



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Roy J. Jech
Type of Meeting: Regular **Time Called to Order:**
Date: June 21, 2021 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
2:25 P.M.

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

ROLL CALL

Committee Members Present

Roy J. Jech, Chairman
Mark Casselberry, Vice Chairman
Linda A. Kohar
Vito Dipierro
Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter
Chief Assistant Law Director Tim Miller
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 Roy, seconded by Castro, 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

Letter suggested to RTA signed by all council members very difficult to have RTA to attend Council meetings. Get copy of old routes vs. New routes

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 Jahan ? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN D1015 SECONDED BY COUNCILMAN
Quill & Berry TO EXCUSE COUNCILMAN SHAHU ALL THOSE IN FAVOR?
OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN D1015 SECONDED BY COUNCILMAN Quill & Berry TO ADJOURN.
ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:46 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: Public Safety **Chairman:** Deborah Lime
Type of Meeting: Regular **Time Called to Order:**
Date: June 21, 2021 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 1:10 P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Deborah Lime, Chairman
Larry Napoli, Vice Chairman
Mark Casselberry
Allan Divis
Kammy Shuman

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 Lime, seconded by Napoli, 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. 85-21 – AN ORDINANCE TO AMEND A PORTION OF SECTION 333.02 “RECKLESS OPERATION ON STREETS, PUBLIC OR PRIVATE PROPERTY” AND TO ENACT SECTION 333.021 “OPERATION OFF STREET OR HIGHWAY IN WILLFUL OR WANTON DISREGARD OF THE SAFETY OF PERSONS OR PROPERTY” OF THE PARMA CODIFIED ORDINANCES, 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 Lime SECONDED BY COUNCILMAN Napoli FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED?

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY 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:

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Liming SECONDED BY COUNCILMAN Napoli TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:15 P.M.

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: Finance **Vice Chairman:** Deborah Lime
Type of Meeting: Regular **Time Called to Order:**
Date: June 21, 2021 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:10 P.M.

ROLL CALL

| Committee Members Present | City Officials Present |
|-----------------------------|--------------------------------|
| Kristin Saban, Chairwoman | Mayor Tim DeGeeter |
| Vice Chairman, Deborah Lime | Law Director Tim Dobeck |
| Mark Casselberry | Auditor Brian Day |
| Vito Dipierro | Treasurer Tom Mastroianni |
| Allan Divis | Service Director Brian Higgins |
| Roy J. Jech | Safety Director Tom Weinreich |
| Linda A. Kohar | Enter Name & Title |
| Larry Napoli | Enter Name & Title |
| Kammy Shuman | 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.

Motion made by Lime, seconded by Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All in Favor? Opposed? So moved.

RESOLUTION NO. 84-21 – A RESOLUTION SUBMITTING THE QUESTION OF A TAX RENEWAL LEVY FOR THE PURCHASE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, 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 Lime SECONDED BY COUNCILMAN Napoli FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR, YES OPPOSED? SO MOVED.

ORDINANCE NO. 94-21 AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCREASE THE COMPENSATION RANGE OF THE PART-TIME ANIMAL WARDEN WITHIN THE DIVISION OF SAFETY, 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 Limel SECONDED BY COUNCILMAN Divis FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 95-21 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF BROOKLYN HEIGHTS FOR THE INFRASTRUCTURE ASSESSMENT/INVENTORY FOR THE REHABILITATION AND REPAIR OF BROOKPARK ROAD, AND DECLARING AN EMERGENCY David Spald

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? all yes

Discussion:
Action: MOTION MADE BY COUNCILMAN Limel SECONDED BY COUNCILMAN Divis FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 96-21 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET BROOKPARK ROAD RESURFACING PROJECT FROM W. 130TH STREET TO W. 10TH STREET, 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 Limel SECONDED BY COUNCILMAN Diapoli FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. all yes

ORDINANCE NO. 99-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2022 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2022, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS IN SECTION 1 LINE 5 THE BLANK SHALL READ \$15.79. 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 Limel SECONDED BY COUNCILMAN Diapoli FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. all yes

ORDINANCE NO. 100-21 – AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH SOTHERN COMPUTER WAREHOUSE FOR COMPUTERS MONITORS AND MICROSOFT OFFICE LICENSES AT STATE BID PRICING FOR THE PARMA MUNICIPLE COURT, AND DECLARING AN EMERGENCY

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

Discussion:
Action: MOTION MADE BY COUNCILMAN Limel SECONDED BY COUNCILMAN Casselberry FOR SECOND READING SUSPENSION AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. all yes

ORDINANCE NO. 103-21 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITIONS OF "COMPLAINCE/QUALITY CONTROL COORDINATOR" AND "PROJECT BASED/WAIT LIST MANAGER" WITHIN PUBLIC HOUSING AGENCY, 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 Limel SECONDED BY COUNCILMAN Casselberry FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. all yes

ORDINANCE NO. 105-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH STEPHEN CAMPBELL ASSOCIATES (SCA), SOLE SOURCE PROVIDER FOR THE PURCHASE OF AN EVENTIDE NEXLOG 740 RECORDING SYSTEM AND APPLICATION SOFTWARE FOR THE COMMUNICATIONS CENTER, 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: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Cassberry FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. All yes.

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? Service worker

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SABAN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Divis TO EXCUSE COUNCILWOMAN SABAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. yes

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:15 P.M.

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

[Signature]
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee
Type of Meeting: Regular
Date: June 21, 2021
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order:
Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:36 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. Jeel, Vice Chairman
Mark Casselberry
Vito Dipierro
Linda A. Kohar

City Officials Present

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

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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 SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) 8
Negative: (#) 0

ORDINANCE NO. 91-21 – AN ORDINANCE TO REPEAL CHAPTER 1717 “GROUP HOMES” AND TO ENACT CHAPTER 1458 ENTITLED “RESIDENTIAL FACILITIES” OF THE PART ELEVEN “PLANNING AND ZONING CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AMEND AND REFER BACK. THE AMENDMENT IS IN THE HEADING LINE 2 CHANGE **GROUP** TO **FAMILY**. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED AND REFER BACK TO PLANNING COMMITTEE AND PLANNING COMMISSION? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Roy SECONDED BY COUNCILMAN MARK FOR THIRD READING AS AMENDED AND REFER BACK TO PLANNING COMMITTEE AND PLANNING COMMISSION? ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Linda ? Powers Blvd.
ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? NO

ARE THERE ANY COMMENTS FROM THE PUBLIC? NO

PUBLIC COMMENTS: NO

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Kristi Sabers MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ROY SECONDED BY COUNCILMAN MARK TO EXCUSE COUNCILMAN KRISTIN ALL THOSE IN FAVOR? 8-0 OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARK SECONDED BY COUNCILMAN ROY TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 8-0

THIS MEETING IS ADJOURNED AT 8:41 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.

Mark Sabers
COMMITTEE CHAIRMAN