



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 7:35 PM
Date: August 3, 2020 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 7:35 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 Linne <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 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 Brocht, 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: (#) 9
 Negative: (#) 0

7:37 pm - 7:59 pm

EXECUTIVE SESSION – SUBJECT MATTER UNDER DISCUSSION: LABOR/PERSONNEL NEGOTIATIONS

ORDINANCE NO. 65-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2021 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2021, 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 5 THE BLANK SHALL READ \$15.40. SECTION 2 SHALL BE REMOVED AND RENUMBER ALL SECTIONS ACCORDINGLY. 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 Lin SECOND BY COUNCILMAN Casselberry
 FOR THIRD READING AND PASSAGE AS AMENDED. SO MOVED. 9-0

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 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 Livie SECONDED BY COUNCILMAN Cassidy 9-0
FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 95-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2020 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Livie SECONDED BY COUNCILMAN Cassidy 9-0
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 96-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2020 STRETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, 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 Livie SECONDED BY COUNCILMAN Cassidy 9-0
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 97-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HEADWALL AND STORM SEWER IMPROVEMENTS ON CITY OWNED LAND BEHIND 7840 HICKORY HILL LANE IN THE CITY OF PARMA, 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 Livie SECONDED BY COUNCILMAN Cassidy 9-0
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 98-2020 – 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 CULVERT REPLACEMENT NEAR 2535 WEST RIDGEWOOD DRIVE IN THE CITY OF PARMA, 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 Lim SECONDED BY COUNCILMAN Casselberry 9-0
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 ROAD BETWEEN 6360 AND 6397 SOUTH CANTERBURY IN THE CITY OF PARMA, 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 Lim SECONDED BY COUNCILMAN Casselberry 9-0
FOR SECOND READING 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?

Day -

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brown SECONDED BY COUNCILMAN Casselberry TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED 9-0

THIS MEETING IS ADJOURNED AT 8:10 P.M.

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

B. B. S. 9/9/2020
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: August 3, 2020
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 8:15 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
- Brian Brochetti, Vice Chairman
- Mark Casselberry
- Allan Divis
- 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
- 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? yes Opposed? So moved.

RESOLUTION NO. 82-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-21-0995, 8101 OXFORD DRIVE, PARMA, OHIO, 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 Casselberry FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? yes 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 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 Line SECONDED BY COUNCILMAN Nagel FOR
THIRD READING AND PASSAGE. 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:

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 Line SECONDED BY COUNCILMAN Nagel TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 8:30 P.M. yes all

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

Robert Line
COMMITTEE CHAIRMAN

*NO other words to
business over-*

*Safety Director sending
for*

How to Participate

1. Pass a one-time approved International Bowhunter Education Foundation (I.B.E.F.) bowhunter safety education course. Check for available classes at: www.iowadnr.gov/Hunting/HunterSafetyEducation/BowHunterEducation.aspx
2. Pass an annual archery proficiency test using your hunting weapon. Hunters are required to shoot 20 arrows: 10 from 15 yards and 10 from 20 yards. Passing score of at least 80%.
3. Apply for a special use permit from the agency that manages the public or private property in which you desire to hunt. Contact the individual agency to obtain a map of the special deer management zones within that area and for information on procedures for participating. Failure to obtain permission or to follow all rules specific to each agency may result in loss of hunting privileges. Urban Deer Management Zone Maps are available at www.iowadnr.gov
4. Only Deer Management Zone (DMZ) Licenses are valid in urban DMZ designated areas.

