

**PARMA CITY COUNCIL**

**MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** March 18, 2019  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 6:41 pm  
**Time Adjourned:**

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:41 P.M.

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day (Prk)	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jeck	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>

**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. The motion carried by the following vote:

Affirmative: (#) 6  
 Negative: (#) 0

**ORDINANCE NO. 31-19 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE WIDENING OF SPRAGUE ROAD INCLUDING NEW SANTARY SEWERS AND A WATER LINE BETWEEN YORK ROAD AND WEBSTER ROAD, AND DESIGN/CONSTRUCTION ASSISTANCE FOR THE PORTION BETWEEN W. 130<sup>TH</sup> STREET AND YORK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had two readings to date. The Administration is requesting a Third Reading and Passage. 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 LMW seconded by Councilman Casselberry for Third and Passage. All those in favor? Opposed? So moved.

0-0

**ARE THERE ANY OTHER MATTERS THAT THE FINANCE 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:

*Agreed to give copy of give a red line budget*

*Budget update*

*Public input*

*Program up 250k ↑*

*Good - please on from special mtg on Monday*

REPORT ON ABSENT OFFICIALS:

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

ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 7:05 P.M.

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:** Governmental Operations      **Chairman:** Kristin L. Saban  
**Type of Meeting:** Regular      **Time Called to Order:**  
**Date:** March 18, 2019      **Time Adjourned:**  
**Location:** Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 9:00 P.M.**

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

**ROLL CALL**

**Committee Members Present**

Kristin L. Saban, Chairman   
Mark Casselberry, Vice Chairman   
Brian Brochetti   
Vito Dipierro   
Roy J. Jech  Absent

**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 **SABAN**, 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: (#) All Yes  
Negative: (#) None

**PRESENTATION BY JOE FREILICH FROM GORTA. THEY HAVE NEW DATA THAT WAS GATHERED FROM VARIOUS STUDIES AND RESEARCH.**

**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 (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Tech? MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN STAN SECONDED BY COUNCILMAN  
ASSURBERRY TO EXCUSE COUNCILMAN TECH ALL THOSE IN FAVOR?  
OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 6:41 P.M.

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

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:** Appointment Scanning  
**Type of Meeting:** Regular  
**Date:** March 18, 2019  
**Location:** Council Chambers

*VICE*  
**Chairman:**

*ALLAN DAVIS*

**Time Called to Order:**  
**Time Adjourned:**

**THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT**  
7:05 P.M.

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

**ROLL CALL**

**Committee Members Present**

Roy J. Jeck, Chairman   
Allan Davis, Vice Chairman   
Brian Brochetti   
Dennis M. Kish   
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

**THE FIRST ORDER OF BUSINESS IS 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 DAVIS*, seconded by *MR. NAPOLI*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

**ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**

*8-0*

**WE HAVE A REQUEST FROM MAYOR DEGETTER TO REAPPOINT JOSEPH GIAIMO TO THE PLANNING COMMISSION. MR. GIAIMO'S TERM EXPIRES ON APRIL 13, 2019. HIS NEW APPOINTMENT WOULD BE FOR A SIX (6) YEAR TERM ENDING ON APRIL 13, 2025. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENT? MAY I HAVE A SECOND?**

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN *WELLY* SECONDED BY COUNCILMAN *DENNIS* TO APPROVE THE REAPPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

*8-0*

