PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee

Type of Meeting:

April 19,

Time Adjourned:

Time Called to Order:

Kristin L. Saban

Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman

Vice Chairman, Deborah Lime

Mark Casselberry

Vito Dipierro

Allan Divis

Linda A. Kohar

Roy J. Jech

Larry Napoli

Kammy Shuman

F Z

City Officials Present

Law Director Tim Dobeck Mayor Tim DeGeeter

Auditor Brian Day

Treasurer Tom Mastroianni

Service Director Brian Higgins

Safety Director Tom Weinreich

Enter Name & Title

Enter Name & Title

Enter Name & Title

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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 \(\)H\(\)H\(\), seconded by \(\) in to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? A motion was made by SABAN, seconded by So moved. IME

EMERGENCY BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN RESOLUTION NO. 1-21 — A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS,

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE

ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK TO

COMMITTEE? MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN

PPOSEDO SO MONTO POR SECONDED BY COUNCILMAN #552LBERRY

AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND **DECLARING AN EMERGENCY** ORDINANCE NO. 2-21 – AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENTS OF CERTAIN PUBLIC

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

Action:	
MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN FOR FOR SECOND READING AND BACK, ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	

ORDINANCE NO. 25-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN **EMERGENCY**

COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A CORPORATION AND THE BLANK IN LINE 3 SHALL READ \$1,036,000.00. ARE THERE ANY QUESTIONS OR AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ ALLIED THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS

THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RORDINANCE NO. 26-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2022-2023 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

MAY I HAVE A SECOND? QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? CONCRETE CONSTRUCTION AND IN LINE 3 THE BLANK SHALL READ \$557,750.00. ARE THERE ANY 2021 THROUGH MAY 20, 2023 ALSO IN SECTION 1 LINE 2 THE BLANK SHALL READ F. P. ALLEGA AMENDED. THE AMENDMENT IS AS FOLLOWS: IN THE HEADING REPLACE 2022 -2023 WITH MAY 21 THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS

Discussion: MOTION MADE BY COUNCILMAN LIME

THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY COUNCILMAN

CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY ORDINANCE NO. 27-21 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A

ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS CROSSROADS ASPHALT RECYCLING AND IN LINE 3 THE BLANK SHALL READ \$316,125.00. ARE THERE AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS

AMENDED? MAY I HAVE A SECOND?

Discussion:

DECLARING AN EMERGENCY CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND ORDINANCE NO. 28-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A

THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

SECONDED BY COUNCILMAN OASSELBERR

MOTION MADE BY COUNCILMAN

AMENDED? MAY I HAVE A SECOND? ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS CROSSROADS ASPHALT RECYCLING AND IN LINE 3 THE BLANK SHALL READ \$208,150.00. ARE THERE AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS

Discussion:

THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MOTION MADE BY COUNCILMAN_ FWIT SECONDED BY COUNCILMAN (ASSEL BE RA)

DECLARING AN EMERGENCY CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND ORDINANCE NO. 29-21 — AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A

THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS CROSSROADS ASPHALT RECYCLING AND IN LINE 3 THE BLANK SHALL READ PER THE ATTACHED. ARE AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING

Discussion:

AMENDED. MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN LIMES THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY COUNCILMAN CASSELBERRY

ORDINANCE NO. 56-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PENN CARE, INC. FOR THE PURCHASE OF A 2020 TYPE 1 CHEVY K5500HD 4 X 2 DIESEL BRAUN CHIEF XL AMBULANCE UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

AMENDED? MAY I HAVE A SECOND? ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED SECONDED BY COUNCILMAN QASSEL OF RRY

ORDINANCE NO. 62-21 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "SPECIAL POLICE OFFICER" WITHIN THE DIVISION OF POLICE, AND DECLARING AN **EMERGENCY**

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

Discussion: Action: MOTION MADE BY COUNCILMAN (IM) & HAVE A SECOND? SECONDED BY COUNCILMAN CASS CLBERRY OR? OPPOSED? SO MOVED

CITY OF PARMA AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST RIDGEWOOD DRIVE BETWEEN RIDGE ROAD AND STATE ROAD, AND DECLARING AN EMERGENCY RESOLUTION NO. 64-21 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSLIBCERY SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 65-21 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN WATER MAIN TO BE INSTALLED ON BROOKVIEW BOULEVARD FROM STATE ROAD TO BROADVIEW ROAD IN THE AGREEMENT WITH QCI, INC. (CT CONSULTANTS AS A SUBCONTRACTOR) FOR THE DESIGN OF PLANS FOR THE NEW

CITY OF PARMA, AND DECLARING AN EMERGENCY

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

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

2

ARE THERE ANY COMMENTS FROM THE PUBLIC?	ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?	BROUGHT OUT OF COMMITTEE? - CLEVY MAKE (LIME) - CIVIL SEEVIES GUESTIONS (LIME)
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Speaker:	Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

IN FAVOR? OPPOSED? SO MOVED.	COUNCIL MAN TO EXCUSE COUNCILMAN	MAY I HAVE A MOTION TO EXCUSE COUNCILMAN	(III III CALLED) (III III CALLED)
ALL IHOSE	SI	? MAY I HAVE A	
HOSE	ED BY		

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:2-P.M.

