



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: March 16, 2020
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:51 PM
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:57 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	EX	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jech	<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	EX	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 Roy Jech seconded by Casselberry 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: (#)	7
Negative: (#)	0

ORDINANCE NO. 24-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading and Passage? May I have a Second?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and passage. So moved.

7-0

ORDINANCE NO. 34-2020 – AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO SUMMIT 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

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 Luvi seconded by Councilman Cassidy for Second Reading and Back. So moved.

7-0

Status: Discussion:

Action

Status:

Discussion:

Action:

Mayor: Budget – deficit \$192,638 from bus
balanced
– unknown – must be a big deficit
Transman: Re COVID, pickup SUE
Top employers – things are looking good (no
cuts, raises)

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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN NAPOLI AND DIVIS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brecht SECONDED BY COUNCILMAN Cassidy TO EXCUSE COUNCILMEN NAPOLI AND DIVIS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 7:06 P.M.

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

Bryce 5/14/20
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	7:27
Date:	March 16, 2020	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 7:27 P.M.

* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present		City Officials Present	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<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 SABAN, seconded by ASST. LAWYER, 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: (#)	All Yes
Negative: (#)	None

ORDINANCE NO. 17-2020 – AN ORDINANCE TO AMEND A PORTION OF SECTION 143.01 “PERSONNEL WITHIN RANKS” OF CHAPTER 143 “DIVISION OF POLICE”, RELATIVE TO THE APPOINTMENT OF ADDITIONAL PERSONNEL WITHIN RANKD WHEN AN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT HAS BEEN SUBMITTED BY AN INDIVIDUAL CURRENTLY IN THAT RANK, WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE ADMENDMENT IS AS FOLLOWS: (g) IS ADDED TO READ. FOR THE PURPOSES OF CALCULATING THE NUMBER OF EMPLOYEES WITHIN RANKS CONTAINED IN SECTION (a), (b), (c), (d), AND (e), THERE WILL BE A VACANCY IN SUCH RANK WHEN AN EXISTING EMPLOYEE WITHIN RANK HAS SUBMITTED A WRITTEN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT AND HAS ELECTE PURSUANT TO COLLECTIVE BARGAINING AGREEMENT TO NOT TO REPORT TO WORK BUT REMAIN ON THE PAYROLL BY USING ANY ASSRUED LEAVE BENEFITS NORMALLY PAID TO EMPLOYEES UPON THEIR RETIREMENT AT THE SAME ECONOMIC VALUE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN CASSIDY SECONDED BY COUNCILMAN JECH FOR
THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE
WOULD LIKE BROUGHT OUT OF COMMITTEE? Verizon re: poles / dead spots
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

REPORT ON ABSENT OFFICIALS (IF ANY)

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

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

THIS MEETING IS ADJOURNED AT 7:37 P.M.

Affirmative: (#)

All Yes

Negative: (#)

None

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

W. W. W.
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: March 16, 2020
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:00 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

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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

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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 _____, seconded by _____, 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:

*Discussion on coming
living and cities plan
per 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 _____ SECONDED BY COUNCILMAN _____ TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:55 P.M.

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

Robert D. Mc
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Vice Chairman:	Roy J. Jech
Type of Meeting:	Regular	Time Called to Order:	
Date:	March 16, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:08 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present		City Officials Present	
Allan Divis, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Roy J. Jech, Vice Chairman	<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"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS THE 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. MAY I HAVE A SECOND?

A motion was made by Jech, seconded by Mark Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

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

Affirmative: (#)

Negative: (#)

There are five Variances to discuss this evening.

1. The Parma Board of Zoning Appeals met on Tuesday, February 11, 2020 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Jim Mataich & John Emil, LLC, 5444 Pearl Rd., 44129 for property at 5452 Pearl Rd. PPN is 442-18-021. After discussion Mr. Ziefle made the following recommendation: "I make a motion to recommend to Council to GRANT to Jim Mataich & John Emil who have requested an "Use" variance of the City of Parma Codified Ordinances of Section 1170.03(F)(3) –

COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is to open an Amusement/Entertainment business at 5452 Pearl Rd. (Battle Axe Café).

