



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? NC
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?
Discussion:

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

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 ~~THE~~ READINGS TO DATE. ADMINISTRATION IS REQUESTING ~~THIRD~~ SECOND READING AND ~~BACK~~ NO 2ND LIME. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR ~~THIRD~~ SECOND READING? MAY I HAVE A SECOND?
Discussion:

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
- Speaker: Enter Comments

* MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI? MAY I HAVE A SECOND? ALL THOSE IN FAVOR SAY "AYE"? NO OPPOSED SAY "NAY"? NO SO MOVED.

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

Affirmative: (#) Enter Names _____

Negative: (#) Enter Names None

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

[Signature]
COMMITTEE CHAIRMAN
[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 *Excused*

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

**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

affirm

Negative: (#) Enter Names

napoli

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

Chairman: Mark Casselberry
Time Called to Order: 6:17 pm
Time Adjourned: 7:07 pm

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
 Enter Name & Title
 Enter Name & Title
 Enter Name & Title

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: 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 *Casselberry*, 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 *Casselberry, Napoli, Dipierro, Saban*
 Negative: (#) Enter Names *None*

REPRESENTATIVES FROM THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND COUNTY PUBLIC WORKS WILL BE PROVIDING UPDATES.

PUBLIC COMMENTS

Speaker: Enter Comments *Public works*
 Speaker: Enter Comments *+ Sewer division*
 Speaker: Enter Comments
 Speaker: Enter Comments
 Speaker: Enter Comments

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

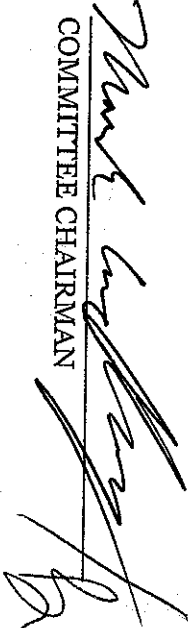

Motion To excuse B. Brochetti
motion by Casseberry - Second Saban
ADJOURNMENT

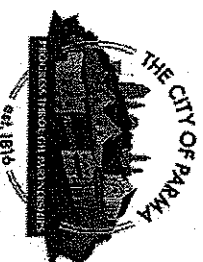
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? ALL THOSE IN FAVOR SAY "AYE". OPPOSED SAY "NAY". SO MOVED.

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

Affirmative: (#)	Enter Names	Casseberry, Napoli, Dipierro, Saban
Negative: (#)	Enter Names	none

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


COMMITTEE CHAIRMAN  3/5/18



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Appointment Scanning
Chairman: Kristin L. Saban
Type of Meeting: Regular
Time Called to Order:
Date: December 18, 2017
Time Adjourned:
Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT
7:59 P.M.

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

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman
Allan Divis, Vice Chairman
Brian Brochetti Absent
Dennis M. Kish
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

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 SABAN, seconded by Napoli, 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

Negative: (#) Enter Names

THERE IS A REQUEST RECEIVED FROM MAYOR DEGEETER. THE REQUEST IS FOR THE REAPPOINTMENT OF SCOTT SIMMERER TO THE MUNICIPAL INCOME TAX BOARD OF REVIEW. MR. SIMMERER'S TERM EXPIRES ON DECEMBER 31, 2017. HIS NEW REAPPOINTMENT WILL BE FOR TWO YEARS TERM ENDING DECEMBER 21, 2019. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENT? MAY I HAVE A SECOND?

Discussion:

Action: Motions made by Councilman Napoli seconded by Councilman Divis approve the reappointment. All those in favor? Opposed? So moved.

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?

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"? NO MOVED *Nappoli* *DVF*

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *S. DRAN* SECONDED BY COUNCILMAN *Nappoli* TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT _____ 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.

Kristi Dr

COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

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

Chairman:
Time Called to Order:
Time Adjourned:

Vito DiPierro

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:03 P.M.

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

Committee Members Present

- Vito DiPierro, Chairman
- Deborah Linne, Vice Chairman
- Brian Brochetti
- Mark Casselberry
- Jeffrey Crossman
- Allan Divis
- Dennis M. Kish
- 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

Affirmative: (#) 8
Negative: (#) 0

~~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 VP, seconded by MS, 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:

DIRECTOR OF PUBLIC HOUSING IS HERE TO GIVE AN UPDATE.

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

Mark Mordak No Name

ADJOURNMENT

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

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

THIS MEETING IS ADJOURNED AT 6:11 P.M.

A motion was made by VP, seconded by MC, to adjourn this meeting.

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



COMMITTEE CHAIRMAN