

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: March 6, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:17 pm
Time Adjourned: 6:56 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: (#) *6*

Negative: (#) *0*

Budget was discussed.

ITEM NO. Ordinance No. 26-17 Law enforcement trust fund - federal funds.

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND *Hold in committee*
~~PASSAGE AS AMENDED.~~

Discussion: Enter Facts & Information of Discussion *Brochetti motion and Casselberry sec*

Action: Enter Next Action *6-0*

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

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

Discussion: Enter Facts & Information of Discussion *Brochetti motion and Dipierro sec*

Action: Enter Next Action *6-0*

ITEM NO. Ordinance No. 28-17 - Contract for one 2017 2500 HD crew cab two wheel drive pick-up.

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

Discussion: Enter Facts & Information of Discussion *Brochetti motion and Casselberry sec*

Action: Enter Next Action

ITEM NO. Ordinance No. 31-17 - An agreement for professional design services for Ridge Road resurfacing

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

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

6-0 Brochetti motion and Casselberry second

ITEM NO. Ordinance No. 38-17 - Lease/purchase agreement for one 2017 Global Environmental Products four-wheel drive high speed mechanical broom sweeper.

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

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

6-0 Brochetti motion, Di Pietro second

ITEM NO. Ordinance No. 39-17 - Lease/purchase agreement for on 2017 International Series 7600 tandem axle chassis with 2017 GAPVAX combination jet/vacuum machine.

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

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

6-0 BB motion and Casselberry second

Excuse Lime, Davis, and Napoli.
Motion by Bradu, second by Crossman
For 6
Aye 0

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

Affirmative: (#) Enter Names 6

Negative: (#) Enter Names 0

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


3/13/17
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Public Service
Type of Meeting: Regular
Date: March 6, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 6:56 pm
Time Adjourned: 6:58 pm

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman
 Larry Napoli, Vice Chairman
 Brian Brochetti
 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
 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 *M. Casselberry*, seconded by _____, 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 *Casselberry Brochetti Dipierro Saban*

Negative: (#) Enter Names _____

ITEM NO. Ordinance No. 34-17 - Agreement with NEORS D through community cost-share program for Lease/Purchase of equipment

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

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action *Casselberry Brochetti Dipierro Saban*

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

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 _____, seconded by _____, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names *Casselberry Brochetti, Repicco, Sehan*

Negative: (#) Enter Names

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

Mark Casselberry
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Planning Committee
Type of Meeting: Regular
Date: March 6, 2017
Location: Council Chambers

Vice Chairman: Jeffrey Crossman

Time Called to Order: 6:59 PM

Time Adjourned: 7:01 PM

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: 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: (#) Enter Names

Negative: (#) Enter Names

ITEM NO. Ordinance No. 22-17 Convey city-owned land located at 5400 Chevy Blvd to the Parma Community Improvement Corporation

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

Discussion: Enter Facts & Information of Discussion *1st by Casselberry*

Action: Enter Next Action *2nd by Dipierro*

ITEM NO. Resolution No. 23-17 - Appropriate sanitary sewer easements in certain real properties located at 7530 Ridge Rd and 7820 Ridge Rd

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

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action *1st by Casselberry*

ITEM NO. (Enter Title of Legislation) *2nd by Dipierro*

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 _____, seconded by _____, 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

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: March 6, 2017
Location: Council Chambers

Vice Chairwoman: Kristin Saban
Time Called to Order: 6:03
Time Adjourned: 6:17

ROLL CALL

Committee Members Present

Larry Napoli, Chairman *EX*
 Kristin L. Saban, Vice Chairman
 Jeffrey Crossman
 Dennis M. Kish
 Deborah Lime *EX*

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. MAY I HAVE A SECOND

A motion was made by *Saban*, 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: (#) Enter Names *All*
 Negative: (#) Enter Names

ITEM NO. Resolution No. 21-17 - Water pollution control fund agreement with the OEPA

Status: THIS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY *Crossman* SECONDED BY *Kish* FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

*Bill will
 from
 Simple Recycling
 to Speak*

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 *Saban*, seconded by *CROSSMAN*, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names *All*

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