



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** August 6, 2018  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 6:17 PM  
**Time Adjourned:** 6:44 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
- 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 *Brochetti*, seconded by *Casselberry*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 7 OPPOSED? 0 MOTION CARRIED.

RESOLUTION NO. 124-18 (Finance) 7/2/18 L-124-18

BY: D.M. KISH  
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

*~*  
*245,000*

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE?  
*live*

*Casselberry*

*9-0*

RESOLUTION NO. 125-18 (Finance)

7/2/18

L-125-18

BY: B. BROCHETTI

(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

→ 1198,00

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE?

SECOND? *Lim / Casselberry 9-0*

ORDINANCE NO. 129-18 (Finance)

7/2/18

L-129-18

BY: D.M. KISH

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE?

SECOND? *Lim / Casselberry 9-0*

ORDINANCE NO. 130-18 (Finance)

7/2/18

L-130-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

*Lim / Casselberry*

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE?  
SECOND?

ORDINANCE NO. 126-18 (Finance)

7/2/18

L-126-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH HARRIS COMPUTER CORPORATION FOR AN UPGRADE TO THE CITY'S FINANCIAL AND PAYROLL SOFTWARE SYSTEM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING  
SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION?

*Line / Casselberry 9-0*

ORDINANCE NO. 203-17 (Finance)

10/2/17

L-203-17

BY: A. DIVIS, J. CROSSMAN

(By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.  
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

*Line / Casselberry 9-0*

SECOND?

ORDINANCE NO. 2-18 (Finance)

1/22/18

L-2-18

BY: A. DIVIS

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO HIRE AN ARCHITECT TO PREPARE PLANS AND COST ESTIMATES FOR THE FUTURE OFFICES OF THE PARMA LAW DEPARTMENT AT THE MUNICIPAL FACILITY LOCATED AT 7335 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.  
IT HAS A SUBSTITUTE WHICH WILL NEED TO BE ACCEPTED. ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND?

*Line / Casselberry 9-0*

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

- Higgins - Salt Prices doubled
- Mashraumi - Don't get any the year
- ~~Speaker~~ ~~Speaker~~ Need better forecast
- Merrick - Petrus

Speaker:

Speaker:

Speaker:

Speaker:

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE \_\_\_\_\_ FROM THIS MEETING? SECOND? 11/4

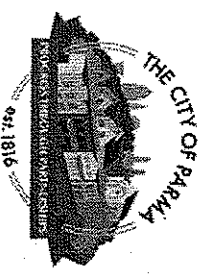
ADJOURNMENT

A motion was made by Brockman, seconded by Leslie, to adjourn this meeting. 9-0

MOTION TO ADJOURN SAID MEETING? \_\_\_\_\_ SECOND? \_\_\_\_\_ TIME: \_\_\_\_\_

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

 9-17-10  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety  
Type of Meeting: Regular  
Date: AUGUST 6, 2018  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order: 6:47  
Time Adjourned:

**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 Divis, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.  
All in favor? Opposed? Motion carried.

**RESOLUTION NO. 119-18 (PUBLIC SAFETY)** 6/18/18 L-119-18

BY: K.L. SABAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE 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?  
Can I have a Second?  
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by Councilperson Divis for second reading and back.  
ALL IN FAVOR? Yes ALL OF THOSE OPPOSED? \_\_\_\_\_

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

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS:  
MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**ADJOURNMENT**

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

A motion was made by James, seconded by Diuis to adjourn this meeting.

ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:30 PM.

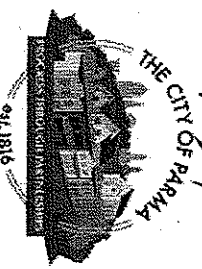
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Robert H. Ford  
COMMITTEE CHAIRMAN

Court

Crossman

4212 W. Ridge Road



7:41 pm  
7:54 pm

# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Service  
Type of Meeting: Regular  
Date: AUGUST 6, 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 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: (#) 8 Casselberry, Napoli, Brochetti, Dipierro, Saban  
Negative: (#) 0 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~~ Water Meter Security

Speaker: Enter Comments Letter was passed out to all members of Council + Administration

Speaker: Enter Comments Ordinance #137-18

Speaker: Enter Comments Ordinance #138-18

Speaker: Enter Comments

## ADJOURNMENT

DO I HAVE A MOTION TO ADJOURN? Casselberry DO I HAVE A SECOND? Dipierro

A motion was made by *Carrelberry*, seconded by \_\_\_\_\_, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names *Carrelberry, Napoli, Brochetti, Dipicchio, Saban*

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