

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: February 20, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:06 pm
Time Adjourned: 7:28 pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 7:06 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

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 Lime, 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. 184-17 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR SECOND AND BACK.

7-0

ITEM NO. 2. ORDINANCE NO. 236-17 - AN ORDINANCE TO AMEND SUBSECTION (I) AND (I) (C) IN SECTION 184.06 "SOURCING NET PROFITS", AMEND SUBSECTION (a) IN SECTION 184.10 "OHIO BUSINESS GATEWAY"; AND AMEND SUBSECTION (D) IN SECTION 184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" 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 BY ACCEPTING SUBSTITUTE ORDINANCE NO. 236-17. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND ACCEPT SUBSTITUTE ORDINANCE NO. 236-17? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidyberry FOR THIRD READING.

70

Item No. 3. ORDINANCE NO. 4-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING & SURVEYING COMPANY FOR PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO ADD A FUND AND ACCOUNT NO. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidyberry FOR THIRD READING AS AMENDED.

70

Item No. 4. RESOLUTION NO. 6-18 - A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, 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?

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidyberry FOR THIRD READING.

70

Item No. 5. ORDINANCE NO. 7-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE TWO (2) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, 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?

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidyberry FOR THIRD READING.

70

Item No. 6. RESOLUTION NO. 8-18 - A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY 7-0
COUNCILMAN Cassidy FOR THIRD READING.

Item No. 7. ORDINANCE NO. 9-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH EUTHENICS INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RESURFACING OF BROADVIEW ROAD FROM WEST RIDGEWOOD DRIVE TO SNOW ROAD AND THE BRIDGE OVER WEST CREEK TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Walter Davis SECONDED BY 7-0
COUNCILMAN Cassidy FOR THIRD READING.

Item No. 8. ORDINANCE NO. 10-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE SOUTH CANTERBURY CULVERT REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Walter Davis SECONDED BY 7-0
COUNCILMAN Cassidy FOR THIRD READING.

Item No. 9. RESOLUTION NO. 11-18 - A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY 7-0
COUNCILMAN Cassidy FOR THIRD READING.

Item No. 10. ORDINANCE NO. 13-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR A THREE (3) YEAR PERIOD FOR MAINTENANCE AND SERVICES TO THE CITY OF PARMA'S RADIO SYSTEM AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN C. S. Kelly FOR THIRD READING. 7-0

Item No. 11. ORDINANCE NO. 16-18 - AN ORDINANCE TO AMEND A PORTION OF ORDINANCE NO. 52-17 RELATIVE TO THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN C. S. Kelly FOR SECOND AND BACK. 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 COUNCIL MEMBERS KISH AND NAPOLI? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Provencher SECONDED BY COUNCILMAN C. S. Kelly TO EXCUSE COUNCIL MEMBERS KISH AND NAPOLI. 7-0

ADJOURNMENT

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

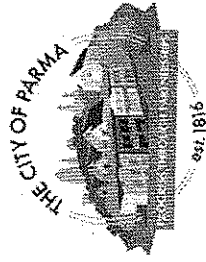
A motion was made by Brochati, seconded by Assulbany, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 7

Negative: (#) 0

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

Pm 3/5/10
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations Chairman: Jeffrey Crossman
Type of Meeting: Regular Time Called to Order:
Date: February 20, 2018 Time Adjourned:
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 ~~absent~~
- 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

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 Dipierro, 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

THERE IS ONE ITEM IN GOVERNMENTAL OPERATIONS COMMITTEE AND THAT IS RESOLUTION NO. 1-18 - A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Status: This Resolution has had two readings to date. Are there any questions or comments? May I have a motion for Third Reading? May I have a Second? Yes
Discussion:

Action: Motion made by Councilman Saban seconded by Councilman Dipierro for third Reading. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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 *in re to issue B. Brachetti by*
Speaker: *Papirro 2nd by Casselberry*

Speaker: *All yours.*

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *P.P.C.C.* SECONDED BY COUNCILMAN *Casselberry* TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT *6:03* P.M.

