

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



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** January 9, 2016  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 7:10 pm  
**Time Adjourned:** 7:23 pm

**ROLL CALL**

**Committee Members Present**

Brian Brochetti, Chairman ☒  
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 ☒  
Enter Name & Title ☐  
Enter Name & Title ☐  
Enter Name & Title ☐

**DISPOSAL OF JOURNAL**

In observation of this committee's continuing duty under the Ohio Open Meetings Act and the Ohio Public Records Act to preserve a full and accurate record of its public meetings, I make a motion that this committee hereby approves the minutes of all committee meetings from January 1, 2004 to the present and further directs the Clerk of Council to maintain said minutes as part of the official journal 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: (#) 7  
Negative: (#) 0

**ITEM NO. 1. Ordinance No. 254-16 – Contract for purchase of (1) 2017 Chevy Equinox for Parma Police Department**

**Status:** HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL RECOMMENDED TIM LALLY CHEVROLET INC. AT A BID PRICE OF \$27,462.20.

**Discussion:**

**Action:** MOTION MADE BY Brochetti SECONDED BY Casselberry FOR THIRD READING AND PASSAGE AS AMENDED.

**ITEM NO. 2. Ordinance No. 265-16 – Contract for Accounting Services for the Department of Community Services & Economic Development.**

**Status:** HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION. THE CONTRACT IS WITH SALVATORE CONSIGLIO, CPA, INC. FOR PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PERIOD BEGINNING FEBRUARY 1, 2017, AND ENDING JANUARY 31, 2018. THE CONTRACT SHALL BE IN THE AMOUNT NOT TO EXCEED \$9,000.00.

Discussion:

Action: MOTION MADE BY Brochetti SECONDED BY Crossman FOR SECOND READING  
SUSPENSION. 7 For  
0 Against

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

Additional Discussion  
**PUBLIC COMMENTS**

Speaker: \* Ms Lime - Parma Police + Dispatch timings in app + budget

Speaker: ↓ TW - appropriate

Speaker: \* Day - carryover / budget worksheets this week

Speaker:

Speaker

\* Motion to excuse Napoli by Brochetti, seconded by Lime  
For 7  
Against 0

**ADJOURNMENT**

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

Affirmative: (#) Enter Names 7

Negative: (#) Enter Names 0

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

Don B 2/6/17  
COMMITTEE CHAIRMAN

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



**Committee:** Governmental Operations  
**Type of Meeting:** Regular  
**Date:** January 9, 2017  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 7:01 pm  
**Time Adjourned:** 7:10 pm

**ROLL CALL**

**Committee Members Present**

Brian Brochetti, Chairman ☒  
Jeffrey Crossman, Vice Chairman ☒  
Vito Dipierro ☒  
Deborah Lime ☒  
Kristin L. Saban ☒

**City Officials Present**

Mayor Tim DeGeeter ☒  
Law Director Tim Debeck ☒  
Auditor Brian Day ☒  
Treasurer Tom Mastroianni ☒  
Service Director Brian Higgins ☒  
Safety Director Tom Weinreich ☒  
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*\*-SEE ATTACHED COMMENTS*

**DISPOSAL OF JOURNAL**

In observation of this committee's continuing duty under the Ohio Open Meetings Act and the Ohio Public Records Act to preserve a full and accurate record of its public meetings, I make a motion that this committee hereby approves the minutes of all committee meetings from January 1, 2004 to the present and further directs the Clerk of Council to maintain said minutes as part of the official journal of this committee.

A motion was made by *Brochetti*, 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: (#) *5*

Negative: (#) *0*

**ITEM NO.** (Enter Title of Legislation)

Status:

Discussion:

Action:

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

**ADJOURNMENT**

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

*Affirmative 5*  
*Negative 0*

Affirmative: (#)

Negative: (#)

