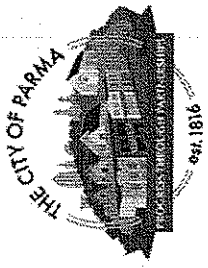


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance **Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 7:30pm
Date: OCTOBER 16, 2017 **Time Adjourned:** 7:48pm
Location: Council Chambers

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 (Miller)
 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: MR. CHAIRMAN 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. The motion carried by the following vote:

Affirmative: (#) 8
 Negative: (#) 0

ORDINANCE NO. 185-17

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 MARCH 31, 2018, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

8-0 Lime/Casselberry

ORDINANCE NO. 194-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

8-0 Crossman/Casselberry

* Ask City to address Council next meeting

ORDINANCE NO. 195-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

9-0 *Lime/Cassulamy*

ORDINANCE NO. 201-17

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

9-0 *Lime/Cassulamy*

** Sure
Make
per form
Court's can this
address this
W/107-40015*

ORDINANCE NO. 203-17

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,

MOTION FOR SECOND READING AND BACK

9-0 *Lime/Cassulamy*

ORDINANCE NO. 204-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

Cash/Crossman 9-0

ORDINANCE NO. 183-17

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

MOTION FOR THIRD READING AND PASSAGE.

Discussion:

Action:

Status:

Discussion:

Action:

Status:

Discussion:

Action:

Discussion:

Action:

Status:

Discussion:

Action:

*Motion to excuse Councilwoman Selam by Brochli and
Jwb by ~~Crossman~~ 9-0
Crossman*

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

ADJOURNMENT

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

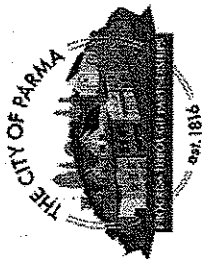
Affirmative: (#) 0 Enter 0 names

Negative: (#) 0 Enter 0 names

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

B. B. C. 11/6/77
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF PUBLIC HEARING**



Committee: Planning Committee
Type of Meeting: Public Hearing
Date: October 16, 2017
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order:
Time Adjourned:

**THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:0 P.M.
 * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)***

ROLL CALL

Committee Members Present

Allan Divis, Chairman
 Vice Chairman, Jeffrey Crossman
 Mark Casselberry
 Vito Dipierro
 Dennis M. Kish

City Officials Present

Mayor Tim DeGeeter
 Law Director Tim ~~Bebek~~ Miller
 Auditor Brian Day
 Treasurer Tom Mastroianni
 Service Director Brian Higgins
 Safety Director Tom Weinreich

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE FOLLOWING:

ORDINANCE NO. 149-17 - AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICTS WITHIN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE TO SINGLE-FAMILY HOUSE DISTRICTS IN THE CITY OF PARMA; AND

ORDINANCE NO. 150-17 - AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICTS WITHIN WARDS ONE, FOUR, SIX AND NINE TO SINGLE-FAMILY HOUSE DISTRICTS IN THE CITY OF PARMA.

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE THOSE WHO ARE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE. TO ANY GROUP PRESENT, IT WOULD BE APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT DOWN ON REPETITION.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE NO. 149-17. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST PROPOSED ORDINANCE NO. 149-17.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR ORDINANCE NO 150-17.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 150-17.

ORDINANCE NO. 149-17 AND ORDINANCE NO. 150-17 WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.

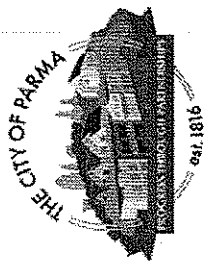
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Donna Kish SECONDED BY COUNCILMAN CASTLE/BERRY TO ADJOURN THE PUBLIC HEARING AT 6:00 P.M. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

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
Type of Meeting: Regular
Date: OCTOBER 16, 2017
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:06 PM
Time Adjourned: 6:41 PM

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 Debeck~~
- Auditor Brian Day ^{Miller}
- 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: MR. CHAIRMAN, 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 Napoli, 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: (W) Enter Names
Negative: (#) Enter Names

THE PARMA POLICE DEPARTMENT WISHES TO SHOW PARMA CITY COUNCIL THEIR NEW

~~FOR~~ Drone - presentation by Police
 Trust \$15,992.00 - 40 hr 500.00 per
 officer / Chief - invited Council
 for nice alone.

