



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

<b>Committee:</b>	Finance	<b>Vice Chairman:</b>	Kristin Saban
<b>Type of Meeting:</b>	Regular	<b>Time Called to Order:</b>	
<b>Date:</b>	June 7, 2021	<b>Time Adjourned:</b>	
<b>Location:</b>	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:13 P.M.

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Kristin Saban, Chairwoman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<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. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Enter Name & Title	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input checked="" type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>	Enter Name & Title	<input checked="" 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 SABAN, seconded by ASSOCI BERRI, 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.

THERE ARE TWO REQUESTS FOR EXECUTIVE SESSION.

THE FIRST REQUEST IS TO DISCUSS UNION NEGOTIATIONS. A "YES" WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" WILL BE TO NOT GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE. (CLERK WILL TAKE ROLL CALL)

THE SECOND REQUEST IS TO DISCUSS PERSONNEL ISSUES. A "YES" WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" WILL BE TO NOT GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE. (CLERK WILL TAKE ROLL CALL)

THE FINANCE COMMITTEE WILL RECESS AT 6:14 TO GO INTO EXECUTIVE SESSION.

THE FINANCE COMMITTEE WILL RECONVENE AT 6:46.

ORDINANCE NO. 45-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) FOR THE 2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM 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 TO DELETE "WITH \_\_\_\_ AT A COST NOT TO EXCEED \$ \_\_\_\_" FROM SECTION 1 AND TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 46-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS TO INSERT "SET-IN-STONE AT THE BID PRICE OF \$509,998.00" IN SECTION 1. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 77-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND REPAVING SUCH ROADS, HIGHWAYS AND STREETS IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 78-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$2,450,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S MUNICIPAL FACILITY IMPROVEMENT REFUNDING BONDS, SERIES 2013 (LIMITED TAX), 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? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 79-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BONDS IN AN AMOUNT NOT TO EXCEED \$1,300,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY COSTS OF RECONSTRUCTING, IMPROVING, AND PAVING BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSILLBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 80-21 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BONDS IN AN AMOUNT NOT TO EXCEED \$227,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY THE COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSILLBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 83-21 – A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND PAYMENT OF SALARIES OF PERMANENT PERSONNEL, INCLUDING THE PAYMENT OF POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSILLBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 87-21 – AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE WAIVER OF FIRST RIGHT OF REFUSAL FOR WEST CREEK/WKYC FOR THE EXPANSION OF WEST CREEK, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSILLBERRY FOR THIRD READING. ALL THOSE IN FAVOR? 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 ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK. 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 COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSIDY FOR SECOND AND BACK. 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

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK. 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 COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSIDY FOR SECOND AND BACK. 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. 130<sup>TH</sup> STREET TO W. 10<sup>TH</sup> STREET, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK. 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 COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSIDY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK. 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 COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSIDY 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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

Andrew Solo 1  
↳ regarding

#### PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

#### REPORT ON ABSENT OFFICIALS:

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

#### ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 7:07 P.M.

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

H. Deen

COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Roy J. Jech
Type of Meeting:	Regular	Time Called to Order:	
Date:	June 7, 2021	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 7:25 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 ☒

Vito Dipierro ☒

Linda A. Kohar ☒

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 ☒

## 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 \_\_\_\_\_ SECONDED BY \_\_\_\_\_ 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.

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?

Adjourned at 7:34

## PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

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

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

THIS MEETING IS ADJOURNED AT \_\_\_\_\_ 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  
Type of Meeting: Regular  
Date: June 7, 2021  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order:  
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:11 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 Casselberry, 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 ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK. 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 COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR  
SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.



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 Cortez Walt ? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Cassidy TO EXCUSE Cortez Walt . ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

#### ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Cassidy TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:17 P.M.

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

Robert Fine  
COMMITTEE CHAIRMAN

Kelan - Disability Services  
Diggins -



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	June 7, 2021	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:18 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
Allan Divis, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Roy J. Jech, Vice Chairman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Linda A. Kohar	Service Director Brian Higgins <input type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

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, seconded by EastHebery, 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 4 VARIANCES TO DISCUSS THIS EVENING:

1) APPLICATION FROM AMANDA JENKINS AND MATTHEW WHITE FOR PROPERTY AT 3801 STARY DRIVE FOR AN "AREA" VARIANCE OF SECTION 1707.09 - EXTERIOR PROPERTY AREAS. THIS PROPOSAL AND STIPULATION WAS READ INTO THE RECORD ON MAY 17, 2021 AND COPIES FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?

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

2. APPLICATION FROM JASON & HOLLY KOWALLEK FOR PROPERTY AT 8202 CHESTERFIELD AVENUE FOR AN "AREA" VARIANCE OF SECTION 1193.01 - RESIDENCE DISTRICTS; SPACE BETWEEN BUILDINGS. THE PROPOSAL WAS READ INTO THE RECORD ON MAY 17, 2021. 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 VTD SECONDED BY Ces Hebert 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 WILLIAM & THERESA FERKOL FOR PROPERTY AT 2907 NORTH AVENUE FOR AN "AREA" VARIANCE OF SECTION 1185.05 - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. THE PROPOSAL WAS READ INTO THE RECORD ON MAY 17, 2021. 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 VTD TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING 8-0

④ APPLICATION FROM ROBERT VEVERKA FOR PROPERTY AT 7001 LIDO COURT FOR AN "AREA" VARIANCE OF SECTION 1153.03 (b) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS - REGULATIONS - PARKING AREAS. THE PROPOSAL WAS READ INTO THE RECORD ON MAY 17, 2021. 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 VTD TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING 8-0

ORDINANCE NO. 91-21 - AN ORDINANCE TO REPEAL CHAPTER 1717 "GROUP HOMES" AND TO ENACT CHAPTER 1158 ENTITLED "RESIDENTIAL FACILITIES" OF PART ELEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? -

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY VTD SECONDED BY MARK FOR SECOND AND BACK. 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? - N/A

PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_ MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO EXCUSE \_\_\_\_\_ 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 MARK SECONDED BY JOE TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:24 P.M.

Affirmative: (#) 8-0

Negative: (#)

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

Allen Davis  
COMMITTEE CHAIRMAN