Amusement/Entertainment business not indicated as permitted use in Retail Business Area. This variance would result in allowing for amusement/entertainment business in Retail Business District not shown as permitted in Zoning Code. There is a stipulation with this variance that the back door is for emergency exit only. The hours of operation are: Sunday, Monday, Tuesday, Wednesday, and Thursday from 10 o'clock a.m. until 11 o'clock p.m. On Friday and Saturday hours of operation are from 10 o'clock a.m. until 1 (one) o'clock a.m. By granting this variance the property would not suffer substantial detriment, by granting this variance the neighborhood would not be substantially altered and by granting this variance the intent of the Zoning/Building requirements would be observed."

Mr. Mastrobuono second the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono, and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on March 2, 2020. Are there any questions or comments? May I have a motion to Grant the Variance with the stated stipulation as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman C. Ziefle seconded by Councilman Deppa to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

2. The Parma Board of Zoning Appeals met on Tuesday, February 11, 2020 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Bernardino & Marlena Graziano, 11001 Shaker Dr., North Royalton, OH 44133 for property located at 7513-7515 Jameson Rd. PPN is 443-05-012. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT to Bernardino & Marlena Graziano, 11001 Shaker Dr., North Royalton, OH 44133 have requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE-FAMILY HOUSE DISTRICTS-PRINCIPAL USES AND BUILDINGS. The proposal is to allow for rebuilding of 2-family structure in Single-Family Zoning if destroyed for property at 7513-7515 Jameson Rd. Within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in allowing for rebuilding of 2-family residence in Single-Family Zoning district. The reason to granting is the essential character of the neighborhood would not be substantially altered and the spirit and intent behind the Zoning/Building requirements would be observed and substantial justice done by granting this variance.

Mr. Ziefle second the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on March 2, 2020. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman C. Ziefle seconded by Councilman Deppa to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

3. The Parma Board of Zoning Appeals met on Tuesday, February 11, 2020 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Kimberly Kerber, PE, Mackay Engineering & Surveying Co., 7017 Pearl Rd., Middleburg Hts., 44130 for property at 7045 Ridge Road (lots will front on Sun Vista Drive. PPN is 450-19-004 & 001. After discussion Mrs. Green made the following recommendation: "I make a motion to recommend to Council to grant to Kimberly Kerber, PE for Mackay Engineering & Surveying Co., 7017 Pearl Rd., Middleburg Heights 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1187.01 (a) – AREA REGULATIONS – AREA DISTRICT REGULATIONS. The proposal is to create 4 parcels for single-family homes for property located at 7045 Ridge Road (lots will front on Sun Vista Drive). Minimum lot size required by Code with sanitary sewer (Zoning SF AA 1): 75' wide x 160' deep and 12,000 sq. ft. in area. The proposed minimum lot size for 4 new parcels is 86' x 141'. This variance would result in allowing 4 new parcels to be 19' less lot depth. To grant this variance the character of the neighborhood would not be substantially altered, and we should approve it".

Mr. Ziefle second the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on March 2, 2020. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman C. Ziefle seconded by Councilman Deppa to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

4. The Parma Board of Zoning Appeals met on Tuesday, February 11, 2020 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Michael Gerson of Shannonwood Homes, 1635 Wood Rd., Cleveland Hts., OH 44121 for property at 7711 W. 130 St. PPN is 457-13-009. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT to Michael Gerson of Shannonwood Homes, 1635 Wood Rd, Cleveland Hts., 44121 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is to erect second garage on residential property at 7711 W. 130 St. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. Garage size allowed on lot size of 40,600 sq. ft. is 800 sq. ft. The Applicant is requesting a second detached garage. The existing garage is 400 sq. ft. The proposed second garage will be 748 sq. ft. for a total garage area of 1,148 sq. ft. This variance would result in allowing for second garage and 348 more sq. ft. in area than allowed by Code. The essential character of the neighborhood would not be substantially altered, and adjoining properties would not suffer a substantial detriment and the spirit and intent of the Zoning/Building requirements would be observed and substantial justice done by granting this variance. The engineer's comments/observations substantiate reasons for granting this variance: The applicant is proposing to construct a 13' tall, 22' x 34' detached garage behind the house to store a car collection. The property owner has an existing garage that is attached to the house. The property is larger than the average property in Parma. The applicant also has an old shed that is going to be demolished. In recent years this Board has approved second garage (outbuilding) on larger lots. It is recommended the Board only grant this request if it is determined not to be out of character with the neighborhood. Several neighbors also have a second garage or larger outbuildings. Granting the variance would not likely be out of character with the neighborhood".

