

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: JUNE 18, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:00 pm
Time Adjourned: 7:24 pm

ROLL CALL

Committee Members Present
Brian Brochetti, Chairman
Vice Chairman, Dennis M. Kish
Mark Casselberry
Jeffrey Crossman
Vito Dipierro
Allan Divis
Deborah Lime
Larry Napoli
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
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 Brochetti, seconded by Lime, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? OPPOSED? MOTION CARRIED.

WE HAVE A REQUEST FROM THE LAW DIRECTOR RELATIVE TO THE LAWSUIT ENTITLED IDA APOITE ET. AL. (HUTTMAN) V. CITY OF PARMA CASE NO. CV-17-885291.

A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE NOT TO GO INTO EXECUTIV SESSION. (TAKE ROLL CALL)

WE WILL NOW CONVENE TO GO INTO EXECUTIVE SESSION AT 6:02 PM. (GO TO THE MEETING)

THE FINANCE COMMITTEE WILL CONVENE AT 7:00 PM.

ORDINANCE NO. 100-18

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING. ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? - Lime
SECOND? - Da pol!

g-d

ORDINANCE NO. 101-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

8-0

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Dick's*

SECOND? - *Selman*

ORDINANCE NO. 105-18

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE? - *Lin 8-0*

SECOND? - *Nagoli*

ORDINANCE NO. 115-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Debbie Lime is sponsoring in the absence of Mark Goodberry

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Kish*

8-0

SECOND? - *Lime*

ORDINANCE NO. 116-18

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH DELL, UNDER THE STATE OF OHIO PROCUREMENT PRICING PROGRAM FOR THE PURCHASE OF OFFICE 365 LICENSING, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Lin*

SECOND? - *Selman*

8-0

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE Cassidy FROM THIS MEETING? SECOND? - Linn
8-0

ADJOURNMENT

A motion was made by Rockwell, seconded by Linn, to adjourn this meeting. 8-0

MOTION TO ADJOURN SAID MEETING? _____ SECOND? _____ TIME: _____

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

 7/2/18
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: JUNE 18, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 7:57
Time Adjourned:

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

PLEASE MAKE THE FOLLOWING MOTION: 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 in favor? Opposed? Motion carried.

ORDINANCE NO. 112-18 (PUBLIC SAFETY)

6/4/18

L-112-18

BY: D. KISH, B. BROCHETTI

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11
"HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21
"HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS", SUBSECTION (c)(1)(C) OF
SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION
FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading and Back.
Are there any questions or comments?
May I have a motion for Second Reading and Back?
Can I have a Second?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by
Councilperson Napoli for second reading and back.
ALL IN FAVOR? YES ALL OF THOSE OPPOSED? _____

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

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS: Limé SECONDED Wapoli
MAY I HAVE A MOTION TO EXCUSE

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Limé, seconded by Wapoli, to adjourn this meeting.

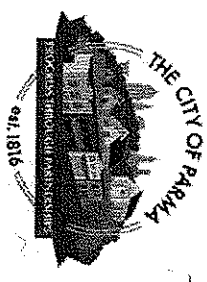
ALL THOSE IN FAVOR?

OPPOSED?

THIS MEETING IS ADJOURNED AT 8:02 PM.

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

Deborah J. Limé
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Housing
Type of Meeting: Regular
Date: JUNE 18, 2018
Location: Council Chambers

Chairman: Vito Dipierro
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7:22 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
Vito Dipierro, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Deborah Lime, 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"/>
Mark Casselberry <input type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	
Larry Napoli <input checked="" type="checkbox"/>	
Kristin L. Saban <input checked="" type="checkbox"/>	

MR. CHAIRMAN, 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 DS, seconded by DR, 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:

ALL THOSE IN FAVOR SAY "Aye"? Opposed? So Moved.

WE HAVE A REQUEST FROM THE PUBLIC HOUSING DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING REAL ESTATE.

A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE TO NOT GO INTO EXECUTIVE SESSION.

TAKE ROLL CALL.

WE WILL NOW CONVENTE TO GO INTO EXECUTIVE SESSION AT 7:26 PM.

THE PUBLIC HOUSING COMMITTEE WILL RECONVENE AT 7:42 PM.

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: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

(IF APPLICABLE:)

CAN I HAVE A MOTION TO EXCUSE Caskey ? SECOND? X
Motion carried.

CAN I HAVE A MOTION TO ADJOURN? N MAY I HAVE A SECOND? SE

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

THIS MEETING IS ADJOURNED AT 7:43 P.M.

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



COMMITTEE CHAIRMAN