MARCH 13, 2017 SPECIAL COUNCIL MEETING MINUTES PARMA CITY HALL COUNCIL CHAMBERS 9:30 P.M.

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

COUNCIL MEMBERS PRESENT: ALLAN DIVIS

DEBORAH LIME KRISTIN L. SABAN BRIAN BROCHETTI JEFFREY CROSSMAN VITO DIPIERRO

COUNCIL MEMBERS EXCUSED: MARK CASSELBERRY

DENNIS M. KISH LARRY NAPOLI

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, Chief Assistant Law Director Tim Miller, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Assistant Building Commissioner Don Graves, Senior Citizen Director Jo Ann Mason, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio	•		
The State of Ohio)		
Cuyahoga County)	SS:	Clerk of Council Kenneth A. Ramser: Greetings
City of Parma	ĺ		-

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on 13th day of March, 2017, immediately following Committee Meetings and special Public Housing Meeting. (Committee Meetings begin at 7 P.M. Eastern Daylight Savings Time) at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

SECOND READING SUSPENSION (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 42-17 (FINANCE) 3/6/17 L-42-17

BY: A. DIVIS

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LICENSE AGREEMENT WITH CUYAHOGA COUNTY COUNCILMAN SCOTT TUMA FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

RESOLUTION NO. 47-17 (FINANCE) 3/6/17 L-47-17

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

ORDINANCE NO. 51-17 (GOVERNMENTAL) 3/6/17 L-51-17

BY: V. DIPIERRO

(By Request – Mayor)

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL THIRTY (30) DAYS TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING (PENDING OUTCOME OF COMMITTEE MEETINGS)

RESOLUTION NO. 24-17 (PLANNING) 2/6/17 L-24-17

BY: B. BROCHETTI, A. DIVIS

(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 34-17 (PUBLIC SERVICE) 2/21/17 L-34-17

BY: B. BROCHETTI

(By Request – Service Director)

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 FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 38-17

(FINANCE)

2/21/17

L-38-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017
GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED
MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT
PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN
EMERGENCY

ORDINANCE NO. 39-17

(FINANCE) 2/

2/21/17

L-39-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, $10^{\text{th}}\,$ day of March, 2017

/s/ Sean P. Brennan

City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Beeble, of the City of Parma, Ohio, do hereby certify that on March 10, 2017, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on March 10, 2017, at 1 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa M. Beeble
Lisa M. Beeble
Chief Deputy Clerk
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime seconded by Councilman Crossman to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

SECOND READING:

ORDINANCE NO. 42-17 3/6/17 L-42-17

BY: A. DIVIS

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LICENSE AGREEMENT WITH CUYAHOGA COUNTY COUNCILMAN SCOTT TUMA FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to hold Ordinance No. 42-17 on Second Reading. Motion carried.

RESOLUTION NO. 47-17 3/6/17 L-47-17

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 Councilman Brochetti seconded by Councilwoman Lime to hold Resolution No. 47-17 on Second Reading. Motion carried.

ORDINANCE NO. 51-17 3/6/17 L-51-17

BY: V. DIPIERRO

(By Request – Mayor)

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL THIRTY (30) DAYS TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Crossman seconded by Councilman Dipierro to hold Ordinance No. 51-17 on Second Reading. Motion carried.

THIRD READING:

RESOLUTION NO. 24-17 2/6/17 L-24-17

BY: B. BROCHETTI, A. DIVIS (By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN

THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Crossman to amend Resolution No. 24-17 by accepting Exhibit "A". Further moved to waive Rule 52 and place Resolution No. 24-17 on Third Reading for final passage as amended. Motion carried.

Councilman Divis – Stated that he is hopeful, after all the discussion, that the Administration will find a way to help the residents on Ridge Road.

Motion made by Councilwoman Lime seconded by Councilman Crossman to adopt Resolution No. 24-17 as amended.

Yes: Divis, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Resolution No. 24-17 is adopted as amended.

ORDINANCE NO. 34-17 2/21/17 L-34-17

BY: B. BROCHETTI, D. LIME

(By Request – Service Director)

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 FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt Ordinance No. 34-17.

Yes: Divis, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Ordinance No. 34-17 is adopted.

ORDINANCE NO. 38-17 2/21/17 L-38-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017
GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED
MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT
PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN
EMERGENCY

Ordina	Notion made by Councilwoman Lime seconded by Councilman Brochetti to adopt ce No. 38-17.	
Yes: No:	Divis, Lime, Saban, Brochetti, Crossman, Dipierro. None; Ordinance No. 38-17 is adopted.	
BY:	ORDINANCE NO. 39-17 2/21/17 L-39-17 3. BROCHETTI By Request – Service Director)	
	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY	<
Ordina Yes: No:	Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt ce No. 39-17. Divis, Lime, Saban, Brochetti, Crossman, Dipierro. None; Ordinance No. 39-17 is adopted.	
Counc	REPORT ON ABSENT OFFICIALS Motion made by Councilman Crossman seconded by Councilwoman Lime to excuse Members Larry Napoli, Mark Casselberry and Dennis Kish from said meeting. Motion	
said m	ADJOURNMENT Motion made by Councilman Crossman seconded by Councilman Dipierro to adjourn eting at 9:40 P.M. Motion carried.	
	CERTIFICATION , Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify e a true and correct copy of the Minutes from the Special Council Meeting held on March 13, 2017.	
KENN	h A. Ramser /s/ Sean P. Brennan H A. RAMSER SEAN P. BRENNAN PRESIDENT OF COUNCIL	
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(Minutes Completed on March 14, 2017)