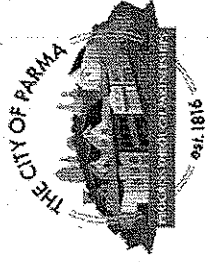


PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance Chairman: Brian Brochetti
 Type of Meeting: Regular Time Called to Order: 6:03 pm
 Date: October 2, 2017 Time Adjourned: 6:27 pm
 Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:03 PM 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

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 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: (#) 9
 Negative: (#) 0

ITEM NO 1 : ORDINANCE NO. 174-17- AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (CORRECTIONS OFFICERS UNIT) RELATIVE TO THE QUARTERLY RETENTION BONUS, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR THIRD READING.

9-0

Item No. 2. RESOLUTION NO. 175-17 – A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA, FOR THE RIDGE ROAD REPAIR AND RESURFACING PROJECT IN THE CITY OF PARMA, BETWEEN WEST PLEASANT VALLEY ROAD AND THE SOUTH CORPORATION LINE AND LOCAL DEBT SUPPORT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Davis FOR THIRD READING.

9-0

Item No. 3. ORDINANCE NO. 177-17 – AN ORDINANCE TO AMEND PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Cassidy FOR THIRD READING 9-0

Item No. 4. ORDINANCE NO. 179-17 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Uvalle FOR THIRD READING. 9-0

Item No. 5. 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

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

2 9-0

175k grant + 405k
21st collab →
2015 grants
③ May 2017
↓
Design coming on 10/10/17

① Treasurer - Down in Sept. 370k
up 8300k annually
- Dry port \$ (168k)
- lawsuit regard @ A new key law

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION? ④ - updates on budget process
Spiky budget process only → Not this year

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS: ∅

ADJOURNMENT

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

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

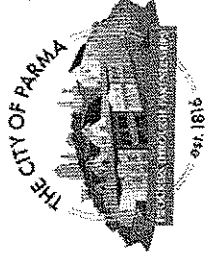
Affirmative: (#) 9

Negative: (#) 0

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

Ru Bc 10/16/17
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Governmental Operations
Type of Meeting: Regular
Date: October 2, 2017
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order: 6:00 pm
Time Adjourned: 6:03 pm

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

ROLL CALL

Committee Members Present

- Jeffrey Crossman, Chairman
- Mark Casselberry, Vice Chairman
- Brian Brochetti
- Vito Dipierro
- Kristin L. Saban

City Officials Present

- Mayor Tim DeGeeter
- Chief Assistant Law Director Tim Miller
- Auditor Brian Day
- Treasurer Tom Mastroianni
- Service Director Brian Higgins
- Safety Director Tom Weinreich

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 *C. Saban*, seconded by *J. D. P. [Signature]* 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: (#) All Yes
 Negative: (#) None

Status:
 Discussion:

Action:

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

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

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

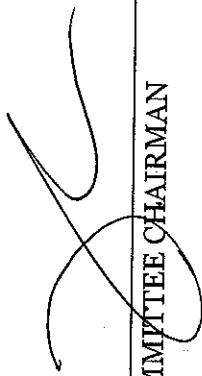
REPORT ON ABSENT OFFICIALS: *all present*

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *Cusumano* SECONDED BY COUNCILMAN *Dilillo* TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT *6:25* P.M.

Affirmative: (#) *0*
Negative: (#) *All Yes*
None

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: Planning Committee
Type of Meeting: Regular
Date: October 2, 2017
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order: 6:44 P.M.
Time Adjourned: 6:50 P.M.

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:44 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 Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

THE FIRST ORDER OF BUSINESS IS THE 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. MAY I HAVE A SECOND?

A motion was made by Al Kish, seconded by Mr. Caselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) Enter Names 9-0

Negative: (#) Enter Names

THERE ARE THREE PIECES OF LEGISLATION TO DISCUSS THIS EVENING.

NO. 1 - 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 "RON MOTT, SR., AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY. THIS RESOLUTION HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN

JEFF CROSSEMAN SECONDED BY COUNCILMAN Casselberry FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

9-0

No. 2. ORDINANCE NO. 176-17 - AN ORDINANCE TO ACCEPT AN EASEMENT ON CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN PARMA HEIGHTS NEAR THE INTERSECTION OF SNOW ROAD HAUSERMAN ROAD AND BIG CREEK PARKWAY FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A CITY OF PARMA HEIGHTS TRAFFIC

SIGNAL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY. THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MR. CAITLIN DEBELL SECONDED BY COUNCILMAN JEFF CASSARA FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

NO. 3. ORDINANCE NO. 181-17 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 444-09-129 AND 444-09-130, LOCATED ON GROVEWOOD AVENUE, FROM SINGLE FAMILY RESIDENTIAL (SF) B-1 TO RETAIL BUSINESS (RB) C-1 IN THE CITY OF PARMA. THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JEFF CASSARA SECONDED BY COUNCILMAN MARK CATHLEBY FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? NO COMMENTS

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? NONE

ARE THERE ANY COMMENTS FROM THE PUBLIC? NONE

PUBLIC COMMENTS

- Speaker:
- Speaker:
- Speaker:
- Speaker:
- Speaker

**REPORT ON ABSENT MEMBERS:
ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JEFF CASSARA SECONDED BY COUNCILMAN MARK CATHLEBY TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

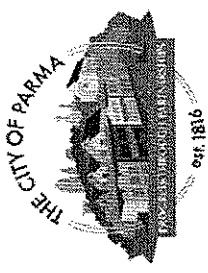
THIS MEETING IS ADJOURNED AT 6:50 P.M.

Affirmative: (#) 7-0
Negative: (#)

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

[Signature]
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Public Safety
Type of Meeting: Regular
Date: October 2, 2017
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:30 P.M.
Time Adjourned: 6:44 P.M.

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

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

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. The motion carried by the following vote:

ITEM NO. 1. RESOLUTION NO. 134-17 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY'S "DO NOT KNOCK" REGISTRY, AND DECLARING AN EMERGENCY.

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR THIRD READING.

Item No. 2. RESOLUTION NO. 169-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY.

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Ngata FOR THIRD READING.

Item No. 3. RESOLUTION NO. 170-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-03-102, 7289 OAKWOOD ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Ngata FOR THIRD READING.

Item No. 4. ORDINANCE NO. 178-17 - AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Cassidy FOR THIRD READING.

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

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

Speaker:

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Line SECONDED BY COUNCILMAN Mapel TO ADJOURN.
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:44 P.M.

Affirmative: (#) Enter Names

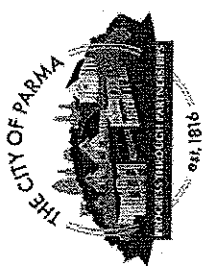
Negative: (#) Enter Names

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

Robert J. Fine
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Service
Type of Meeting: Regular
Date: September 18, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 9:03 PM
Time Adjourned: 9:07 PM

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

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 Casselberry, seconded by Brochetti, 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, Saban
Negative: (#) Enter Names

ITEM NO. ORDINANCE NO. 152-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION HAS REQUESTED THIRD READING AND PASSAGE AS AMENDED. THE ADMNDMENT WILL BE TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY Casselberry SECONDED BY Saban FOR THIRD READING AND PASSAGE.

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

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

Affirmative: (#) Enter Names *Cassberry, Napoli, Brochetti,*

Negative: (#) Enter Names *Dipierre, Saban*

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


COMMITTEE CHAIRMAN