

# Parma Municipal Court



## ANNUAL REPORT

January 1, 1994 to December 31, 1994

**Walter A. Savage**

*Presiding Judge*

*Administrative Judge*

# Parma Municipal Court

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**Kenneth Spanagel**

*Judge*

**Timothy P. Gilligan**

*Judge*

# Parma Municipal Court

5750 WEST 54TH STREET  
PARMA, OHIO 44129-5593  
884-4000

**WALTER A. SAVAGE**  
PRESIDING JUDGE  
ADMINISTRATIVE JUDGE

**KENNETH R. SPANAGEL**  
JUDGE

**TIMOTHY P. GILLIGAN**  
JUDGE

TO THE CITY COUNCIL OF  
THE CITY OF PARMA

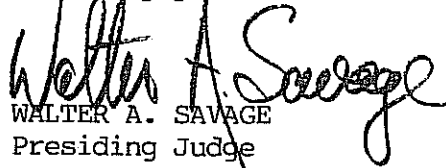
TO THE BOARD OF COUNTY COMMISSIONERS  
OF CUYAHOGA COUNTY

Ladies and Gentlemen:

Enclosed is the Parma Municipal Court's Annual Report for 1994 which is being submitted, in my capacity, as Presiding Judge, for the year ending December 31, 1994, pursuant to statute, for the information of all persons interested in the operation of Ohio's largest suburban Municipal Court District.

I wish to acknowledge the assistance of Edward J. Fink, Court Administrator and Claudia Kelsey in the preparation of this report.

Sincerely yours,

  
WALTER A. SAVAGE  
Presiding Judge

WAS/smj

Enclosure

ANNUAL COURT EXPENDITURES

**EXPENDITURES**

**PERSONAL SERVICES & BENEFITS**

|                                 | <u>1991</u>      | <u>1992</u>      | <u>1993</u>      | <u>1994</u>      |
|---------------------------------|------------------|------------------|------------------|------------------|
| Judges                          | \$112,050        | \$112,050        | \$111,871        | \$112,049        |
| Jury Comm. Chairman             | 1,153            | 1,200            | 1,200            | 894              |
| Bailiff                         | 26,153           | 26,400           | 27,694           | 30,697           |
| Jury Comm. Members              | 1,800            | 1,800            | 1,800            | 2,105            |
| Dep. Bailiff Full-Time          | 308,350          | 321,448          | 342,053          | 343,191          |
| Dep. Bailiff Part-Time          | 44,486           | 54,466           | 50,778           | 50,185           |
| Jury Comm. Secretary            | 1,246            | 1,200            | 1,200            | 1,200            |
| Referee                         | 25,703           | 25,704           | 29,336           | 32,419           |
| Sick Leave & Disability         | 7,755            | 6,673            | 15,506           | 14,722           |
| Empls. Ins. Life-Acc.           | 727              | 691              | 699              | 683              |
| Hospitalization                 | 43,621           | 16,243           | 61,612           | 66,874           |
| Longevity                       | 3,600            | 2,600            | 3,000            | 3,000            |
| P.E.R.S.                        | 64,019           | 74,511           | 78,562           | 78,847           |
| Medicare                        | 3,499            | 4,118            | 4,479            | 5,585            |
| <b>TOTAL PERSONAL SERVICES</b>  | <b>\$644,162</b> | <b>\$649,104</b> | <b>\$729,790</b> | <b>\$742,455</b> |
| Travel & Transportation         | \$ 2,793         | \$ 2,166         | \$ 1,622         | \$ 2,955         |
| Contractual Services*           | 24,336           | 28,786           | 46,502           | 53,132           |
| Supplies & Materials            | 4,047            | 2,159            | 4,396            | 2,443            |
| Capital Outlay                  | 14,995           | 9,113            | 7,697            | -0-              |
| <b>TOTAL OPERATING EXPENSES</b> | <b>\$ 46,171</b> | <b>\$ 42,224</b> | <b>\$ 60,217</b> | <b>\$ 58,530</b> |
| <b>TOTAL MUNICIPAL COURT</b>    | <b>\$690,333</b> | <b>\$691,328</b> | <b>\$790,007</b> | <b>\$800,986</b> |

\*\$12,000.00 of this figure represents Public Defender expense, as mandated by Argersinger -vs- Hamlin, 407 U.S. 25, 37 (1972).

ANNUAL COURT REVENUE  
(Civil and Criminal)

