AUGUST 4, 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:

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

COUNCIL MEMBERS ABSENT:

BRIAN BROCHETTI

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 G. Dobeck, Auditor Dennis M. Kish, Treasurer Thomas 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, Community Development Director Erik Tollerup, Director of Public Housing Lev Kulchytsky, and Deputy Clerk I Elaine Swade.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 170-14

8/4/14

L-170-14

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

A RESOLUTION HONORING TIM KECK CITIZEN OF THE MONTH – AUGUST, 2014

Motion made by Councilman Day, seconded by Councilwoman Lime, to adopt Resolution No. 170-14. Motion carried.

Mr. Tuma – Asked Mr. Keck to come forward and to have the Clerk read the Resolution in its entirety.

Councilman Divis – Presented the Resolution to Mr. Keck.

Mayor DeGeeter – Presented a Proclamation, along with certificates, to Mr. Keck.

Mr. Kech – Thanked everyone.

VOICE VOTE CONTINUED:

RESOLUTION NO. 171-14 8/14/14 L-171-14
BY: J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING KUMO JAPANESE SEAFOOD BUFFET – BUSINESS OF THE MONTH – AUGUST, 2014

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Resolution No. 171-14. Motion carried. Resolution No. 171-14 is adopted.

LEGISLATIVE COMMENT

Mr. Tuma – Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight.

Mr. Dale Miller, 12995 E. Bagley Road — Stated the problem he had with the hearings was he did not realize it was just an objection to the measurement of the frontage of their properties. The residents had a list of the objections they had to the cost of the assessment of the sewers on Bagley Road. Many people cannot afford \$70 a lineal foot on the assessment of \$10,000 for the frontage of their property. Wanted to know if there was any other funding available that can help to defray the cost.

Ms. Kathrine Kreiger-Caja, 7420 North Linden Lane – Stated she has a problem with the Equalization Board. She was informed that the project would not be going across the full frontage of her property of 152.30 feet. It would only be going across approximately 85 feet. She does not feel she should be charged for 152.30 feet because there is a big difference in numbers and dollar amount.

Mr. Ray Looney – Questioned the Broadview/Parkhaven Sewer Project. Stated it is now \$80 a square foot. Wants to know what are the true figures.

Law Director Dobeck – Explained the steps of the project which are outlined in the Ohio Revised Code. The residents get an estimated cost. Then the equalization process starts. You never know what the final cost is going to be until the construction project is completed. Then towards the end you have a levying Ordinance. Tonight we have the levying Ordinance for the Broadview Project. The assessment was reduced to \$80 per lineal foot.

DISPOSAL OF THE JOURNAL

Mr. Tuma — Stated, we have the Minutes of the Tax Budget held on July 7, 2014, the Regular Council Meeting held on July 7, 2014, the Special Council Meeting held on July 21, 2014, and the Special Council Meeting held on July 24, 2014. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Variance for Mel Morris for property at 5301 Hauserman Road, PPN 442-01-003. The proposal is to use the property for truck and trailer sales. The request was for a "Use Variance of Section 1153.02 – SINGLE-FAMILY HOUSE DISTRICTS-PRINCIPAL USES AND BUILDINGS. 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 detached dwellings. The proposal is to use property in Single-Family House District for the sale of trucks and trailers. This Variance would result in allowing for the sale of trucks and trailers in a Single-Family House District.

COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED:

Motion made by Councilman Divis, seconded by Councilman Day, to refer this Variance back to the Board of Zoning Appeals without further action. Motion carried.

Variance for the applicant Joel Copley, Janotta & Herner for property located at 12973 Brookpark Road, PPN 441-03-005. The proposal is to operate a pre-owned car sales business in an Industrial "A" zoning district. The first request is for a "Use" Variance of Section 1170.03-PLANNING & ZONING CODE — SCHEDULE OF PERMITTED B UILDINGS AND USES. Used car sales are not listed in Industrial "A" district of permitted buildings and uses. This Variance would result in allowing the selling of pre-owned cars in an Industrial "A" District. The second request is for an "Area" Variance of Section 1171.07© - INDUSTRIAL DISTRICTS — SCHEDULE OF YARD AND HEIGHT REGULATIONS. Minimum 150' front setback is required in an Industrial "A" zoning district for all other permitted uses. The request is for 58'6" for front setback. This Variance would result in 91'6" less for front setback. The stipulation is that there is a right turn only onto W. 130th Street.

