



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** July 6, 2021  
**Location:** Council Chambers

**Chairman:** Kristin L. Saban  
**Time Called to Order:** 7:03  
**Time Adjourned:** 7:33

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 7:03 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
Kristin L. Saban, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime <input checked="" type="checkbox"/>	Law Director Tim <del>Dobek</del> Miller <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"/>
Allan Divis <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jeck <input checked="" 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"/>
Kammy Shuman <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>
	ex <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.  
MOTION MADE BY STIBERN SECONDED BY ASSS&LIBSERY TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 2-21 – AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARD AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READINGS AS AMENDED. THE AMENDMENT WILL BE TO INSERT "MAY 3, 2021" IN SECTION 1. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY LIME SECONDED BY ASSS&LIBSERY FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 81-21 – A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2022, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE AS WELL AS A TAX BUDGET HEARING. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY LIMS SECONDED BY ASSSELBERY FOR THIRD AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 103-21 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITIONS OF "COMPLIANCE/QUALITY CONTROL COORDINATOR" AND "PROJECT-BASED/WAIT LIST MANAGER" WITHIN PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY LIMS SECONDED BY ASSSELBERY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 113-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2021 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY LIMS SECONDED BY ASSSELBERY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 114-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2021 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY LIMS SECONDED BY ASSSELBERY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

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?

- How we ended June (Treas) (LMS)  
- 11.5 million -

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SHUMAN? MAY I HAVE A SECOND? MOTION MADE BY SABAN SECONDED BY ASSSELBERG TO EXCUSE COUNCILWOMAN SHUMAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

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: July 6, 2021      Time Adjourned:  
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:34 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        
Roy J. Jech, Vice Chairman        
Mark Casselberry        
Vito Dipierro        
Linda A. Kohar     

**City Officials Present**

Mayor Tim DeGeeter        
Law Director Tim <sup>Miller</sup>~~Rebeck~~        
Auditor Brian Day        
Treasurer Tom Mastroianni        
Service Director Brian Higgins        
Safety Director Tom Weinreich     

**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 AL DIVIS, seconded by MARK, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**WE HAVE 3 VARIANCE REQUESTS TO DISCUSS THIS EVENING:**

1. APPLICATION FROM FRANK PLASECKI FOR PROPERTY AT 7646 RIDGE ROAD. THE REQUEST IS FOR AN "AREA" VARIANCE OF SECTION 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. THIS VARIANCE WAS READ INTO THE RECORD ON JUNE 21, 2021 AND COPIES FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY MARK SECONDED BY ROY TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 8-0

2. APPLICATION FROM BENJAMIN BURKHART – PARMA STORAGE, LLC, FOR PROPERTY AT 7792, 7800 & 7806 BROADVIEW ROAD. THE REQUEST IS FOR AN "AREA" VARIANCE OF 1197.05 (41) – SCHEDULE OF REQUIRED PARKING. THIS VARIANCE WAS READ INTO THE RECORD ON JUNE 21, 2021, AND COPIES WERE FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY

MARR SECONDED BY ROY TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 8-0

3. APPLICATION FROM KLALED TABBAA FOR PROPERTY AT 8205 NEWPORT AVENUE. THE FIRST REQUEST IS FOR AN "AREA" VARIANCE OF 1193.01 - RESIDENCE DISTRICTS; SPACE BETWEEN BUILDINGS AND THE SECOND REQUEST IS FOR AN "AREA" VARIANCE OF SECTION 1193.02 - SINGLE OR TWO FAMILY HOUSE DISTRICTS. THESE VARIANCES WERE READ INTO THE RECORD ON JUNE 21, 2021, AND COPIES WERE FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCES AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY ROY SECONDED BY VITT TO GRANT THE VARIANCES. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THESE VARIANCES WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 8-0

ORDINANCE NO. 107-21 - AN ORDINANCE TO ACCEPT THE ASSIGNMENT OF A GIFT OF REAL PROPERTY FROM THE CLEVELAND METROPARKS, KNOWN AS PERMANENT PARCEL NUMBER 452-36-051 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY. THIS ORDINANCE HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND SUSPENSION AS AMENDED. THE AMENDMENT WILL BE TO INSERT "JUNE 24, 2021" IN THE FIRST WHEREAS CLAUSE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION AS AMENDED? MAY I HAVE A SECOND?

MOTION MADE BY ROY SECONDED BY LINDA FOR SECOND SUSPENSION AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

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? None

PUBLIC COMMENTS ---

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE Kenny MAY I HAVE A SECOND? MOTION MADE BY ROY SECONDED BY MARL

TO EXCUSE Kenny 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 ROY SECONDED BY LINDA TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 8-0

THIS MEETING IS ADJOURNED AT 7:39 P.M.

Affirmative (#)  
Negative: (#)

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

  
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COMMITTEE CHAIRMAN



REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SHUMAN? MAY I HAVE A SECOND?  
MOTION MADE BY UD SECONDED BY W TO  
EXCUSE COUNCILWOMAN SHUMAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

MOTION MADE BY UD SECONDED BY W TO ADJOURN.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:18 P.M.

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

  
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COMMITTEE CHAIRMAN