|                                    | <u>1991</u>        | <u>1992</u>        | <u>1993</u>        | <u>1994</u>        |
|------------------------------------|--------------------|--------------------|--------------------|--------------------|
| Fines & Costs-Criminal(Parma)      | \$1,022,221        | \$1,231,162        | \$1,209,695        | \$ 979,206         |
| Transcript Costs                   | 699                | 1,970              | 392                | 617                |
| Costs-Civil & Marriage Fees        | 100,575            | 113,376            | 147,511            | 138,905            |
| Fees - Trusteeships                | 1,145              | 1,013              | 869                | 721                |
| Costs - Small Claims Court         | 13,816             | 16,756             | 16,186             | 15,840             |
| Apportionment - Suburbs**          | 54,012             | 125,685            | 134,076            | 154,846            |
| Rent Escrow                        | 76                 | 179                | 150                | 76                 |
| Incarcerations                     | 572                | -0-                | 4,533              | -0-                |
| Interest Earned                    | 5,202              | 1,377              | -0-                | -0-                |
| Capital Improvement***             | 48,510             | 97,500             | 97,607             | 81,151             |
| Computer Fee (2)                   | 30,594             | 28,799             | 28,973             | 24,345             |
| <b>TOTAL CITY OF PARMA REVENUE</b> | <b>\$1,277,422</b> | <b>\$1,617,817</b> | <b>\$1,639,992</b> | <b>\$1,395,709</b> |
| Fines (Other than Parma)           | \$ 229,896         | \$ 275,239         | \$ 359,237         | \$ 346,315         |
| Reparations Rotary Fund (3)        | 181,693            | 233,465            | 286,805            | 278,176            |
| State Civil Costs                  | 11,499             | 15,198             | 156,210            | 43,556             |
| <b>TOTAL ANNUAL COURT REVENUE</b>  | <b>\$1,700,510</b> | <b>\$2,141,719</b> | <b>\$2,442,244</b> | <b>\$2,063,757</b> |

\*\*Apportionment of operating costs for courts having territorial jurisdiction outside municipal corporation in which located (O.R.C. 1901.26 effective 8/28/81).

Source: Clerk of Court, City of Parma.

\*\*\*Court assessed \$5.00 fee for Capital Improvement Fund (O.R.C. 2303.20 & 1901.26).

(2) \$1.50 fee for information, development & legal research.

(3) Fund established by State of Ohio to reimburse crime victims (O.R.C. 2743.70).  
General Revenue for Public Defender (O.R.C. 2949.091).

ANNUAL CLERK OF COURT EXPENDITURES

|                                 | <u>1991</u>             | <u>1992</u>             | <u>1993</u>             | <u>1994</u>             |
|---------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| <b>EXPENSES</b>                 |                         |                         |                         |                         |
| <b>PERSONAL SERVICES</b>        |                         |                         |                         |                         |
| Clerk of Court                  | \$ 38,886               | \$ 41,539               | \$ 41,539               | \$ 41,539               |
| Chief Deputy Clerk              | 31,458                  | 29,528                  | 30,975                  | 32,215                  |
| Deputy Supervisor               | 21,025                  | 16,271                  | 22,863                  | 23,679                  |
| Coordinator Chief Deputy        | 30,900                  | 33,535                  | 35,457                  | 36,876                  |
| Deputy Clerk of Court           | 291,120                 | 276,611                 | 254,180                 | 279,236                 |
| Temp. Dep. Clerk of Court       | 54,749                  | 48,534                  | 41,027                  | 37,182                  |
| Special Deputy Clerk            | -0-                     | -0-                     | -0-                     | 15,778                  |
| Deputy Secretary                | 20,336                  | 20,650                  | 22,174                  | 23,062                  |
| Sick Leave & Disability         | 10,948                  | 17,445                  | 13,210                  | 14,307                  |
| Emp. Ins. (Life & Acc.)         | 1,038                   | 925                     | 801                     | 836                     |
| Hospitalization                 | 52,865                  | 12,277                  | 69,559                  | 77,953                  |
| Longevity                       | 4,200                   | 4,000                   | 3,400                   | 4,000                   |
| Hospital Buy Back               | 10,418                  | 12,554                  | 7,219                   | 4,599                   |
| P.E.R.S.                        | 66,150                  | 68,430                  | 66,878                  | 67,720                  |
| Medicare                        | 4,038                   | 4,469                   | 4,327                   | 4,775                   |
| Workman's Comp.                 | 9,132                   | 13,909                  | -0-                     | 18,353                  |
| Eye Care                        | -0-                     | -0-                     | 211                     | 259                     |
| Overtime/Salary                 | -0-                     | 4,594                   | 2,461                   | 143                     |
| <b>TOTAL PERSONAL SERVICES</b>  | <b><u>\$647,270</u></b> | <b><u>\$605,274</u></b> | <b><u>\$616,288</u></b> | <b><u>\$682,519</u></b> |
| Travel & Transportation         | \$ 2,646                | \$ 1,322                | \$ 450                  | \$ 1,014                |
| Contractual Services            | 66,099                  | 73,565                  | 58,052                  | 52,018                  |
| Supplies & Materials            | 11,758                  | 12,525                  | 14,056                  | 8,166                   |
| Capital - Outlay                | 1,516                   | 302                     | 679                     | -0-                     |
| <b>TOTAL OPERATING EXPENSES</b> | <b><u>\$ 82,020</u></b> | <b><u>\$ 87,716</u></b> | <b><u>\$ 73,239</u></b> | <b><u>\$ 61,200</u></b> |
| <b>TOTAL CLERK OF COURTS</b>    | <b><u>\$729,291</u></b> | <b><u>\$692,991</u></b> | <b><u>\$689,527</u></b> | <b><u>\$743,720</u></b> |

