



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: August 2, 2021
Location: Council Chambers

Chairman: Kristin L. Saban
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 8:03 P.M.

ROLL CALL

Committee Members Present	<input checked="" type="checkbox"/>	City Officials Present	<input checked="" type="checkbox"/>
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime		Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry		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"/>

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 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: (#)
Negative: (#)

ORDINANCE NO. 99-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENTS FOR THE SOUTH CANTERBURY CULVERT WHICH IS UNDER SOUTH CANTERBURY ROAD BETWEEN 6380 AND 6397 SOUTH CANTERBURY IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ TRIAD ENGINEERING AND CONTRACTING CO. IN LINE 4 THE BLANK SHALL READ \$180,999.00. 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 LIME SECONDED BY COUNCILMAN JECK FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 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 LIMS SECONDED BY COUNCILMAN JECH FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 120-21 – AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 6 THE BLANK SHALL READ \$1,596,800.18. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN LIMS SECONDED BY COUNCILMAN JECH FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED. 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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JECH SECONDED BY COUNCILMAN SABAN TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED THIS MEETING IS ADJOURNED AT 8:25 P.M.

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

Blaker
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Roy J. Jeck
Type of Meeting: Regular **Time Called to Order:** 6:10
Date: August 2, 2021 **Time Adjourned:** 7:03 PM
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

6:10 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	
Roy J. Jeck, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	EX <input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kristin L. Saban		Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input type="checkbox"/>
			<input type="checkbox"/>
			<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 *Roy Jeck*, seconded by *Suhay*, 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

Eric Johnson, Government Relations, Greater Cleveland Transit Authority is present to discuss their Bus Service Modifications.
JECK PRESENT - PRESIDENT FOR SERVICE MODIFICATIONS

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

Councilwoman Lime? W. 54th Routes

Speaker:

Speaker:

Speaker: *motion to excuse Castheberry + Depietro*

Speaker:

Speaker

of Depz 1 R 0

REPORT ON ABSENT OFFICIALS

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *Jaob* SECONDED BY COUNCILMAN *Jaob* TO EXCUSE COUNCILMAN CASSELBERRY 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 *Kohler* TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.


THIS MEETING IS ADJOURNED AT *7:03* P.M.

Affirmative: (#)

Negative: (#)

All Yes
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
Type of Meeting: Regular
Date: August 2, 2021
Location: Council Chambers

Chairman: Allan Divis

Time Called to Order:

Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 9:25 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)* *We will excuse Mark Casselberry + Vito Dipierro.*

ROLL CALL

Committee Members Present

Allan Divis, Chairman
Roy J. Jeck, 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

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 DJY, 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: (#) 7
Negative: (#) 0

WE HAVE 1 VARIANCE THIS EVENING TO DISCUSS THIS EVENING.

1. APPLICATION FOR ZYG MUND PRYSTASZ FOR THE PROPERTY AT 6420 SEQUOIA DR. THE REQUEST IS FOR AN "AREA" VARIANCE OF SECTION 1153.03(a) – SINGLE FAMILY HOUSE DISTRICT – ACCESSPRY USES AND BUILDINGS. THIS VARIANCE WAS READ INTO THE RECORD ON AUGUST 2, 2021, SPECIAL COUNCIL MEETING AND COPIES FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS? None

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 COUNCILMAN BOY SECONDED BY COUNCILMAN UMR TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 7-0

ORDINANCE NO. 106-21 – AN ORDINANCE TO AMEND SECTION 1189.09 "FRONT YARD LINE EXCEPTIONS" IN CHAPTER 1189 "FRONT YARD" OF PART ELEVEN "PLANNING AND ZONING CODE" OF THE PARMA CODIFIED ORDINANCES, 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? None

Discussion:

Action: MOTION MADE BY COUNCILMAN ROY SECONDED BY COUNCILMAN LINDA
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? 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

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN MARK + VITO MAY I HAVE A SECOND? MOTION
MADE BY COUNCILMAN ROY SECONDED BY COUNCILMAN LINDA
TO EXCUSE COUNCILMAN MARK + VITO ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN
ROY SECONDED BY COUNCILMAN LINDA TO ADJOURN. ALL THOSE IN FAVOR
SAY "AYE"? OPPOSED "NAY"? SO MOVED. 7-0

THIS MEETING IS ADJOURNED AT 8:29 P.M.

Affirmative: (#) 7

Negative: (#) 0

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

Mark Davis
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Safety **Chairman:** Deborah Lime
Type of Meeting: Regular **Time Called to Order:**
Date: August 2, 2021 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 8:30 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 Shuman, 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. Yes

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: ① Discussion - on Torrington for a stop sign
Speaker: ② Seeh - complaints are not being answered.
REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Finne SECONDED BY COUNCILMAN Shymmy TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 8:20 P.M.

all go

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

Debra Finne
COMMITTEE CHAIRMAN