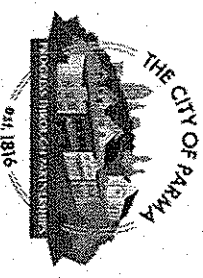


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance Vice Chairman: Brian Brochetti
 Type of Meeting: Regular Time Called to Order: 6:17 PM
 Date: February 4, 2019 Time Adjourned: 6:43 PM
 Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:17 P.M.

ROLL CALL

Committee Members Present	<input checked="" type="checkbox"/>	City Officials Present	<input checked="" type="checkbox"/>
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<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. Jeck	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Lime	<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 Divis, 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

ORDINANCE NO. 239-18 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR 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 in Section 1 to read as follows: "at a price not to exceed \$112,377.00". Are there any questions or comments? May I have a motion for Third Reading and Passage as Amended? May I have a second?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and Passage as Amended. All those in favor? Opposed? So moved.

9-0

ORDINANCE NO. 240-18 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading and Passage as Amended. The amendment is in Section 1 to read as follows: "at a price not to exceed \$97,511.00". Are there any questions or comments? May I have a motion for Third Reading and Passage as Amended? May I have a second?

Discussion:

Action: Motion made by Councilman LMW seconded by Councilman Cassidy for Third Reading and Passage as Amended. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 5-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR ~~OR~~^{OF} PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS, TO PURCHASE FIVE (5) CANON IMAGE CLASS COPIERS AND THIRTY-ONE (31) CANON IMAGE RUNNER ADVANCE 11 COPIERS FOR THE CITY OF PARMA, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third and Passage as Amended. The amendment is as follows: "In the heading "AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS TO LEASE/PURCHASE." In Section 3 to be amended as follows: "that the funds for said lease/purchase.." 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 LMW seconded by Councilman Cassidy for Third Reading and Passage as Amended. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 6-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading and Passage. 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 LMW seconded by Councilman Cassidy for Third Reading and Passage. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 8-19 - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading and Passage. 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 LMW seconded by Councilman Cassidy for Third Reading and Passage. All those in favor? Opposed? So moved. 9-0

RESOLUTION NO. 11-19 – A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting Second 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 LMW seconded by Councilman Cassidy for Second Suspension. All those in favor? Opposed? So moved. 9-0

RESOLUTION NO. 16-19 – A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

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

Discussion:

SrsNWSin

Action: Motion made by Councilman LWJ seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 18-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

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

Discussion:

Amf Back

Action: Motion made by Councilman LWJ seconded by Councilman Cassidy for Second Suspension. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 19-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting a Second Reading. 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 LWJ seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 20-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting a Second Reading. 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 LWJ seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 21-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting a Second Reading. 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 LWJ seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 23-19 - AN ORDINANCE TO AMEND THE 2019 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting Second 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 Lim seconded by Councilman Cassidy for Second Suspension. All those in favor? Opposed? So moved. 9-0

ORDINANCE NO. 24-19 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR REIMBURSEMENT OF EXPENDITURES FOR NEW PLAYGROUND EQUIPMENT AT MICHAEL A. RIES PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The Administration is requesting ~~Second~~ ^{Second and Susp} suspension. Are there any questions or comments? May I have a motion for ~~Second~~ ^{Second and Susp} suspension? May I have a second?

Discussion:

Action: Motion made by Councilman Lim seconded by Councilman Cassidy for Second Suspension. All those in favor? Opposed? So moved. 9-0

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? 150K

Wes Krahnmi - 812 p Jan (700k due to Jan)
Den - 13 m.1 note
↓ from roads 2 yrs ago
must be involved
good credit rating
Down 2016

ARE THERE ANY COMMENTS FROM THE PUBLIC?

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.

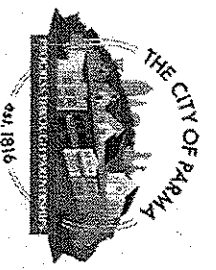
ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Breckler SECONDED BY COUNCILMAN Davis TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED
THIS MEETING IS ADJOURNED AT 6:43 P.M.

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

Breckler 2/19/19
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Planning Committee Chairman: Allan Divis
 Type of Meeting: Regular Time Called to Order:
 Date: February 4, 2019 Time Adjourned:
 Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:45 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	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Roy J. Jech, 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"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Dennis M. Kish	<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"/>

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 Alan, seconded by Mark, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

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

Affirmative: (#) 9-0
 Negative: (#)

There are two Variances to discuss this evening.