Source of Annual Expenditures for the Court and the Clerk of Court: City Auditor

Source of Annual Court Revenue (Civil and Criminal): Clerk of Court

DISTRIBUTION TO CITY OF PARMA  
OF  
COURT REVENUE FROM CRIMINAL CASES\*\*

|   | <u>1991</u>               | <u>1992</u>               | <u>1993</u>               | <u>1994</u>              |
|---|---------------------------|---------------------------|---------------------------|--------------------------|
| January   | \$ 71,985                 | \$ 91,020                 | \$ 76,200                 | \$ 67,262                |
| February  | 80,327                    | 101,446                   | 94,894                    | 79,403                   |
| March   | 84,237                    | 108,883                   | 105,279                   | 103,490                  |
| April   | 93,998                    | 120,324                   | 101,997                   | 85,815                   |
| May   | 121,610                   | 99,793                    | 97,046                    | 111,397                  |
| June  | 103,878                   | 102,670                   | 118,897                   | 113,726                  |
| July  | 99,012                    | 109,527                   | 96,990                    | 83,167                   |
| August  | 111,475                   | 103,347                   | 103,075                   | 89,572                   |
| September   | 98,875                    | 108,181                   | 100,245                   | 78,091                   |
| October   | 65,149                    | 98,690                    | 101,657                   | 53,470                   |
| November  | 91,837                    | 93,001                    | 118,670                   | 68,096                   |
| December  | 88,683                    | 95,464                    | 95,133                    | 45,713                   |
| <b>ANNUAL DISTRIBUTION TOTAL</b>                                      | <b><u>\$1,111,066</u></b> | <b><u>\$1,232,346</u></b> | <b><u>\$1,210,083</u></b> | <b><u>\$ 979,206</u></b> |
| Assessment paid to<br>Cuyahoga County Law Library<br>(O.R.C. 3375.50) | \$ 765                    | \$ 786                    | \$ 712                    | \$ 674                   |
| <b>ANNUAL REVENUE TOTAL</b>   | <b><u>\$1,111,831</u></b> | <b><u>\$1,233,132</u></b> | <b><u>\$1,210,795</u></b> | <b><u>\$ 979,881</u></b> |

\*\*Non-Traffic Misdemeanors, Traffic Misdemeanors & Parking, including all waivers.

ANNUAL DISTRIBUTION

OF

COURT REVENUE FROM CRIMINAL CASES

|   | <u>1991</u>               | <u>1992</u>               | <u>1993</u>               | <u>1994</u>               |
|---|---------------------------|---------------------------|---------------------------|---------------------------|
| <b>PARMA, CITY OF</b>                             |                           |                           |                           |                           |
| Fines   | \$ 818,006                | \$ 862,975                | \$ 937,591                | \$ 711,799                |
| Court Costs, Witness Fees                         | 189,385                   | 189,061                   | 219,370                   | 223,828                   |
| OMVI related costs*                               | 16,294                    | 24,509                    | 14,610                    | 43,578                    |
| <b>TOTAL CRIMINAL REVENUE</b>                     | <b><u>\$1,023,685</u></b> | <b><u>\$1,076,547</u></b> | <b><u>\$1,171,571</u></b> | <b><u>\$ 979,206</u></b>  |
| Less Cuyahoga County<br>Law Library**             | \$ 765                    | \$ 786                    | \$ 712                    | \$ 674                    |
| <b>TOTAL DISTRIBUTION -<br/>CITY OF PARMA</b>     | <b><u>\$1,022,920</u></b> | <b><u>\$1,076,061</u></b> | <b><u>\$1,170,859</u></b> | <b><u>\$ 978,532</u></b>  |
| <b>DISTRIBUTION - OTHER<br/>COMMUNITIES</b>       |                           |                           |                           |                           |
| Broadview Hts., City of                           | \$ 27,150                 | \$ 34,559                 | \$ 40,435                 | \$ 51,122                 |
| Brooklyn, City of                                 | 19,834                    | 20,287                    | 20,935                    | 10,368                    |
| Brooklyn Hts., City of                            | 12,128                    | 13,272                    | 7,452                     | 11,511                    |
| Cleve. Metro. Park Board                          | 45,459                    | 24,293                    | 43,490                    | 17,572                    |
| Linndale, City of                                 | 5,559                     | 5,354                     | 9,795                     | 10,533                    |
| North Royalton, City of                           | 37,060                    | 46,070                    | 47,441                    | 44,161                    |
| Ohio, State of                                    | 11,729                    | 11,979                    | 4,496                     | 4,554                     |
| Parma Hts., City of                               | 21,131                    | 16,715                    | 27,143                    | 26,386                    |
| Seven Hills, City of                              | 6,933                     | 3,433                     | 7,474                     | 5,338                     |
| Cuyahoga County***                                | 40,197                    | 92,189                    | 129,323                   | 142,933                   |
| State Seat Belts                                  | 2,703                     | 7,086                     | 21,252                    | 21,834                    |
| <b>TOTAL DISTRIBUTION -<br/>OTHER COMMUNITIES</b> | <b><u>\$ 229,883</u></b>  | <b><u>\$ 275,237</u></b>  | <b><u>\$ 359,236</u></b>  | <b><u>\$ 346,315</u></b>  |
| <b>REPARATIONS ROTARY FUND (2)</b>                | <b>\$ 181,693</b>         | <b>\$ 233,465</b>         | <b>\$ 286,805</b>         | <b>\$ 278,176</b>         |
| <b>LEGAL AID SOCIETIES (3)</b>                    | <b>11,499</b>             | <b>15,198</b>             | <b>156,210</b>            | <b>43,556</b>             |
| <b>TOTAL DISTRIBUTION FROM<br/>CRIMINAL CASES</b> | <b><u>\$1,445,995</u></b> | <b><u>\$1,599,961</u></b> | <b><u>\$1,973,110</u></b> | <b><u>\$1,646,580</u></b> |

\*Fines in OMVI (DUIA) cases include allocations to separate Enforcement, Incarceration and Treatment Funds.