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

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN

\*Mr. Miller – Stated the Law Department wanted to apprise all of Council and Committees on the best practice going forward. The issue is keeping of the Minutes of the various Committees of Council. Mr. Dobeck spoke to Council at the December 19, 2016, Council Meeting and sent correspondence going into detail as well. The Open Meetings Laws of the State of Ohio require that each meeting of this body, there must be minutes taken and prepared for review and then promptly approved by Council. Council has been approving minutes for Council Meetings all along. However, Council has not been approving Committee Meeting Minutes. While there has been recordings taken, there has not been the approval process for the Committee Minutes. Mr. Dobeck informed Council that Council had the opportunity to review any of the recordings from any of the past Council Committee Meetings in the past. Each Committee is going to be asked to approve, en masse, Minutes back to 2004. Going forward, to make sure we are in compliance with the Open Meetings Laws, Mr. Dobeck has recommended that each Committee Chair Person use a template that is a slight variation of another form that you are currently using. That will serve as the Minutes. It is the Law Department's strong recommendation that Council go forward and use these forms as the official Minutes of the Meeting. Each Meeting will have to be opened and the Minutes from the prior meeting approved.

Councilman Crossman – Stated he appreciates the Law Department's work on the form. The only item he would like to see is a signature line for the Chair.

Clerk of Council Ramser – Stated, per the Law Director, signatures are no longer required. Just the attendance taken. Just to clarify, if you do your Minutes tonight, the only time you would approve tonight's Minutes is the next time your Committee would open. For example, if Councilwoman Lime had nothing to discuss in Committee next week, she would not have to open up the Committee to approve the Minutes.

Councilman Crossman – Stated that a signature would make sense, because anybody could fill out the form and if the purpose is to create an accurate reflection of what occurred at the prior meeting, we should have someone certify that they actually reviewed the form.

Clerk of Council Ramser – Stated that the sheets are yellow and they will be scanned to each member of that Committee for their review and approval at the next Committee Meeting. If for some reason they are too dark, we will have to change it back to white.

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



**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** January 9, 2017  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 7:32  
**Time Adjourned:** 7:24

**ROLL CALL**

**Committee Members Present**

Deborah Lime, Chairman

Brian Brochetti, Vice Chairman

Mark Casselberry

Allan Divis

Larry Napoli

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**City Officials Present**

Mayor Tim DeGeeter

Law Director Tim Debeck

Auditor Brian Day

Treasurer Tom Mastroianni

Service Director Brian Higgins

Safety Director Tom Weinreich

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**DISPOSAL OF JOURNAL**

In observation of this committee's continuing duty under the Ohio Open Meetings Act and the Ohio Public Records Act to preserve a full and accurate record of its public meetings, I make a motion that this committee hereby approves the minutes of all committee meetings from January 1, 2004 to the present and further directs the Clerk of Council to maintain said minutes as part of the official journal 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. The motion carried by the following vote:

Affirmative: (#) yes everyone  
Negative: (#)

**ITEM NO.** (Enter Title of Legislation)

Status:

Discussion:

Action:

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker



LIME - CASSELANO TO EXCUSE WAPOL

**ADJOURNMENT**

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

Affirmative: (#) ALL YES

Negative: (#)

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

D. LIME  
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards  
Type of Meeting: Regular  
Date: January 9, 2017  
Location: Council Chambers

Chairman: Larry Napoli  
Time Called to Order: 7:31 P.M.  
Time Adjourned: 7:33 P.M.

THE ENVIRONMENTAL STANDARDS COMMITTEE WILL BE CALLED TO ORDER AT  
7:31 P.M.

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

ROLL CALL

Committee Members Present

Larry Napoli, Chairman ☒ excused  
Kristin L. Saban, Vice Chairman ☒  
Jeffrey Crossman ☒  
Deborah Lime ☒

City Officials Present

Mayor Tim DeGeeter ☒  
Law Director Tim Miller ☒  
Auditor Brian Day ☒  
Treasurer Tom Mastroianni ☒  
Service Director Brian Higgins ☒  
Safety Director Tom Weinreich ☒  
Building Commissioner Paul Deichman ☒  
Enter Name & Title ☐  
Enter Name & Title ☐

DISPOSAL OF JOURNAL

We have one item to discuss this evening and that is the approval of the Minutes. In observation of this committee's continuing duty under the Ohio Open Meetings Act and the Ohio Public Records Act to preserve a full and accurate record of its public meetings, I make a motion that this committee hereby approves the minutes of all committee meetings from January 1, 2004 to the present and further directs the Clerk of Council to maintain said minutes as part of the official journal of this committee.

