

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: February 6, 2017
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order: 6:28 pm
Time Adjourned: 6:31 pm

ROLL CALL

Committee Members Present

Larry Napoli, Chairman ☒
Kristin L. Saban, Vice Chairman ☒
Jeffrey Crossman ☒
Dennis M. Kish ☒
Deborah Lime ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim ~~Dobson~~ ^{MILLER} ☒
Auditor Brian Day ☒
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☒
Safety Director Tom Weinreich ☒
~~EMILINDIA & PAUL DEICHMAN~~ ☒
~~SPECIALTY DIRECTOR~~ ^{JOAN MARSH} ☒
Enter Name & Title ☐

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: 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 SABAN, 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: (#) CROSSMAN, LIME, SABAN, KISH, NAPOLI

Negative: (#) Enter Names

ORDINANCE NO. 4-17

An Ordinance to amend Chapter 2301 "Comprehensive Stormwater Management" of the codified ordinances of the City of Parma, and declaring an emergency

Status: One reading. Administration requests this be referred back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action 2nd + back

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

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

NAPOLI. WILL BE HAVING REPRESENTATIVE
COMING IN REGARDING ADDITIONAL RECYCLING
IDEA.

UP THE CREEK PUNDORASKER - JULY 15, 2017,

ADJOURNMENT

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

Affirmative: (#) Enter ALL Names

Negative: (#) Enter None Names

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



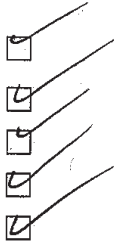
Committee: Governmental Operations
Type of Meeting: Regular
Date: February 6, 2017
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order: 6:24 PM
Time Adjourned: 6:29 PM

ROLL CALL

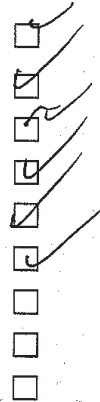
Committee Members Present

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

PLEASE MAKE THE FOLLOWING MOTION: 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 *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: (#) All Yes
Negative: (#) None

ITEM NO. (Enter Title of Legislation)

Status:

Discussion:

Action:

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

AM reports DISCUSSION
MAYOR - I.T. MOVING FORWARD

ADJOURNMENT

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

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

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: February 6, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:03 pm
Time Adjourned: 6:20 pm

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 *miller* ☒
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☒
Safety Director Tom Weinreich ☒
Enter Name & Title ☐
Enter Name & Title ☐
Enter Name & Title ☐

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: 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 *Brochetti*, seconded by *Kish*, 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*

ORDINANCE NO. 3-17

An Ordinance authorizing the Director of Public Service to enter into a contract with Trident Insurance Services, a subsidiary of the Argonaut Insurance Group, through McGowan Governmental Underwriters, for special multi-peril insurance including buildings, contents, and boilers, and declaring an emergency

Status: One reading. Administration requests Second Reading ~~and back to Committee~~ *Suspension*

Discussion: Enter Facts & Information of Discussion - *BOARD OF CONTROL RECOMMENDATION*

Action: *SECONDARY SUSP 9-0* - *232,626.00*
Enter Next Action

ORDINANCE NO. 5-17

An ordinance authorizing the Director of Public Service to enter into a contract with Trident Insurance Services, a subsidiary of the Argonaut Insurance Group, through McGowan Governmental Underwriters, for Municipal Excess Liability Insurance for the City of Parma, and declaring an emergency

Status: One reading. Administration requests Second Reading ~~and back to Committee~~ *Suspension*

Discussion: Enter Facts & Information of Discussion BOARD OF CONTROL ALSO
Action: ~~SECOND SUSPENSION~~ 9-0

RESOLUTION NO. 6-17

A Resolution declaring it necessary to improve certain public streets, roads, boulevards, and places in the City of Parma, Ohio, by providing street lighting and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action 9-0
SECOND AND BACK

ORDINANCE NO. 7-17

A Resolution determining to proceed with the improvement of certain public streets, roads, boulevards and places in the City of Parma, Ohio, by providing street lighting, and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion 9-0

Action: Enter Next Action
SECOND AND BACK

RESOLUTION NO. 8-17

A Resolution to exempt certain parcels of land from Special Assessments for Street Lights and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion 9-0

Action: Enter Next Action
SECOND AND BACK

ORDINANCE NO. 15-17

An Ordinance authorizing the Mayor and the Director of Public Service to enter into a contract with the lowest and best bidder for sanitary sewer and storm sewer improvements for the Chevrolet boulevard area in the City of Parma, and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action 9-0
SECOND AND BACK

RESOLUTION NO. 16-17

A Resolution to exempt certain parcels of land, upon meeting certain criteria, from special assessments for the maintenance of sanitary sewers, storm sewers, and water mains, and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action 9-0
SECOND AND BACK

RESOLUTION NO. 18-17

A Resolution supporting the City of Parma's Grant Application for the Northcoast Brownfield Coalition Community assessment initiative for environmental assessments for permanent parcel number 441-03-001, and declaring an emergency

Status: One reading. Administration requests Second Reading and back to committee.

Discussion: Enter Facts & Information of Discussion - INDICATOR DRIVE PARCEL.

Action: Enter Next Action
SECOND AND BACK 9-0

PUBLIC COMMENTS

Speaker: Enter Comments Mashroffani - Jan last month
State budget proposed takeover
both done against

Speaker: Enter Comments

Speaker: Enter Comments - City of Cleveland too - no impact to Parma

Speaker: Enter Comments Mayor - Oppose takeover, State budget will get cutbacks

Speaker: Enter Comments LGF → Kestrel's same + as needed bus

ADJOURNMENT

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

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.



COMMITTEE CHAIRMAN