\*\*Assessment based on receipts of City of Parma from fines levied (O.R.C. 3375.50).

\*\*\*Fines in State of Ohio cases, including Contempt of Court, but excluding fines in wildlife, liquor and other specific cases, which fines go directly to State of Ohio, as appears above opposite State of Ohio.

(2) To reimburse crime victims, see O.R.C. 2743.70.

(3) To provide financial assistance to Legal Aid Societies, see O.R.C. 1901.26.

CRIMINAL CASES

FILED AND TERMINATED IN 1994

|   | <u>FELONIES</u> | <u>NON-TRAFFIC<br/>MISDEMEANORS</u> | <u>OMVI*</u> | <u>OTHER<br/>TRAFFIC</u> | <u>TOTAL</u>   |
|---|-----------------|-------------------------------------|--------------|--------------------------|----------------|
| <b>PENDING 1/1/94</b>                                 |                 |                                     |              |                          |                |
| Arraignments or Preliminary Hrg.<br>Assigned to Judge | 10<br>0         | 700<br>126                          | 7<br>65      | 2,510<br>116             | 3,227<br>307   |
| <b>TOTAL PENDING</b>                                  | <b>10</b>       | <b>826</b>                          | <b>72</b>    | <b>2,626</b>             | <b>3,534</b>   |
| New Cases Filed                                       | 418             | 2,311                               | 751          | 10,677                   | 14,157         |
| Reactivated   | 9               | 151                                 | 15           | 35                       | 210            |
| <b>TOTAL NEW, REACTIVATED CASES</b>                   | <b>427</b>      | <b>2,462</b>                        | <b>766</b>   | <b>10,712</b>            | <b>14,367</b>  |
| <b>TOTAL CASES</b>                                    | <b>437</b>      | <b>3,288</b>                        | <b>838</b>   | <b>13,338</b>            | <b>17,901</b>  |
| <b>TERMINATIONS</b>                                   | <b>-419</b>     | <b>-2,233</b>                       | <b>-759</b>  | <b>-10,323</b>           | <b>-13,734</b> |
| <b>PENDING 12/31/94</b>                               |                 |                                     |              |                          |                |
| Arraignments or Preliminary Hrg.<br>Assigned to Judge | 18<br>0         | 929<br>158                          | 14<br>102    | 2,899<br>112             | 3,860<br>372   |
| <b>TOTAL PENDING 12/31/94</b>                         | <b>18</b>       | <b>1,087</b>                        | <b>116</b>   | <b>3,011</b>             | <b>4,232</b>   |

\*Driving Under the Influence of Alcohol and/or Drugs.

CRIMINAL CASES  
FILED AND TERMINATED

|                                     | <u>1991</u>    | <u>1992</u>    | <u>1993</u>    | <u>1994</u>    |
|-------------------------------------|----------------|----------------|----------------|----------------|
| Cases Pending as of 1/1/94          | 2,992          | 501            | 1,348          | 3,534          |
| New Cases Filed                     | 14,620         | 15,313         | 16,862         | 14,157         |
| Cases Reactivated                   | 875            | 426            | 257            | 210            |
| <b>TOTAL CASES</b>                  | <b>18,487</b>  | <b>16,240</b>  | <b>18,467</b>  | <b>17,901</b>  |
| <b>TOTAL CASES TERMINATED</b>       | <b>-15,496</b> | <b>-14,887</b> | <b>-14,928</b> | <b>-13,734</b> |
| <b>TOTAL CASES PENDING 12/31/94</b> | <b>511</b>     | <b>1,348</b>   | <b>3,534</b>   | <b>4,232</b>   |



CIVIL CASES

FILED AND TERMINATED IN 1994

|                               | <u>PERSONAL INJURY<br/>&amp; PROPERTY DAMAGE</u> | <u>CONTRACT</u> | <u>FORCIBLE ENT.<br/>&amp; DETAINER</u> | <u>OTHER<br/>CIVIL</u> | <u>SMALL<br/>CLAIMS</u> | <u>TOTAL</u>  |
|-------------------------------|--|-----------------|---|------------------------|-------------------------|---------------|
| PENDING 1/1/94                |  |                 |   |                        |                         |               |
| *Not at Issue                 | 29   | 371             | 196                                     | 13                     | 319                     | 928           |
| **At Issue                    | 14   | 79              | 5                                       | 17                     | 0                       | 115           |
| <b>TOTAL PENDING 1/1/94</b>   | <b>43</b>  | <b>450</b>      | <b>201</b>                              | <b>30</b>              | <b>319</b>              | <b>1,043</b>  |
| New Cases Filed               | 108  | 1,269           | 976                                     | 123                    | 1,032                   | 3,508         |
| Reactivated                   | 0  | 19              | 3                                       | 39                     | 8                       | 69            |
| <b>TOTAL NEW, REACTIVATED</b> | <b>108</b>                                       | <b>1,288</b>    | <b>979</b>                              | <b>162</b>             | <b>1,040</b>            | <b>3,577</b>  |
| <b>TOTAL CASES</b>            | <b>151</b>                                       | <b>1,738</b>    | <b>1,180</b>                            | <b>192</b>             | <b>1,359</b>            | <b>4,620</b>  |
| <b>TERMINATIONS</b>           | <b>-99</b>                                       | <b>-1,303</b>   | <b>-980</b>                             | <b>-165</b>            | <b>-1,105</b>           | <b>-3,652</b> |
| PENDING 12/31/94              |  |                 |   |                        |                         |               |
| *Not at Issue                 | 38   | 356             | 195                                     | 10                     | 254                     | 853           |
| **At Issue                    | 16   | 142             | 14                                      | 12                     | 0                       | 184           |
| <b>TOTAL PENDING 12/31/94</b> | <b>54</b>  | <b>498</b>      | <b>209</b>                              | <b>22</b>              | <b>254</b>              | <b>1,037</b>  |

