



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: December 18, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:08 PM
Time Adjourned: 7:25 PM

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
Vice Chairman, Dennis M. Kish
Mark Casselberry
Jeffrey Crossman
Vito Dipierro
Allan Divis
Deborah Lime
Larry Napoli
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
Enter Name & Title
Enter Name & Title
Enter Name & Title

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN 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 _____, 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: (#) ✓
Negative: (#)

REPRESENTATIVES WILL DISCUSS MEDICAL MARIJUANA FROM GREEN LIGHT HOLDINGS LLC.

ORDINANCE NO. 234-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH ~~VARIOUS BARGAINING UNITS~~, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MC
Discussion: MOVED

Action: Motion made by Councilman Lime seconded by Councilman Cassel for Third Reading. All those in favor "Aye"? Opposed "Nay"? So moved.

ORDINANCE NO. 236-17 - AN ORDINANCE TO AMEND SUBSECTIONS (1) AND (1)(C) IN SECTION 184.06 "SOURCING NET PROFITS"; AMEND SUBSECTION (a) IN SECTION 184.10 "OHIO BUSINESS GATEWAY"; AND AMEND SUBSECTION (D) IN SECTION 184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Liwe SECONDED BY COUNCILMAN Liwe FOR SECOND AND BACK TO THE FINANCE COMMITTEE.

ORDINANCE NO. 249-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT AND DECLARING AN EMERGENCY ^{ONE}

Status: THIS HAS HAD ~~THREE~~ READINGS TO DATE. ADMINISTRATION IS REQUESTING ~~THIRD~~ ^{SECOND} READING AND ~~READING~~ ^{READING}. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR ~~THIRD~~ ^{SECOND} READING? MAY I HAVE A SECOND? ^{NO Liwe}

Action: MOTION MADE BY COUNCILMAN Mc SECONDED BY COUNCILMAN Li FOR SECOND AND BACK TO THE FINANCE COMMITTEE.

PUBLIC COMMENTS

- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments

* MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI? MAY I HAVE A SECOND? ALL THOSE IN FAVOR SAY "AYE"? ~~OPPOSED SAY "NAY".~~ SO MOVED. Li Mc

A motion was made by _____, seconded by _____, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names _____

Negative: (#) Enter Names Liwe

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

COMMITTEE CHAIRMAN

[Signature]
[Signature] 1/22/18

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Safety
 Type of Meeting: Regular
 Date: December 18, 2017
 Location: Council Chambers

Chairman: Deborah Lime
 Time Called to Order: 7:25
 Time Adjourned: 8:00

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

PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN, 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 Napoli, 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: (#) Enter Names
 Negative: (#) Enter Names

ITEM NO. ORDINANCE NO. 247-17 - AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY Lime SECONDED BY Casselberry FOR A SECOND AND BACK TO THE PUBLIC SAFETY COMMITTEE.

BUILDING DEPARTMENT/ENGINEERING IS HERE TO GIVE A SOFTWARE PRESENTATION.

presentation on software -

PUBLIC COMMENTS

Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments

**MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI? MAY I HAVE A SECOND?
ALL THOSE IN FAVOR SAY "AYE". OPPOSED SAY "NAY". SO MOVED.
ADJOURNMENT**

A motion was made by Name, seconded by Name, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names *Limé*
Negative: (#) Enter Names *napoli affirm*

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

Deborah Stone
COMMITTEE CHAIRMAN