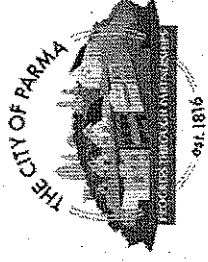


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: JANUARY 22, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:06 pm
Time Adjourned: 6:23 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

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: (#) 9
 Negative: (#) 0

ORDINANCE NO. 249-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT, AND DECLARING AN EMERGENCY *Motion - Brochetti 7-2 - Kish 9-0*
HAS HAD TWO READINGS. MOTION FOR THIRD READING AS AMENDED.

ORDINANCE NO. 251-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY *Motion - Brochetti 7-2 - Kish 9-0*
MOTION FOR SECOND READING AND BACK

ORDINANCE NO. 252-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Brookline
Morton - 11:5h
2nd - 11:5h
9-0

MOTION FOR SECOND READING AND BACK

PUBLIC COMMENTS

- Speaker: **Finville** ^{Budget} **Hearings** **Set: Feb 6, Feb 12, + 13** _{Feb.}
- Speaker: **Meschrianni** - **Funding up + 600k** _{School Board - Tim Fry}
- Speaker: **School** **fund set businesses** <sub>703 committee
Vietnam Vet
with 1100000</sub>
- Speaker: **Day** - **3.152M / 6 to 8M** _{Project}
- Speaker: **DeBuster** - **NOPEC grant** **Folk** - **energy infrastructure**

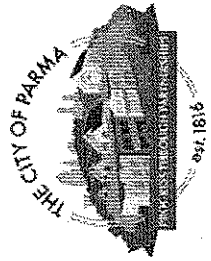
ADJOURNMENT

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

Affirmative: (#) **Ente** Names
Negative: (#) **Ente** Names

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

Bruce **4/5/18**
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING SPECIAL

Committee: Planning Committee Chairman: Allan Divis
Type of Meeting: REGULAR Time Called to Order:
Date: JANUARY 22, 2018 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:22 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

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 *Mark*, seconded by *Mark*, 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 *9-0*
Negative: (#) Enter Names

ORDINANCE NO. 223-17

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: ~~PUBLIC HEARING TONIGHT - NEEDS THIRD READING~~
ALLAN - Motion For Third Reading - Need Second - All in favor - 9-0
Discussion: Enter Facts & Information of Discussion *Opposed -*
Action: - ~~HOLD IN COMMITTEE OR~~ BRING OUT FOR THIRD READING

Debbie: Garage are small - Application for garages - Need to figure out what sizes should be for neighborhoods

ITEM NO: (Enter Title of Legislation)

RESOLUTION NO. 257-17

A RESOLUTION OF CONSENT TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-90-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL, AND DECLARING AN EMERGENCY

Status: REQUEST FOR SECOND READING SUSPENSION AS AMENDED

Discussion: Enter Facts & Information of Discussion

Action: ~~HOLD IN COMMITTEE~~ OR BRING OUT FOR THIRD READING

1992 Assort
6th Amendment.

~~Make a motion for 3rd Reading - table~~
CAN I have a second MARK. 9-0

Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: TO BE PUT ON THIRD READING FOR PASSAGE. Enter Next Action

PUBLIC COMMENTS

Speaker: Enter Comments *Debbie Debeck-*

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE MARK FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARK SECONDED BY COUNCILMAN MARK TO EXCUSE MARK. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

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

Affirmative: (#) 9-0

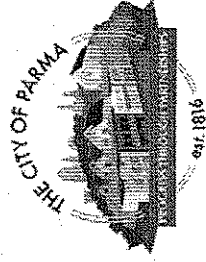
All Yes

Negative: (#) None

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

Mark
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Safety
Type of Meeting: Regular
Date: JANUARY 22, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:30
Time Adjourned: 6:33

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: (#) 14
 Negative: (#) Casselberry
 ORDINANCE NO. 247-17

AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES AND DECLARING AN EMERGENCY

Status: NEEDS THIRD READING
Discussion: Enter Facts & Information of Discussion
Action: 3rd reading
Status:
Discussion: Enter Facts & Information of Discussion
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

ADJOURNMENT

A motion was made by Name, seconded by Name, 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