\*No Answer or Motion filed  
 \*\*Assigned to a Judge

CIVIL CASES  
FILED AND TERMINATED

|                                     | <u>1991</u>   | <u>1992</u>   | <u>1993</u>   | <u>1994</u>   |
|-------------------------------------|---------------|---------------|---------------|---------------|
| Cases Pending as of 1/1/94          | 1,357         | 997           | 1,088         | 1,043         |
| New Cases Filed                     | 3,701         | 3,847         | 3,596         | 3,508         |
| Cases Reactivated                   | 79            | 84            | 83            | 69            |
| <b>TOTAL CASES</b>                  | <b>5,137</b>  | <b>4,928</b>  | <b>4,767</b>  | <b>4,620</b>  |
| <b>TOTAL CASES TERMINATED</b>       | <b>-3,783</b> | <b>-3,838</b> | <b>-3,689</b> | <b>-3,652</b> |
| <b>TOTAL CASES PENDING 12/31/94</b> | <b>997</b>    | <b>1,088</b>  | <b>1,043</b>  | <b>1,037</b>  |

TRAFFIC & MISDEMEANORS VIOLATIONS BUREAU

WAIVERS

|              | <u>1991</u>          |              | <u>1992</u>          |              | <u>1993</u>          |              | <u>1994</u>          |              |
|--------------|----------------------|--------------|----------------------|--------------|----------------------|--------------|----------------------|--------------|
|              | <u>Misd. Traffic</u> |              | <u>Misd. Traffic</u> |              | <u>Misd. Traffic</u> |              | <u>Misd. Traffic</u> |              |
| January      | 5                    | 312          | 8                    | 437          | 8                    | 289          | 5                    | 338          |
| February     | 7                    | 357          | 22                   | 500          | 3                    | 438          | 7                    | 380          |
| March        | 17                   | 344          | 23                   | 524          | 4                    | 559          | 2                    | 497          |
| April        | 22                   | 502          | 13                   | 592          | 4                    | 496          | 3                    | 455          |
| May          | 13                   | 887          | 12                   | 519          | 7                    | 524          | 5                    | 586          |
| June         | 23                   | 660          | 17                   | 529          | 12                   | 660          | 14                   | 877          |
| July         | 22                   | 566          | 13                   | 510          | 16                   | 488          | 5                    | 631          |
| August       | 15                   | 574          | 10                   | 547          | 7                    | 480          | 5                    | 515          |
| September    | 9                    | 448          | 18                   | 539          | 7                    | 517          | 6                    | 493          |
| October      | 7                    | 514          | 17                   | 515          | 2                    | 435          | 2                    | 263          |
| November     | 9                    | 377          | 10                   | 315          | 4                    | 538          | 2                    | 277          |
| December     | 11                   | 349          | 10                   | 334          | 4                    | 486          | 0                    | 162          |
| <b>TOTAL</b> | <b>160</b>           | <b>6,050</b> | <b>173</b>           | <b>5,861</b> | <b>78</b>            | <b>5,910</b> | <b>56</b>            | <b>5,474</b> |

MONEYS COLLECTED FOR PARKING VIOLATIONS

|              | <u>1991</u>      | <u>1992</u>      | <u>1993</u>      | <u>1994</u>      |
|--------------|------------------|------------------|------------------|------------------|
| January      | \$ 9,449         | \$ 7,632         | \$ 3,960         | \$ 4,695         |
| February     | 10,371           | 8,117            | 3,025            | 4,640            |
| March        | 15,307           | 9,541            | 2,360            | 6,590            |
| April        | 10,220           | 7,163            | 2,165            | 2,335            |
| May          | 6,112            | 3,294            | 1,420            | 4,130            |
| June         | 4,876            | 3,415            | 2,695            | 1,725            |
| July         | 4,424            | 2,076            | 4,345            | 1,630            |
| August       | 4,321            | 3,015            | 2,330            | 1,595            |
| September    | 5,139            | 3,330            | 2,340            | 1,265            |
| October      | 2,402            | 2,575            | 2,345            | 805              |
| November     | 7,175            | 5,857            | 6,600            | 1,060            |
| December     | 9,051            | 8,985            | 4,380            | 770              |
| <b>TOTAL</b> | <b>\$ 88,850</b> | <b>\$ 65,000</b> | <b>\$ 37,965</b> | <b>\$ 31,240</b> |