May I have a second? Motion made by Councilwoman Saban seconded by Councilman Crossman to approve the Minutes. All those in favor say "Aye"? Opposed say "Nay". So moved.

A motion was made by SABAN, seconded by CROSSMAN, 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: (#) 3  
Negative: (#) :

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN CROSSMAN TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY". SO MOVED.

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

THE ENVIRONMENTAL STANDARDS COMMITTEE MEETING IS ADJOURNED AT 7:23 P.M.


#### ADJOURNMENT

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

Affirmative: (#)

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**



**Committee:** Appointment Scanning  
**Type of Meeting:** Regular  
**Date:** January 9, 2017  
**Location:** Council Chambers

**Chairman:** Jeffrey Crossman  
**Time Called to Order:** 7:33  
**Time Adjourned:** 7:34

**THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT**  
**7:33 P.M.**

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

**ROLL CALL**

**Committee Members Present**

Jeffrey Crossman, Chairman  
Allan Divis, Vice Chairman  
Brian Brochetti  
Larry Napoli - absent

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☒ EXCUSED  
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**City Officials Present**

Mayor Tim DeGeeter  
Law Director Tim Dobeck  
Auditor Brian Day  
Treasurer Tom Mastroianni  
Service Director Brian Higgins  
Safety Director Tom Weinreich

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☒ Tim Miller (Sub)  
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**DISPOSAL OF JOURNAL**

**THE ONLY ITEM UP FOR DISCUSSION IS THE APPROVAL OF THE MINUTES. IN OBSERVATION OF THIS COMMITTEE'S CONTINUING DUTY UNDER THE OHIO OPEN MEETINGS ACT AND THE OHIO PUBLIC RECORDS ACT TO PRESERVE A FULL AND ACCURATE RECORD OF ITS PUBLIC MEETINGS, I MAKE A MOTION THAT THIS COMMITTEE HEREBY APPROVES THE MINUTES OF ALL COMMITTEE MEETINGS FROM JANUARY 1, 2004 TO THE PRESENT AND FURTHER DIRECTS THE CLERK OF COUNCIL TO MAINTAIN SAID MINUTES AS PART OF THE OFFICIAL JOURNAL OF THIS COMMITTEE. MAY I HAVE A SECOND? ALL IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.**

A motion was made by *J Crossman*, seconded by *ADIVIS*, 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: (#)

**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 APPOINTMENT SCANNING 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:

N/A

BROCHETTI - CROSSMAN TO EXCUSE NAPOLI, MOTION CARRIES

**ADJOURNMENT**

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

THIS MEETING IS ADJOURNED AT 7:34 P.M.

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

Affirmative: (#)

Negative: (#)

Don Crossman 1/9/17

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

Krista Don 2/13/17

COMMITTEE CHAIRMAN

# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING



Committee: Planning Committee  
Type of Meeting: Regular  
Date: January 9, 2017  
Location: Council Chambers

Chairman: Allan Divis  
Time Called to Order: 7:33 P.M.  
Time Adjourned: 7:35 P.M.

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:33 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 ☒  
~~Vito Dipierro~~ ☐  
Mark Casselberry ☒  
Jeffrey Crossman ☒  
Vito Dipierro ☒

#### 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

THE ONLY ITEM UP FOR DISCUSSION IS THE APPROVAL OF THE MINUTES. IN OBSERVATION OF THIS COMMITTEE'S CONTINUING DUTY UNDER THE OHIO OPEN MEETINGS ACT AND THE OHIO PUBLIC RECORDS ACT TO PRESERVE A FULL AND ACCURATE RECORD OF ITS PUBLIC MEETINGS, I MAKE A MOTION THAT THIS COMMITTEE HEREBY APPROVES THE MINUTES OF ALL COMMITTEE MEETINGS FROM JANUARY 1, 2004 TO THE PRESENT AND FURTHER DIRECTS THE CLERK OF COUNCIL TO MAINTAIN SAID MINUTES AS PART OF THE OFFICIAL JOURNAL OF THIS COMMITTEE. MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Divs SECONDED BY COUNCILMAN  
Casselberry TO APPROVE THE MINUTES.

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

Affirmative: (#) Enter Names ALLAN, MARK, JEFF, VITO

Negative: (#) Enter Names

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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: Motion to excuse Larry Napoli from today's meeting

Speaker:

Speaker:

Speaker:

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:35 P.M.

