

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: JUNE 12, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:18 PM
Time Adjourned: 7:56 PM

ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/> (Back Spoke)
Allan Divis	<input type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>

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: (#) 8
Negative: (#) 0

ORDINANCE NO. 102-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENT OF RIDGE ROAD PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: TO BE PUT ON THIRD READING AS AMENDED. AMENDMENTS NEEDED!

Discussion: Enter Facts & Information of Discussion

Action: Motion by Lime
2nd by Kish
Vote
8-0

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: TO BE PUT ON SECOND READING AND BACK.

Motion by Lime
2nd by Casselberry
Vote
1
8-0

Discussion:

Action:

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: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Action:

ORDINANCE NO. 116-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS, AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Action:

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: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Action:

ORDINANCE NO. 121-17

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO AMEND THE MUNICIPAL DEER CONTROL PERMIT APPLICATION FEE, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING AND BACK

Discussion:

Action:

PUBLIC COMMENTS

Speaker: Presentation re squirrel epidemic and lawsuit by DeBele

Speaker: Motion by Grossman, Sec'd by Bartolth for lawsuit

Speaker: Tech updates 8-0

Speaker: Motion to excuse Divers by Bartolth, Sec'd by Casselberry 8-0

Speaker:

ADJOURNMENT

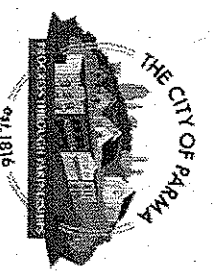
A motion was made by Bartolth, seconded by Grossman, to adjourn this meeting. The motion carried by the following vote:

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.

2/10/17
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: JUNE 12, 2017
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 8:19
Time Adjourned: 8:22

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 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

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 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

Negative: (#) Enter Names

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 1501.01 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Status: ~~Not Registered~~ on 2nd & back
Discussion: Enter Facts & Information of Discussion Lime / Casselberry
Action: Enter Next Action yes

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: ~~Not Registered~~ on 2nd & back, Lime / Casselberry
yes

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

NO ONE

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

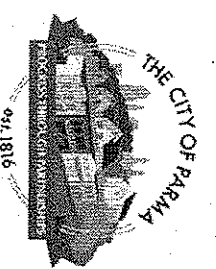
yes - 211

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.

Deborah J. Wine
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING _____

Committee: Planning Committee
Chairman: Allan Davis
Type of Meeting: REGULAR
Time Called to Order: 7:50
Date: June 12, 2017
Time Adjourned: 8:18
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 2:45 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
Allan Davis, Chairman	Mayor Tim DeGeeter
Vice Chairman, Jeffrey Crossman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Dennis M. Kish	Service Director Barbara Higgins <i>Jack Sporn</i>
	Safety Director Tom Weinreich
	Enter Name & Title
	Enter Name & Title
	Enter Name & Title

REPRESENTATIVES REGARDING CHICKENS (HENS) PLEASE COME FORWARD.
Approx 10 residents (+ children) presented Council with a petition and reasons why chickens (hens) should be permitted.

PUBLIC COMMENTS
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:
MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIVIS FROM THIS EVENING'S MEETING? MAY I HAVE A SECONDD? MOTION MADE BY COUNCILMAN *Crossman*
SECONDED BY COUNCILMAN *Casselberry* TO EXCUSE COUNCILMAN DIVIS. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

A motion was made by *Classen*, seconded by *R. Rivera*, 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