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: Planning Committee Chairman: Allan Divis
 Type of Meeting: Regular Time Called to Order:
 Date: February 20, 2018 Time Adjourned:
 Location: Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:07 P.M.
 * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY
 ARE PRESENT)***

ROLL CALL

Committee Members Present	City Officials Present
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 checked="" 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 type="checkbox"/> Absent	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

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 AL DWIS, seconded by ~~Jeff Crossman~~ Jeff Crossman, 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: (#) 7

Negative: (#) 0

THERE IS ONE VARIANCE AND AN ORDINANCE TO DISCUSS THIS EVENING:

The Parma Board of Zoning Appeals met on Tuesday, January 9, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Anthony R. Vacanti, Esq. of Buckingham, Doolittle & Burroughs, LLC, 1375 E. 9th St., Suite 1700 Cleveland, OH 44114, for property at 5701 Pearl Road (Morgan's Towing & Auto Service). PPN 443-04-012

After discussion Mr. Ziefle made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT with (10) stipulations and (14) conditions to Anthony R. Vacanti, Esq. of Buckingham, Doolittle & Burroughs, LLC, 1375 E. 9th St., Suite 1700, Cleveland, OH 44114 representing Bola Morgan, Morgan's Towing & Auto Service, 5701 Pearl Rd, has requested a "Use" variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The sale of used products is not included in permitted buildings and uses in the Retail Business District. Permitted only in Commercial Manufacturing A & B Districts. The proposal is for property located at 5701 Pearl Rd to use existing building in Retail Business District for sale of used tires. This variance would result allowing the use of building in Retail Business District for sale of used tires. The PPN is 443-04-012. The stipulations are:

(a) All business, service, storage and manufacturing operation shall be conducted and all materials used in their operations shall be contained, wholly within the enclosed buildings or enclosed by a solid wall or fence of such nature and height as to conceal completely all operations thereof and all materials therein from any

observer's view, if observer standing on the grade level on an adjacent residential premises. You couldn't see them and they couldn't see you. In other words, a privacy fence, simple as that because you have residents on both sides.

- (b) All work would be done inside of building.
- (c) No tire racks will be displayed outside of the building after hours.
- (d) Storage of materials in the yard and building must comply with fire protection standards.
- (e) Waste products resulting from aforesaid operation shall either be disposed of legally or stored in the building or enclosed within the wall or fence.
- (f) All operations shall be the type that will be: no dust, no smoke, no fumes, no gas, no flare, and no obnoxious odors.
- (g) Everything is going to be kept inside the building – you are not going to do any work on the curb side or out on the street.
- (h) You are going to keep the noise vibration; your air-gun keep it inside/outside so that the neighbors/nobody has a problem with that.

- (i) No vehicle repair shall be conducted on the street or the public right-of-way.
- (j) No temporary signage shall be permitted such as "For Sale", "For Rent", and "For Lease".

- 1. All Building, Zoning and Property Maintenance regulations must be met 30 days from date approval by Parma City Council.
- 2. White box truck must not be used for storage.
- 3. All vehicles, including white box truck, must be licensed and plated.
- 4. Used tires to be sold from inside building.
- 5. Temporary signage not permitted and must be removed.
- 6. All repairs to be made from inside building and not on side street nor in lot.
- 7. This means: work on cars and sale of tires are to be sold inside – NO RACKS IN LOT.
- 8. Debris to be disposed of.
- 9. Any and all parking on side street (Dresden) shall comply with same parking regulations as neighborhood resident.
- 10. No parking on sidewalk.
- 11. Clean sidewalk of oil.
- 12. Include house on Dresden as well as storage of debris on that property.
- 13. No car sales anywhere on property.
- 14. Sidewalks to be cleared of snow.

By granting this variance the owner's property would not suffer substantial detriment and by granting this variance the neighborhood would not be substantially altered especially if he cleaned it up, please. By granting this variance the Zoning and Building requirements would be observed."

