



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:05 pm
Date: May 4, 2020 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.

ROLL CALL

Committee Members Present	City Officials Present
Brian Brochetti, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Vito DiPierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jeel <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Linda A. Kohar <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>
Kristin L. Saban <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Brodth, seconded by Wu, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:
Affirmative: (#) 8
Negative: (#) 0

ORDINANCE NO 14-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

DISCUSSION: This has had Two Readings to date. The Administration is requesting Third Reading as Amended. The amendment is in Section 1 to read as follows: line two Crossroads Asphalt Recycling, Inc. and line three \$212,050.00. Are there any questions or comments?

ACTION: May I have a motion for Third Reading and Passage as Amended? May I have a second? Motion made by Councilman Wu seconded by Councilman Cassidy for Third and Passage as Amended. All those in Favor? Opposed? So Moved.

8-0

ORDINANCE NO. 15-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

DISCUSSION: This has had Two Readings to date. The Administration is requesting Third Reading as Amended. The amendment is in Section 1 to read as follows: line two Crossroads Asphalt Recycling, Inc., and line three \$319,500.00. Are there any questions or comments?

ACTION: May I have a motion for Third Reading and Passage as Amended? May I have a second? Motion made by Councilman Luad seconded by Councilman Cassidy for Third and Passage as Amended. All those in Favor? Opposed? So Moved. 8-0

ORDINANCE NO. 16-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

DISCUSSION: This has had Two Readings to date. The Administration is requesting Third Reading as Amended. The amendment is in Section 1 to read as follows: line two Allied Corporation and line three \$1,020,000.00. Are there any questions or comments?

ACTION: May I have a motion for Third Reading and Passage as Amended? May I have a second? Motion made by Councilman Luad seconded by Councilman Cassidy for Third and Passage as Amended. All those in Favor? Opposed? So Moved. 8-0

ORDINANCE NO. 34-2020 – AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SUBMIT THE FY 2020-2024 CONSOLIDATED PLAN AND THE FY 2020 ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS AN ENTITLEMENT COMMUNITY WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY

DISCUSSION: This has had Two Readings to date. The Administration is requesting Third Reading and Passage as amended. The amendment will be as follows: In the third Whereas Clause, add "and the Amended FY 2019 Annual Plan and to accept Exhibit "" . Are there any questions or comments?

ACTION: May I have a motion for Third and Passage as amended? Motion made by Councilman Luad seconded by Councilman Cassidy for Third and Passage as amended. All those in Favor? Opposed? So Moved. 8-0

ORDINANCE NO. 45-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF PORTABLE RADIO EQUIPMENT, AND DECLARING AN EMERGENCY

DISCUSSION: This has had One Reading to date. The Administration is requesting Second Reading and Back. Are there any questions or comments?

ACTION: May I have a motion for Second Reading and Back? Motion made by Councilman Luad seconded by Councilman Cassidy for Second Reading and Back. All those in Favor? Opposed? So Moved. 8-0

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

83.7 mill clean -
clean project done

update from Marko

↓ 2.5 million in May

↓ 2.9 million in 2020

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Dan Spivey
Wichmann
June 29th. or 2019

Amel Elm 21 ↓ clean bar
Julian Crabb

July - Sure 150k
from workers
Cana

REPORT ON ABSENT OFFICIALS: (if needed)

MAY I HAVE A MOTION TO EXCUSE Vicki Sauer? MAY I HAVE A SECOND? MOTION MADE BY Brook SECONDED BY CSS/King TO EXCUSE Sherie. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brook SECONDED BY COUNCILMAN Uvalde TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

8-0

THIS MEETING IS ADJOURNED AT 6:32 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Bar B 5/18/20
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: May 4, 2020
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order:
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 1:30 P.M. 5/7
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
ARE PRESENT)

ROLL CALL

Committee Members Present

Deborah Lime, Chairman
Brian Brochetti, Vice Chairman
Mark Casselberry
Allan Divis
Larry Napoli

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich
Enter Name & Title
Enter Name & Title
Enter Name & Title

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Lime, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? So moved.

Status:

Discussion:

Action:

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN _____ ? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____
TO EXCUSE COUNCILMAN _____ ALL THOSE IN FAVOR?
OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Limme SECONDED BY COUNCILMAN Copel TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:47 P.M. bury

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY
OF THE MINUTES FROM SAID MEETING.


COMMITTEE CHAIRMAN