Status: Enter Facts & Information of Discussion
Discussion: Enter Facts & Information of Discussion
Action:
Status:
Discussion: Enter Facts & Information of Discussion
Action:

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

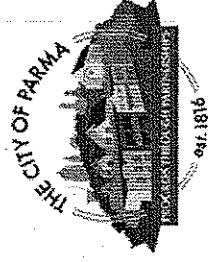
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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


COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Service
Type of Meeting: Regular
Date: OCTOBER 16, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 7:51 pm
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 *Tim Miller*
 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: (#) Enter Names *Casselberry, Napoli, Brochetti, Dipierro*
 Negative: (#) Enter Names *NA*

THIS ORDINANCE NEEDS A SPONSOR AS COUNCILWOMAN SABAN IS UNABLE TO BE HERE TODAY. WHO WOULD LIKE TO SPONSOR THIS?
Debbie Line

ITEM NO.

ORDINANCE NO. 202-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ARMY CORPS OF ENGINEERS AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROADROCK COURT DRILL DROP AND SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

Status: HAD ONE READING, NEEDS SECOND READING SUSPENSION FOR THIS MEETING

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action
Motion made by Casselberry, seconded by Dipierro
approved Casselberry, Napoli, Brochetti, Dipierro

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments *Motion to excuse Kristin Sabar - Casselberry*

Speaker: Enter Comments *Seconded - Napoli*

ADJOURNMENT

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

Affirmative: (#) Enter Names *Casselberry, Napoli, Bruche 77, DiPiero*

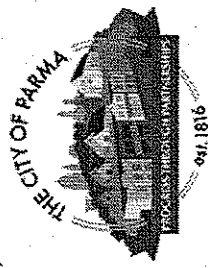
Negative: (#) Enter Names *NA*

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 SPECIAL



Committee: Planning Committee Chairman: Allan Davis

Type of Meeting: REGULAR Time Called to Order:

Date: OCTOBER 16, 2017 Time Adjourned:

Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:52 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

- Allan Davis, Chairman
- Vice Chairman, Jeffrey Crossman
- Mark Casselberry
- Vito Dipierro
- Dennis M. Kish

City Officials Present

- Mayor Tim DeGeeter
- Law Director Tim Debeck Miller
- 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 Allan Davis, seconded by Mark K., 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: (#) Enter Names 8 - 0

Negative: (#) Enter Names

ORDINANCE NO. 149-17 Held in Committee
AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT, AND NINE IN THE CITY OF PARMA

Status: PUBLIC HEARING TONIGHT

Discussion: Enter Facts & Information of Discussion

Action: HOLD IN COMMITTEE OR BRING OUT FOR THIRD READING

ITEM NO. (Enter Title of Legislation)

ORDINANCE NO. 150-17 Held in Committee
AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT

~~TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX, AND NINE IN THE CITY OF PARMA~~

Status: PUBLIC HEARING TONIGHT

Discussion: Enter Facts & Information of Discussion

Action: HOLD IN COMMITTEE OR BRING OUT FOR THIRD READING

Tonight we have ONE TONIGHT -

RESOLUTION NO. 166-17

A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD FROM THE NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO "IRON MOTIL, SR. AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

Enter Status of Legislation *ANY COMMENTS FROM*

Discussion: Enter Facts & Information of Discussion

Action: *3* I MAKE A MOTION FOR TO BE SET ON THIRD READING FOR PASSAGE *EDU I have a second.*

Enter Next Action *My COMMENTS*

PLANNING COMMITTEE -

COUNCIL

ADMINISTRATION

PUBLIC

AM address in the city

AGAINST - I'S have it.

PUBLIC COMMENTS

Speaker: Enter 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 ~~FROM THIS EVENING'S MEETING?~~ MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ~~SECONDED BY COUNCILMAN~~ TO EXCUSE ~~ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.~~

CAN I have a motion to adjourn the planning committee at 7:50 P.M.
ADJOURNMENT

A motion was made by ~~MARK CASTLE~~ *BEELY* seconded by ~~Jeff Cragg~~, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) *8-0*

All Yes

Negative: (#) None

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

John Deis
COMMITTEE CHAIRMAN