

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

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

Chairman: Brian Brochetti
Time Called to Order: 6:36 pm
Time Adjourned: 6:57 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. ~~BRANCH~~ 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 Brochetti, seconded by Lime, 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. 184-17

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS, NEEDS TO BE PUT ON THIRD READING AS AMENDED TO INCLUDE EXHIBIT "A".

ANY QUESTIONS?

I NEED A MOTION TO PUT ON THIRD READING AS AMENDED.

Move: Lime
Second: Napoli 7-0

ORDINANCE NO. 21-18

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT 'A' OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF 'PART-TIME LABORER' WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK.

as
Lime 1
Spons
Third + Passag: Lime
Second: Lime
Crossman
7-0

ORDINANCE NO. 30-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW VENTRAC 4500Z TRACTOR AND CONTOUR DECK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

Mov: Jim 7-0
Secnd: Sebn

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK

ORDINANCE NO. 36-18

→ Casselby

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITT OHIO EXPRESS, LLC, AND DECLARING AN EMERGENCY

Mov: Jim 7-0
Secnd: KSTN

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK

ORDINANCE NO. 38-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

7-0
Mov: Jim
Secnd: Casselby

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK

ORDINANCE NO. 39-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

7-0
Mov: Jim
Secnd: Napoli

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK.

ORDINANCE NO. 40-16

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2018 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

7-0
Mov: Jim
Secnd: Casselby

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK.

ORDINANCE NO. 41-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

7-0
Mov: Jim
Secnd: Casselby

HAS HAD ONE READING. MOTION FOR SECOND READING AND BACK.

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

Morie Brocklin
Screw! Love
7-0

(IF NEEDED)
CAN I HAVE A MOTION TO EXCUSE Dipwot & Dis FROM THIS MEETING? SECOND?

ADJOURNMENT

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

Affirmative: (#) Enter Names

Negative: (#) Enter Names

MOTION TO ADJOURN SAID MEETING? _____ SECOND? _____ TIME: _____

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

 4/2/8
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

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

Chairman: Jeffrey Crossman
Time Called to Order: 6 PM
Time Adjourned: 6:36 PM

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

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: (#) All Yes
Negative: (#) None

SUPERINTENDENT CARL HILLING WILL BE SPEAKING TO OUR COMMITTEE.

QUESTIONS FROM COMMITTEE? QUESTIONS FROM COUNCIL AND ADMINISTRATION?

Status:
Discussion:
Action:

PUBLIC COMMENTS

Speaker: *Mark Casselberry, see list*
Speaker:
Speaker:
Speaker:
Speaker:

EXCUSE ABSENT MEMBERS?
ADJOURNMENT

Crawley SECONDED Sch

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

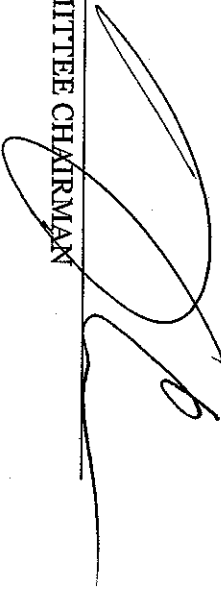
Affirmative: (#)

All Yes

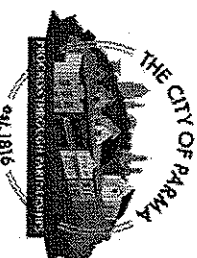
Negative: (#)

None

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



COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING SPECIAL

Committee: Planning Committee
Type of Meeting: REGULAR
Date: MARCH 19, 2018
Location: Council Chambers

Vice Chairman: *Allan Divis*
Time Called to Order: *7:14pm*
Time Adjourned: *7:14pm*

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:14 P.M.

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

ROLL CALL

Committee Members Present
Allan Divis, Chairman
Vice Chairman, Jeffrey Crossman
Mark Casselberry
Vito Dipierro
Dennis M. Kish

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 _____, seconded by _____, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

THOSE IN FAVOR SAY "AYE"? OPPOSED? **SO MOVED**

Affirmative: (#) Enter Names

Negative: (#) Enter Names

ORDINANCE NO. 59-17 - SUBSTITUTE
AN ORDINANCE TO AMEND SECTION 1453.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD THIRD READING AND BACK TO COMMITTEE AND PLANNING COMMISSION SEVERAL TIMES.