Motion made by Councilman Divis, seconded by Councilman Day, to grant these Variances to Joel Copley as recommended by the Parma Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Variance for the applicant Brian Uhlenbrock, Neff & Associates for property at 5640 Pearl Road, PPN 442-31-013. The proposal is to construct a building expansion. The first request is for an "Area" Variance of Section 1170.08(a) — COMMERCIAL OFFICE DISTRICTS — SCHEDULE OF YARD AND HEIGHT REGULATIONS. A 30' front setback from the street right-of-way is required in a Retail Business District per the schedule of yard and height requirements. The proposal is for a 17'9" front setback from Pearl Road and a 4'9" front setback from Bauerdale Avenue. This Variance would result in allowing 12'1" less front setback from Pearl Road and 25'1" less front setback from Bauerdale Avenue. The second request is for an "Area" Variance of Section 1170.08(a) — COMMERCIAL OFFICE DISTRICTS — SCHEDULE OF YARD AND HEIGHT REGULATIONS. A 20' side setback from the accessory building to the adjacent residential district is required per the schedule of yard and height requirement. The proposal is 8'8" side setback from residential district. This Variance would result in 11'2" less side setback.

Motion made by Councilman Divis, seconded by Councilman Day, to grant these Variances to Brian Uhlenbrock as recommended by the Parma Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Notice to Legislative Authority, Ohio Division of Liquor Control, 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005, Permit Number 50413300010 for a D5, D6 Transfer from Fox and Hound of Ohio, Inc., dba Fox & Hound English Pub & Grill, 8735 Day Drive, 1st Floor & Patio, Parma, Ohio 44129 to Last Call Operating Co I, Inc., dba Fox & Hound English Pub & Grill, 8735 Day Drive, 1st Floor and Patio, Parma, Ohio 44129. Mailed 7/14/2014. Responses must be postmarked no later than 8/14/2014.

Mr. Tuma – Said Liquor Permit will be referred to the Ward Council and the Safety Director.

Notice to Legislative Authority, Ohio Division of Liquor Control, 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005, Permit Number 0764875 for a new D5 liquor permit for Blue Ginger Asian Bistro, LLC, 1061 Pleasant Valley Road, Parma, Ohio 44134. Mailed 7/28/2014. Responses must be postmarked no later than 8/28/2014.

Mr. Tuma – Said Liquor Permit will be referred to the Ward Council and the Safety Director.

COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED:

Communication dated August 4, 2014, from Katherine Krieger-Caja stating that this letter will serve as my objection to my Equalization Board hearing of Tuesday, July 29, 2014, at 6:30 p.m. She was not aware of what the board was going to ask and did not have the blue prints of the sewer project with her. She was informed that the project would not be going across the full frontage of her property of 152.30 feet. It would only be going across approximately 85 feet. She does not feel that she should be charged for 152.30 feet when only 85 feet are involved. She would like this letter read before Council and considered part of her objection.

FIRST READING:

ORDINANCE NO. 165-14

8/4/14

L-165-14

BY: S. M. TUMA

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RIDGE ROAD PHASE 1 SANITARY SEWER IMPROVEMENT PROJECT FROM DAY DRIVE TO 6905 RIDGE ROAD LOCATED WITHIN REAR YARD EASEMENTS, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 159-14

7/21/14

L-159-14

(Special Meeting)

BY: J. CROSSMAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Crossman to refer Ordinance No. 159-14 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 125-14

6/2/14

L-125-14

BY: L. NAPOLI, J. CROSSMAN, S. M. TUMA, A. DIVIS, V. DIPIERRO, M. CASSELBERRY, B. DAY, D. LIME

(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 – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 125-14 on three different days be dispensed with?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Dipierro, to amend Ordinance No. 125-14 as follows: In Section 4., Line 4., after the word exceed add the amount of \$20, 195.00. Also, in Section 3. add Account No. 405-405 and Fund No. 62110-12514. I also move to accept Exhibit A. Motion carried.

Motion made by Councilman Day, seconded by Councilman Dipierro, to adopt Ordinance No. 125-14 as amended.

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis. Lime.

No: None; Ordinance No. 125-14 is adopted as amended.

