PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING



Committee:			Chairman:	Brian Brochetti
Type of Mee			Time Called to Order:	7:10 pm 7:23 pm
Date: Location:	January 9, 20		Time Adjourned:	+, C3 pm
Location:	Council Chamb	eiz	en e	
ROLL CALL		•		
Committee	Members Present		City Officials Present	
Brian Broche	tti, Chairman	X	Mayor Tim DeGeeter	⊠
T			Law Director Tim Dobeck	
Mark Casselb	erry	₹ □	Auditor Brian Day	M
Jeffrey Crossi	nan	X	Treasurer Tom Mastroianni	
Vito Dipierro	tues.	X	Service Director Brian Higgi	ins 🔯
Allan Divis			Safety Director Tom Weinre	1⊏26
Deborah Lim	e :	X	Enter Name & Title	
Larry Napoli	erija i	$\Box b \cdot c$	Enter Name & Title	
Kristin L. Sab		X	Enter Name & Title	
DISPOSAL	OF JOURNAL			
to preserve a fi minutes of all o	ull and accurate record o	f its public meeting n January 1, 2004 to	he Ohio Open Meetings Act and s, I make a motion that this come the present and further directs committee.	mittee hereby approves the
A motion was approve the n	made by Brockeri, s	seconded by Cass session of this con	to dispense with the remmittee. The motion carried b	ading of the journal and
. 1				
Affirmative:	(#) 7			
Negative:	(#)			
,				
Department	Ordinance No. 254-10	6 – Contract for p	urchase of (1) 2017 Chevy Equ	inox for Parma Police
Status:	HAS HAD TWO READING AS AMENDED. THE BOO OF \$27,462.20.	GS TO DATE. ADMI ARD OF CONTROL R	NISTRATION IS REQUESTING THI ECOMMENDED TIM LALLY CHEV	RD READING AND PASSAGE ROLET INC. AT A BID PRICE
Discussion:				
Action:	MOTION MADE BY READING AND PASS	Bycelu BAGE AS AMEND	_seconded by <u>Cask</u> Ed.	buy FOR THIRD
		¥		
ITEM NO. 2	. Ordinance No. 26	5-16 – Contract	for Accounting Services f	or the Department of

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 Brown SECONDED BY Cassulburger SECOND READING
	SUSPENSION. 7 For O Agunst
ITEM NO. (E	inter Title of Legislation)
Status:	Enter Status of Legislation
Discussion:	Enter Facts & Information of Discussion
Action:	Enter Next Action
ITEM NO. (E	inter Title of Legislation)
Status:	Enter Status of Legislation
Discussion:	Enter Facts & Information of Discussion
Action:	Enter Next Action
PCEEC COI Speaker: Speaker:	MMENTS Addition Discussions * Ms Line - Parme Pili + Dispelet hirings in appt budge * Two-apprepriate * Day - Carryour / budgetweeteslute this week
Speaker:	- Lay - carryour / Dooyn war

ADJOURNMENT

* Motor to excuse Nepoli by Brochti, second by Lime
For 7
Against 0 A motion was made by browth , seconded by (vossmy to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#)

Enter Names

Negative:

Speaker:

Speaker

Enter Names (#)

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





Committee:	Governmental Operations	Chairman:	Brian Brochetti
Type of Meeting:	Regular		701 pm
Date:	January 9, 2017		10 PM
Location:	Council Chambers	Timo rajourious , 7	
ROLL CALL			
Committee Memb	ers Present	City Officials Present	
Brian Brochetti, Chai	irman 🂢	Mayor Tim DeGeeter	A
Jeffrey Crossman, Vi	· -	·	
Vito Dipierro	×	Law Director Tim Dobeck Miley Auditor Brian Day	M M M M M M M M M M M M M M M M M M M
Deborah Lime	×	Treasurer Tom Mastrojanni	
Kristin L. Saban	$\overline{\lambda}$		
Kilstili L. Sabali	(—)	Service Director Brian Higgins	⊶7 71
		Safety Director Tom Weinreich	
1	A mercun A management		
7-266	ATTACHED COMMENTS		
DISPOSAL OF JOU	JRNAL		
minutes of all committee maintain said minutes a A motion was made approve the minutes	s of the previous session of this co	o the present and further directs the committee.	e Clerk of Council to eading of the journal and
Affirmative: (#)			
Negative: (#))		
ITEM NO. (Enter Title	le of Legislation)		
Status:			
Discussion:			
Action:			
PUBLIC COMMEN	ITS		
Speaker:			
Speaker:			
Speaker:			
Speaker:			
Speaker			

