



PARMA CITY COUNCIL BUDGET HEARING MINUTES OF COMMITTEE MEETING

Committee: Finance **Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:06 PM
Date: February 12, 2018 **Time Adjourned:** 8:19 PM
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:06 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

BUDGET HEARINGS FOR THE FOLLOWING:

- Senior Center:**
- Senior Center (026)
 - Parma Senior Meals (185)
 - Senior Meals (188)
 - Seven Hills Transportation P. Ship (189)
 - 2018 Title III (196)

Civil Service (075) - Presented 2/6/18

- Law Director:**
- Law Department (045)
 - Juvenile Diversion (170)
 - VOCA (174)
 - SVAA (175)
 - Traffic Intervention (176)
 - Liability Insurance (605)

*TKP (lead)
Dore Dunbar*

Judges (065) ✓

Clerk of Courts:

Clerk of Courts (070) ✓

PMC Clerk Computerization Fund (165) ✓

Computer Fees Fund (799) ✓

Mayor:

Mayor's Office (001) ✓

Misc Executive (003) ✓

Herby

CTO option

Recreation:

General (022) ✓

Concessions (023) ✓

Rink (024) ✓

Pools (025) ✓

Special Recreation (286) ✓

Golf Course (520) ✓

Capital Budget

*- New Pool Proj 1
- Playground CHS
- New Pool Proj 2*

Service:

Print Shop (016) ✓

Service Dept (020) ✓

Land & Buildings (028) ✓

Sewers (275) ✓

Streets (276) ✓

State Highway 7 1/2% (277) ✓

Rec'd State Doc

ADJOURNMENT

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

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

Affirmative: (#) 9

Negative: (#) 0

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

Ron Ross
COMMITTEE CHAIRMAN 2/20/19