Mr. Ziefle second the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status:

This Variance was read and referred at the Council Meeting held on March 2, 2020. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Motion made by Councilman Cieffe seconded by Councilman Deo. to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

5. The Parma Board of Zoning Appeals met on Tuesday, February 11, 2020 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Michael Cervelli of 2714 Grantwood Drive 44134. PPN is 446-13-062. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT to Michael R. Cervelli, 2714 Grantwood Drive, 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) – SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS. The proposal is to erect second garage on residential property at 2714 Grantwood Dr. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only 1 garage is permitted per lot. Garage size allowed on lot size of 22,822 sq. ft. is 800 sq. ft. The proposed second detached garage will be 616 sq. ft. The existing garage is 800 sq. ft. for a total garage area of 1,416 sq. ft. The variance would result in allowing for second garage and 616 more sq. ft. than allowed by Code. There is a stipulation with this variance is that the shed be torn down as soon as the new garage is complete. The essential character of the neighborhood would not be substantially altered, the variance will not adversely affect any property in the area and the spirit and intent of the Zoning/Building requirements would be observed and substantial just done by granting this variance.

Mr. Ziefle second the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status:

This Variance was read and referred at the Council Meeting held on March 2, 2020. Are there any questions or comments? May I have a motion to Grant the Variance with the stated stipulation as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman Cieffe seconded by Councilman Deo. to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

ORDINANCE NO. 21-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT, INDUSTRIAL LAND LOCATED OFF INCINERATOR DRIVE AN W. 130TH STREET (PERMANENT PARCEL NUMBER 441-03-001) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman Cash/12 seconded by Councilman Duffy/2 for Third Reading and Passage. So moved.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIVIS _____ MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN Cash/12 SECONDED BY COUNCILMAN Duffy
TO EXCUSE COUNCILMAN DIVIS _____ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cash/12 SECONDED BY COUNCILMAN Duffy TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:29 P.M.

Affirmative: (#)

Negative: (#)

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

[Signature]
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Appointment Scanning Chairman: Linda Kohar
Type of Meeting: Regular Time Called to Order:
Date: March 16, 2020 Time Adjourned:
Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT
7:37 P.M.

(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Linda A. Kohar, Chairman ☒
Allan Divis, Vice Chairman EX
Brian Brochetti ☐
Roy J. Jech ☐
Larry Napoli EX

All city officials will be noted on the record
City Officials Present

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

Please read the following:

THE FIRST ORDER OF BUSINESS IS 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. MAY I HAVE A SECOND?

A motion was made by He, seconded by Brian Brochetti, 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. The Minutes will stand as printed.

WE HAVE BEFORE US A REQUEST FROM MAYOR DEGETTER TO APPROVE THE BELOW NAMED CITIZEN TO THEIR COMMISSION.

- **Dianna Kall** – whose term expired on March 1, 2020. If approved, Mrs. Kall will have a three year term ending on March 1, 2023.

Any questions regarding this re=appointment?

Do I have a motion to approve?

Do I have a second?

Motion made by Councilman B. Brochetti seconded by Councilman P. Decker to approve.

This re-appointment will be made during the Regular Council Meeting this evening.

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING 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?

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN NAPOLI AND DIVIS?

MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN B. Buckner SECONDED BY COUNCILMAN K. Galt TO EXCUSE COUNCILMEN NAPOLI AND DIVIS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY

COUNCILMAN B. Buckner SECONDED BY COUNCILMAN K. Galt TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:40 P.M.

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

Judith Baker
COMMITTEE CHAIRMAN