FEBRUARY 21, 2017 MINUTES OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:01 P.M.

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

COUNCIL MEMBERS PRESENT:

JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI KRISTIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY

Ms. Jones - 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, Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Assistant Building Commissioner Don Graves, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Chief of Staff Michael Culp, and Deputy Clerk Karen Jones.

INVOCATION

The Invocation was given this evening by Deputy Clerk Karen Jones.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 32-17 2/21/17 L-32-17 BY: **D. LIME,** B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. KISH, L. NAPOLI, K. SABAN

A RESOLUTION RECOGNIZING PARMA AS THE PACZKI CAPITAL OF OHIO FEBRUARY 28, 2017

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 32-17. Motion carried.

Councilwoman Lime - Presented the Resolution to Colozza's Bakery and Rudy's Strudel Bakery.

Mayor DeGeeter - Presented a Proclamation to Colozza's Bakery and Rudy's Strudel Bakery.

EXECUTIVE SESSION

Motion made by Councilwoman Lime seconded by Councilman Casselberry to discuss the OPBA Police Sergeants and Lietenants collective bargaining agreement.

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

No: None; motion carried.

Everyone recessed to hold the Executive Session from 7:13 pm until 7:18 pm.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated you have before you the Minutes from the Regular Council Meeting of February 6, 2017. 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

Notice from the Division of Liquor Control stating that the liquor permit for Goodtime Charlies Bar & Grill was cancelled for failure to renew its liquor license. _____

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 34-17

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

Mr. Brennan - Said Ordinance will be referred to the Public Service Committee.

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

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

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

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

SECOND READING:

- ORDINANCE NO. 198-16 10/3/16 L-198-16

BY: **B. BROCHETTI** (By Request - Auditor)

> AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 198-16 back to the Finance Committee. Motion carried.

RESOLUTION NO. 21-17 2/6/17 L-21-17

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

> A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE RIDGE ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2, BETWEEN STEARNS FARM AND THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer Resolution No. 21-17 back to the Environmental Standards Committee, Motion carried.

		ORDINANCE NO. 22-17	2/6/17	L-22-17
v.				

BY: V. DIPIERRO

(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5400 CHEVROLET BOULEVARD IN THE CITY OF PARMA CONSISTING OF PERMANENT PARCEL NUMBER 441-24-004, TO THE PARMA COMMUNITY

IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 22-17 back to the Planning Committee. Motion carried.

RESOLUTION NO. 23-17 2/6/17 L-23-17

BY: B. BROCHETTI (By Request - City Engineer)

> A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-25-017, LOCATED AT 7530 RIDGE ROAD, AND PERMANENT PARCEL NUMBER 455-35-021 LOCATED AT 7820 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Resolution No. 23-17 back to the Planning Committee. Motion carried.

	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 Casselberry to refer Resolution No. 24-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 25-17 2/6/17 L-25-17 BY: B. BROCHETTI, A. DIVIS

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer Ordinance No. 25-17 back to the Environmental Standards Committee. Motion carried. BY: **B. BROCHETTI** (By Request - Auditor)

> AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A NEW FUND ENTITLED "LAW ENFORCEMENT TRUST FUND - FEDERAL FUNDS", AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 26-17 back to the Finance Committee. Motion carried.

		ORDINANCE NO. 27-17	2/6/17	L-27-17
BY:	B. BROCHETTI			

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SOFT DRINK VENDING MACHINES AND CONCESSION SALES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 27-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 28-17	2/6/17	L-28-17

BY: **B. BROCHETTI** (By Request - Service Director)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ONE (1) 2017 2500 HD CREW CAB TWO (2) WHEEL DRIVE PICK-UP TRUCK, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 28-17 back to the Finance Committee. Motion carried.

	ORDINANCE NO. 31-17	2/6/17	L-31-17
BY:	B. BROCHETTI, A. DIVIS		
	(By Request - City Engineer)		

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR RIDGE ROAD RESURFACING FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LIMIT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 31-17 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 4-17

1/17/17

L-8-17

BY: L. NAPOLI, V. DIPIERRO (By Request - City Engineer)

> AN ORDINANCE TO AMEND CHAPTER 2301 "COMPREHENSIVE STORMWATER MANAGEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 4-17.

- Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
- No: None; Ordinance No. 4-17 is adopted.

RESOLUTION NO. 8-17 BY: J. CROSSMAN, L. NAPOLI (By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

Councilman Crossman - Asked if these parcels were park land?

Law Director Dobeck - Stated that these parcels are park land.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 8-17.

- Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
- No: None; Resolution No. 8-17 is adopted.

RESOLUTION NO. 16-17	1/17/17	L-16-17
J. CROSSMAN, L. NAPOLI		

(By Request - City Engineer)

BY:

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR 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. 16-17.

- Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
- No: None; Resolution No. 16-17 is adopted.

RESOLUTION NO. 18-17 1/17/17 L-18-17

BY: V. DIPIERRO, L. NAPOLI (By Request - Director of Community Services and Economic Development)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S GRANT APPLICATION

FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT INITIATIVE FOR ENVIRONMENTAL ASSESSMENTS FOR PERMANENT PARCEL NUMBER 441-03-001, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 18-17.

Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry. No: None; Resolution No. 18-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 35-17, Ordinance No. 36-17 and Ordinance No. 37-17 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 35-17, Ordinance No. 36-17 and Ordinance No. 37-17 be placed on final passage?

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

No: None; Motion carried.

RESOLUTION NO. 35-17 2/21/17 L-35-17

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 Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 35-17.

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

No: None; Resolution No. 35-17 is adopted.

		ORDINANCE NO. 36-17	2/21/17	L-36-17
BY:	B. BROCHETTI			

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2017 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 36-17.

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

No: None; Ordinance No. 36-17 is adopted.

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE SERGEANTS AND LIEUTENANTS ENDING DECEMBER 31, 2017, 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. 37-17.

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

No: None; Ordinance No. 37-17 is adopted.

APPOINTMENTS AND CONFIRMATIONS:

Councilwoman Saban - Stated, the Appointment Scanning Committee met to consider the following:

Re-appointment of Dianna Kall to the Records Commission. Ms. Kall's term is set to expire on March 1, 2017. Her new appointment would be for a term of three years, ending March 1, 2020.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to grant the re-appointment as recommended by the Mayor and the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

Mr. Withrow, 6050 Westminister - Asked about the Splash Pad, how was the city planning on re-cooping the money if they are not charging an admission fee? Also, if no one will be on duty is that not a liability for the city?

Ray Rosenberger, 6232 N Canterbury Rd. - Stated that he was informed that the City of Parma does not have a buy America policy. He would like to propose that the City adopt a buy American policy. Also spoke regarding a foreign dependency audit.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Stated that most Cities do not have a staff at a Splash Pad. Also reminded everyone that February 25, 2017, is the Chamber Ball. Also February 28th, at 6:30pm is the State of the City Address located at the GM Parma Metal Center.

Safety Director Weinreich - No comment.

Service Director Higgins - Stated until yard waste starts in April residents can put the yard waste in the regular trash cans.

Auditor Day - No comment.

Law Director Dobeck - Stated that there is a Recreational Users Immunity, it is given to City's for recreational events where there is no cost. Treasurer Mastroianni - No comment.

Councilman Crossman made a motion seconded by Councilman Napoli to forgo the Round Robin. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Napoli to adjourn meeting at 7:44 PM. 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, February 21, 2017.

/s/Kenneth A. Ramser KENNETH A. RAMSER CLERK OF COUNCIL Sean P. Brennan SEAN P. BRENNAN PRESIDENT OF COUNCIL

completed on 2/23/17 kj