

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance **Vice Chairman:** Kristin Saban
Type of Meeting: Regular **Time Called to Order:**
Date: June 7, 2021 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:13 P.M.

ROLL CALL

Committee Members Present

Kristin Saban, Chairwoman ✓
 Vice Chairman, Deborah Lime ✓
 Mark Casselberry ✓
 Vito Dipierro ✓
 Allan Divis ✓
 Roy J. Jech ✓
 Linda A. Kohar ✓
 Larry Napoli ✓
 Kammy Shuman ✓

City Officials Present

Mayor Tim DeGeeter ✓
 Law Director Tim Dobeck ✓
 Auditor Brian Day ✓
 Treasurer Tom Mastroianni ✓
 Service Director Brian Higgins Absent
 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.

Motion made by SABAN, seconded by CASSELBERRY, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All in Favor? Opposed? So moved.

THERE ARE TWO REQUESTS FOR EXECUTIVE SESSION.

THE FIRST REQUEST IS TO DISCUSS UNION NEGOTIATIONS. A "YES" WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" WILL BE TO NOT GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE. (CLERK WILL TAKE ROLL CALL)

THE SECOND REQUEST IS TO DISCUSS PERSONNEL ISSUES. A "YES" WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" WILL BE TO NOT GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE. (CLERK WILL TAKE ROLL CALL)

THE FINANCE COMMITTEE WILL RECESS AT 6:14 TO GO INTO EXECUTIVE SESSION.

THE FINANCE COMMITTEE WILL RECONVENE AT 6:46.

ORDINANCE NO. 45-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE 2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS TO DELETE "WITH ____ AT A COST NOT TO EXCEED \$ ____" FROM SECTION 1 AND TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 46-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS TO INSERT "SET-IN-STONE AT THE BID PRICE OF \$509,998.00" IN SECTION 1. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 77-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND REPAVING SUCH ROADS, HIGHWAYS AND STREETS IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 78-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$2,450,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S MUNICIPAL FACILITY IMPROVEMENT REFUNDING BONDS, SERIES 2013 (LIMITED TAX), AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 79-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BONDS IN AN AMOUNT NOT TO EXCEED \$1,300,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY COSTS OF RECONSTRUCTING, IMPROVING, AND PAVING BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 80-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BONDS IN AN AMOUNT NOT TO EXCEED \$227,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY THE COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 83-21 – A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND PAYMENT OF SALARIES OF PERMANENT PERSONNEL, INCLUDING THE PAYMENT OF POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 87-21 – AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE WAIVER OF FIRST RIGHT OF REFUSAL FOR WEST CREEK/WKYC FOR THE EXPANSION OF WEST CREEK, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 94-21 AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCREASE THE COMPENSATION RANGE OF THE PART-TIME ANIMAL WARDEN WITHIN THE DIVISION OF SAFETY, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELLBERRY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 95-21 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF BROOKLYN HEIGHTS FOR THE INFRASTRUCTURE ASSESSMENT/INVENTORY FOR THE REHABILITATION AND REPAIR OF BROOKPARK ROAD, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELLBERRY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 96-21 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET BROOKPARK ROAD RESURFACING PROJECT FROM W. 130TH STREET TO W. 10TH STREET, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELLBERRY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 99-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2022 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2022, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELLBERRY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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?

Andrew Solo /
↳ regarding

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN CASSELLBERRY TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CASSELLBERRY SECONDED BY COUNCILMAN SABAN TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:07 P.M.

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

[Signature]

COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Governmental Operations
Type of Meeting: Regular
Date: June 7, 2021
Location: Council Chambers

Chairman: Roy J. Jech
Time Called to Order:
Time Adjourned:

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
7:25 P.M.

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

ROLL CALL

Committee Members Present

Roy J. Jech, Chairman
 Mark Casselberry, Vice Chairman
 Vito Dipierro
 Linda A. Kohar
 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.

MOTION 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? OPPOSED? SO MOVED.

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?

