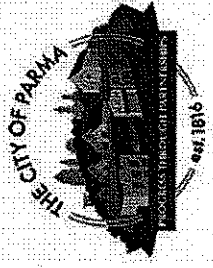


# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING



Committee: Finance Chairman: Brian Brochetti  
 Type of Meeting: Regular Time Called to Order: 6:04 PM  
 Date: March 5, 2018 Time Adjourned:  
 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: 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

**ORDINANCE NO. 16-18 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-17 RELATIVE TO THE 2017-2018 CWD BACK FILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY**

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Lime FOR THIRD READING AND PASSAGE.

7-0

**ORDINANCE NO. 21-18 - AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY.**

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

Discussion:

Lime + Dipierro

1 70

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Dipert FOR SECOND READING AND BACK. 7-0

ORDINANCE NO. 23-18 - AN ORDINANCE TO ENACT SECTION (4) OF SUBSECTION (a) "ADMINISTRATIVE FEES" OF SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO CPR/AED/FIRST AID TRAINING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Dipert FOR SECOND READING SUSPENSION. 7-0

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

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

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

PUBLIC COMMENTS

Speaker: Enter Comments Matrovanni: up \$165k last month > total \$103k for year

Speaker: Enter Comments proj. w/ 3450k for year

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Dipert TO EXCUSE COUNCILMAN NAPOLI. 7-0

Casselberry 7-0 Casselberry

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Waka TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE" OPPOSED "NAY"?

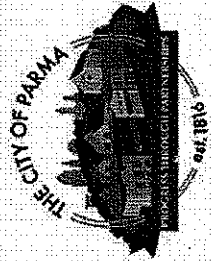
THIS MEETING IS ADJOURNED AT 6:17 P.M.

Affirmative: (#) Enter Names 7

Negative: (#) Enter Names 0

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

Ron Bass 3/19/18  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Planning Committee      **Chairman:** Allan Divis  
**Type of Meeting:** Regular      **Time Called to Order:**  
**Date:** March 5, 2018      **Time Adjourned:**  
**Location:** Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:15 P.M.  
\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY  
ARE PRESENT)\***

**ROLL CALL**

<b>Committee Members Present</b>	<b>City Officials Present</b>
Allan Divis, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry <input type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish <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:**

**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 VITO, 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: (#) Enter Names 7/0  
Negative: (#) Enter Names —

**ORDINANCE NO. 59-17 - AN ORDINANCE TO AMEND SUBSECTION (c)(2)(B) OF SECTION 1453.03 "ACCESSORY USES AND BUILDINGS" 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, ACCEPT SUBSTITUTE ORDINANCE NO. 59-17 AND REFER IT BACK TO THE PLANNING COMMITTEE AND PLANNING COMMISSION, EVERYONE SHOULD BE IN RECEIPT OF THE PROPOSED SUBSTITUTE LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING, ACCEPT THE SUBSTITUTE AND REFER BACK TO THE PLANNING COMMITTEE AND PLANNING COMMISSION? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN VITO SECONDED BY COUNCILMAN Jeff FOR THIRD READING AND TO ACCEPT SUBSTITUTE ORDINANCE NO. 59-17 AND REFER IT BACK TO PLANNING COMMITTEE AND PLANNING COMMISSION. ALL THOSE IN FAVOR SAY "AYE". OPPOSED "NAY". SO MOVED.

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? None

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 124 SECONDED BY COUNCILMAN 170 TO EXCUSE COUNCILMAN CASSELBERRY. MOTION CARRIED.

**ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 124 SECONDED BY COUNCILMAN 170 TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:17 P.M.

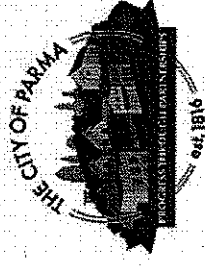
Affirmative: (#) Enter Names

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

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Safety **Chairman:** Deborah Lime  
**Type of Meeting:** Regular **Time Called to Order:** 6:17  
**Date:** March 5, 2018 **Time Adjourned:**  
**Location:** Council Chambers

**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: 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 Brochetti, 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

**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 ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Brochetti FOR SECOND READING AND BACK.

**ITEM NO.** (Enter Title of Legislation)

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

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?

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN \_\_\_\_\_ SECONDED BY COUNCILMAN \_\_\_\_\_ TO EXCUSE COUNCILMAN NAPOLI.

MAY I A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DeBorja Fine SECONDED BY COUNCILMAN DeBorja TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"/ OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:20 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.

Deborah Fine  
COMMITTEE CHAIRMAN

# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING



**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** March 5, 2018  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** 6:24 pm  
**Time Adjourned:** 6:28 pm

## 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 Brockman, 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 Names 3  
 Negative: (#) Enter Names 0

## 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

**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

*Motion by Brackley, Sec'd by Subm  
to excuse Casselbury and Nigali.  
3-0*

**ADJOURNMENT**

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

Affirmative: (#) Enter Names *3*  
Negative: (#) Enter Names *0*

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

*Mark Bradley*  
COMMITTEE CHAIRMAN