



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Special **Time Called to Order:** 6:00 PM
Date: April 14, 2020 **Time Adjourned:** 6:43 PM
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:00 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 type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jeck <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"/>

ORDINANCE NO. 44-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION AS AMENDED. THE AMENDMENT IS TO FILL IN THE BLANK IN SECTION 1 LINE 4 WITH 6,000. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION FOR PASSAGE AS AMENDED. MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN LM SECONDED BY COUNCILMAN Napoli?
FOR SECOND SUSPENSION AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

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

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

Bob 5/14/20
COMMITTEE CHAIRMAN

Kushman
27m PM
Trust Issues
pay hole last yr
last yr
Desnot impact Newy
employee