilman Divis, seconded by Councilman Day, to confirm this appointment as recommended by Mayor Timothy DeGeeter and the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

Andrea Klinehan, 7519 Andover Drive – Stated, the subject she wants to discuss is feral and roaming cats. The problem is escalating. Feels the roaming rules should be enforced. Feels Parma does not address the problem.

Mr. Greg Schultz, 5301 Regency Drive – Asked what follow up has been done about the flooding issues. He would like an update.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated, last week we had our kids organizational baseball meeting with the Recreation Director. This is the first year we are going to night baseball. Our T-Ball Program is a record number this year.

The Animal Shelter's Adopt-a-thon is this weekend. There is a dog walk and a swearing in for the new canine officer as well.

The Rib and Rock starts this Thursday through Sunday.

Safety Director Baeppler – Stated, about two weeks ago he personally went out and checked the iron bars that were taken off the catch basin on Regency. They are now secured and locked down.

On the issue of the feral cats, our Animal Warden has been very busy. We only have one full-time Animal Warden, but we are bringing on a part-time Animal Warden for the summer.

Service Director Higgins – Stated, just a follow up on Regency. His crews are going to go back there to install posts that will catch some debris that will stop the grate itself from catching debris matter.

Auditor Kish – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – Commended the Mayor, Shelley Cullins, and Erik Tollerup for Pitt Ohio that will be moving into Ward One. It will help to improve the income tax base.

Councilman Crossman – No comment.

Councilman Day – Thanked everyone that came out to Ward Four yesterday for the Pirogie Palooza. The proceeds go to All Faiths Pantry and the Cleveland Hunger Network. Stated Scott Tuma did a good job as President of Council Pro Tem this evening.

Councilman Divis – Stated, Scott Tuma did a good job conducting the meetings this evening.

MISCELLANEOUS BUSINESS CONTINUED:

Councilwoman Lime – Stated, that through the Planning Commission, there are improvements to buildings within the city and many good things moving into the city.

Stated about the feral cats, we seem to have a better handle on this problem but we have also been a lot more aggressive. Stated, she feels there has to be some tweaking to our current ordinances. Discussed this with the Animal Warden and the Board of Health.

Thanked Council for passing the nuisance abatement ordinance for 7103 Dartworth.

Cuyahoga County Sanitation Department is coming in next Monday evening, June 9th at 7:00 p.m. to the Public Service Committee. That will be the next discussion.

Councilman Dipierro and she are doing a Ward-wide garage on June 19, 20, and 21, 2014. This will be a good community event.

Councilman Napoli – Stated, he is happy to see Thomas Regas involved with the City in an official capacity again.

Stated he attended a benefit for the Rebate Family. Nice event at the UAW Hall.

Councilman Brochetti – Thanked Ms. Klinehan for coming out this evening. Stated he is working with the Administration.

Mayor DeGeeter – Stated, two of the projects that Planning Commission approved was:

1. Russ Trucking, a new business that is moving just to the west of Graff Tech on Snow Road. This will bring in 21 jobs, and
2. Bob Gillingham – he will do a substantial upgrade to his facility on Brookpark Road.

Councilman Tuma – Stated, to Mr. Schultz, he contacted the Service Department asking for an update on the flooding issues. Stated to the Service Director that Mr. Schultz had a specific problem underneath his house that he thought was part of that bigger problem, but he wanted it checked out.

Commended Council and the Administration about the discussion about the budget and the issues we are having with the State.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Crossman, to excuse President of Council Sean Brennan, Councilman Casselberry, and Councilman Dipierro. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Napoli, to adjourn said Council Meeting. Motion carried.

CERTIFICATION

I, Lisa Krupicka, Acting Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, June 2, 2014.


LISA KRUPICKA
ACTING CLERK OF COUNCIL


SCOTT M. TUMA
PRESIDENT OF COUNCIL PRO TEM

Meeting adjourned at 8:00 p.m.

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