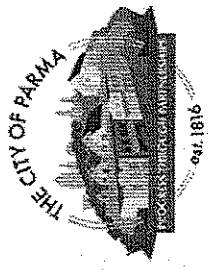


**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**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**

*Budget*  
Finance Hearings Set: Feb 6, Feb 12, + 13 Feb.

*- wed 04:30*  
School Board - *Tim F my*  
703 committee  
Vietnam Vet  
+ *will*

- Speaker: *Meshrianni - funding up + 600k*
- Speaker: *School funds & businesses*
- Speaker: *Day - 3.152 km / 610 company*
- Speaker: *Director - NOPEC grant Felt - energy infrastructure projects*

**ADJOURNMENT**

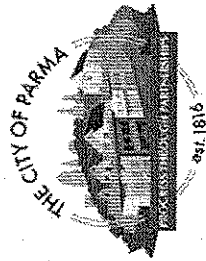
A motion was made by *Brocchi*, seconded by *Cassidy* to adjourn this meeting. The motion carried by the following vote:

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.

*Brocchi* 2/5/18  
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	<input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Brian Higgins	<input checked="" type="checkbox"/>
Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>

### 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 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

~~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

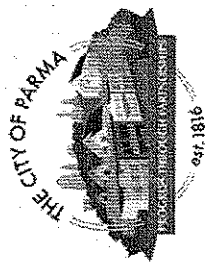
All Yes

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** 

- 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:

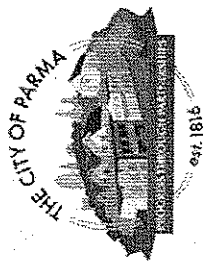
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



Chairman: Kristin L. Saban

Committee: Appointment Scanning

Time Called to Order: 6:34

Type of Meeting: Regular

Date: JANUARY 22, 2018

Time Adjourned:

Location: Council Chambers

**ROLL CALL**

**Committee Members Present**

- Kristin L. Saban, Chairman
- Allan Davis, 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

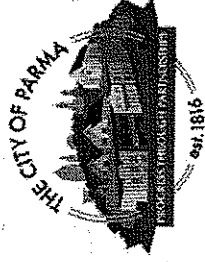
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

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