



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: May 1, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:47 pm
Time Adjourned: 8:58 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
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 Brecht, 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: (#) 9
Negative: (#) 0

RESOLUTION NO. 79-17 - A RESOLUTION OPPOSING THE PRESIDENTIAL PROPOSAL FOR THE 2018 HOUSING AND URBAN DEVELOPMENT BUDGET, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Suspension. Are there any questions or comments?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Second Suspension. All those in favor "Aye"? Opposed "Nay"? So moved.

RESOLUTION NO. 80-17 - A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Suspension. Are there any questions or comments?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lime seconded by Councilman Kish for Second Suspension. All those in favor "Aye"? Opposed "Nay"? So moved.

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 one reading to date. Administration is requesting Second Reading and back. Are there any questions or comments?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Kish seconded by Councilman Lee for Second Reading and back. All those in favor "Aye"? Opposed "Nay"? so moved.

ORDINANCE NO. 84-17 - AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Suspension. Are there any questions or comments?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lee seconded by Councilman Cassidy for Second Suspension. All those in favor "Aye"? Opposed "Nay"? So moved.

ORDINANCE NO. 86-17 - AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHER) RELATIVE TO THE VACATION BENEFIT AND STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading and back. Are there any questions or comments?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lee seconded by Councilman Cassidy for Second Reading and back. All in favor "Aye"? Opposed "Nay"? So moved.

ORDINANCE NO. 90-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AND EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Suspension. Are there any questions or concerns?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lee seconded by Councilman Cassidy for Second Suspension. All in favor "Aye"? Opposed "Nay"? So moved.

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

Affirmative: (#) Enter Names

9

Negative: (#) Enter Names

0



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
 Type of Meeting: Regular
 Date: May 1, 2017
 Location: Council Chambers
 THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:50 P.M.
 (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

Chairman: Deborah Lime
 Time Called to Order:
 Time Adjourned: 7:30

ROLL CALL

Committee Members Present	
Deborah Lime, Chairman	<input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>
City Officials Present	
Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Brian Higgins	<input checked="" type="checkbox"/>
Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>
Enter Name & Title	<input 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 Lime, seconded by Casselberry 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
 Negative: (#) Enter Names

ORDINANCE NO. 68-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT STATE AND BROOKPARK ROADS, ALONG WITH NEW LANE ASSIGNMENT SIGNS AT THIS INTERSECTION, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration has requested Third Reading and passage. Are there any questions or comments?
 Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and passage. All those in favor say "Aye"? Opposed "Nay"? So moved.

RESOLUTION NO. 82-17 - A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading and back. Are there any questions or comments?

Discussion: Enter Facts & Information of Discussion

Action: Enter Motion made by Councilman Limse seconded by Councilman Casselbury for Second Reading and back. All those in favor say "Aye"? Opposed "Nay"? So moved.

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 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: Enter Comments Resident from 6410 Laverne here about 6503 Laverne

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

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

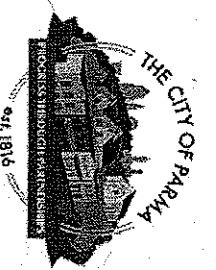
THIS MEETING IS ADJOURNED AT 7:30 P.M.

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. 6410 Dawson

Dagoberto Limse 6503 Dawson
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Service
Type of Meeting: Regular
Date: May 1, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 7:21
Time Adjourned: 7:24

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
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 Casselberry, 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

Status: We have a representative present this evening from the County discussing the City's Annual Review.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action was discussed in Governance of operations

ORDINANCE NO. 48-17 - AN ORDINANCE TO AMEND SECTION 660.17 "ELECTRIC FENCES", SECTION 660.175 "BARBED WIRE FENCES" OF CHAPTER 660 "SAFETY, SANITATION AND HEALTH", AND SECTION 1529.23 "FENCES, HEDGES AND TRELLISES" OF CHAPTER 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, 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? May I have a second?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Casselberry seconded by Councilman Napoli for Third Reading and Passage. All those in favor say "Aye"? Opposed "Nay"? So moved.

Aye - all
Nay - none

ORDINANCE NO. 49-17 - AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (e)(2) AND (e)(3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had three readings to date. The Administration is requesting Third Reading and passage as amended per the Substitute Legislation. Everyone should have received a copy of the Substitute Legislation. May I have a motion for Third Reading as amended? May I have a second?

Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilman Saban seconded by Councilman Ngata for Third Reading as amended of the Substitute Legislation.

ITEM NO. (Enter Title of Legislation) 2017 - None

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

ADJOURNMENT

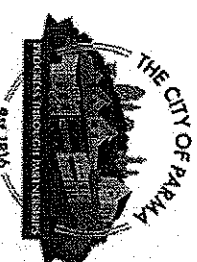
A motion was made by Carroll seconded by Saban, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names 211

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



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee
Type of Meeting: Regular
Date: May 1, 2017
Location: Council Chambers

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

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:24 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
 Vice Chairman, Jeffrey Crossman
 Mark Casselberry
 Vito Dipierro
 Dennis M. Kish

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

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. MAY I HAVE A SECOND?

A motion was made by *AL DIVIS*, seconded by *JEFF CROSSMAN*, 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 COUNCIL VOTED YES

Negative: (#) Enter Names

ALL DIVIS, Jeffrey Crossman, Hank Carthage, Krista Saben, VITO DIPIERRO, Dennis Kish, BIANCA BOONSTRA, Debbie Lunge, LARRY MARY

There are three Variances to be discussed.