RESOLUTION NO. 160-14

7/21/14

L-160-14

(Special Meeting)

BY: **S. M. TUMA**, L. NAPOLI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS (By Request – Mayor)

A RESOLUTION DECLARING THE INTENT OF THE CITY
OF PARMA TO REIMBURSE CERTAIN COSTS IN
CONNECTION WITH THE CONSTRUCTION OF A NEW
POLICE, FIRE AND EMERGENCY MEDICAL SERVICES
COMMUNICATIONS CENTER IN THE CITY OF PARMA,
OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES
THERETO, FROM THE PROCEEDS OF A FUTURE ISSUE
OF NOTES OR BONDS, AND DECLARING AN EMERGENCY

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 160-14 on three different days be dispensed with?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Resolution No. 160-14.

Councilwoman Lime – Asked the Administration how much of the \$2,000,000.00 will be returned back to the City through grants, etc.

Safety Director Baeppler – Stated, it will be dependent upon the amount of money that the County grants us based upon its return to us of 911 funds. That number will diminish if additional cities come forward.

Councilwoman Lime – Asked if we will actually take out \$2,000,000.00 in notes.

SECOND READING SUSPENSION OF THE RULES CONTINUED:

Auditor Kish – The plan is to advance that money from 405 and then getting that money back for the final payments on the design.

Councilwoman Lime – Asked if we are anticipating borrowing this whole \$2,000,000.00.

Mayor DeGeeter – Stated, we cannot anticipate but we will try to find any funds in addition to the County to defray the cost.

Councilwoman Lime – Asked if we were to borrow the \$2,000,000.00, when the first payment would be.

Auditor Kish – Stated, we would have 2 payments a year probably for 20 years.

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; Resolution No. 160-14 is adopted.

THIRD READING:

ORDINANCE NO. 123-14

6/2/14

L-123-14

BY: B. DAY

(By Request - Community Services & Economic Development Director)

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

Motion made by Councilman Day, seconded by Councilman Dipierro, to hold Ordinance No. 123-14 on Third Reading. Motion carried.

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

Motion made by Councilman Day, seconded by Councilman Dipierro, to hold Ordinance No. 124-14 on Third Reading. Motion carried.

THIRD READING CONTINUED:

ORDINANCE NO. 127-14

6/16/14

L-127-14

BY: S. M. TUMA, A. DIVIS

(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 Day, seconded by Councilman Dipierro, to amend Ordinance No. 127-14 as follows: In Section 1., Line 2., after the word "with" add the words "Dura Mark, Inc." and on Line 3., after the word "of" add the amount "86,860.05". Also moved to waive Rule 52 and place Ordinance No. 127-14 on Third Reading for passage as amended. Motion carried.

Mayor DeGeeter – Stated, this is a budgeted item and it came in under.

Motion made by Councilman Day, seconded by Councilman Dipierro, to adopt Ordinance No. 127-14 as amended.

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis. Lime.

No: None; Ordinance No. 127-14 is adopted as amended.

SUSPENSION OF THE RULES:

RESOLUTION NO. 164-14

8/4/14

L-164-14

BY: B. BROCHETTI

(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BAGLEY ROAD, PLEASANT VALLEY ROAD, A PORTION OF WEST 130TH STREET AND A PORTION OF NORTH LINDEN LANE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli, seconded by Councilman Crossman, to hold Resolution No. 164-14 on Suspension of the Rules. Motion carried.

ORDINANCE NO. 166-14

8/4/14

L-166-14

BY: J. CROSSMAN, L.NAPOLI, S. M. TUMA, M. CASSELBERRY, B. DAY, V. DIPIERRO,

A. DIVIS, D. LIME

(By Request – City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 100-14 TO AMEND THE FUND NUMBER AND ACCOUNT NUMBER RELATIVE TO THE CONTRACT FOR PROFESSIONAL SERVICES FOR THE FIRE SAFETY EDUCATION HOUSE AND BURN BUILDING PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

Mr. Tuma — Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 166-14 on three different days be dispensed with?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 166-14 be placed on final passage?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: motion carried.

Motion made by Councilman Day, seconded by Councilman Crossman, to adopt Ordinance No. 166-14.

Councilwoman Lime – Asked if the monies that we are spending on this project are also the monies that we are receiving back from the Shoppes of Parma,

Mayor DeGeeter - Correct.

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: Ordinance No. 166-14 is adopted.

Mayor DeGeeter - All of Council made a commitment to do this.

