

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: July 10, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:27pm
Time Adjourned: 7:45pm

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 (Miller)
 Auditor Brian Day
 Treasurer Tom Mastroianni
 Service Director Brian Higgins
 Safety Director Tom Weinhreich
 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 *Make*, 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: (#) *9*
 Negative: (#) *0*

ITEM NO. ORDINANCE NO. 83-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE ADMENDMENT WILL BE TO INSERT A&J CEMENT CONTRACTORS, INC. WITH THE COST OF \$1,714,950.00 COMING FROM THE ACCOUNT NUMBER 405-405-62110-08317.
Discussion: Enter Facts & Information of Discussion *McCarthy - Lin*

Action: Enter Next Action *9-0* *Seal - Casselberry*

ITEM NO. RESOLUTION NO. 106-17 - A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE ADMENDMENT WILL BE TO ACCEPT EXHIBIT "A"
Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action *9-0* *McCarthy - Lin*

Seal - Casselberry

ITEM NO. ORDINANCE NO. 107-17 - AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR 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: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Mohrby - Curie
Stearns - Casselberry

ITEM NO. ORDINANCE NO. 110-17 - AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT FOR REPLACEMENT OF THE STORAGE AREA NETWORK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Mohrby - Curie
Stearns - Casselberry

ITEM NO. ORDINANCE NO. 112-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT & T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THAT THIS PIECE OF LEGISLATION BE TABLED.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Mohrby - Curie
Stearns - Casselberry

ITEM NO. ORDINANCE NO. 118-17 - AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Mohrby - Curie
Stearns - Casselberry

ITEM NO. ORDINANCE NO. 129-17 - AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Mohrby - Curie
Stearns - Casselberry

ITEM NO. ORDINANCE NO. 130-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT TO PURCHASE EQUIPMENT TO OUTFIT SEVEN (7) CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION AND

Discussion: PASSAGE AS AMENDED. BY INSERTING STATEWIDE EMERGENCY PRODUCTS AND \$51,100.00

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Mohrby - Curie
Stearns - Casselberry

check back to Spole

ITEM NO. ORDINANCE NO. 133-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR HARRIS RADIO EQUIPMENT, TO UPDATE THE SOFTWARE FX SERVICE FOR THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-2

Motion by - Curie
Secord - Casselberry

ITEM NO. ORDINANCE NO. 135-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Motion by - Curie
Secord - Casselberry

ITEM NO. ORDINANCE NO. 136-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Motion by - Curie
Secord - Casselberry

ITEM NO. ORDINANCE NO. 137-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND /OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER TO PERFORM DEMOLITION ACTIVITIES UNDER THE CUYAHOGA COUNTY DEMOLITION PROGRAM, APPROVED THROUGH ITS ROUND 6 APPLICATION, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0

Motion by - Curie
Secord - Casselberry

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

• Curie - Financial Updates
Moshirawi - JAG ↑ 286k
YTD ↑ 173k

ADJOURNMENT

A motion was made by
the following vote:

, seconded by

, to adjourn this meeting. The motion carried by

Affirmative: (#) Enter Names


9

Negative: (#) Enter Names

0

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

COMMITTEE CHAIRMAN


06/21/17



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: July 10, 2017
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 7:43
Time Adjourned: 7:55

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 Debeck
- 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

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. The motion carried by the following vote:

Affirmative: (#) Enter Names yes 9 11
Negative: (#) Enter Names

ITEM NO. RESOLUTION NO. 109-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action 2nd + back

ITEM NO. RESOLUTION NO. 111-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130th STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action 2nd + back

ITEM NO. ORDINANCE NO. 113-17 - AN ORDINANCE TO ADOPT THE OHIO BUILDING CODE, TO ADOPT THE RESIDENTIAL CODE OF OHIO, TO ADOPT THE OHIO MECHANICAL CODE, TO REPEAL EXISTING SECTION 1501.40 OF THE PARMA CODIFIED ORDINANCES, TO ENACT NEW SECTION 1501.11 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

Third

ITEM NO. ORDINANCE NO. 114-17 - AN ORDINANCE TO AMEND SECTIONS 1533.01, 1533.02, 1565.01, AND 1565.05 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

Third

ITEM NO. ORDINANCE NO. 123-17 - AN ORDINANCE TO AMEND SECTIONS 660.31 "VEHICLES" AND 1707.05 "VEHICLES" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

and Back

ITEM NO. RESOLUTION NO. 126-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-05-095, 7407 DOROTHY AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

and Suspension

ITEM NO. RESOLUTION NO. 128-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-12-029, 6715 RIDGEWOOD AVENUE, PARMA, OHIO, AND DECLARING EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

and Suspension

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments



ADJOURNMENT

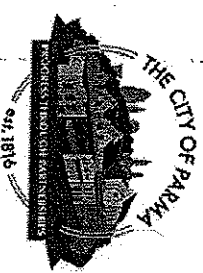
A motion was made by Name, seconded by Name, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#)	Enter Names	<i>Lime/Casselbury</i>	<i>all yes</i>
Negative: (#)	Enter Names		

