



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: November 19, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:05 pm
Time Adjourned: 6:31 pm

WE HAVE A REQUEST FROM THE SAFETY DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OPBA (CAPTAINS) AND OPBA (SERGEANTS AND LIEUTENANTS). A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NON" VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE.

6:11 pm - 6:24 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 (Patlc)
 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.

Divis

A motion was made by Brochetti, seconded by Divis, 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: (#) 9
 Negative: (#) 0

ORDINANCE NO. 164-18 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019, TO AND INCLUDING MARCH 31, 2019, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE ADMENDMENT IS TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 193-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2019 APPROPRIATING THE SUM OF \$386,789.00, ANF THE YEAR 2020 APPROPRIATING THE SUM OF \$444,725.00 AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DAT E. AMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ FOR JW 9-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 194-18 - A RESOLUTION AUTHORIZING THE MAYOR TO EXCEED A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEVEN HILLS FOR THE RESURFACING OF WEST 9th STREET FROM DECKER DRIVE TO ROCKSIDE ROAD, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DAT E. AMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN JW SECONDED BY COUNCILMAN Cassidy FOR 4-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 205-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DAT E. AMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN JW SECONDED BY COUNCILMAN Cassidy FOR 9-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 207-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GUARDIAN FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DAT E. AMINISTRATION IS REQUESTING SECOND READING SUSPENSION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN JW SECONDED BY COUNCILMAN Cassidy FOR 9-0
SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 209-18 - 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 ONE READINGS TO DAT E. AMINISTRATION IS REQUESTING SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN JW SECONDED BY COUNCILMAN Cassidy FOR 9-0
SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 226-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT RENEWAL WITH DATASERV FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READINGS TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 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 Luiz SECONDED BY COUNCILMAN Cassidy FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

4-0

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

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?

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bread SECONDED BY COUNCILMAN Luiz TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:31 P.M.

Affirmative: (#) Enter Names

9

Negative: (#) Enter Names

0

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

B. B. B.
COMMITTEE CHAIRMAN 12/3/18



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations
Type of Meeting: Regular
Date: November 19, 2018
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order:
Time Adjourned:

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 7:38AM
P.M.
ROLL CALL

Committee Members Present
Jeffrey Crossman, Chairman
Mark Casselberry, Vice Chairman
Brian Brochetti
Vito Dipierro
Kristin L. Saban

City Officials Present
Mayor Tim DeGeeter
Chief Assistant Law Director
Tim Miller
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.

A motion was made by Mark Casselberry, seconded by Jeffrey Crossman, 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: (#) 9 All Yes
Negative: (#) 0 None

ORDINANCE NO. 215-18 - AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE 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 READING AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban FOR SECOND READING AND BACK. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

PUBLIC COMMENTS

Speaker: NA
Speaker:
Speaker:

Speaker:

Speaker

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? ✓

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

ARE THERE ANY COMMENTS FROM THE PUBLIC? ✓

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN C. Williams SECONDED BY COUNCILMAN Selhor TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

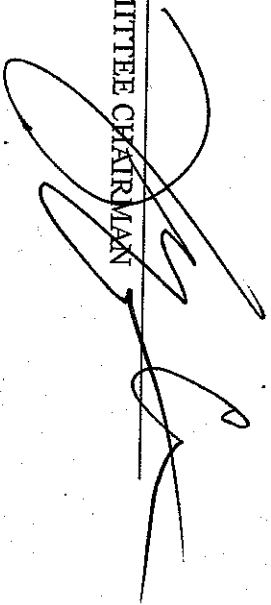
Affirmative: (#)

Negative: (#)

All Yes
None

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

COMMITTEE CHAIRMAN





**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee
Type of Meeting: Regular
Date: November 19, 2018
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order:
Time Adjourned:

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:24 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 type="checkbox"/>
Vice Chairman, Jeffrey Crossman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	Service Director Brian Higgins <input type="checkbox"/>
	Safety Director Tom Weinreich <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input 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. MAY I HAVE A SECOND?

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 SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) Enter Names 9-0
 Negative: (#) Enter Names

The First Variance is for the applicants Stanley & Paula Campbell: The Parma Board of Zoning Appeals met on Tuesday, Oct. 9, 2018 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 Stanley & Paula Campbell, 8234 Pinehurst Dr. PPN 455-15-025. After discussion Mr. Ziefle made the following recommendation: "I make a motion to recommend to Parma City Council to grant Stanley & Paula Campbell, 8234 Pinehurst Dr., 44129 have requested a "Area" Variance of the City of Parma Codified Ordinances of Section 1153.03(c)(2) - SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS-REGULATIONS. The proposal is to park 26' motor home on 2 concrete strips in side yard on property located at 8234 Pinehurst. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would allow for a 2' more overall length of recreational equipment to be stored on concrete strips in side yard of property. With the variance being granted the character of the neighborhood would not be substantially altered. With the variance being granted the spirit and intent of the Zoning/Building requirements would be observed."

Status: This Variance was read and referred at the Council Meeting held on November 5, 2018. Are there any questions or comments? May I have motion to GRANT the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman _____ seconded by Councilman _____ 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.