TOTAL CRIMINAL AND TRAFFIC CASES

FILED IN

PARMA MUNICIPAL COURT IN 1994

|                              | <u>CRIMINAL</u>     | <u>TRAFFIC</u>       | <u>TOTAL</u>         |
|------------------------------|---------------------|----------------------|----------------------|
| Broadview Heights            | 146                 | 283                  | 429                  |
| Brooklyn                     | 131                 | 82                   | 213                  |
| Brooklyn Heights             | 27                  | 37                   | 64                   |
| Linndale                     | 6                   | 153                  | 159                  |
| North Royalton               | 162                 | 452                  | 614                  |
| Parma                        | 1,892               | 7,674                | 9,566                |
| Parma Heights                | 93                  | 175                  | 268                  |
| Seven Hills                  | 29                  | 67                   | 96                   |
| Metro Park                   | 60                  | 314                  | 374                  |
| Department of Liquor Control | 30                  | 0                    | 30                   |
| State Highway Patrol         | 6                   | 2,159                | 2,165                |
| Division of Wildlife         | 1                   | 0                    | 1                    |
| Other Cities                 | <u>0</u>            | <u>2</u>             | <u>2</u>             |
| <b>TOTALS</b>                | <u><b>2,583</b></u> | <u><b>11,398</b></u> | <u><b>13,981</b></u> |

P R O B A T I O N

|                                | <u>1991</u>  | <u>1992</u>  | <u>1993</u>  | <u>1994</u>  |
|--------------------------------|--------------|--------------|--------------|--------------|
| Non-Reporting (No Supervision) | 740          | 521          | 402          | 245          |
| Reporting (Supervision)        | 686          | 1,101        | 1,085        | 1,287        |
|                                | <u>1,426</u> | <u>1,622</u> | <u>1,487</u> | <u>1,532</u> |

PROBATION

|                                 |              |              |              |              |
|---------------------------------|--------------|--------------|--------------|--------------|
| Carried Over From Previous Year | 987          | 1,038        | 1,943        | 987          |
| <b>TOTAL</b>                    | <u>2,413</u> | <u>2,660</u> | <u>3,430</u> | <u>2,519</u> |

REPORTS

|   |            |              |              |              |
|---|------------|--------------|--------------|--------------|
| Pre-Sentence  | 259        | 283          | 386          | 341          |
| Expungements  | 60         | 46           | 48           | 43           |
| Indigency   | 518        | 658          | 638          | 548          |
| Probation Review Before Judge<br>and Violation Hearings | 81         | 98           | 162          | 231          |
| <b>TOTAL REPORTS</b>                                    | <u>918</u> | <u>1,085</u> | <u>1,234</u> | <u>1,163</u> |

REGISTRATIONS

|                             |            |            |            |            |
|-----------------------------|------------|------------|------------|------------|
| 72-Hr. Weekend Intervention | 286        | 478        | 364        | 283        |
| <b>TOTAL REGISTRATIONS</b>  | <u>286</u> | <u>478</u> | <u>364</u> | <u>283</u> |

SPECIAL PROBATION REQUIREMENTS

|  |              |              |              |              |
|--|--------------|--------------|--------------|--------------|
| ***Conditional Driving Permits<br>(1-94 to 6-94) | 501          | 812          | 836          | 311          |
| Impounding of Plates/Registration                | 4            | 9            | 5            | 3            |
| Jail   | 306          | 417          | 562          | 668          |
| Guardian Interlock                               | 62           | 68           | 38           | 49           |
| Restitution/Reimbursement                        | 63           | 83           | 111          | 93           |
| House Arrest - EMHA                              | 62           | 91           | 118          | 141          |
| Court Community Service                          | 12           | 0            | 0            | 51           |
| **Court Order Immobilizations<br>(Clubs)         | 0            | 0            | 32           | 133          |
| <b>TOTAL</b>                                     | <u>1,022</u> | <u>1,480</u> | <u>1,702</u> | <u>1,449</u> |

DRUG/ALCOHOL/PSYCHIATRIC COUNSELING

|  |            |            |            |            |
|--|------------|------------|------------|------------|
| Alcoholics Anonymous                                     | 140        | 638        | 305        | 378        |
| Oriana House - Glenwood Jail                             | 0          | 6          | 9          | 3          |
| VA Hospital  | 0          | 9          | 2          | 4          |
| ALL OTHERS (Does Not Include<br>Domestic Violence Cases) | 0          | 48         | 52         | 48         |
| <b>TOTAL</b>   | <u>140</u> | <u>801</u> | <u>368</u> | <u>433</u> |

DOMESTIC VIOLENCE CASES (Counseling, etc.)

|                                    |    |
|------------------------------------|----|
| Total Cases for 1994               | 88 |
| Total Sent for Counseling for 1994 | 25 |

RESTITUTION (Amounts Owed)\*

|              |                     |
|--------------|---------------------|
| <b>TOTAL</b> | <u>\$103,905.53</u> |
|--------------|---------------------|

\*Does not include cases where victim failed to provide the amount of Restitution owed to them (Approximately 10).

