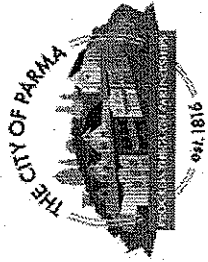


PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: April 2, 2018
Location: Council Chambers
Chairman: Brian Brochetti
Time Called to Order: 6:09 pm
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT _____ 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 ex

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 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:

Affirmative: (#) 7
Negative: (#) 0

Item No. 1. 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.

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. THE BOARD OF CONTROL MET ON FEBRUARY 26, 2018, AND RECOMMENDED BAKER VEHICLE SYSTEMS IN THE AMOUNT NOT TO EXCEED \$27,064.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Discussion:

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

7-0

Item No. 2. ORDINANCE NO. 36-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITTOHIO EXPRESS, LLC, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN DePuy FOR THIRD READING. ALL THOSE IN FAVOR?

7-0

Item No. 3. ORDINANCE NO. 52-18 - AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND, AMEND AND REFER BACK. THE AMENDMENT IS TO INSERT THE FOLLOWING NAMES INTO SECTION 1: SUSAN M. ROWAN, WILLIAM M. SMITH III AND ANTHONY J. TERRY. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN DePuy FOR SECOND AND BACK AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

Item No. 4. ORDINANCE NO. 53-18 - AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY.

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

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cash FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

Item No. 5. ORDINANCE NO. 54-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LINE, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN DeV's SECONDED BY COUNCILMAN DePuy FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

Item No. 6. ORDINANCE NO. 58-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT, UNDER THE STATE OF OHIO TERM SCHEDULE PROGRAM FOR THE PURCHASE OF BODY WORN CAMERAS, DOCKING STATIONS, COMPUTER SERVER, CHARGING SYSTEM, COMPUTER SWITCH, VARIOUS CABLES AND MISCELLANEOUS EQUIPMENT FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Duck FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

Item No. 7. ORDINANCE NO. 59-18 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Duck FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY AND COUNCILWOMAN SABAN? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Brockner SECONDED BY COUNCILMAN Crossman TO EXCUSE COUNCILMAN CASSELBERRY AND COUNCILWOMAN SABAN.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN AT 6:30 P.M.? MAY I HAVE A SECOND?

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

Affirmative: (#) 7

Negative: (#) 0

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



COMMITTEE CHAIRMAN

4/14/18

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Governmental Operations

Chairman: Jeffrey Crossman

Type of Meeting: Regular

Time Called to Order: 6:00 pm

Date: April 2, 2018

Time Adjourned: 6:29 pm

Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT _____ 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

EX

EX

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 Miller, 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

TERRY KILLEEN, MANAGER OF EXTERNAL AFFAIRS OF FIRST ENERGY, HAS REQUESTED TO ADDRESS THE COMMITTEE REGARDING PROGRAMS THEY OFFER TO LOW INCOME RESIDENTS

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? no

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? no

ARE THERE ANY COMMENTS FROM THE PUBLIC?

no MK Samuel Parma
MK Killeen

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY AND COUNCILWOMAN SABAN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN

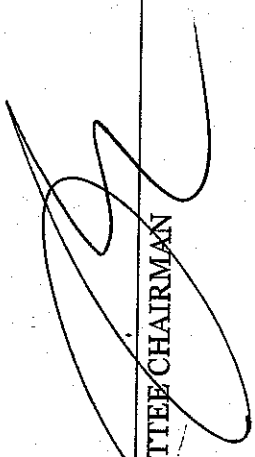
D.P. O'S SECONDED BY COUNCILMAN Buchetta TO EXCUSE COUNCILMAN CASSELBERRY AND COUNCILWOMAN SABAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

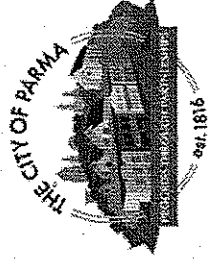
THIS MEETING IS ADJOURNED AT 6:15 P.M.

Affirmative: (#) 0
Negative: (#) 0
All Yes
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: April 2, 2018 Time Adjourned:

Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:31 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 OFF

Vito Dipierro

Dennis M. Kish

City Officials Present

Mayor Tim DeGeeter OFF

Law Director Tim Dobeck

Auditor Brian Day OFF

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 Allan Divis, seconded by Jeff, 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: (#) - All

Negative: (#) - 0

THE NEXT ITEM IS ORDINANCE NO. ORDINANCE NO. 59-17 AN ORDINANCE TO AMEND SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD SEVERAL READINGS DATE. IT ALSO HAS BEEN AMENDED SEVERAL TIMES. THE PLANNING COMMISSION MET ON MARCH 28, 2018, AND IS REQUESTING THIRD READING, AMEND AND REFER BACK TO THE PLANNING COMMITTEE. THE RECOMMENDED AMENDMENTS ARE:

- Page 3 PARKING AREAS should be lower case (b)
- Page 3 Section (b)(1)(B) should refer to 1153.03 (b)(2)
- Page 3 Section (b)(4) should refer to 1153.03(b)(5)
- Page 4 Section (c)(2) – there is a typo on line 4. Change the word fine to line
- Page 5 Section "Gardens and Domestic Animals" change (f) to (g)
- Page 5 Section "Storage of Construction Equipment and Nonmotorized Trailers" change (g) to (h)
- Page 3 Section 1153.03(b)(6) add: **NOR IN THE INTERIOR OF THE LOT.**

ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING, AMEND AND REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Jeff Caselberry SECONDED BY COUNCILMAN Keith FOR THIRD READING, AMEND AND REFER AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. Am - /

THE NEXT ITEM IS ORDINANCE NO 57-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

THIS 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 THIRD READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Jeff Caselberry SECONDED BY COUNCILMAN Vito FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. Am - 0

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

None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff SECONDED BY COUNCILMAN Vito

TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

Am / 0

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:37 P.M.

Affirmative: (#) All

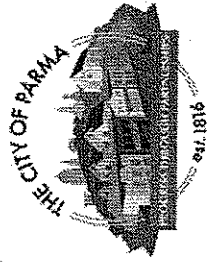
Negative: (#)

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
Type of Meeting: Regular
Date: April 2, 2018
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:37 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 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:

ORDINANCE NO. 24-18 - AN ORDINANCE TO AMEND SECTION 1302.01 "ADOPTION" OF CHAPTER 1302 "OHIO FIRE CODE" IN PART THIRTEEN "FIRE PREVENTION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading as amended. The amendment will be to insert Appendices A and B in Section 1. Are there any questions or comments? May I have a motion for Third Reading as amended? May I have a second?

Discussion:

Action: Motion made by Lime seconded by Napoli for Third Reading as amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 32-18 - 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~~ Third Reading ~~and back To Committee~~. Are there any questions or comments? May I have a motion for ~~Second Reading~~ Refer back? May I have a second? Third

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Napel for
Second Reading Refer back to Committee. All those in favor? Opposed? So moved.
THIRD

RESOLUTION NO. 55-18 - A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING AN EMERGENCY

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

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Napel for
Second Reading Refer back to Committee. All those in favor? Opposed? So

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: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:40 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.


COMMITTEE CHAIRMAN