MINUTES OF COMMITTEE MEETING



Committee: **Finance**

Type of Meeting: Regular

Time Called to Order:

MilwChairman:

Kristin L. Saban

Time Adjourned:

August 2, 2021

Location:

Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 8.0

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman

Vice Chairman, Deborah Lime

Mark Casselberry

Vito Dipierro

Allan Divis

Roy J. Jech

Linda A. Kohar

Larry Napoli

Kammy Shuman

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Service Director Brian Higgins

Treasurer Tom Mastroianni

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Safety Director Tom Weinreich

Enter Name & Title

Enter Name &

Enter Name & Title

DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

approve the minutes of the previous session of this committee. The motion carried by the following vote: A motion was made by SABAN, seconded by 5 MIT , to dispense with the reading of the journal and

Affirmative: #

#

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

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:

MOVED. MOTION MADE BY COUNCILMAN (- / / / / SECONDED BY COUNCILMAN COUNCILMAN SOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO 1m2 JECF/

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

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:

FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED, MOTION MADE BY COUNCILMAN ニろり SECONDED BY COUNCILMAN

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

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:

OPPOSED? SO MOVED. MOTION MADE BY COUNCILMAN FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? SECONDED BY COUNCILMAN

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

Displace

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

THIS MEETING IS ADJOURNED AT O MAY I HAVE A MOTION TO ADJOURN? MAY HAVE A SECOND? MOTION MADE BY COUNCILMAN $\frac{1}{2}$ SECONDED BY COUNCILMAN $\frac{1}{2}$ TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED: SO MAY J.M. OPPOSED? SO MOVED

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

COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



Governmental Operations

Type of Meeting:

August 2, 2021

Location: Council Chambers

Chairman:

Time Called to Order: 6-10
Time Adjourned: 703 PM

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

* (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

Kohar

Vito Dipierro Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Service Director Brian Higgins Treasurer Tom Mastroianni

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 R M Stocknowled by Stocknown of the journal

approve the minutes of the previous session of this committee. The motion carried by the following vote: A motion was made by $R r \gamma$ to dispense with the reading of the journal and

Affirmative:

None

A Yes

their Bus Service Modifications.

(76 El FRE LEAT - Presentation of Eric Johnson, Government Relations, Greater Cleveland Transit Authority is present to discuss SEVUICE 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. SY thRoutes

Speaker:

Speaker:

motion to excuss Castlebarry + DepEdRo

Speaker:

Speaker

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JECONDED BY COUNCILMAN CASSELBERRY ALL THOSE IN FAV OPPOSED? SO MOVED. TO EXCUSE COUNCILMAN CASSELBERRY ALL THOSE IN FAVOR? + Depert o

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

THIS MEETING IS ADJOURNED AT 7:03 P.M

Affirmative: (

#

Negative:

#

All Yes None

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

COMMYTTERCHERMAN

MINUTES OF COMMITTEE MEETING



Type of Meeting: Regula **Planning Committee** Chairman: Time Called to Order: **Allan Divis**

Location: **Council Chambers** August 2, 2021

Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT タンユン P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY
ARE PRESENT)* ゆこうけんようかん かんしゅうけんしょう

ROLL CALL

Committee Members Present

Allan Divis, Chairman

Mark Casselberry Roy J. Jech, Vice Chairman

Vito Dipierro

Linda A. Kohar

City Officials Present

Mayor Tim DeGeeter Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

Q D Q

Safety Director Tom Weinreich Service Director Brian Higgins

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?

the journal and approve the minutes of the previous session of this committee. A motion was made by 7 PUL , seconded by Py to dispense with the reading of

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

Affirmative: #

#

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WE HAVE I VARIANCE THIS EVENING TO DISCUSS THIS EVENING.

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

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

OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY EXCEPTIONS" IN CHAPTER 1189 "FRONT YARD" OF PART ELEVEN "PLANNING AND ZONING CODE" ORDINANCE NO. 106-21 - AN ORDINANCE TO AMEND SECTION 1189.09 "FRONT YARD LINE

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 129 SECONDED BY COUNCILMAN 425 FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 12,04

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? NOVE

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? NoneANONE

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN SECONDED BY COUNCILMAN MADE BY COUNCILMAN ROY SECONDED BY COUNCILMAN MADE BY COUNCILMAN SECONDED BY COUNCILM MAY I HAVE A SECOND? MOTION HAMIN.

TO EXCUSE COUNCILMAN MARK + VITEALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN

SECONDED BY COUNCILMAN

L(NOA TO ADJOURN. ALL THOSE IN FAVOR
SAY "AYE"? OPPOSED "NAY"? SO MOVED. 7-0

THIS MEETING IS ADJOURNED AT P.M.

Affirmative: (#)

Negative: (#)

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

COMMITTEE CHAIRMAN

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MINUTES OF COMMITTEE MEETING



Committee: **Public Safety** Chairman: **Deborah Lime**

Type of Meeting: Regular

August 2, 2021

Location: Council Chambers

Time Called to Order:

Time Adjourned:

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

ROLL CALL

Committee Members Present

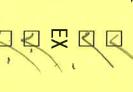
Deborah Lime, Chairman

Larry Napoli, Vice Chairman

Mark Casselberry

Allan Divis

Kammy Shuman



City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

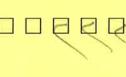
Treasurer Tom Mastroianni Service Director Brian Higgins

Safety Director Tom Weinreich

Enter Name & Title

Enter Name & Title

Enter Name & Title



DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by Live, seconded by Shur, 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.

BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE

LIKE BROUGHT OUT FOR DISCUSSION? ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

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REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN MOTION MADE BY COUNCILMAN TO EXCUSE COUNCILMAN

? MAY I HAVE A SECOND?
SECONDED BY COUNCILMAN
ALL THOSE IN FAVOR?

OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 017:5 P.M.

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

COMMITTEE CHAIRMAN