\*\*Beginning September 1, 1993, per O.R.C. 4503.233 (includes cases where vehicle remained in impound lot).

\*\*\*Beginning June 1, 1994, all "Traffic" Conditional Driving Permits are completed by the Clerk of Courts.

INDIGENT COUNSEL

As a result of the United States Supreme Court Decision in the Argersinger case, legal representation must be provided, without charge, to all indigent persons accused of certain crimes.

The Parma City Counsel, in 1974, passed Ordinance No. 192-74 providing for payment of indigent legal representation. Attorney James W. Burke, Jr., was contracted to act as Indigent Counsel.

Attorney James W. Burke, Jr., represented indigent persons in the following misdemeanors and felonies for the year of 1994.

M I S D E M E A N O R S

|  |    |                                     |    |
|--|----|-------------------------------------|----|
| Aggravated Menacing                    | 7  | Improper Display of Plates          | 1  |
| Aggravated Trespassing                 | 1  | Improper Turn                       | 1  |
| All Purpose Vehicle                    | 1  | Lane Straddling                     | 2  |
| Allow Unlicensed Driver to Drive       | 2  | Liquor Purchase/Sale Underage       | 4  |
| Altered Temporary Tag                  | 2  | Loitering                           | 3  |
| Assault                                | 15 | Making False Alarms                 | 1  |
| Assaulting a Police Officer            | 5  | M/C Helmet Req'd                    | 3  |
| Assured Clear Distance                 | 2  | Menacing                            | 3  |
| Assured Clear Distance/Accident/Injury | 1  | Menacing by Stalking                | 1  |
| B.A.C. Carry Concealed Weapon          | 31 | Muffler Req'd/Excess Smoke          | 3  |
| Child Endangering                      | 7  | M/V Accident/Damage to Property     | 1  |
| Child Restraint Req'd                  | 2  | No Driver's License                 | 6  |
| Contempt of Court                      | 45 | No Headlights                       | 3  |
| Contribute to Delinquency of Minor     | 6  | Obedience to Traffic Control Device | 3  |
| Criminal Damaging                      | 8  | Obstructing Justice                 | 1  |
| Criminal Mischief                      | 1  | Obstructing License Plates          | 2  |
| Criminal Trespassing                   | 4  | Obstructing Official Business       | 6  |
| Disorderly Conduct                     | 62 | Open Container                      | 3  |
| Disturbing the Peace                   | 1  | Open Container in M/V               | 6  |
| Domestic Violence                      | 6  | Physical Control                    | 5  |
| Driver/Comm. Lic. Req'd                | 8  | Physical Control/Accident           | 1  |
| Driver under FRA Suspension            | 12 | Possession of Drug Paraphernalia    | 2  |
| Driving Left Side of Roadway           | 2  | Rear Backup Lights                  | 1  |
| Driving Under Suspension               | 26 | Rear Red Reflector Req'd            | 1  |
| Drug Abuse                             | 6  | Reasonable Control                  | 10 |
| D.U.I.A.                               | 31 | Reasonable Control/Accident         | 3  |
| D.U.I.A./Refused                       | 3  | Receiving Stolen Property           | 1  |
| Evaded Red Light                       | 1  | Reckless Operation                  | 5  |
| Expired Operator's License             | 3  | Resisting Arrest                    | 15 |
| Expired Plates/Improper Plates         | 1  | Right on Red Light                  | 1  |
| Expired Temporary Tag                  | 1  | Right Side of Roadway               | 2  |
| Expired/Unlawful Plates                | 7  | Seat Belt Req'd                     | 15 |
| Failure to Display Driver's License    | 9  | Slow Speed                          | 1  |
| Failure to Stop after Accident         | 2  | Speed                               | 16 |
| Failure to Yield Right of Way          | 1  | Stop Sign                           | 1  |
| Failure to Yield Right of Way/Accident | 4  | Telephone Harassment                | 3  |
| False Driver's License                 | 1  | Temp. DL W/O Lic. Driver            | 1  |
| Falsification                          | 12 | Theft                               | 24 |
| Falsify Information to Officer         | 2  | Traffic Signal                      | 7  |
| Flashing Traffic Lights                | 1  | Two Headlights Req'd                | 3  |
| Flee Police Officer                    | 2  | Two Plates Req'd                    | 1  |
| Highbeams On                           | 1  | Unauthorized Use M/V                | 1  |
| Hit Skip                               | 3  | Unlawful Restraint                  | 3  |
| Hit Skip/Accident                      | 1  | Unsafe Vehicle                      | 7  |
| Inducing Panic                         | 1  | Use Weapons W/Intox.                | 2  |
| Improper Aim Headlight                 | 1  | Vehicle Not Registered              | 1  |
| Improper Backing                       | 2  | Weaving Course                      | 22 |
| Improper Change of Lanes               | 3  |                                     |    |

