



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance **Vice Chairman:** Brian Brochetti  
**Type of Meeting:** Regular **Time Called to Order:** 6:14pm  
**Date:** February 18, 2020 **Time Adjourned:** 6:24pm  
**Location:** Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:14 P.M.

**ROLL CALL**

<b>Committee Members Present</b>	<b>City Officials Present</b>
Brian Brochetti, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime <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"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/> (Sparks)
Allan Divis <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jech <input type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Linda A. Kohar <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**

**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 Lime, 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. 174-19 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

**ORDINANCE NO. 240-19 – AN ORDINANCE AUTHORIZING 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**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENTS ARE AS FOLLOWS: SECTION 1, LINE 1 INSERT **MCGOWAN GOVERNMENTAL UNDERWRITERS**, AND ON LINE 2 AFTER FOR SPECIAL MULTI-PERIL INSURANCE ADD **INCLUDING LIQUOR LIABILITY AND TERRORISM INSURANCE COVERAGE**, INSERT **\$146,215.00**. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Luvi SECONDED BY COUNCILMAN Cassellbury FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 241-19 – AN ORDINANCE AUTHORIZING 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**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENTS ARE AS FOLLOWS: SECTION 1, LINE 2 INSERT **MCGOWAN GOVERNMENTAL UNDERWRITERS**, AND ON LINE 3 AFTER FOR MUNICIPAL EXCESS LIABILITY INSURANCE ADD **INCLUDING CYBER INSURANCE COVERAGE**, INSERT **\$167,610.00**. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Luvi SECONDED BY COUNCILMAN Cassellbury FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 247-19 – AN ORDINANCE SETTING THE TIME AND THE PLACE OF ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE, ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENTS ARE AS FOLLOWS: LINE 1, INSERT **FEBRUARY 3, 2020**, SECTION 1, CHANGE TO **1<sup>ST</sup> FLOOR MAIN CONFERENCE ROOM**, LINE 3, INSERT **MARCH 4, 2020**, INSERT **5:30**, INSERT **6:30**. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Luvi SECONDED BY COUNCILMAN Cassellbury FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**RESOLUTION NO. 12-2020 – A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE TO PUBLIC USE A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 453-20-009, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READ READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?  
*Major property*

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN *Luve* SECONDED BY COUNCILMAN *Cassidy* FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. *8-0*

**ORDINANCE NO. 13-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN *Luve* SECONDED BY COUNCILMAN *Cassidy* FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. *8-0*

**ORDINANCE NO. 14-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN *Luve* SECONDED BY COUNCILMAN *Cassidy* FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. *8-0*

**ORDINANCE NO. 15-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN *Luve* SECONDED BY COUNCILMAN

Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED?  
SO MOVED. 8-0

ORDINANCE NO. 16-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SERVICE ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Law SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

Treasurer: ↓ Sam Bask  
Projection → 1 1/2 mile at Maroon will have greater  
Budget Henry tomorrow: 6:05pm

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Councilman Jeth? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brock SECONDED BY COUNCILMAN Cassidy TO EXCUSE Brock.  
ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brock SECONDED BY COUNCILMAN Cassidy TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:24 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING. — Finance meeting from Feb. 18, 2020.



COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Governmental Operations **Chairman:** Kristin L. Saban  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** February 18, 2020 **Time Adjourned:**  
**Location:** Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
6:04 P.M.

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

**ROLL CALL**

**Committee Members Present**

Kristin L. Saban, Chairman   
 Mark Casselberry, Vice Chairman   
 Brian Brochetti   
 Vito Dipierro   
 Roy J. Jech

**City Officials Present**

Mayor Tim DeGeeter   
 Law Director Tim Dobeck   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins   
 Safety Director Tom Weinreich

**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 SABAN, 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

**RESOLUTION NO. 3-2020 – A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. 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 SABAN SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 17-2020 – AN ORDINANCE TO AMEND A PORTION OF SECTION 143.01 “PERSONNEL WITHIN RANKS” OF CHAPTER 143 “DIVISION OF POLICE”, RELATIVE TO THE APPOINTMENT OF ADDITIONAL PERSONNEL WITHIN RANKS WHEN AN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT HAS BEEN SUBMITTED BY AN INDIVIDUAL CURRENTLY IN THAT RANK, WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN ASSELBERY FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? 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

### REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN JEH ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ASSELBERY SECONDED BY COUNCILMAN SABAN TO EXCUSE COUNCILMAN \_\_\_\_\_ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN ASSELBERY TO ADJOURN. ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 4:35 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



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Planning Committee **Chairman:** Allan Divis  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** February 18, 2020 **Time Adjourned:**  
**Location:** Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:39 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 Divis, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Roy J. Jeck, Vice Chairman <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"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Linda A. Kohar <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	<u>Tax Sparks</u> <input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

**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 Allan Divis seconded by Vito, 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: (#) 8-0  
 Negative: (#)

**RESOLUTION NO. 2-2020 – A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

**Discussion:** None

**Action:** MOTION MADE BY COUNCILMAN VITO SECONDED BY COUNCILMAN MARK FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? 8-0 OPPOSED? SO MOVED.

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?

PUBLIC COMMENTS

None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Josh MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARL SECONDED BY COUNCILMAN VTD TO EXCUSE COUNCILMAN ROY ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

ADJOURNMENT

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

8-0

THIS MEETING IS ADJOURNED AT 6:40 P.M.

Affirmative: (#) 8

Negative: (#) 0

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

Mike Stein  
COMMITTEE CHAIRMAN