



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Finance **Vice Chairman:** Brian Brochetti  
**Type of Meeting:** Regular **Time Called to Order:** 6:05  
**Date:** June 15, 2020 **Time Adjourned:**  
**Location:** Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 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, Deborah Lime <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <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 type="checkbox"/>
Roy J. Jech <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Linda A. Kohar <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 Bruce, seconded by Lime, 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. 64-2020 -AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY**

**Status:** This has had Two Readings to date. The Administration is requesting Third Reading as Amended. The amendment is in Section 1 to read as follows: line two **J.D. Striping Services, Inc.**, and line three **\$63,624.72**. Are there any questions or comments? May I have a motion for Third Reading and Passage as Amended? May I have a second?

**Discussion:**

**Action:** Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and Passage as Amended. All those in favor? Opposed? So moved.

8-0

**ORDINANCE NO. 69-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**

Status: This has had Two Readings to date. The Administration is requesting 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 Line seconded by Councilman Seck for Third Reading and Passage. All those in favor? Opposed? So moved. 8-0

**ORDINANCE NO. 70-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING TENANT IMPROVEMENTS TO NEW LAW DEPARTMENT OFFICES WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**

Status: This has had Two Readings to date. The Administration is requesting 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 Line seconded by Councilman Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved. 8-0

**ORDINANCE NO. 71-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**

Status: This has had Two Readings to date. The Administration is requesting 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 Line seconded by Councilman Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved. 8-0

**ORDINANCE NO. 72-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**

Status: This has had Two Readings to date. The Administration is requesting 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 Line seconded by Councilman Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved. 8-0

ORDINANCE NO. 73-2020 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$290,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AD COLLECTION OF SPECIAL ASSESSMENTS, OF THE COST OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130<sup>TH</sup> STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting 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 Liwe seconded by Councilman Cassidy for Third Reading and Passage. All those in favor? Opposed? So moved. 8-0

RESOLUTION NO. 78-2020 - A RESOLUTION AUTHORIZING THE CITY OF PARMA TO PARTICIPATE IN AND ACCEPT THE DISTRIBUTION OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS DISTRIBUTED THROUGH CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading, accept Substitute and Passage. Are there any questions or comments? May I have a motion for Third Reading, accept Substitute and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman Liwe seconded by Councilman Cassidy for Third Reading, accept Substitute and Passage. All those in favor? Opposed? So moved. 8-0

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?

End of May - Don 781k  
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ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Councilman Liwe ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bradley Liwe SECONDED BY COUNCILMAN Cassidy TO EXCUSE Councilman Liwe. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0 Liwe

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:19 P.M.

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

R B 2/6/20  
COMMITTEE CHAIRMAN





**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety  
Type of Meeting: Regular  
Date: June 15, 2020  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order:  
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:24 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 Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Yes Opposed? So moved.

Status:

Discussion:

Action:

**RESOLUTION NO. 66-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 442-42-078, 11251 SHARON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY**

Status: This has had Two Readings to date. The Administration is requesting 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 Lime seconded by Councilman Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved. Yes

**ORDINANCE NO. 81-2020 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT MODIFICATION AND**

**EXTENSION AGREEMENT WITH THE CITY OF PARMA HEIGHTS FOR THE PARMA REGIONAL DISPATCH CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

Status: This has had One Reading to date. The Administration is requesting a Second Reading. Are there any questions or comments? May I have a motion for Second and Back? May I have a Second?

Discussion:

Action: Motion made by Councilman Limk seconded by Councilman Casselbury for Second and Back. All those in favor? Opposed? So moved.

*3rd rd motion*

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:

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NARCIZ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN TO EXCUSE COUNCILMAN NARCIZ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Limk SECONDED BY COUNCILMAN Casselbury TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 4:30 P.M.

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

*Robert Limk*  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Governmental Operations      **Chairman:** Kristin L. Saban  
**Type of Meeting:** Regular      **Time Called to Order:** 6:27  
**Date:** June 15, 2020      **Time Adjourned:**  
**Location:** Council Chambers

**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**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director <del>Brian Higgins</del> <i>Jack Sparks</i>	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<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 *SABAN*, 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: (#) All Yes  
Negative: (#) None

*Discussion / Update w/ motion*

**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 \_\_\_\_\_ ? MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN \_\_\_\_\_ SECONDED BY COUNCILMAN \_\_\_\_\_  
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 SABRY SECONDED BY COUNCILMAN ASSIBIT TO ADJOURN.  
ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:37 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.



COMMITTEE CHAIRMAN