

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** February 13, 2017  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 8:35  
**Time Adjourned:** 10:02

**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 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

**ITEM NO. Ordinance No. 198-16 - Appropriations for current expenses and expenditures**

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR SECOND READING AND BACK.  
Brochetti Casselberry

**ITEM NO. Resolution No. 8-17 - Exempt parcels of land from street light assessments**

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY LN FOR THIRD READING AND PASSAGE.  
Brochetti Napoli

**ITEM NO. Resolution No. 16-17 - Exempt certain parcels of land from Special assessments for sanitary sewers, storm sewers and water mains**

Status: THIS HAS HAD THREE READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR THIRD READING AND PASSAGE.  
Lina Casselberry

**ITEM NO.** Resolution No. 18-17 - Grant application for Northcoast Brownfield Coalition assessment initiative

Status: THIS HAS HAD THREE READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR THIRD READING AND PASSAGE.  
Brockett Casselberry

**ITEM NO.** Ordinance No. 26-17 - New fund "Law Enforcement Trust Fund"

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY DL FOR SECOND READING AND BACK.  
Brockett Lina

**ITEM NO.** Ordinance No. 27-17 - Contract for soft drink vending machines and concession sales

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR SECOND READING AND BACK.  
Lina Casselberry

**ITEM NO.** Ordinance No. 28-17 - Contract for 1 2017 2500 HD crew cab two wheel drive → 4WD

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR SECOND READING AND BACK.  
Lina Casselberry

**ITEM NO.** Ordinance No. 31-17 - Agreement for profession design services for Ridge Road resurfacing

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR SECOND READING AND BACK.  
Brockett Casselberry

**BUDGET HEARING:**

Human Resources

Purchasing

Civil Service

Judges

Treasurer

Tax Commissioner

Auditor & MIS

Law & Prosecutor

Clerk of Courts

Fire

HR/Purchasing  
Judge Civil Service  
Clerk of Courts  
Law/Prosecutor  
Auditor  
Treasurer  
Tax  
Fire

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**ADJOURNMENT**

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

Affirmative: (#) Enter Names 9

Negative: (#) Enter Names 0

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:** Public Service  
**Type of Meeting:** Regular  
**Date:** February 13, 2017  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** 8:01  
**Time Adjourned:** 8:21

**THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 8:01 P.M.  
 (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY  
 ARE PRESENT)**

**ROLL CALL**

**Committee Members Present**

Mark Casselberry, Chairman   
 Larry Napoli, Vice Chairman   
 Allan Divis   
 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

**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.**

**MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN  
Dipierro TO APPROVE THE MINUTES.**

**ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.**

Affirmative: (#) 5  
 Negative: (#) 0

**COUNCILMAN CROSSMAN REQUESTED THAT THIS COMMITTEE BE CALLED TO ORDER.**

Discussion: *Councilman Crossman had questions about  
 Flooding issues and street maintenance issues.  
 Contact County Councilman Tuma about funding for roads  
 Service Director Higgins commented*

**ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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

**ADJOURNMENT**

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

**THIS MEETING IS ADJOURNED AT 8:21 P.M.**

Affirmative: (#) 5

Negative: (#) 0

*Mark Connelly 3-6-17*

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Planning Committee  
**Type of Meeting:** Regular  
**Date:** February 13, 2017  
**Location:** Council Chambers

**Chairman:** Allan Divis  
**Time Called to Order:** 7:25  
**Time Adjourned:** 7:59

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:25 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:**

**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 ~~Allen Divis~~ <sup>Allen Divis</sup>, seconded by <sup>VITO DIPERRO</sup> 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 PEOPLE PRESENT

Negative: (#) Enter Names this Novy District 15  
 \* At this time Nick Celebrate ~~is present~~

**ITEM NO.** Ordinance No. 22-17 - Convey City -Owned land located at 5400 Chevrolet Blvd to the Parma Community Improvement Corporation.

**Status:** HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 5400 CHEVROLET BLVD IS .831 ACRES OF INDUSTRIAL VACANT LAND AND SHOULD BE PREPARED FOR REDEVELOPMENT .

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

**Action:** MOTION MADE BY Jeff Crossman SECONDED BY Dennis Kish FOR SECOND READING AND BACK. It's here it. Approved by all council - Present

**ITEM NO.** Resolution No. 23-17 - Appropriate Sanitary Sewer easements in certain real properties, 7530 Ridge Rd., and 7820 Ridge Rd.

**Status:** HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

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

**Action:** MOTION MADE BY Jeff Crossman SECONDED BY MARK Casselberry FOR SECOND READING AND BACK. It's here it. APPROVED BY ALL COUNCIL - Present

**ITEM NO.** Resolution No. 24-17 - Approve and adopt the equalization board report for Sanitary Sewer improvements.

Status: HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. WILL RECEIVE EXHIBIT "A" AT ITS COMPLETION.

Discussion: Enter Facts & Information of Discussion *Law Director Dobeck Commented.*

Action: MOTION MADE BY MARK Casselberry SECONDED BY Jeff Crossman FOR SECOND READING AND BACK.

*It's have it.*

**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 PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?** *NO*

**ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?** *NO*

**ARE THERE ANY COMMENTS FROM THE PUBLIC?** *YES  
RAI ROSENBERG - ASKED NICK  
CONTROLLED SUBSTANCE?*

#### PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

#### ADJOURNMENT

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARK Casselberry SECONDED BY COUNCILMAN CROSSMAN TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?**

**THIS MEETING IS ADJOURNED AT 7:59 P.M.**

Affirmative: (#) Enter Names *ALL COUNCIL MEMBERS WERE PRESENT*

Negative: (#) Enter Names

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

*Alb. Dis.*  
COMMITTEE CHAIRMAN

*Approved 3/6/17*  
*J. Crossman*

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



**Committee:** Governmental Operations  
**Type of Meeting:** Regular  
**Date:** February 13, 2017  
**Location:** Council Chambers

**Chairman:** Jeffrey Crossman  
**Time Called to Order:** 8:26  
**Time Adjourned:** 8:34

**ROLL CALL**

**Committee Members Present**

Jeffrey Crossman, Chairman

Mark Casselberry, Vice Chairman

Brian Brochetti

Vito Dipierro

Kristin L. Saban

**City Officials Present**

Mayor Tim DeGeeter

~~Chief Assistant Law Director~~

Tim Miller *Tim DeBeck*

Auditor Brian Day

Treasurer Tom Mastroianni

Service Director Brian Higgins

Safety Director Tom Weinreich

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**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 *Casselberry*, seconded by *Dipierro*, 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

**ITEM NO.** (Enter Title of Legislation)

Status:

Discussion:

Action:

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker:

*Mr. Rosenberger @ me @ committee meeting process & minutes.*




**ADJOURNMENT**

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

Affirmative: (#) 5  
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