Adjourned at 7:34

PUBLIC COMMENTS

Speaker:
 Speaker:
 Speaker:
 Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

**MAY I HAVE A MOTION TO EXCUSE _____ ? MAY I HAVE A SECOND?
MOTION MADE BY _____ SECONDED BY _____ TO EXCUSE
_____ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
_____ SECONDED BY _____ TO ADJOURN. ALL THOSE IN
FAVOR ? OPPOSED? SO MOVED.**

THIS MEETING IS ADJOURNED AT _____ 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: Public Safety
Type of Meeting: Regular
Date: June 7, 2021
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:11 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
 Larry Napoli, Vice Chairman
 Mark Casselberry
 Allan Divis
 Kammy Shuman

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 Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? So moved.

ORDINANCE NO. 85-21 AN ORDINANCE TO AMEND A PORTION OF SECTION 333.02 "RECKLESS OPERATION ON STREETS, PUBLIC OR PRIVATE PROPERTY" AND TO ENACT SECTION 333.021 "OPERATION OFF STREET OR HIGHWAY IN WILLFUL OR WANTON DISREGARD OF THE SAFETY OF PERSONS OR PROPERTY" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR SECOND AND BACK. 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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COOCHMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY hime SECONDED BY Casselberry TO EXCUSE COOCHMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY hime SECONDED BY Casselberry TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:17 P.M.

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

Robert Hime
COMMITTEE CHAIRMAN

Kohan - disability workers
Diggins -

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Planning Committee
Type of Meeting: Regular
Date: June 7, 2021
Location: Council Chambers

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

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:18 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
Roy J. Jech, Vice Chairman
Mark Casselberry
Vito Dipierro
Linda A. Kohar

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

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

ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

WE HAVE 4 VARIANCES TO DISCUSS THIS EVENING:

① **APPLICATION FROM AMANDA JENKINS AND MATTHEW WHITE FOR PROPERTY AT 3801 STARY DRIVE FOR AN "AREA" VARIANCE OF SECTION 1707.09 - EXTERIOR PROPERTY AREAS. THIS PROPOSAL AND STIPULATION WAS READ INTO THE RECORD ON MAY 17, 2021 AND COPIES FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?**

MAY I HAVE A MOTION TO GRANT THE VARIANCE WITH THE STIPULATIONS AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY AL DIVIS SECONDED BY CastHebery TO GRANT THE VARIANCE WITH THE STIPULATIONS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 8-0

2. **APPLICATION FROM JASON & HOLLY KOWALLEK FOR PROPERTY AT 8202 CHESTERFIELD AVENUE FOR AN "AREA" VARIANCE OF SECTION 1193.01 - RESIDENCE DISTRICTS; SPACE BETWEEN BUILDINGS. THE PROPOSAL WAS READ INTO THE RECORD ON MAY 17, 2021. ARE THERE ANY QUESTIONS OR COMMENTS?**

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY VITD SECONDED BY Case Hebrery TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 8-0

3. APPLICATION FROM WILLIAM & THERESA FERKOL FOR PROPERTY AT 2907 NORTH AVENUE FOR AN "AREA" VARIANCE OF SECTION 1185.05 - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. THE PROPOSAL WAS READ INTO THE RECORD ON MAY 17, 2021. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY MARK SECONDED BY VITD TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING 8-0

4. APPLICATION FROM ROBERT VEVERKA FOR PROPERTY AT 7001 LIDO COURT FOR AN "AREA" VARIANCE OF SECTION 1153.03 (b) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS - REGULATIONS - PARKING AREAS. THE PROPOSAL WAS READ INTO THE RECORD ON MAY 17, 2021. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY MARK SECONDED BY VITD TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING 8-0

ORDINANCE NO. 91-21 - AN ORDINANCE TO REPEAL CHAPTER 1717 "GROUP HOMES" AND TO ENACT CHAPTER 1158 ENTITLED "RESIDENTIAL FACILITIES" OF PART ELEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? -

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY VITD SECONDED BY MARK FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? - None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? - No

PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE _____ MAY I HAVE A SECOND? MOTION MADE
BY _____ SECONDED BY _____
TO EXCUSE _____ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:24 P.M.

Affirmative: (#) 8-0

Negative: (#)

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

Allen Davis
COMMITTEE CHAIRMAN