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

Deborah Fine
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Planning Committee
Type of Meeting: Regular
Date: July 19, 2017
Location: Council Chambers

Chairman: Allan Davis
Time Called to Order:
Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:55 P.M. * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBERS NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

- Allan Davis, Chairman
- Vice Chairman, Jeffrey Crossman
- Mark Casselberry
- Vito Dipierro
- Dennis M. Kish

City Officials Present

- Mayor Tim DeGeeter
- ~~ASST~~ Law Director Tim ~~Butterick~~
- Auditor Brian Day
- Treasurer Tom Mastroianni
- Service Director Brian Higgins
- Safety Director Tom Weinreich
- Enter Name & Title
- Enter Name & Title
- Enter Name & Title

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

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

Affirmative: (#) Enter Names All
Negative: (#) Enter Names _____

The First Variance is for the applicant Roseanne (Smith) Collins: The Parma Board of Zoning Appeals met on Tuesday, June 13, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty-days-of-the-receipt-of-the-notice) FOR THE APPLICANT Roseanne (Smith) Collins, 1700 Shiloh Circle, 44134. PPN 451-18-002. After discussion Mrs. Kraft made the following recommendation: "I make a motion to Parma City Council to DENY Roseanne (Smith) Collins, 1700 Shiloh Circle, 44134 has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (c)(2) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS - REGULATIONS. The request is to park a 37 feet recreational vehicle on concrete drive on side of garage at 1700 Shiloh Circle. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store recreational equipment on property that exceeds Code by 13'. The PPN is 451-18-002. By denying this variance the homeowner's predicament can be obviated through some other method other than a variance and if the variance was granted the essential character of the neighborhood would be altered."

Status: This Variance was read and referred at the Council Meeting held on June 19, 2017. Are there any questions or comments? May I have a motion to DENY the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman Mark Costello seconded by Councilman VTD to _____

Deny the Variance? All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

The Second Variance is for the applicants Steve & Kris Wise: The Parma Board of Zoning Appeals met on Tuesday, June 13, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (~~confirmation of rejection by Council within forty days of the receipt of this notice~~) FOR THE APPLICANT Steve & Kris Wise, 4918 Woodrow Ave. PPN 447-10-124. After discussion Mrs. Kraft made the following recommendation: "I make a motion to recommend to the City of Parma Council Members to GRANT to Steve & Kris Wise, 4918 Woodrow Avenue, 44134 has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (c)(2) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS-REGULATIONS. The proposal is to park on concrete drive a 24' motor home with 2.5' hitch on it at 4918 Woodrow Ave. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store on concrete drive recreational equipment that exceeds Code by 2.5' for overall length. The PPN is 447-10-124. By granting this variance the character of the neighborhood would not be substantially altered and with the variance being granted the spirit and intent of the Zoning Board would be observed."

Status: This Variance was read and referred at the Council Meeting held on June 19, 2017. Are there any questions or comments? May I have a motion to GRANT the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Action: Motion made by Councilman Dennis seconded by Councilman Mark Cutting to Grant the Variance? All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

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

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? *None*

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? *None*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *None*

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS? *None*

ADJOURNMENT

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

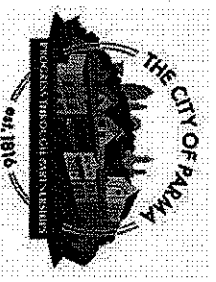
THIS MEETING IS ADJURNED AT 8:03 P.M.

Affirmative: (#) Enter Names *AY*

Negative: (#) Enter Names

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: Public Service
Type of Meeting: Regular
Date: July 10, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 6:05 pm
Time Adjourned: 6:55 pm

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman
 Larry Napoli, Vice Chairman
 Brian Brochetti
 Vito Dipierro
 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 *Tim A. Heller*
 Enter Name & Title *Asst. Law Director*
 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 _____, seconded by _____, 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: (#) Enter Names *All*
Negative: (#) Enter Names *None*

ITEM NO. THERE WILL BE A BRIEF PRESENTATION REQUESTED BY THE MAYORS OFFICE REGARDING OUR SEWER SYSTEM AND THE EFFORTS THE CITY HAS TAKEN TO TRY AND IMPROVE IT.

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

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

✓ Two residents discussed Flooding
✓ Issues

ADJOURNMENT

A motion was made by _____, seconded by _____ following vote:

_____ , to adjourn this meeting. The motion carried by the

Affirmative: (#) Enter Names *All*

Negative: (#) Enter Names *None*

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


COMMITTEE CHAIRMAN