The First Variance is for the applicant Michael Braskie: The Parma Board of Zoning Appeals met on Tuesday, April 11, 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 this notice) FOR THE APPLICANT Michael Braskie, 4518 Yorkshire Ave., 44134. PPN 447-08-012. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT Michael Braskie, 4518 Yorkshire Ave., 44134 has requested an "AREA" variance of the City of Parma Codified Ordinances of Section

1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The request is to build a new 24' x 24' (576 sq. ft.) detached garage at 4518 Yorkshire Avenue on lot size of 40' x 110' (4,400sq. ft.). Maximum size of garage permitted on 4,400 sq. ft. lot area is 500 sq. ft. with maximum height of 15'. This

variance would result in allowing 76 more sq. ft. in area for detached garage on lot size of 4,400 sq. ft. The PPN is 447-08-012. The essential character of the neighborhood would not be substantially altered and the spirit and intent behind the Zoning requirements would be observed and justice done by granting the variance." PPN is 447-08-012. Mr. Zieffe seconded the motion. Mr. Zieffe, Mr. Mastrobuono, Mr. Yurkiv and Mr. O'Connor voted yes. Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Status: This Variance was read and referred at the Council Meeting held on April 17, 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?

Discussion:

Action: Motion made by Councilman Dennis Kirsh seconded by Councilman CHRISTOPHER to Grant the Variance? All Those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be confirmed at this evening's Council Meeting.

IN FAVOR: Allan Davis, Jeffrey Crossman, Mark Ca. Heberg, Kristina Sabey, Vito Appoloni, Dennis Kirsh, Brian Bochetti, Debbie Linn & LARA NADOLI

The Second Variance is for the applicant Peter Nagy: The Parma Board of Zoning Appeals met on Tuesday, April 11, 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 this notice) FOR THE APPLICANT Peter Nagy, 2795 Grantwood Dr. PPN 446-13-050 & 009. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Council to GRANT Peter Nagy, 2795 Grantwood Dr., 44134 his requested for an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03(a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is to build a second detached garage at 2795 Grantwood Drive of 780 sq. ft. and height of 17'4" with a total area of both garages being 1,560 sq. ft. in area. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. The existing detached garage is 780 sq. ft. on parcel of 23,819 sq. ft. area. This variance would result in allowing for a second garage, and 760 sq. ft. more area than permitted by Code. The PPN is 446-13-050 & 009. However, the height of the garage proposed was 17'4". (Applicant agrees to lower height to 15'). By granting this variance the spirit and intent behind Zoning Board requirements would be observed and substantial justice would be done by granting this variance." Mr. Zieffe seconded the motion. Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes. ~~Also~~ he it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Status: This Variance was read and referred at the Council Meeting held on April 17, 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?

Discussion:

Action: Motion made by Councilman VITO D'IPPOLITI seconded by Councilman MARK CHRISTOPHER to Grant the Variance? All Those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be confirmed at this evening's Council Meeting.

ALL COUNCIL VOTED AYE - NO ONE VOTED NO

Jeffrey Crossman, AMENDED NO TO BUSINESS - RESTORATION USE ONLY

The Third Variance is also for the applicant Peter Nagy: The Parma Board of Zoning Appeals met on Tuesday, April 11, 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 this notice) FOR THE APPLICANT Peter Nagy, 2795 Grantwood Dr. PPN 446-13-050 & 009. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Council to DENY Peter Nagy, 2795 Grantwood Dr., 44134 his request for an "AREA" variance of the City of Parma Codified Ordinances of Section 1185.05(D) - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than one story. The proposal is to build a second detached garage at 2795 Grantwood Dr. of 780 sq. ft. with a total area of both garages being 1,560 sq. ft. in area with height of new garage of 17'4". This variance would result in allowing for 760 more sq. ft. in area and 2'4" more in height for 1 1/2 story detached garage on lot size of 23,819 sq. ft. in area. The PPN is 446-13-050 & 009. The character of the neighborhood would not be substantially altered." (Note - Applicant agrees to lower the height to 15'). Mr. Zieffe seconded the motion. Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted to deny the height variance.

Status: This Variance was read and referred at the Council Meeting held on April 17, 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 Dennis Kirsh seconded by Councilman MARY CHRISTOPHER 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.

Dennis Variance - Allan Davis, Debbie Linn, Brian Bochetti, Dennis Kirsh, Jeffrey Crossman, Vito D'ippoliti, Mark Ca. Heberg, Kristina Sabey, Romy Napoli

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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

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

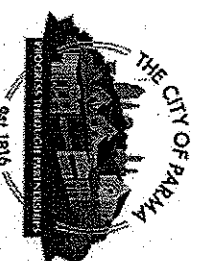
THIS MEETING IS ADJOURNED AT 7:33 P.M.

Affirmative: (#) Enter Names Allan, Dives, Debbie Lutz, Brian Brockett, Devin Kish, Jeffrey

Negative: (#) Enter Names Crossen, VITO ADRIANO, MARK CARTER, KRUTER ADAM, LALEY MADOLE

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: Governmental Operations **Chairman:** Jeffrey Crossman
Type of Meeting: Regular **Time Called to Order:**
Date: May 1, 2017 **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

Committee Members Present		City Officials Present	
Jeffrey Crossman, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	<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"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<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 Dipierro, 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

Status: ★ County Councilman Scott M. Turna is having a presentation.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ORDINANCE NO. 70-17 - AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE TITLE OF THE POSITION OF PROGRAM HOUSING ADMINISTRATOR TO ASSET MANAGER WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Status: This Ordinance 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 _____ seconded by Councilman _____ for Third Reading and passage. All those in favor say "Aye"? Opposed "Nay"? So moved. **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

EXCUSE OF ABSENT MEMBERS:

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. THIS MEETING IS ADJOURNED AT _____ 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