ADJOURNMENT

A motion was made by Browless, seconded by Line, 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

*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

Speaker:

Speaker



committee.	Tablic Safety	Chairman.	Deboran Linie
Type of Meeting:	Regular	Time Called to Orde	r: 7:32
Date:	January 9, 2017	Time Adjourned:	7.24
Location:	Council Chambers		
ROLL CALL			
Committee Mem	bers Present	City Officials Present	
Deborah Lime, Chai	irman	Mayor Tim DeGeeter	
Brian Brochetti, Vic	e Chairman	Law Director Tim Dobec	k 🔟
Mark Casselberry		Auditor Brian Day	Her D
Allan Divis		Treasurer Tom Mastroia	_{nni} 🖳
Larry Napoli	X Excused	Service Director Brian H	177
		Safety Director Tom Wei	
		builty Director Tolli Wei	
\ .			
DISPOSAL OF JO			
to preserve a full and minutes of all commit	committee's continuing duty unde accurate record of its public meet tee meetings from January 1, 200 s as part of the official journal of the	ings, I make a motion that this c 4 to the present and further dire	ommittee hereby approves the
A motion was mad approve the minute	e by Live, seconded by es of the previous session of this	Case being to dispense with scommittee. The motion carr	the reading of the journal and
	yes everyon		
Negative: (#)			
* !			
ITEM NO. (Enter Ti	itle of Legislation)		
Status:			
Discussion:			
Action:	<i>4.1</i>		
Tionom.			
PUBLIC COMME	NTS		
Speaker:		•	
	-		
Speaker:			
Speaker:			

LIME - CASSELBERRY TO EXCUSE WAPOLI

ADJOURNMENT

A motion was made by Line following vote:

, seconded by CASCASO; to adjourn this meeting. The motion carried by the

Affirmative: (#) ALL YES

Negative:

(#)

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

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING



Committee:	Environmental Standards	Chairman:	Larry Napoli
Type of Meeting:	Regular	Time Called to Order:	7:31P.A
Date:	January 9, 2017	Time Adjourned:	7:33 P.M
Location:	Council Chambers		
THE ENVIRONM	ENTAL STANDARDS COM	MIMTÉE WILL BE CALLED J	OORDER AT
<i>7;31</i> р.м.	i i		and the second section of the second
* (TAKE ROLL CA ARE PRESENT)*	LL) (CALL EACH COMMIT	TEE MEMBER'S NAME AN	D CHECK OFF IF THEY
ARE FRESENT)		en e	
ROLL CALL			
Committee Memb		City Officials Present	
Larry Napoli, Chairr	nan excused	Mayor Tim DeGeeter	Ø,
Kristin L. Saban, Vic	e Chairman	Law Director Tim Dobeek	er o
Jeffrey Crossman		Auditor Brian Day	
Deborah Lime		Treasurer Tom Mastroianni	
		Service Director Brian Higgs	ins 💆
		Safety Director Tom Weinre Building Commisorur Enter Name & Title Paul	ich
		Enter Name & Title	man 🖂
		Enter Name & Title	
		Effet Name & Title	
navi Přítěm n			
DISPOSAL OF JO	URNAL		
We have one item t	o discuss this evening and that	is the approval of the Minutes	In observation of this
		Meetings Act and the Ohio Pul	Participation of the Control of the
February Committee Control of the Control of		eetings, I make a motion that th	Contracting and the Contracting of the Contracting
######################################		rom January 1, 2004 to the pres	
	and the second of the second o	of the official journal of this con	All the second of the second o
May I have a second	d? Motion made by Councilwo	man Saban seconded by Counc	Iman Crossmano

A motion was made by SABAN, seconded by CROSMAN, 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

approve the Minutes. All those in favor say "Aye"? Opposed say "Nay". So moved.

Negative:

(#) :

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 SECONDED BY COUNCILMAN CLOSSIAN TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY". SO MOVED.

ADJOURNMENT

A motion was made by the following vote:

, seconded by

, to adjourn this meeting. The motion carried by

Affirmative: (#)

Negative:

(#)

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

COMMITTEE OHATRMAN

MINUTES OF COMMITTEE MEETING



Committee:

Appointment Scanning

Chairman:

Jeffrey Crossman

Type of Meeting:

Regular

Time Called to Order:

7:53

Date:

January 9, 2017

Time Adjourned:

7:34

Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT P.M.

