

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** MAY 8, 2017  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 7:48 AM  
**Time Adjourned:** 8:02 PM

**ROLL CALL**

**Committee Members Present**  
Brian Brochetti, Chairman   
Vice Chairman, Dennis M. Kish   
Mark Casselberry   
Jeffrey Crossman   
Vito DiPierro   
Allan Divis   
Deborah Linne   
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 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 *Crossman*, 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. 45-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO EXTEND THE LEASE AGREEMENT WITH WILLNET PROPERTIES, LLC, FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF JUNE 1, 2017, THROUGH MAY 31, 2019, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

**Status:** TWO READINGS - SUBSTITUTE PREPARED TO BE PASSED ON THIRD READING  
CHANGING THE DATES TO BE: JUNE 1, 2017 ON AN A MONTH BY MONTH BASIS FOR \$1300/MO.

**Discussion:** Enter Facts & Information of Discussion

**Action:** ACCEPT SUBSTITUTE AND PASS ON MAY 15 *Yes 9-0*  
ORDINANCE NO. 86-17 *Mohr Linne*  
*2nd Casselberry*

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMENS BENEVOLENT ASSOCIATION (DISPATCHERS) RELATIVE TO THE VACATION BENEFIT AND

STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

Status: TWO READINGS - NEEDS TO BE PUT ON THIRD READING FOR PASSAGE - NEEDS EXHIBIT "A" PRIOR TO PASSAGE

Discussion:

Yes 9-0

Action:

Motion: McMan: 2nd: Casselberry

✓ R/Fr  
• Ordinance by Foster  
w/e

ORDINANCE NO. 91-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

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

Discussion:

Yes 9-0

Motion: Luv

Action:

2nd: Casselberry

ORDINANCE NO. 95-17

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$311,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNER'S PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LAND, PLEASANT VALLEY ROAD AND WEST 130TH STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING SUSPENSION OF THE RULES.

Discussion:

Yes 9-0

Motion: Luv

Action:

2nd: Casselberry

ORDINANCE NO. 96-17

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$443,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTION, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING SUSPENSION OF THE RULES.

Discussion:

Yes 9-0

Motion: Luv

Action:

2nd: Casselberry

ORDINANCE NO. 97-17

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,400,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING, AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: ONE READING - NEEDS TO BE PUT ON SECOND READING SUSPENSION OF THE RULES.

Discussion:

Yes 9-0

Motion: Luv

Action:

2nd: Casselberry

ORDINANCE NO. 98-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR SEVEN (7) 2017 CHEVROLET TAHOES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

Discussion:

Yes 9-0

Motion: Luv

Action:

2nd: Casselberry

ORDINANCE NO. 99-17

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,010,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS, AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND

PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTINANCES THERETO, AND DECLARING AN EMERGENCY

Status: **ONE READING - NEEDS TO BE PUT ON SECOND READING SUSPENSION OF THE RULES**

Discussion:

Action:

ITEM NO. (Enter Title of Legislation)

Status:

Discussion:

Action:

Yes 9-0  
Motion: carry  
2nd: Casselbury  
↓

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker:

**ADJOURNMENT**

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

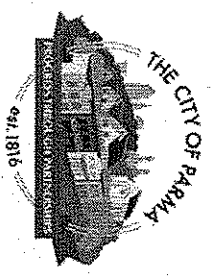
Affirmative: (#) Enter Name(s)

Negative: (#) Enter Name(s)

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

COMMITTEE CHAIRMAN

[Signature]  
09/5/17



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Chairman: Deborah Lime  
Type of Meeting: Regular  
Time Called to Order: 7:11  
Date: MAY 8, 2017  
Time Adjourned: 7:47  
Location: Council Chambers

## ROLL CALL

Committee Members Present	City Officials Present
Deborah Lime, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	Law Director Tim Debeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/> Miller
Allan Divis	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli	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

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 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: (#) 21 Yes  
Negative: (#) 0

RESOLUTION NO. 93-17  
A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-11-091, 1807 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: Enter Status of Legislation Disson base  
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)

Chief in 124 prisoners  
Disorganized to April 2016

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

Officers  
408

prisoners early  
paid 2016

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

Officers off road  
safety issues

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Safety Division  
to send in all  
members in city

Speaker: Enter Comments

Speaker: Enter Comments

all - push on  
city's website

**ADJOURNMENT**

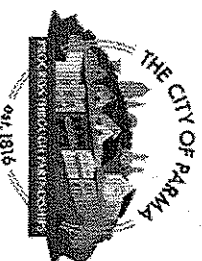
A motion was made by Alme, seconded by Cassellburg, to adjourn this meeting. The motion carried by the following

vote: Affirmative: (#) , Enter Names 7:47

Negative: (#) Enter Names

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

Do borel Finic  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Public Housing  
**Type of Meeting:** Regular  
**Date:** MAY 8, 2017  
**Location:** Council Chambers

**Chairman:**  
**Time Called to Order:**  
**Time Adjourned:**

Vito Dipierro

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7:00 P.M.

\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*  
**ROLL CALL**

<b>Committee Members Present</b>	
Vito Dipierro, Chairman	<input checked="" type="checkbox"/>
Deborah Linne, Vice Chairman	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>
<b>City Officials Present</b>	
Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director <del>Tim Debeck</del> <i>M/W</i>	<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"/>

Affirmative: (#) 9  
Negative: (#) 0

~~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 AD, seconded by MS, 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:

FOR: 9  
AGAINST: 0

THE DIRECTOR IS HERE THIS EVENING TO GIVE US AN UPDATE.  
ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?  
ARE THERE ANY COMMENTS FROM THE PUBLIC?

**ADJOURNMENT**

CAN I HAVE A MOTION TO ADJOURN? 0 MAY I HAVE A SECOND? TR  
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY"? SO MOVED.  
THIS MEETING IS ADJOURNED AT 7:15 P.M.

A motion was made by AD, seconded by BR, to adjourn this meeting.