



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:05 PM
Date: July 6, 2020 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.

ROLL CALL

Committee Members Present	City Officials Present
Brian Brochetti, Chairman <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 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 type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>
Kristin L. Saban <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 Brochetti, 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: (#) 8
Negative: (#) 0

RESOLUTION NO. 52-2020 – A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2021, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The 2021 Tax Budget Hearing was held this evening, and the Administration is requesting Third Reading and Passage as amended. The amendment will be to accept Exhibit "A". 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 Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 86-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR DESIGN SERVICES FOR THE MEADOW LANE HEADWALL AND STORM IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second and Back? May I have a second? 8-0

Discussion: 8-0
Action: Motion made by Councilman Line seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved.

RESOLUTION NO. 87-2020 – A RESOLUTION TO EXEMPT PERMANENT PARCEL NUMBER 455-17-008 FROM THE RECENTLY COMPLETED RIDGE ROAD PHASE II SANITARY SEWER ASSESSMENT PROJECT, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting Second Reading Suspension. Are there any questions or comments? May I have a motion for Second Suspension? May I have a second?

Discussion:
Action: Motion made by Councilman Line seconded by Councilman Cassidy for Second Suspension. All those in favor? Opposed? So moved. 8-0

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: *Auditor - Budget Adjustments, Update on CARES \$*
Speaker: *Ms. Sharon Ginn*
Speaker: *Shirley is dealing for Dan Williamson for the year*

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Donna Lee? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brockhoff SECONDED BY COUNCILMAN Cassidy TO EXCUSE CONCERNED CITIZENS 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 COUNCILMAN Brockhoff SECONDED BY COUNCILMAN Line TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

THIS MEETING IS ADJOURNED AT 10:34 P.M.

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

For B's 8/13/2020
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Environmental Standards
Type of Meeting: Regular
Date: July 6, 2020
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order:
Time Adjourned:

ROLL CALL

Committee Members Present

Larry Napoli, Chairman
Kristin L. Saban, Vice Chairman
Roy J. Jech
Linda A. Kohar
Deborah Lime

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 _____, seconded by _____, 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: (#) Enter Names
Negative: (#) Enter Names

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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:



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:** 6:53
Date: July 6, 2020 **Time Adjourned:** 7:01
Location: Council Chambers

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

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

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman
Mark Casselberry, Vice Chairman
Brian Brochetti
Vito Dipierro
Roy J. Jech

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.

A motion was made by **SABAN**, seconded by **Casselberry**, 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 - Councilman Jech asked to open
Negative: (#) None regarding removing phone poles.

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 SENAND JAHJ ? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____

TO EXCUSE COUNCILMAN _____ 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 WASSILBERG 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
Chairman: Deborah Lime
Type of Meeting: Regular
Time Called to Order:
Date: July 6, 2020
Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:34 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Deborah Lime, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman <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"/>
Allan Divis <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input 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 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. 81-2020 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT MODIFICATION AND EXTENSION AGREEMENT WITH THE CITY OF PARMA HEIGHTS FOR THE PARMA REGIONAL DISPATCH CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading as amended. The amendment is to add the following in Section 1: "with a copy of said contract modification in substantially similar form attached as 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 Councilman Lime seconded by Casselberry for Third Reading as amended. All those in favor? Opposed? So moved.

RESOLUTION NO. 82-2020 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-21-095, 8101 OXFORD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting Second Reading and refer 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 Councilman Hime seconded by Councilman Casselbury for Second and Back. (All those in favor?) Opposed? So moved.

RESOLUTION NO. 84-2020 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-21-082, 8314 OXFORD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting Second Reading and refer 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 Councilman Hime seconded by Councilman Casselbury 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 COUNCILMAN Wattz ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Wattz SECONDED BY COUNCILMAN Wattz TO EXCUSE COUNCILMAN Wattz ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Hime SECONDED BY COUNCILMAN Casselbury TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT 10:55 P.M.

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

Deborah Hime
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Public Service
Type of Meeting: Regular
Date: July 6, 2020
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order:
Time Adjourned:

7:01 P.M. 7:17

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

ROLL CALL

Committee Members Present

- Mark Casselberry, Chairman
- Larry Napoli, Vice Chairman
- Brian Brochetti
- Vito Dipierro
- 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 COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban TO APPROVE THE MINUTES.

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

Affirmative: (#) Casselberry, Brochetti, Dipierro, Saban
Negative: (#)

Discussion: Debbie Line - Garbage Collection
Nears D Air Augers meeting

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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 MEMBERS: (IF ANY)

Nappi!

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN ? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN *Casselberry* SECONDED BY COUNCILMAN *Saban* TO EXCUSE COUNCILMAN *Nappi*. ALL THOSE IN FAVOR?

OPPOSED? SO MOVED.

All Casselberry, Bruchetti, Dipiero, Saban

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *Casselberry* SECONDED BY COUNCILMAN TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT P.M.

Affirmative: (#) *Casselberry, Bruchetti, Dipiero, Saban*

Negative: (#)



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Appointment Scanning **Chairman:** Linda Kohar
Type of Meeting: Regular **Time Called to Order:**
Date: July 6, 2020 **Time Adjourned:**
Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT
_____ P.M.

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

ROLL CALL

Committee Members Present

Linda A. Kohar, Chairman
Allan Divis, Vice Chairman
Brian Brochetti
Roy J. Jech
Larry Napoli

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 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 *JK*, seconded by *N. Cassella* 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.

WE HAVE A REQUEST FROM MAYOR DEGETTER TO REAPPOINT MATTHEW OREHEK TO THE MUNICIPAL INCOME TAX BOARD OF REVIEW. MR. OREHEK'S TERM EXPIRED ON JUNE 30, 2020. HIS NEW APPOINTMENT WOULD BE FOR A TWO (2) YEAR TERM ENDING ON JUNE 30, 2022.

ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO CONFIRM THE APPOINTMENT AS RECOMMENDED BY MAYOR DEGETTER? MAY I HAVE A SECOND?

MOTION MADE BY 7:20 A. Jech **SECONDED BY** B. Brochetti 7:22 **TO CONFIRM THE APPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THE REAPPOINTMENT WILL BE ACTED ON AT THIS EVENING'S COUNCIL MEETING.**

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING 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?

EXCUSE MEMBER (IF ANY) MAY I HAVE A MOTION TO EXCUSE Councilman WABER ?
MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ TO EXCUSE COUNCILMAN
SECONDED BY COUNCILMAN _____
WABER . ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN R. TIECU 7:19 SECONDED BY COUNCILMAN B. BACCHETTI 7:20 TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

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



COMMITTEE CHAIRMAN