ORDINANCE NO. 167-14

8/4/14

L-167-14

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 167-14 on three different days be dispensed with?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 167-14 be placed on final passage?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Ordinance No. 167-14.

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: Ordinance No. 167-14 is adopted.

RESOLUTION NO. 168-14

8/4/14

L-168-14

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 Ordinance No. 168-14 on three different days be dispensed with?

SUSPENSION OF THE RULES CONTINUED:

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and

Ordinance No. 168-14 be placed on final passage?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Napoli, to amend Ordinance No. 168-15 by deleting Line Item 001 065 Muni Court 62110 00000 \$2,000.00 11/15/13 Introtech, Inc. Motorcycle crash reconstruction service from the Exhibit. Motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Ordinance No. 168-14 as amended.

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; Ordinance No. 168-14 is adopted as amended.

ORDINANCE NO. 169-14

8/4/14

L-169-14

BY: J. CROSSMAN

(By Request – City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 161-14 RELATIVE TO LEVYING THE AMENDED SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO PARKHAVEN DRIVE AND A PORTION OF BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS AND A REPLACEMENT WATER MAIN TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 169-14 on three different days be dispensed with?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None; motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 169-14 be placed on final passage?

Yes: Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis, Lime.

No: None: motion carried.

\$80.

Councilman Crossman – Asking if Council could hold this Ordinance to see if there are any additional funds available.

Law Director – Stated, there is a time limit for this. If Council holds this, we cannot get it on until next year.

Service Director Higgins – Stated, it has been lowered.

Mayor DeGeeter – Stated, they did try to find additional funds. It has been reduced to

Motion made by Councilman Day, seconded by Councilwoman Lime, to adopt Ordinance No. 169-13

Yes: Napoli, Tuma, Casselberry, Day, Dipierro, Divis, Lime.

No: Crossman; Ordinance No. 169-14 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Tuma – Asked the Mayor if there were any appointments or confirmations at this time. Mayor DeGeeter – Stated that there were none. **PUBLIC SESSION** Ms. Judy Bollinger, 6817 Regency Drive – Stated, Dunkin Donuts did not put the proper trees in for landscaping. Also, there is a lot of noise because deliveries are coming in the early morning hours. The electric sign board in front was supposed to shut off when they were closed. The parking lot lights and the sign board are on all night long. Mrs. Dorothy Hazel, 6601 West Ridgewood Drive - Talked about the drinking water coming from Lake Erie being polluted in Toledo, Ohio. Concerned that this could happen here. Ms. Michelle Kern, 11474 Storms Drive - Thanked everyone who came out to inspect the reservoir at the end of the street. Stated, she knows there is a lot of work going on down there. Asked if someone could contact one of the residents to let them know what about the progress, and to let them know when everything should be resolved. Ms. Karen Golias, Storms Drive – Thanked everyone for the help on Storms Drive. Wanted to make sure all of the cat tails will be removed from the reservoir. **MISCELLANEOUS BUSINESS** Mayor DeGeeter - Stated to the Storms residents, we will provide updates to Councilman Brochetti. Safety Director Baeppler – No comment. Service Director Higgins – Stated to the Storms Drive residents, the plan is to remove a lot of material out of that basin. Law Director Dobeck - No comment. Treasurer Mastrojanni – No comment. Councilman Napoli – Stated, it was sad to see the passing of Dave Lincheck. Councilman Casselberry - No comment. Councilman Crossman - Thank you to the Police Department who allowed us to participate in handing out the bicycle helmets to the residents from the Safety Fair. Councilman Day - No comment. Councilman Dipierro - No comment. Councilman Divis – Reminded everyone to be mindful of the children in school zones because school will be starting soon. Councilwoman Lime - No comment. Councilman Tuma – Stated, with respect to the budget issues, the Mayor has a

preliminary plan to work forward for the next few months. It will be a tough road ahead.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Napoli, to excuse President of Council Sean Brennan and Councilman Brochetti. Motion carried.

ADJOURNMENT

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

CERTIFICATION

I, Kenneth A. Ramser, 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, August 4, 2014.

/s/ Kenneth A. Ramser

/s/ Scott M. Tuma

KENNETH A. RAMSER CLERK OF COUNCIL SCOTT M. TUMA
PRESIDENT OF COUNCIL PRO TEM

Meeting adjourned at 8:22 p.m.

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