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

Affirmative: (#)

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**



**Committee:** Public Service

**Chairman:** Mark Casselberry

**Type of Meeting:** Regular

**Time Called to Order:** 7:26

**Date:** JANUARY 19, 2007  
~~Mark Casselberry~~

**Time Adjourned:** 7:29

**Location:** Council Chambers

**THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 7:26 P.M.**  
**(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)**

**ROLL CALL**

**Committee Members Present**

Mark Casselberry, Chairman ☒

Larry Napoli, Vice Chairman ☒ excused

Allan Divis ☒

Vito Dipierro ☒

Kristin L. Saban ☒

**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 ☒

~~Tom Weinreich~~ ☒

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☐

**DISPOSAL OF JOURNAL**

**THE ONLY ITEM UP FOR DISCUSSION IS THE APPROVAL OF THE MINUTES. IN OBSERVATION OF THIS COMMITTEE'S CONTINUING DUTY UNDER THE OHIO OPEN MEETINGS ACT AND THE OHIO PUBLIC RECORDS ACT TO PRESERVE A FULL AND ACCURATE RECORD OF ITS PUBLIC MEETINGS, I MAKE A MOTION THAT THIS COMMITTEE HEREBY APPROVES THE MINUTES OF ALL COMMITTEE MEETINGS FROM JANUARY 1, 2004 TO THE PRESENT AND FURTHER DIRECTS THE CLERK OF COUNCIL TO MAINTAIN SAID MINUTES AS PART OF THE OFFICIAL JOURNAL OF THIS COMMITTEE. MAY I HAVE A SECOND?**

**MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Divis TO APPROVE THE MINUTES.**

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

A motion was made by Mark Casselberry 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:

Affirmative: (#) 4

Negative: (#) 0

**ITEM NO.** (Enter Title of Legislation)

Status:

Discussion:

Action:

**ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? <sup>DIVIS</sup>  
MOTION MADE BY COUNCILMAN Saban SECONDED BY COUNCILMAN Dipierro  
TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?  
SO MOVED.

**ADJOURNMENT**

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

THIS MEETING IS ADJOURNED AT 7:29 P.M.

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

Affirmative: (#) 4

Negative: (#) 0

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 Housing  
**Type of Meeting:** Regular  
**Date:** January 9, 2017  
**Location:** Council Chambers

**Chairman:** Vito Dipierro  
**Time Called to Order:** 7:29 P.M.  
**Time Adjourned:** 7:31 P.M.

**THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7:29 P.M.**

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

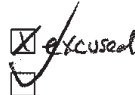
**ROLL CALL**

**Committee Members Present**

Vito Dipierro, Chairman  
Deborah Lime, Vice Chairman  
Brian Brochetti  
Mark Casselberry  
Jeffrey Crossman  
Allan Divis



~~Larry Napoli~~



Kristin L. Saban

**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



**THE ONLY ITEM UP FOR DISCUSSION IS THE APPROVAL OF MINUTES. IN OBSERVATION OF THIS COMMITTEE'S CONTINUING DUTY UNDER THE OHIO OPEN MEETINGS ACT AND THE OHIO PUBLIC RECORDS ACT TO PRESERVE A FULL AND ACCURATE RECORD OF ITS PUBLIC MEETINGS, I MAKE A MOTION THAT THIS COMMITTEE HEREBY APPROVES THE MINUTES OF ALL COMMITTEE MEETINGS FROM JANUARY 1, 2004 TO THE PRESENT AND FURTHER DIRECTS THE CLERK OF COUNCIL TO MAINTAIN SAID MINUTES AS PART OF THE OFFICIAL JOURNAL OF THIS COMMITTEE. MAY I HAVE A SECOND?**

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

A motion was made by DIPIERRO, seconded by CROSSMAN, to approve the Minutes from January 1, 2004 to present. The motion carried by the following vote:

Affirmative: (#) ALLYES

Negative: (#)

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

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CROSSMAN SECONDED BY COUNCILMAN LIME TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.**

**ADJOURNMENT**

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

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

**THIS MEETING IS ADJOURNED AT 7:31 P.M.**

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

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

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN