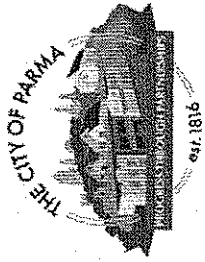


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: JUNE 12, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:18 PM
Time Adjourned: 7:56 PM

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 (Sick Spurlis)
 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: (#) 8
 Negative: (#) 0

ORDINANCE NO. 102-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENT OF RIDGE ROAD PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: TO BE PUT ON THIRD READING AS AMENDED. AMENDMENTS NEEDED!

Discussion: Enter Facts & Information of Discussion

Action: Motion by Lime Vote
 2w by Casselberry 8-0

ORDINANCE NO. 110-17

Chris Costa

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT FOR REPLACEMENT OF THE STORAGE AREA NETWORK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA MUNICIPAL COURT AND DECLARING AN EMERGENCY

Status: TO BE PUT ON SECOND READING AND BACK.

Motion by Lime Vote
 2w by Casselberry 1 8-0

Discussion:

Action:

ORDINANCE NO. 112-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A&T TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Motion by: Kesh

Second by: Casselberry

8-0

Action:

ORDINANCE NO. 116-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER IN TO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CON CRETE JOINT REPAIRS, SLABE REPAIRS, AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Motion by: Lime

Second by: Casselberry

8-0

Action:

ORDINANCE NO. 118-17

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF CHAPIER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Motion by: Liase

Second by: Napoli

8-0

Action:

ORDINANCE NO. 121-17

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO AMEND THE MUNICIPAL DEER CONTROL PERMIT APPLICATION FEE, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK.

Discussion:

Motion by: Lim

Second by: Casselberry

8-0

Action:

PUBLIC COMMENTS

Speaker: Presentation re Covid epidemic and lawsuit by Dobek

Speaker: Motion by Crossman, Second by Brocchi for lawsuit

Speaker: Tech updates 8-0

Speaker: Motion to excuse Davis by Brocchi, Second by Casselberry 8-0

Speaker

ADJOURNMENT

A motion was made by Brocchi, seconded by Crossman, 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.

7/10/17
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL



MINUTES OF COMMITTEE MEETING _____

Committee: Planning Committee
Type of Meeting: REGULAR
Date: June 12, 2017
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order: 7:56
Time Adjourned: 8:18

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:56 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

Excused

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director ~~Bob Hoffmann~~ *Jack Spink*
Safety Director Tom Weinreich
Enter Name & Title
Enter Name & Title
Enter Name & Title

REPRESENTATIVES REGARDING CHICKENS (HENS) PLEASE COME FORWARD.

Approx 10 residents (+ children) presented Council with a petition and

ARE THERE ANY COMMENTS FROM THE PUBLIC?

Reasons why chickens (hens) should be permitted.

PUBLIC COMMENTS

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

REPORT ON ABSENT MEMBERS:

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

ADJOURNMENT

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

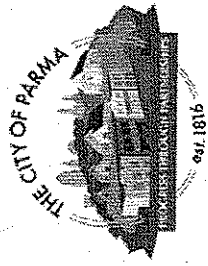
Affirmative: (#) All Yes
Negative: (#) None

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 **Chairman:** Deborah Lime
Type of Meeting: Regular **Time Called to Order:** 8:19
Date: JUNE 12, 2017 **Time Adjourned:** 8:22
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: 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: (#) Enter Names
Negative: (#) Enter Names

ORDINANCE NO. 114-17

AN ORDINANCE TO ADOPT THE OHIO BUILDING CODE TO ADOPT THE RESIDENTIAL CODE OF OHIO, TO ADOPT THE OHIO MECHANICAL CODE TO REPEAL EXISTING SECTION 1501.40 OF THE PARMA CODIFIED ORDINANCES, TO ENACT NEW SECTION 1501.011 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Status: *Relapsed legislator on 2nd & back*
Discussion: Enter Facts & Information of Discussion *Lime / Casselberry*
Action: Enter Next Action *yes*

ORDINANCE NO. 114-17

AN ORDINANCE TO AMEND SECTIONS 1533.01, 1533.02, 1565.01, AND 1565.05 OF THE PARMA CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Status: *Relapsed legislator on 2nd & back, Lime/Casselberry*
yes

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

ADJOURNMENT

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

Affirmative: (#) Enter Names

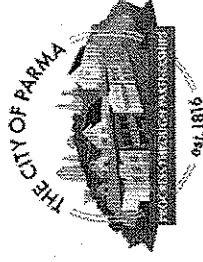
Negative: (#) Enter Names

W. J. ...
W. J. ...

yes - all

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

Deborah J. ...
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Environmental Standards **Chairman:** Larry Napoli
Type of Meeting: Regular **Time Called to Order:**
Date: June 12, 2017 **Time Adjourned:**
Location: Council Chambers

ROLL CALL

Committee Members Present

- Larry Napoli, Chairman
- Kristin L. Saban, Vice Chairman
- Jeffrey Crossman
- Dennis M. Kish
- Deborah Lime

City Officials Present

- Mayor Tim DeGeeter
- Law Director Tim Dobeck
- Auditor Brian Day
- Treasurer Tom Mastroianni *JACK SPARKS*
- 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 *L. NAPOLI*, 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: (#) *5* Ser Names *SABAN, NAPOLI, CROSSMAN, KISH, LIME*

Negative: (#) *0* Ser Names
RESOLUTION NO. 108-17

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATION SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PPN 455-10-001, LOCATED AT 5511 BROADVIEW ROAD, PPN 445-10-002, AND 445-10-003, VACANT LOT AND 5493 BROADVIEW ROAD, PPN 445-10-004, LOCATED AT 5487 BROADVIEW ROAD, PPN 445-10-005, LOCATED 5481 BROADVIEW ROAD, AND PPN 445-12-004, LOCATED AT 5515 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: NEEDS TO BE PUT ON THIRD READING FOR PASSAGE

Discussion: Enter Facts & Information of Discussion

Action: *MOVED TO 3rd READING 5-0*

ITEM NO. (Enter Title of Legislation) *RES 108-17*

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

ADJOURNMENT

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

Affirmative: (#) Enter Names

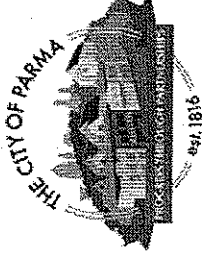
Negative: (#) Enter Names

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



Committee: Public Housing
Type of Meeting: Regular
Date: JUNE 12, 2017
Location: Council Chambers

Chairman: Vito Dipierro
Time Called to Order: 7:00
Time Adjourned: 7:12

THE PUBLIC HOUSING 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

- Vito Dipierro, Chairman
- Deborah Lime, Vice Chairman
- Brian Brochetti
- Mark Casselberry
- Jeffrey Crossman
- Allan Divis
- Dennis M. Kish
- 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

Affirmative: (#)

Negative: (#)

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 JD, seconded by PC, 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:

FOR: 8

AGAINST:

THE DIRECTOR IS HERE THIS EVENING TO GIVE US AN UPDATE.

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: Ent Sparkynts BSA Discussion

Smoking Ban
Entry Doors

Speaker: Ent Sparkynts BSA

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

PPHA operating expenses for April
9/17

Excuse, Divis

ADJOURNMENT

CAN I HAVE A MOTION TO ADJOURN? JD MAY I HAVE A SECOND? JD

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.
THIS MEETING IS ADJOURNED AT 7:12 P.M.


ADJOURNMENT

A motion was made by _____, seconded by _____, 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