



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date:
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:03 pm
Time Adjourned: 6:14 p

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:03 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, Dennis V. Kish <i>Debra Lindwiler Kelly</i> <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 type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jech <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Debra Lindwiler Kelly <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 *Brochetti*, seconded by *Cassidy*, 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. 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

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT "A", AND IN SECTION 1 LINE 2 THE BLANK SHOULD READ CLEVELAND COMMUNICATION INC., AND IN LINE 3 "AT THE BID PRICE" SHOULD BE REMOVED AND IT SHOULD READ A PRICE NOT TO EXCEED \$463,500.00. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECONDED? *W/C*

Discussion:
Action: MOTION MADE BY COUNCILMAN W SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. *W/C*

RESOLUTION NO. 52-2020 – A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lee SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0 FOR

ORDINANCE NO. 55-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY TO ACCESS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING TO MAKE ACCESSIBILITY IMPROVEMENTS TO 6905 RIDGE ROAD “PINE TREE VISTAS” IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lee SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0 FOR

ORDINANCE NO. 56-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lee SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0 FOR

ORDINANCE NO. 57-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE HEADWALL AND STORM SEWER IMPROVEMENTS ON CITY OWNED LAND BEHIND 7840 HICKORY HILL LANE AND WITHIN THE DRAINAGE EASEMENT ON THE PROPERTY OF 7840 HICKORY HILL LANE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lee SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0 FOR

ORDINANCE NO. 58-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR REPLACEMENT OF THE CULVERT NEAR 2535 RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mayor to speak
Councilman 1 in
for records

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lewis SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 59-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lewis SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 60-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LOURDES DRIVE STORM SEWER OUTFALL REPAIR IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTIN FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lewis SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

PUBLIC COMMENTS

Speaker: Enter Comments

Furby - CCS from NEWS 10

Speaker: Enter Comments

8-0

Speaker: Enter Comments update from Mayor re Covid relief

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Neel? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Reichert SECONDED BY COUNCILMAN Lewis TO EXCUSE COUNCILMAN Neel. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ADJOURNMENT

A motion was made by

Bruckler

, seconded by

Wu

, to adjourn this meeting. The motion carried by

the following vote:

8-0

Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

Ruby

COMMITTEE CHAIRMAN *0/5/20*



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: May 18, 2020
Location: Council Chambers

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

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:15 P.M.
(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 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 Windle SECONDED BY COUNCILMAN Cassellberry TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:30 P.M.

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

Albera B. Wind
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Service **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:** 6:19
Date: May 18, 2020 **Time Adjourned:** 6:47
Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT _____ P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
ARE PRESENT)

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman
Larry Napoli, Vice Chairman
Brian Brochetti
Vito Dipierro
Kristin L. Saban

City Officials Present

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

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.

MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN
Saban TO APPROVE THE MINUTES.

ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.

Affirmative: (#) Casselberry, Brochetti, Dipierro, Saban

Negative: (#)

Discussion:

*Debbie line
Public works and sewer district
about flooding after Covid issues pass
Roy Tech - Sub Committee for Flooding issues*

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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:

Speaker:

Speaker:

Speaker

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cass/Long SECONDED BY COUNCILMAN Dipreario TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:47 P.M.

Affirmative: (#) Cass/Long, Saban, Brochetti, Dipreario

Negative: (#)

