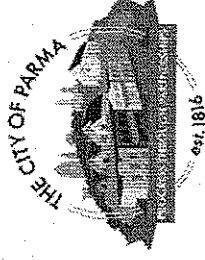


PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance Chairman: Brian Brochetti  
Type of Meeting: Regular Time Called to Order: 6:02 pm  
Date: September 5, 2017 Time Adjourned: 6:06 pm  
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:02 pm P.M.

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

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 Brochetti, seconded by Crane, 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

ITEM NO: ORDINANCE NO. 135-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION F. P ALLEGA AT THE BID PRICE NOT TO EXCEED \$129,844.40. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

*Mayor will start end of September*

Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Crane FOR THIRD READING AS AMENDED.

ITEM NO. 2. ORDINANCE NO. 136-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION F. P. ALLEGA AT THE BID PRICE OF \$105,956.31. 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 Brachette SECONDED BY COUNCILMAN LIANA FOR THIRD READING AS AMENDED.

9-0

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION? - Liina → Treasurer updates → good finish in August up in year 4801c

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

N/A

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

N/A

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS:

N/A

**ADJOURNMENT**

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

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

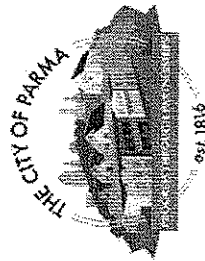
Affirmative: (#) 9

Negative: (#) 0

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

Don Brachette 9/18/17  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



Committee: Governmental Operations Chairman: Jeffrey Crossman  
 Type of Meeting: Regular Time Called to Order:  
 Date: September 5, 2017 Time Adjourned:  
 Location: Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.**  
**\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**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 Crossman, 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: (#) All Yes  
 Negative: (#) None

**ITEM NO. 1. ORDINANCE NO. 163-17- AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTERS IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY**

Status: This Ordinance has had one reading to date. The Administration is requesting Second Reading refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading refer back to Committee? May I have a Second?

Discussion:

Action: Motion made by Councilman Casselberry seconded by Councilman Saban for Second Reading refer back to Committee. All those in favor say "Aye"? Opposed? So moved.

all in favor  
no new bill

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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:

Speaker:

Speaker

**REPORT ON ABSENT OFFICIALS:**

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

THIS MEETING IS ADJOURNED AT 6:38 P.M.

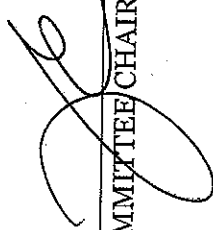
Affirmative: (#)

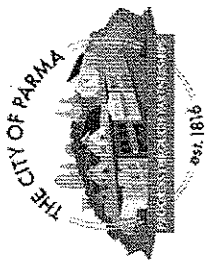
All Yes

Negative: (#)

None

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

  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee      Chairman: Allan Divis  
Type of Meeting: Regular      Time Called to Order:  
Date: September 5, 2017      Time Adjourned:  
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:17 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"/>
Vice Chairman, Jeffrey Crossman <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"/>
Dennis M. Kish <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input 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 Jeff Crossman, 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: (#) Eight Names  
Negative: (#) None

THERE ARE FOUR ORDINANCES TO DISCUSS THIS EVENING.

NO. 1 -- ORDINANCE NO. 144-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Jeffrey FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

NO. 2. - ORDINANCE NO. 145-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Tetty Cassman SECONDED BY COUNCILMAN MARC CASMAN FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

NO. 3. - ORDINANCE NO. 149-17 - AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE IN THE CITY OF PARMA. THE PLANNING COMMISSION GAVE A FAVORABLE RECOMMENDATION. A PUBLIC HEARING HAS BEEN SCHEDULED FOR OCTOBER 16, 2017, AT 6 P.M. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARY CANTONER SECONDED BY COUNCILMAN Dennis Kish FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

NO. 4. - ORDINANCE NO. 150-17 - AN ORDINANCE TO REZONE AREA CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND NINE IN THE CITY OF PARMA. THE PLANNING COMMISSION GAVE A FAVORABLE RECOMMENDATION. A PUBLIC HEARING HAS BEEN SCHEDULED FOR OCTOBER 16, 2017, AT 6 P.M. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Dennis Kish SECONDED BY COUNCILMAN VITO FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? NO

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? Debbie Linc - Police Chief -

ARE THERE ANY COMMENTS FROM THE PUBLIC? NO

#### PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker:

#### REPORT ON ABSENT MEMBERS:

#### ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Tetty Cassman SECONDED BY COUNCILMAN Mark Cantor TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. YES

THIS MEETING IS ADJOURNED AT 6:29 P.M.