The Second Variance is for the applicant Richard Eid. The Parma Board of Zoning Appeals met on Tuesday, Oct. 9, 2018 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 Richard Eid of Rich's Mini Mart, 10550 Pleasant Valley Rd. PPN 456-10-006. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Parma City Council to grant Richard Eid of Rich's Mini Mart, 10550 W. Pleasant Valley Rd., 44130 has requested a variance of the City of Parma Codified Ordinances of Section 1199.06(c) - SCREENING AND BUFFERING - LANDSCAPED BUFFER AREA FOR REAR AND SIDE YARDS - MINIMUM WIDTH. The proposal is for new storage addition on property located at 10550 W. Pleasant Valley Rd. Code requires 12' wide landscape buffer adjacent to residential zoning. The proposed landscape buffer is 0'. This variance would result in allowing "0" feet landscaped buffer adjacent to residential zoning. Richard Eid of Rich's Mini Mart, W. 10550 Pleasant Valley Rd., 44130 has requested a variance of the City of Parma Codified Ordinances of Section 1170.08 - SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is for new storage addition on property located at 10550 W. Pleasant Valley Rd. Code requires a minimum setback from residential districts is 40'. The proposed setback for new storage addition from residential district is 4'. This variance would result in allowing 36' less setback from residential district for new storage addition. The essential character of the neighborhood would not be substantially altered and the properties would not suffer a substantial detriment as a result of these variances and the spirit and intent of the Zoning/Building requirements would be observed and substantial justice done by granting these variances".

Status: These Variances were read and referred at the Council Meeting held on November 5, 2018. Are there any questions or comments? May I have motion to GRANT the Variances as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman MD seconded by Councilman TEW to GRANT the Variances. All those in favor say "Aye"? Opposed "Nay"? So moved. These Variances will be acted on at this evening's Council Meeting.

The Third Variance is for the applicant Derek Schafer. The Parma Board of Zoning Appeals met on Tuesday, Oct. 9, 2018 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 Derek Schafer of West Creek Conservancy., for property at 7381 Camelot Dr. PPN 452-31-001. After discussion Mr. Ziefle made the following recommendation: "I make a motion to recommend to Parma City Council to grant Derek Schafer of West Creek Conservancy, P. O. Box 347113, 44134 has requested a "Use" variance of the City of Parma Codified Ordinances of Section 1153.02 - SINGLE-FAMILY HOUSE DISTRICTS - PRINCIPAL USES & BUILDINGS. The proposal is use of house structure as office with educational component in Single-Family "A" House District for property located at 7381 Camelot Dr. 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 use of single-family house structure as office with educational component in Single-Family "A" House District. By granting this variance the owner's property would not suffer a substantial detriment, by granting this variance the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the Zoning/Building requirements would be observed.

Status: This Variance was read and referred at the Council Meeting held on November 5, 2018. Are there any questions or comments? May I have motion to GRANT the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman _____ seconded by Councilman _____ 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.

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

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

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

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 SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:09 P.M.

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.



COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: November 19, 2018
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:31 P.M. (TAKE ROLL CALL)

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 Bryan Day (Prock)
- 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 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: (#) Enter Names Yes

Negative: (#) Enter Names

RESOLUTION NO. 208-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 07-105, 5965 WAREHAM ROAD, PARMA, OHIO, 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 READING?

Discussion: MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. Yes

ORDINANCE NO. 213-18 - AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, 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 READING?

Discussion: MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN Wapoli SECONDED BY COUNCILMAN Cassellbury FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 214-18 - AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, 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 READING AND MAY I HAVE A SECOND? YES

Discussion: MAY I HAVE A SECOND?
Action: MOTION MADE BY COUNCILMAN Time SECONDED BY COUNCILMAN Cassellbury FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

ORDINANCE NO. 222-18 - AN ORDINANCE TO ENACT SECTION 1703.31 "TRANSIENT/NON-TRANSIENT RENTER" IN CHAPTER 1703 "DEFINITIONS" AND SECTION 1705.13 "ADMINISTRATIVE, ENFORCEMENT AND PENALTY" 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 READING AND MAY I HAVE A SECOND?
Discussion:

Action: MOTION MADE BY COUNCILMAN Time SECONDED BY COUNCILMAN Cassellbury FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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?

PUBLIC COMMENTS

Speaker: Enter Comments Original - company claims City building converted

Speaker: Enter Comments
Speaker: Enter Comments

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Time SECONDED BY COUNCILMAN Wapoli TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?
THIS MEETING IS ADJOURNED AT 7:20 P.M.

Affirmative: (#) Enter Names yes all
Negative: (#) Enter Names

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

Deborah A. Stone
COMMITTEE CHAIRMAN
12/4/18



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Environmental Standards
Chairman: Larry Napoli
Type of Meeting: Regular
Time Called to Order:
Date: November 19, 2018
Time Adjourned:
Location: Council Chambers

① THE ENVIRONMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 7:38 P.M. (TAKE ROLL CALL)

STANDARDS

② ROLL CALL
Committee Members Present

Larry Napoli, Chairman
Kristin L. Saban, Vice Chairman
Jeffrey Crossman
Dennis M. Kish
Deborah Lime

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

③ 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 Napoli, seconded by Saban, 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

④ ORDINANCE NO. 206-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROOKDALE AVENUE AND A PORTION OF BROADVIEW ROAD SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:
Action: MOTION MADE BY COUNCILMAN Saban SECONDED BY COUNCILMAN Vine FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

⑤ ORDINANCE NO. 220-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP)

FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEPTIC SYSTEMS ABATEMENT PROJECT IN 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 READING? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN SMR SECONDED BY COUNCILMAN CLASHA FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 221-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE VALLEY VILLAS DRIVE, YORK ROAD AND STATE ROAD SEPTIC SYSTEMS ABATEMENT PROJECT IN THE CITY OF PARMA, 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 READING? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN SMR SECONDED BY COUNCILMAN LMW FOR SECOND READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN LMW SECONDED BY COUNCILMAN SMR TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? THIS MEETING IS ADJOURNED AT 7:43 P.M.

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.


COMMITTEE CHAIRMAN