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

ROLL CALL			
Committee Members Present		City Officials Present	
Jeffrey Crossman, Chairman		Mayor Tim DeGeeter	4.61
Allan Divis, Vice Chairman		Law Director Tim Dobeck	Tim Milled (Sub)
Brian Brochetti		Auditor Brian Day	
Larry Napoli - about	⊠ €YCW80	Treasurer Tom Mastroianni	
		Service Director Brian Higgins	ď/
		Safety Director Tom Weinreich	

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 ADIV, 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: (#) Au yes

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?

Speaker:				
Speaker:	NA			
Speaker:				
Blecher;	TI - CROSSMAN TO	EXCUSE LIAPOLI.	MOTION.	CACLIES
MAY I HAVE A MOTION T COUNCILMAN	SECONDED BY N FAVOR SAY "AYE"?	COUNCILMAN_/ OPPOSED "NAY"?	W	DE BY TO
THIS MEETING IS ADJOU	rned at <u>34</u>	P.M.	e de la companya de l	
*	The second secon	Total Control (1998)		
A motion was made by following vote:	, seconded by	, to adjourn this meet	ting. The mot	ion carried by the
Affirmative: (#)			•	
Negative: (#)	Jan Crooking	un 1/91	17	

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

COMMITTEE CHAIRMAN

PUBLIC COMMENTS

MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Allan Divis out 1816
Type of Meeting:	Regular	Time Called to Order:	7:33 P.M.
Date:	January 9, 2017	Time Adjourned:	7135 P.H.
Location:	Council Chambers		
THE PLANNING (* (TAKE ROLL CA ARE PRESENT)* ROLL CALL	COMMITTEE WILL BE CA LL) (CALL EACH COMMI	ALLED TO ORDER AT 7 · 3 ITTEE MEMBER'S NAME ANI	
Committee Memb	ers Present	City Officials Present	
Allan Divis, Chairma	ın 🔀	Mayor Tim DeGeeter	
Vice		Law Director Tim Dobeck	liller 🛛
Mark Casselberry	∑	Auditor Brian Day	
Jeffrey Crossman	\boxtimes	Treasurer Tom Mastroianni	
Vito Dipierro	×	Service Director Brian Higgi	ns 🖾
		Safety Director Tom Weinre	ich 📈
	i i	Enter Name & Title	
		Enter Name & Title	
DYGDOGLE OF YO		Enter Name & Title	
DISPOSAL OF JO		THE APPROVAL OF THE MIN	
ACCURATE RECOMEREBY APPROVE 2004 TO THE PRISAID MINUTES A SECOND? MOTION MADE B	ORD OF ITS PUBLIC MEE' JES THE MINUTES OF AI ESENT AND FURTHER DI S PART OF THE OFFICIA EY COUNCILMAN <u>DIV</u>	ECORDS ACT TO PRESERVE FINGS, I MAKE A MOTION TI L COMMITTEE MEETINGS F IRECTS THE CLERK OF COUL L JOURNAL OF THIS COMM SECONDED BY CO	HAT THIS COMMITTEE ROM JANUARY 1, NCIL TO MAINTAIN UTIEE. MAY I HAVE A
	TO APPROVE THE MIN		
Affirmative: (#)	AVOR SAY "AYE". OPPOS		
	Enter Names ALLAN, or	ALK, JEff, VITO	
Negative: (#)	Enter Names		
ARE THERE ANY BROUGHT OUT O	OTHER MATTERS THAT F COMMITTEE?	THE PLANNING COMMITTE	E WOULD LIKE
	OTHER MATTERS THAT OUT FOR DISCUSSION?	COUNCIL OR THE ADMINIS	TRATION WOULD
ARE THERE ANY PUBLIC COMMEN	COMMENTS FROM THE VTS	Control of the Contro	
Speaker: Monon	TO EXCUSE LARRY NAPOL	FRUG TODAY'S MESTINE O	
Speaker:			
Speaker:			
Speaker:			

ACJOURNMENT

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

THIS MEETING IS	
	フ: 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.

