PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Location: Type of Meeting: Committee: Council Chambers January 19, 2021 Finance Time Adjourned: Time Called to Order: Chairman: 6:14pm \$1.05 pm Brian Brochetti

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 165 P.M.

ROLL CALL

City Officials Present Mayor Tim DeGeeter Law Director Tim Dobeck Auditor Brian Day Treasurer Tom Mastroianni

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 \mathfrak{DMUW} , seconded by \mathfrak{UM} , 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: Drill UN, seconded by Cime

Affirmative: (#)

#

ORDINANCE NO. 189-2020 – AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE INSTALLATION OF SANITARY SEWERS AS PART OF THE SPRAGUE ROAD WIDENING PROJECT, AND **DELCARING AN EMERGENCY**

Status: UNTIL ALL VALID OBJECTIONS ARE HEARD. TO DAY THEREAFTER (EXCLUDING WEEKENDS AND LEGAL HOLIDAYS) ADJOURNING AT 7:30 P.M, AND THE HEARING SHALL CONTINUE FROM DAY MEET VIA ZOOM ON FEBRUARY 8, 2021, BEGINNING AT 6 P.M. AND CORONOVIRUS PANDEMIC, THE ASSESSMENT EQUALIZATION BOARD SHALL DUE TO THE CURRENT DECLARATION OF EMERGENCY DUE TO THE READING AS AMENDED THE AMENDMENT IS AS FOLLOWS: IN SECTION 1. THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD

NUMBERS, AND THE SPECIFIC TIME SUCH PERSON IS TO APPEAR REMOTELY IN SECTION 2. INCLUDING THE SPECIFIC ZOOM MEETING IDENTIFICATION

COMMENTS? BEFORE THE ASSESSMENT EQUALIZATION BOARD. ANY QUESTIONS OR

Action: AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. BY COUNCILMAN SECOND? MOTION MADE BY COUNCILMAN MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? FOR THIRD READING AS CO **MAYI HAVE** SECONDED

ORDINANCE NO. 190-2020 – AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE INSTALLATION OF SANITARY SEWERS AS PART OF THE SPRAGUE ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE. ANY QUESTIONS OR COMMENTS?

Discussion:

Action: MOTION MADE BY COUNCILMAN MAY I HAVE A MOTION FOR THIRD AND PASSAGE? MAY I HAVE A SECOND? IN FAVOR? OPPOSED? SO MOVED. COUNCILMAN FOR THIRD AND PASSAGE. SECONDED BY ALL THOSE

SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABLITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY **ORDINANCE NO. 197-2020** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

THIS HAS HAD ONE READING TO DATE, THE REQUEST IS FOR SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

Discussion:

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Action: MOTION MADE BY COUNCILMAN MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

MOTION MADE RY COUNCIL MAN CIMUL SECONDED RY FOR SECOND AND BACK. COUNCILMAN m ALL THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY

GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A **ORDINANCE NO. 198-2020** BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

THIS HAS HAD ONE READING TO DATE, THE REQUEST IS FOR SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

Discussion:

ROMMITEL Chareman

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: **Environmental Standards**

Type of Meeting:

Time Called to Order:

Time Adjourned:

40 bhig

Chairman:

Larry Napoli 6:47 PM

January 19, 2021

Location: **Council Chambers**

ROLL CALL

Committee Members Present

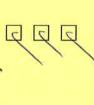
Larry Napoli, Chairman

Kristin L. Saban, Vice Chairman

Roy J. Jech

Linda A. Kohar

Deborah Lime



City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Treasurer Tom Mastroianni **Auditor Brian Day**

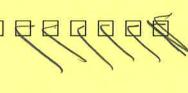
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Service Director Brian Higgins

Safety Director Tom Weinreich

Enter Name & Enter Name & Title Title

Enter Name & Title



DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by NAPUL A motion was made by $\mathcal{NAPPL}i$, seconded by \mathcal{SABAL} , 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:

Negative:

#

Enter Names

Enter Names

Status:

Discussion:

Action:

SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY FOR THE DESIGN COST ONLY OF THE FENWAY STORM SEWER IMPROVEMENT PROJECT ORDINANCE NO. 193-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

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

BACK? MAY I HAVE A SECOND?

Discussion:

Action: FAVOR? OPPOSED? MOTION MADE BY COUNCILMAN

SABAN SO MOVED. FOR SECOND AND BACK. ALL THOSE IN SECONDED BY

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

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 COUNCILMOMAN KOHAR
HAVE A SECOND? MOTION MADE BY COUNCILMAN
COUNCILMAN
SPECTO EXCUSE COUNCILWOMAN KOHAR
ALL THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY **MAYI**

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SAGAR TO SECONDED BY COUNCILMAN OI

THIS MEETING IS ADJOURNED AT ADJOURN. ALL THOSE IN FAVOR? i OPPOSED?

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P.M

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



Type of Meeting: Committee: **Public Safety** January 19, 2021 Chairman: Time Called to Order: Time Adjourned: **Deborah Lime**

Location: **Council Chambers**

(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT) THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT

ROLL CALL

Committee Members Present

Deborah Lime, Chairman

Brian Brochetti, Vice Chairman

Mark Casselberry

Larry Napoli

Allan Divis

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

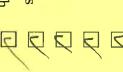
Service Director Brian Higgins

Safety Director Tom Weinreich

Enter Name & Title

Enter Name & Title

Enter Name & Title



DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

DECLARING AN EMERGENCY HILLS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF SEVEN ORDINANCE NO. 129-2020 -AN ORDINANCE AUTHORIZING THE MAYOR AND THE

MAY I HAVE A MOTION FOR THIRD AND PASSAGE AS AMENDED? Status: THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED BY ACCEPTING EXHIBIT "A". EVERYONE SHOULD HAVE RECEIVED A COPY OF THE EXHIBIT. ARE THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD TWO READINGS TO DATE. MAY I HAVE A SECOND?

Discussion:

AMENDED. ALL THOSE IN FAVOR? OPPOSED? COUNCILMAN MOTION MADE BY COUNCILMAN FOR THIRD READING AND PASSAGE AS 3 SECONDED BY

SO. MOVED.

ORDINANCE NO. 186-2020 – AN ORDINANCE TO ENACT CHAPTER 789 ENTITLED 'SELF-STORÂGE FACILITIES" OF PART SEVEN "BUSINESS REGULATION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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

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

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Speaker

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

ALD THOSE IN FAVOR? OPPOSED? MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY TO ADJOURN.

P.M.

THIS MEETING IS ADJOURNED AT 6:46

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

COMMITTEE CHAIRMAN