Affirmative: (#) ALL

Negative: (#) —

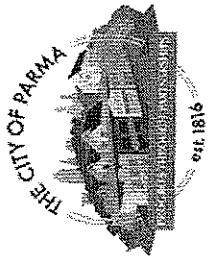
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY  
OF THE MINUTES FROM SAID MEETING.



\_\_\_\_\_  
COMMITTEE CHAIRMAN

# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING



Committee: Public Safety      Chairman: Deborah Lime  
 Type of Meeting: Regular      Time Called to Order:  
 Date: September 5, 2017      Time Adjourned:  
 Location: Council Chambers

**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

#### 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

**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 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:

**ITEM NO. 2 RESOLUTION NO. 111-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130<sup>TH</sup> STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY**

Status: This has had two readings to date. The Administration is requesting Third Reading and passage. Are there any questions or comments?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and passage. All those in favor?      Opposed?

**ITEM NO. 3. ORDINANCE NO. 147-17 - AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF PART 15 "BUILDING CODE" 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?

Discussion:



Action: Motion made by Councilman Line seconded by Councilman Casselbury for  
Second Reading and back. All those in favor? Opposed?

**ITEM NO. 4. RESOLUTION NO. 153-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, 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?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Divis for  
Second Reading and back. All those in favor? Opposed?

**ITEM NO. 5. ORDINANCE NO. 164-17 - AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT TATE LAW, 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?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Casselbury for  
Second Reading and back. All those in favor? Opposed?

**ITEM NO. 6. ORDINANCE NO. 165-17 - AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE TO CONFORM TO CURRENT STATE LAW, 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?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Casselbury for  
Second Reading and back. All those in favor? 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?**

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

**ADJOURNMENT:**

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

THIS MEETING IS ADJOURNED AT 6:12 P.M.

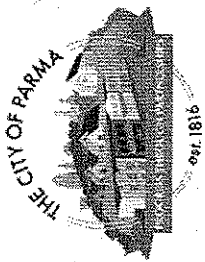
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

Deborah M  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** September 5, 2017  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:**  
**Time Adjourned:**

**THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:13 P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)**

**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

**THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF THE 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 Dipierro, 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: (#) Castelberry, Napoli, Brochetti, Dipierro, Saban

Negative: (#) Enter Names

**We have two pieces of legislation to discuss.**

**Item No. 1 ORDINANCE NO. 152-17 - 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 ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. The Administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

**Discussion:** Mrs. Line + Mr. Higgins

**Action:** Motion made by Councilman Casselberry seconded by Councilman Napoli for Second Reading and refer back to committee.. All those in favor say "Aye"? Opposed? So moved.

Item No. 2. ORDINANCE NO. 157-17 - 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 PROGRAM (MCIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**Status:** This has had one reading to date. The Administration is requesting Second Reading Suspension by accepting Substitute Ordinance No. 157-17. Everyone should have received a copy of the Substitute Legislation. Are there any questions or comments? May I have a motion for Second Reading Suspension and accepting the Substitute? May I have a second?

**Discussion:** Mr. Higgins Director Dobeck

**Action:** Motion made by Councilman Cassberry seconded by Councilman Napoli for Second Reading Suspension and accepting the Substitute. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

#### REPORT ON ABSENT MEMBERS:

#### ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:19 P.M.

Affirmative: (#) EA Names

Negative: (#) EA Names

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

Mark Kudry



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING



Committee: Appointment Scanning      Chairman: Kristin L. Saban  
 Type of Meeting: Regular      Time Called to Order:  
 Date: September 5, 2017      Time Adjourned:  
 Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT

6:34 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   
 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  *Absent*

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 ARE REQUESTS RECEIVED FROM MAYOR DEGEETER. THE FIRST REQUEST IS FOR THE REAPPOINTMENT OF DEBRA KRAFT TO THE BOARD OF ZONING APPEALS. MRS. KRAFT'S TERM EXPIRED ON SEPTEMBER 4, 2017. HER NEW REAPPOINTMENT WILL BE FOR A FIVE YEAR TERM ENDING ON SEPTEMBER 4, 2022. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENT? MAY I HAVE A SECOND?

Napoli

Kish

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Kish TO APPROVE THE REAPPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THE NEXT REQUEST IS FOR A REAPPOINTMENT OF MYRTIS LITMAN AND JOAN B. KALAT TO THE CEMETERY COMMISSION. MS. LITMAN AND MS. KALAT'S TERM FOR THE CEMETERY COMMISSION EXPIRED ON JUNE 6, 2017. THEIR NEW APPOINTMENT WOULD BE FOR A THREE YEAR TERM ENDING ON JUNE 6, 2020. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENTS? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Bochetti TO APPROVE THE REAPPOINTMENTS. 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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SARATY SECONDED BY COUNCILMAN Napoli TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:41 P.M.

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

Krist Dan  
COMMITTEE CHAIRMAN