Safety Education / Proficiency Test Administrator / DMZ License Vendors

Archery Field & Sports
3725 NE 56th Street
Altoona
515-265-6500

DMZ License Vendors

Scheels All Sports
515-727-4065

Johnston Bait and Tackle
515-254-1976

Bass Pro Shops
515-957-5500

Sportsman's Warehouse
515-963-3500

Information

Agency Contacts

City of Johnston
Jim Sanders
515-278-2344

City of Pleasant Hill
Heath Ellis
515-208-5212

City of Urbandale
Jeff Casey
515-331-6812

Clive Parks & Recreation
Kelly Canfield
515-223-5246

West Des Moines Parks & Recreation
Sally Ortgies
515-222-3447

Des Moines Parks & Recreation
Mike Gaul
515-208-0310

Polk County Conservation
Brian Herrstrom - Coordinator
515-967-4889

Thomas Mitchell Park / Mally's Park /
Four Mile Creek Greenbelt
515-249-1753

Dean Bruscher - Browns Woods /
Easter Lake
515-249-1543

Mark Hurm - Jester Park / Sycamore
Trail
515-249-3229

Charlie Finch - Yellow Banks Park
515-250-1031

Walnut Woods State Park
Tim Gedler
515-285-4502

U.S. Army Corps of Engineers -
Saylorville Lake
515-276-4656
Tyler Hill
ext 6512

Iowa Department of Natural Resources
Conservation Officers
641-521-2003

Kirby Bragg
641-521-2003

Hunter's Guide to

Polk County

Controlled Bowhunts

2013-2014

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City of Johnston
City of Pleasant Hill
City of Urbandale

Clive Parks & Recreation
West Des Moines Parks & Recreation

Des Moines Parks & Recreation
Polk County Conservation
Walnut Woods State Park
U.S. Army Corps of Engineers



U.S. Army Corps of Engineers
Walnut Woods State Park
Polk County Conservation
Des Moines Parks & Recreation
West Des Moines Parks & Recreation
Clive Parks & Recreation

NR 04/187

3/14 300.00

Controlled Bowhunt Guidelines

All stands must be located at the proper distance from any structure or trail according to the individual agency's ordinance.

Hunters must know their effective shooting range and not shoot beyond that range. Shots shall not exceed 25 yards.

Be sure to identify your target as an antlerless deer (unless hunter has a Buck Incentive Tag for that area), focusing on adult does.

Be aware of what is downrange of your hunting stand and attempt to retrieve all arrows.

Contact the local agency contact person and/or a local Conservation Officer from the Iowa DNR within 12 hours if you are unable to locate a wounded deer.

Use proper field dressing techniques. Don't leave entrails in a noticeable location. Carcass disposal is the responsibility of the hunter.

Report violators of any rules or regulations to the agency contact person or Iowa DNR Conservation Officer.



Only antlerless deer may be harvested unless you have been granted a buck tag from a participating agency.

Report your harvest of an antlerless deer within 12 hours to the agency contact person for the area in which you are hunting.

Check-in your deer with the verifying official for the agency for the area in which you are hunting. Hunters shall remove 1-1/2" to 2" off the tip of either ear of all antlerless deer in the presence of the verifying official.

Call the Iowa Department of Natural Resources (DNR) to report all harvested deer (phone number on transportation tag).

There will be no driving or stalking of deer. All bows must be cased while traveling to and from the site of the hunting stand.

All shots must be taken from elevated stands. All stands must be portable with no permanent stands erected or screw-in steps used (no nails/lag screws driven into trees). Strap-on steps, a ladder, or a climbing stand are allowed.

Stands shall also visibly display a tag issued by the agency coordinator.

Remove yourself immediately from any harassment situation with another hunter or citizen, and report the incident to the agency or Iowa DNR Conservation Officer.

Only Deer Management Zone (DMZ) specific licenses are valid within the urban deer zone.

Have in your possession at all times while bowhunting a valid Iowa Hunting license, wildlife habitat stamp (if required), Bow Hunter Safety Course Certification, Proficiency Test Certification and special use permit from the agency for the area in which you are hunting.

Be aware that seasons as well as rules and regulations for the controlled bowhunt may vary from one area to another. It is the bowhunter's responsibility to know the rules, regulations and boundaries for the area in which they are hunting.

Respect private property.

NOTE: Hunters found in violation of any of these guidelines or rules and regulations may immediately have their special use permit revoked by the issuing agency.



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Service
Chairman: Mark Casselberry
Type of Meeting: Regular
Time Called to Order:
Date: August 3, 2020
Time Adjourned:
Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:00 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	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<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	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<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.

MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Napoli TO APPROVE THE MINUTES.

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

Affirmative: (#) Casselberry, Napoli, Dipierro, Saban

Negative: (#)

~~Department of Public Works and NEORSD~~ are here for a presentation.

Discussion:
Danna Friedman - completed projects + upcoming projects
Department of Public works

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

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:26 P.M.

Affirmative: (#) Carrelhorn, Capri, Dipicco, Saban

Negative: (#) Bonche ? ?

Mark Carrelhorn
John Dipicco