Mrs. Kraft second the motion. Mr. Ziefle, Mrs. Kraft, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

This Variance was read into the record on January 22, 2018, and referred to the Planning Committee. The following amended stipulations have been submitted:

- 1. All business operations shall conform to Parma's Ordinances, including but not limited to, the performance standards set forth in section 1170.15 of the Parma Codified Ordinances.
- 2. Tire racks may be displayed outside of the building between the hours of 9 A.M. and 6 P.M. All tires and racks shall be stored within the enclosed building at all other times. *G B.M.*
- 3. No business operations shall be conducted on any street or other public right-of-way.
- 4. All signage shall conform to Parma's Ordinances. Signs that are not permitted under Parma's Ordinances must be removed.
- 5. All Building, Zoning and Property Maintenance regulations must be met 30 days from date approval by Parma City Council, unless additional time is required due to weather or other circumstances outside the reasonable control of the applicant, in which case an additional reasonable time not to extend past June 1, 2018 will be granted.
- 6. No vehicle may be used for storage.
- 7. All vehicles must be licensed and plated.
- 8. Any and all parking on side street (Dresden) shall comply with all parking regulations set forth in the Parma Codified Ordinances.

9. No parking on sidewalk.
10. Clean sidewalk of oil.
11. No abutting property shall be used to conduct any business operations, for the disposal of waste products, or for storage of any sort.
12. No car sales anywhere on property.
13. Sidewalks must be cleared of snow.
14. Violation of any stipulation set herein shall result in the revocation of the use variance.

Are there any questions or comments?

Tera Rose - Attorney for Mayor

Parking spaces - How many spots?

*#2 * Change of laws to 8 A.M. to 6 P.M. -*

Dublin 9 A.M. to 6 P.M.

May I have a motion to grant the Variance with the amended Stipulations? May I have second? Motion made by Councilman CATERBERY seconded by Councilman VITO to grant the Variance with the amended stipulations. All those in favor? Opposed? So moved. This Variance will be confirmed during this evening's Council Meeting. **7-0**

THE NEXT ITEM IS ORDINANCE NO. 18-18 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 457-15-022, 457-15-002 AND 457-15-023, LOCATED ON WEST 130TH STREET NEAR SPRAGUE ROAD, FROM RETAIL BUSINESS AND SINGLE-FAMILY (C-1) AND (A-1) TO RETAIL BUSINESS (C-1) IN THE CITY OF PARMA.

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

MOTION MADE BY COUNCILMAN VITO SECONDED BY COUNCILMAN CROSSMAN FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

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?

-NO

ARE THERE ANY COMMENTS FROM THE PUBLIC? *-NO*

PUBLIC COMMENTS *-NO*

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCIL MEMBER KISH? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JEFF SECONDED BY COUNCILMAN MARK

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

7-0

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN
1/17 SECONDED BY COUNCILMAN Jerry TO ADJOURN. ALL THOSE IN FAVOR
SAY "AYE"? OPPOSED "NAY"? SO MOVED.

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

Affirmative: (#) 2-0

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 Chairman: Deborah Lime
Type of Meeting: Regular Time Called to Order:
Date: February 20, 2018 Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:26 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 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:

RESOLUTION NO. 5-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO
INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-17-021, 4418
PERSHING AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading. Are there any
questions or comments? May I have a motion for Third Reading? May I have a second?

Discussion:

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

YES

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:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Linne SECONDED BY COUNCILMAN Quis TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. yes

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Linne SECONDED BY COUNCILMAN Cassell ~~BY~~ ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:35 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.

Robert Frone
COMMITTEE CHAIRMAN

Deer Hunting
resisted from
wanted H-

Further discussion on
deer control

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Housing **Chairman:** Vito Dipierro
Type of Meeting: Regular **Time Called to Order:**
Date: February 20, 2018. **Time Adjourned:**
Location: Council Chambers

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: (#)

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 WD, seconded by DK, 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.

WE HAVE A REQUEST TO GO INTO EXECUTIVE SESSION REGARDING AN UPDATE ON THE MEETING WITH HUD IN 2017.

A YES VOTE WILL GO INTO EXECUTIVE SESSION AND A NO VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE.

THE PUBLIC HOUSING COMMITTEE WILL CONVENE TO GO GO INTO EXECUTIVE SESSION AT 6:00 P.M.

THE PUBLIC HOUSING COMMITTEE WILL RECONVENE AT 7:00 P.M.

DIRECTOR HICKS IS HERE THIS EVENING WITH 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?

Motion to excuse
REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCIL MEMBERS KISH AND NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN DK TO EXCUSE COUNCIL MEMBERS KISH AND NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