THERE IS AN AMENDMENT TO THE SUBSTITUTE ON PAGE 5. THE AMENDMENT IS TO CHANGE (C) TO READ (d)(2)(B). AND DELETE (g) IN ITS ENTIRETY AND RENUMBER (h) to be (g). ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion: MAY I HAVE A MOTION FOR THIRD AND BACK AS AMENDED? Crossman MAY I HAVE A SECOND? Yes

Action: MOTION MADE BY COUNCILPERSON Cassela SECONDED BY COUNCILPERSON Keizer
TO AMEND SUBSTITUTE ORDINANCE NO. 59-17 AND TO REFER IT BACK TO PLANNING COMMITTEE
AND PLANNING COMMISSION. Keizer
ALL THOSE IN FAVOR SAY "AYE" ALL OPPOSED SAY "NAY" SO MOVED.

ORDINANCE NO. 31-18

AN ORDINANCE TO AMEND SECTION 1127.07 "VARIANCE PERMITS" OF CHAPTER 1127
"BOARD OF ZONING APPEALS" IN PART 11 "PLANNING AND ZONING CODE" OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: REQUEST FOR SECOND READING AND BACK TO PLANNING COMMITTEE IS
REQUESTED BY THE ADMINISTRATION.
ARE THERE ANY QUESTIONS OR COMMENTS?
DO I HAVE A MOTION TO PLACE ORDINANCE NO. 31-18 ON SECOND READING AND
BACK? _____
MAY I HAVE A SECOND? _____

MOTION MADE BY Cassela SECONDED BY Keizer FOR SECOND
READING AND BACK.
ALL THOSE IN FAVOR SAY "AYE"? _____ OPPOSED SAY "NAY" _____

Discussion: Enter Facts & Information of Discussion

Action: THIS WILL BE PLACED ON SECOND READING AND BACK TO COMMITTEE.

ORDINANCE NO. 34-18

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED
BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES",
RELATIVE TO THE ADDITION OF ITEM NO. 13 "MICROBREWERIES, NANOBREWERIES
AND BREWPUBS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY.

REQUEST FOR SECOND READING AND BACK TO PLANNING COMMITTEE IS
REQUESTED BY THE ADMINISTRATION.
ARE THERE ANY QUESTIONS OR COMMENTS?
DO I HAVE A MOTION TO PLACE ORDINANCE NO. 34-18 ON SECOND READING AND
BACK? Cassela MAY I HAVE A SECOND? Keizer
ALL IN FAVOR SAY "AYE"? _____ OPPOSED SAY "NAY"? _____

MOTION MADE BY _____ SECONDED BY _____ FOR SECOND
READING AND BACK.
ALL THOSE IN FAVOR SAY "AYE"? _____ OPPOSED SAY "NAY" _____

Discussion: Enter Facts & Information of Discussion

Action: THIS WILL BE PLACED ON SECOND READING AND BACK TO COMMITTEE.

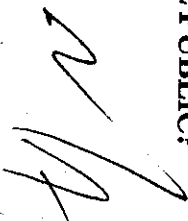
ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE
BROUGHT OUT OF COMMITTEE?

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

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE Arthur Davis FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ TO EXCUSE _____ SECONDED BY COUNCILMAN _____. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

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

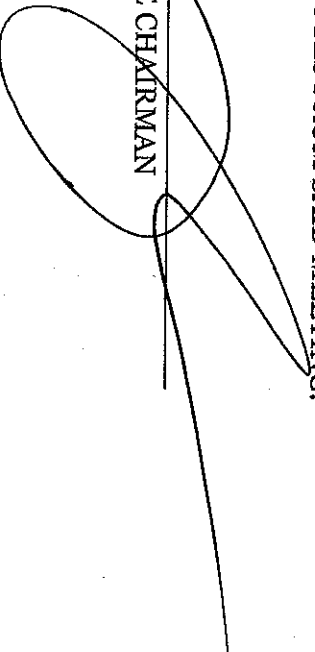
A motion was made by _____, seconded by _____, to adjourn this meeting. The motion carried by the following vote:

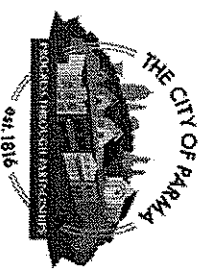
Affirmative: (#) _____ All Yes
Negative: (#) _____ None

THIS MEETING IS ADJOURNED AT _____.

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: March 19, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:58
Time Adjourned:

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: 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 + everybody

Negative: (#) Enter Names

AN ORDINANCE TO ENACT SECTION 1503.035 ENTITLED "VARIANCE APPLICATION REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading and Back.

Are there any questions or comments?
May I have a motion for Second Reading and Back?
Can I have a Second?

Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by Councilperson Casselberry for second reading and back.
ALL IN FAVOR? yes ALL OF THOSE OPPOSED? ✓

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

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT OFFICIALS:
MAY I HAVE A MOTION TO EXCUSE _____** **SECONDED _____**

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

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

ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT _____ PM.

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



COMMITTEE CHAIRMAN

*gross errors
and*