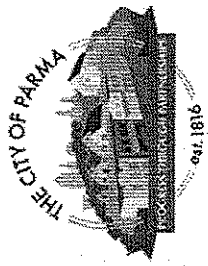


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance **Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:06 pm
Date: JANUARY 22, 2018 **Time Adjourned:** 6:23 pm
Location: Council Chambers

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. CHAIRMAN 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 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: (#) 9
 Negative: (#) 0

ORDINANCE NO. 249-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT, AND DECLARING AN EMERGENCY Motion - Brochetti 2nd - Kish 9-0
HAS HAD TWO READINGS. MOTION FOR THIRD READING AS AMENDED.

ORDINANCE NO. 251-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY Motion - Brochetti 2nd - Kish 9-0
MOTION FOR SECOND READING AND BACK

ORDINANCE NO. 252-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

Motion - *Brocchelli*
2nd - *Kish*
9-0

PUBLIC COMMENTS

- Speaker: *Finance Hearing Set: Feb 6, Feb 12, + 13 Feb.*
- Speaker: *Budget*
- Speaker: *Meschrianni - funding up + 600k for School funds & businesses*
- Speaker: *Day - 3.152M / 6% increase*
- Speaker: *Director - NOPEC grant 70k - energy infrastructure projects*

ADJOURNMENT

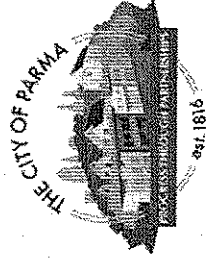
A motion was made by *Brewer*, seconded by *Cassidy* to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) *Ente* Names
 Negative: (#) *Ente* Names

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

Brewer
 COMMITTEE CHAIRMAN

PARMA CITY COUNCIL



MINUTES OF COMMITTEE MEETING SPECIAL

Committee: Planning Committee Chairman: Allan Divis
 Type of Meeting: REGULAR Time Called to Order:
 Date: JANUARY 22, 2018 Time Adjourned:
 Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:22 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 Mark, seconded by Mark, 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 9-0
 Negative: (#) Enter Names

ORDINANCE NO. 223-17

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: ~~PUBLIC HEARING TONIGHT - NEEDS THIRD READING~~

ALLAN - MOTION FOR THIRD READING - Need Second - MARK All in favor - 9-0
 Discussion: Enter Facts & Information of Discussion Opposed

Action: ~~HOLD IN COMMITTEE OR~~ BRING OUT FOR THIRD READING

Debbie: GARAGE are small - Application for garages - Need to figure out what sizes should be for neighborhoods

ITEM NO: (Enter Title of Legislation)

RESOLUTION NO. 257-17

A RESOLUTION OF CONSENT TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-90-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL, AND DECLARING AN EMERGENCY

Status: REQUEST FOR SECOND READING SUSPENSION AS AMENDED

Discussion: Enter Facts & Information of Discussion

Action: HOLD IN COMMITTEE OR BRING OUT FOR THIRD READING

1992 Amendment
6th Amendment

I make a motion for 3rd Reading - ~~Debbie~~

Enter Status of Legislation CAN I have a second MARK 9-0

Discussion: Enter Facts & Information of Discussion

Action: TO BE PUT ON THIRD READING FOR PASSAGE. Enter Next Action

PUBLIC COMMENTS

Speaker: Enter Comments Debbie Debeck

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

ADJOURNMENT


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

Affirmative: (#) 9-0

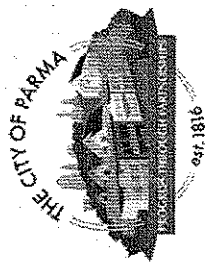
All Yes

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: JANUARY 22, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:30
Time Adjourned: 6:33

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: MR. CHAIRMAN, 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: (#) 14 Name
Negative: (#) Casselberry
ORDINANCE NO. 247-17

AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES AND DECLARING AN EMERGENCY

Status: NEEDS THIRD READING
Discussion: Enter Facts & Information of Discussion
Action: 3rd reading

Status:
Discussion: Enter Facts & Information of Discussion
Action:

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation
Discussion: Enter Facts & Information of Discussion
Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation
Discussion: Enter Facts & Information of Discussion
Action: Enter Next Action

PUBLIC COMMENTS

[Handwritten mark]

Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments

ADJOURNMENT

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

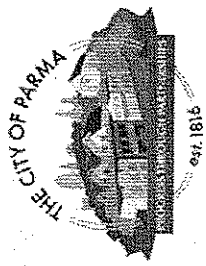
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

Deborah Arino
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Appointment Scanning
Type of Meeting: Regular
Date: JANUARY 22, 2018
Location: Council Chambers
Chairman: Kristin L. Saban
Time Called to Order: 6:34
Time Adjourned:

ROLL CALL

Committee Members Present

- Kristin L. Saban, Chairman
- Allan Divis, Vice Chairman
- Brian Brochetti
- Dennis M. Kish
- ~~Brian Brochetti~~

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

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 **SABAN**, seconded by **Rish**, 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
Negative: (#) Enter Names

We have a request from the Mayor to reappoint Ken Dworznik and Jeffrey W. Sopko to the the Fair Housing Review Board. This reappointment would continue their status for the next three years.

Anyone wish to comment on this?

A motion to accept these reappointments? **Rish**
Second? **BROCHETTI**
Anything else to come before this Committee?

PUBLIC COMMENTS

- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments

ADJOURNMENT

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

Affirmative: (#) Enter Names

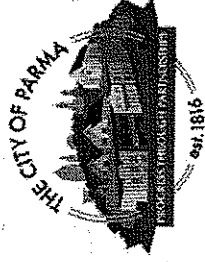
Negative: (#) Enter Names

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

K. Adm

COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Service
Type of Meeting: Regular
Date: JANUARY 22, 2018
Location: Council Chambers

Chairman: Mark Casselberry

Time Called to Order:

Time Adjourned:

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

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: (#) Enter Name Casselberry, Brochetti, Napoli, Saban
 Negative: (#) Enter Names

**ARE THERE ANY QUESTIONS FROM THE COMMITTEE MEMBERS?
 ARE THERE ANY QUESTIONS FROM THE ADMINISTRATION?
 ARE THERE ANY QUESTIONS FROM THE PUBLIC?**

PUBLIC COMMENTS

Speaker: Enter Comments Road repair
 Speaker: Enter Comments Trash pick up
 Speaker: Enter Comments bulk trash left on lawn
 Speaker: Enter Comments
 Speaker: Enter Comments

ADJOURNMENT

DO I HAVE A MOTION TO ADJOURN? Saban **DO I HAVE A SECOND?** Napoli

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

Affirmative: (#) *Enter Names* *Berry, Napoli, Brochetti, Saban*

Negative: (#) Enter Names

adjourned
7:31 pm

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

Mark Long
COMMITTEE CHAIRMAN