TOTAL

568

INDIGENT COUNSEL

FELONIES

|  |                   |
|--|-------------------|
| Aggravated Burglary . . . . .                        | 3                 |
| Aggravated Robbery . . . . .                         | 4                 |
| Attempted Aggravated Murder. . . . .                 | 1                 |
| Breaking & Entering . . . . .                        | 7                 |
| Burglary . . . . .                                   | 1                 |
| Carry Concealed Weapon . . . . .                     | 3                 |
| Conspiracy to Commit Aggravated Murder . . . . .     | 2                 |
| Criminal Damaging . . . . .                          | 1                 |
| Disseminating Harm to Juvenile . . . . .             | 1                 |
| Domestic Violence - Felony . . . . .                 | 1                 |
| Drug Abuse . . . . .                                 | 3                 |
| Felonious Assault . . . . .                          | 3                 |
| Fleeing & Eluding . . . . .                          | 2                 |
| Forgery . . . . .                                    | 1                 |
| Grand Theft . . . . .                                | 39                |
| Improper Transport of Firearm . . . . .              | 1                 |
| Obstruction of Justice - False Information . . . . . | 1                 |
| Mis-Use Credit Card . . . . .                        | 3                 |
| Passing Bad Checks . . . . .                         | 2                 |
| Possession of Criminal Tools . . . . .               | 3                 |
| Possession of Heroin . . . . .                       | 1                 |
| Possession of Weapons U/Disability . . . . .         | 1                 |
| Receiving Stolen Property . . . . .                  | 6                 |
| Robbery . . . . .                                    | 5                 |
| Selling Cocaine . . . . .                            | 1                 |
| Theft . . . . .                                      | <u>29</u>         |
| <b>TOTAL FELONIES . . . . .</b>                      | <b><u>125</u></b> |

SMALL CLAIMS

|                                     | <u>1991</u>  | <u>1992</u>  | <u>1993</u>  | <u>1994</u>  |
|-------------------------------------|--------------|--------------|--------------|--------------|
| Cases Pending                       | 277          | 315          | 402          | 319          |
| New Cases Filed                     | 1,171        | 1,214        | 1,132        | 1,032        |
| Cases Transferred In                | 5            | 8            | 14           | 8            |
| <b>TOTAL FOR YEAR</b>               | <b>1,453</b> | <b>1,537</b> | <b>1,548</b> | <b>1,359</b> |
| Cases Terminated                    | 1,128        | 1,134        | 1,229        | 1,105        |
| Cases Transferred to Regular Docket | 10           | 1            | 2            | 8            |
| <b>TOTAL PENDING 12/31/94</b>       | <b>315</b>   | <b>402</b>   | <b>319</b>   | <b>254</b>   |

JURY COMMISSION

|  | <u>1991</u> | <u>1992</u> | <u>1993</u> | <u>1994</u> |
|--|-------------|-------------|-------------|-------------|
| Number of Jurors examined                          | 763         | 700         | 738         | 2,021       |
| Number of Jurors remaining from prior exam         | 77          | 112         | 206         | 0           |
| Number of Jurors accepted for service              | 641         | 656         | 532         | 875         |
| <b>TOTAL ACCEPTED JURORS TO SERVE</b>              | <b>718</b>  | <b>768</b>  | <b>738</b>  | <b>875</b>  |
| Number of Jurors selected by lot to serve          | 600         | 672         | 538         | 566         |
| Number of accepted Jurors remaining as of 12/31/94 | 118         | 96          | 200         | 235         |

TRUSTEESHIP

|  | <u>1991</u> | <u>1992</u> | <u>1993</u> | <u>1994</u> |
|--|-------------|-------------|-------------|-------------|
| Active Trusteeships as of 1/1/94       | 27          | 32          | 32          | 31          |
| Applications Granted 1/1/94 - 12/31/94 | 16          | 11          | 6           | 7           |
| <b>TOTAL</b>                           | <b>43</b>   | <b>43</b>   | <b>38</b>   | <b>38</b>   |
| Applications Dissolved or Paid         | 11          | 11          | 7           | 13          |
| Active Trusteeships as of 12/31/94     | 32          | 32          | 31          | 25          |

BAILIFF EXECUTIONS AND WRITS SERVED

|  | <u>1991</u>  | <u>1992</u>  | <u>1993</u>  | <u>1994</u>  |
|--|--------------|--------------|--------------|--------------|
| Garnishment, Personal Property             | 0            | 0            | 0            | 0            |
| Garnishment, Wages                         | 1,518        | 1,603        | 1,572        | 1,685        |
| Examination of Debtor                      | 229          | 218          | 175          | 195          |
| Citations & Motions (To Show Cause)        | 6            | 4            | 4            | 1            |
| Executions (Against Property)              | 40           | 39           | 42           | 25           |
| Bailiff Sales                              | 3            | 2            | 9            | 1            |
| Forcible Entry (Service)                   | 808          | 854          | 918          | 944          |
| Put-Outs by Deputy (Eviction)              | 22           | 33           | 43           | 64           |
| Replevin                                   | 5            | 5            | 3            | 4            |
| Restitution & Writ of Poss. (Eviction)     | 380          | 367          | 432          | 440          |
| Subpoenas (Civil)                          | 89           | 103          | 54           | 66           |
| Summons for Money Only (Service)           | 4            | 10           | 15           | 5            |
| Motion for Revivor                         | 0            | 0            | 0            | 0            |
| Small Claims Summons                       | 5            | 1            | 8            | 4            |
| <b>TOTAL EXECUTIONS &amp; WRITS SERVED</b> | <b>3,131</b> | <b>3,239</b> | <b>3,275</b> | <b>3,434</b> |