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

COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee **Governmental Operations** Chairman: Roy J. Jech

Type of Meeting: Time Called to Order:

April 19, 2021 Time Adjourned:

Location: Council Chambers

(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Roy J. Jech, Chairman

Mark Casselberry, Vice Chairman

Kristin L. Saban

Vito Dipierro

Linda A. Kohar

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Service Director Brian Higgins Treasurer Tom Mastroianni

Safety Director Tom Weinreich

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 /// , seconded by 700 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: A motion was made by m Yhat , seconded by Jaban

Affirmative: #

All Yes

None

TO DECLARE AN EMERGENCY MATTER IN THE CODIFIED ORDINANCES TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES, TO APPROVE, ADOPT AND ENACT NEW ORDINANCE NO. 13-21 – AN ORDINANCE TO APPROVE THE EDITING AND INLCUSION OF CERTAIN ORDINANCES AS

ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE

HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN 246a SECONDED BY COUNCILMATHIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED SECONDED BY COUNCILMAN 4

143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PAMRA, AND DECLARING AN EMERGENCY ORDINANCE NO. 63-21 - AN ORDINANCE TO ENACT SECTION 143.175 ENTITLED "SPECIAL POLICE UNIT" OF CHAPTER

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

HAVE A SECOND?

Status:

Action: MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT

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

PUBLIC COMMENTS ARE THERE ANY COMMENTS FROM THE PUBLIC?

Speaker:

Speaker:

Speaker:

Speaker

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

MOTION MADE BY COUNCILMAN MAY I HAVE A MOTION TO EXCUSE COUNCILMAN SECONDED BY COUNCILMAN ? MAY I HAVE A SECOND?

TO EXCUSE COUNCILMAN ALL THOSE IN FAVOR?

OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 24 5 1 26 10 AD. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. TO ADJOURN.

THIS MEETING IS ADJOURNED AT 6

Affirmative:

#

All Yes None

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



Type of Meeting: Committee: **Public Safety** Time Adjourned: Time Called to Order: **Deborah Lime**

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

ROLL CALL

Location:

Council Chambers

Committee Members Present		City Officials Present	
Deborah Lime, Chairman	P	Mayor Tim DeGeeter	<u></u>
Larry Napoli, Vice Chairman		Law Director Tim Dobeck	ę
Mark Casselberry		Auditor Brian Day	Q
Allan Divis		Treasurer Tom Mastroianni	D
Kammy Shuman		Service Director Brian Higgins	[Z]
		Safety Director Tom Weinreich	Z
		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

A motion was made by to dispense with the reading and approve the minutes of the previous session of this committee. All those in favor? Opposed? , to dispense with the reading of the journal So moved.

STATE LAW, AND DECLARING AN EMERGENCY ORDINANCE NO. 11-21 - AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I

Discussion:

MOTION MADE BY COUNCILMAN LINE THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY COUNCILMAN NOPOLIFOR

CURRENT STATE LAW, AND DECLARING AN EMERGENCY ORDINANCE NO. 12-21 - AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO

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

Discussion:

THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN Nopoli FOR

PROPERTIES" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE PARMA CODIFIED ORDINANCES, AND **DECLARING AN EMERGENCY** ORDINANCE NO. 47-21 – AN ORDINANCE TO AMEND SECTION 1715.03 "MAINTENANCE" IN CHAPTER 1715 "VACANT

Status:	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?
Discussion:	
Action:	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN FOR THIRD READING AND PASSAGE, ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
ORDINANCE N "BASIC STAND, PARMA CODIF	ORDINANCE NO. 48-21 — AN ORDINANCE TO AMEND SECTION 1707.07 "INTERIOR OF STRUCTURES" IN CHAPTER 170 "BASIC STANDARDS OF PROPERTY MAINTENANCE CODE" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY
Status:	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE MAY I HAVE A SECOND?
Discussion:	
Action:	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN POR POR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
ARE THERE	ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?
ARE THERI LIKE BROU	ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?
ARE THERI	ARE THERE ANY COMMENTS FROM THE PUBLIC?
PUBLIC COMMENTS	MMENTS
Speaker:	
Speaker:	
REPORT ON MAY I MOTI	REPORT ON ABSENT MEMBERS: (IF ANY) MAY I HAVE A MOTION TO EXCUSE COUNCILMAN? MAY I HAVE A SECOND? MOTION MADE BYTO EXCUSE COUNCILMAN .ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
ADJOURNMENT:	ENT:
MAY I HAVE A MOTI	MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY FAVOR? OPPOSED? TO ADJOURN. ALL THOSE IN
THIS MEETI	THIS MEETING IS ADJOURNED AT
THE COMMIT	THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

COMMITTEE CHAIRMAN