MINUTES OF COMMITTEE MEETING



Commutee:	Public Service	Chairman:	iviark Casselberry
Type of Meeting:	Regular 9 24 7	Time Called to Order:	7:26
Date:	Mark-Casselberry	Time Adjourned:	7:29
Location:	Council Chambers		
THE PUBLIC SERV (TAKE ROLL CALI ARE PRESENT)	ZICE COMMITTEE WILL BI L) (CALL EACH NAME OF C	E CALLED TO ORDER AT_ COMMITTEE MEMBER ANI	7 '24 P.M. O CHECK OFF IF THEY
ROLL CALL			
Committee Membe	ne Procent	City Officials Present	
Mark Casselberry, Ch		•	
	The excused	Mayor Tim DeGeeter Miller Law Director Tim Debeck	
Larry Napoli, Vice Ch	airman	, to,	
Allan Divis	<u> </u>	Auditor Brian Day	
Vito Dipierro		Treasurer Tom Mastroianni	
Kristin L. Saban		Service Director Brian Higgi	
		Safety Director Tom Weinrei	
		1 top	
!		, , , , , , , , , , , , , , , , , , ,	
DISPOSAL OF JOU	RNAL		
OBSERVATION OF MEETINGS ACT AT ACCURATE RECON HEREBY APPROV 2004 TO THE PRE	JP FOR DISCUSSION IS THE THIS COMMITTEE'S CON NO THE OHIO PUBLIC RECEIVED OF ITS PUBLIC MEETINES THE MINUTES OF ALL CENT AND FURTHER DIRICAL JEART OF THE OFFICIAL J	TINUING DUTY UNDER TI CORDS ACT TO PRESERVE IGS, I MAKE A MOTION TH COMMITTEE MEETINGS F ECTS THE CLERK OF COUT	HE OHIO OPEN A FULL AND HAT THIS COMMITTEE ROM JANUARY NCIL TO MAINTAIN
DIVIA	Y COUNCILMAN Casselle TO APPROVE THE MINUT	ES.	UNCHMAN
A motion was made approve the minutes	VOR SAY "AYE". OPPOSED by Casse Harm, seconded by Div of the previous session of this c	, to dispense with the ommittee. The motion carried l	reading of the journal and by the following vote:
Affirmative: (#) 4	<i>f</i>		
Negative: (#) C	,		
ITEM NO. (Enter Title	e 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?

I OBLIC COMMENTS		
Speaker:		
Speaker		
MAY I HAVE A MOTION TO EXCUS	E COUNCILMAN	NAPOLI:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND 20145 MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN DESCRIPTION OF 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 525 an SECONDED BY COUNCILMAN Depictor TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7229 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: (#)

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

MINUTES OF COMMITTEE MEETING



Committee:	Public Housing	Chairman:	Vito Dipierro	
Type of Meeting:	Regular	Time Called to Order:	7:29 P.M.	
Date:	January 9, 2017	Time Adjourned:	7:31 P.M.	
Location:	Council Chambers			
THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7, 29 P.M.				
(TAKE ROLL CALL PRESENT) ROLL CALL	.) (CALL EACH COMMITTEE M	EMBER'S NAME AND CHECK	OFF IF THEY ARE	
Committee Members Present		City Officials Present	City Officials Present	
Vito Dipierro, Chairman		Mayor Tim DeGeeter		
Deborah Lime, Vice	Chairman 💆	Law Director Tim Dobeek-N	Niller 🛛	
Brian Brochetti		Auditor Brian Day	U ,	
Mark Casselberry	\mathcal{P}_{i}	Treasurer Tom Mastroianni	Ø	
Jeffrey Crossman		Service Director Brian Higgin	ns 🗹	
Allan Divis •		Safety Director Tom Weinrei	ch 🖳	
Larry Napoli	X excused			
Kristin L. Saban				
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.				
2004 to present. Th	by DIPLERON, seconded e motion carried by the following	by <u>CROSSMAN</u> , to approve the	ne Minutes from January	
ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?				
ARE THERE ANY COMMENTS FROM THE PUBLIC?				
MOTION MADE B TO EXCUSE COUN	OTION TO EXCUSE COUNCY Y COUNCILMAN <u>CROSS</u> NCILMAN NAPOLI, ALL TH	SECONDED BY COL	UNCILMAN LIME	
ADJOURNMENT				
CAN'T 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 ATP.M.				

A motion was made by <u>CROSSMAN</u>, seconded by <u>SABAN</u>, 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.