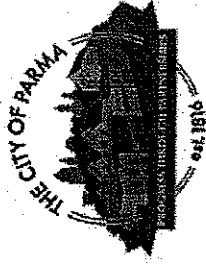


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Special
Date: November 27, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:04p
Time Adjourned: 6:09p

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

ITEM NO. RESOLUTION NO. 241-17 - A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lime seconded by Councilman Crossman to pass Resolution No. 241-17 under second suspension. 8-0

ADJOURNMENT

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

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

Motion to Excuse Casselberry by Crossman, Second by Lime 8-0

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

[Signature] 12/18/17
 COMMITTEE CHAIRMAN