1. The Parma Board of Zoning Appeals met on Tuesday, January 8, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of the application) FOR THE APPLICANT Helene Toporowych for property at 2107 Lorimer Rd. PPN 445-32-053. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to grant to Helene Toporowych, 3009 Dentzler Rd., 44134 has requested a "USE" Variance of the City of Parma Codified Ordinances of Section 1153.02 - SINGLE FAMILY HOUSE DISTRICTS-PRINCIPAL USES AND BUILDINGS. The proposal is to allow for rebuilding of existing 2-family home at 2107 Lorimer Rd that is in Single-Family Zoning if destroyed. Code requires that within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in allowing for rebuilding of 2-family residence in Single-Family Zoning District. The PPN is 445-32-053. The property owner's predicament cannot be obviated through any other manner and that the spirit and intent behind the Building and Zoning requirements would be observed and substantial justice done by granting this variance. I also recommend that this be recorded on the deed at the Recorder's Office."

Mrs. Kraft second the motion. Mrs. Kraft, Mr. Yurkiw and Mr. Mastrobuono voted yes.

Status: This Variance was read and referred at the Council Meeting held on January 22, 2019. 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? *AMAR* *AND*

Discussion: Action: Motion made by Councilman MARK CASTLEBERRY seconded by Councilman VITTO to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This variance will be acted on at this evening's Council Meeting. *9-0*

2. The Parma Board of Zoning Appeals met on Tuesday, January 8, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 ~~(confirmation or rejection by Council within forty days of the receipt of this notice)~~ FOR THE APPLICANT Joseph Colini, Old Brooklyn Christian Church, 4320 Pearl Rd. for property at 5341 Pearl Rd. PPN 443-23-029 & 031. After discussion Mr. Mastrobuono made the following recommendation "I make a motion to recommend to Council to grant to Joseph Colini, Old Brooklyn Christian Church, 4320 Pearl Rd, has requested a variance of the City of Parma Codified Ordinances of Section 1170.03 COMMERCIAL/OFFICE DISTRICTS - SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is to operate a church in an existing building located in retail business district at 5341 Pearl Road. Churches are not included in permitted buildings and uses in Commercial/Office Districts schedule. Churches are only permitted in Single Family Districts. This variance would result in allowing use of building in Retail Business District for a church. The PPN is 443-23-029 & 031. Included in this recommendation are the Engineer's comments:
1. The Applicant is requesting to operate a church in a Retail Business District. The Council person has been made aware of this Application.
2. The Council person would prefer to see a use that creates more economic development. Unfortunately having a church operate in a Retail building does not generate that type of economic development or income that the City needs to have a thriving Retail Business District.
3. Granting this "Use" variance would be contrary to what the City and City Council wants and for that reason the Engineering Department recommends denying the variance application.

The property owner's predicament cannot be obviated in any other manner and that the spirit and intent behind the Building and Zoning requirements would be observed and substantial justice done by granting this variance. Mrs. Kraft second the motion. Mrs. Kraft, Mr. Yurkiw and Mr. Mastrobuono voted yes.

Status: This Variance was read ^{*and referred*} at the Council Meeting held on January 22, 2019. 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? *Are there any questions?*

Discussion: - *Mr. Harris - Divided for 2 reasons - (1) Did not qualify score of 5 sub sections*
Post FOR THE VOTE (2) Client's questions - answered - 2 errors
Anyone want to case expand address email
Action: Motion made by Councilman MIKE TO MADD ^{*write area*} seconded by Councilman MIKE TO MADD ^{*write area*} Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This variance will be acted on at this evening's Council Meeting. *to* *ask him*

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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 _____

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
Allen SECONDED BY COUNCILMAN 4570 TO ADJOURN. ALL THOSE IN FAVOR
SAY "AYE"? OPPOSED "NAY"? SO MOVED. ~~_____~~

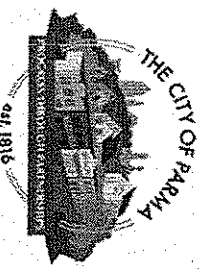
THIS MEETING IS ADJOURNED AT 7:25 P.M.

Affirmative: (#) 3-0
Negative: (#) _____

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

Allen
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Safety
 Chairman: Deborah Lime
 Type of Meeting: Regular
 Time Called to Order:
 Date: February 4, 2019
 Time Adjourned:
 Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 1:25 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	<input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>
City Officials Present	
Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<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.

all yes

Action:

~~ORDINANCE NO. 222-18 AN ORDINANCE TO ENACT SECTION 1703.31 "TRANSIENT/MON-TRANSIENT RENTER" IN CHAPTER 1703 "DEFINITIONS" AND SECTION 1705.43 IN CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY~~

Status: This has had Two Readings to date. The Administration is requesting Third and Passage. Are there any questions or comments? May I have a motion for Third and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman _____ seconded by Councilman _____ for Third and Passage. All those in favor? Opposed? So moved.

RESOLUTION NO. 7-19 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVENUE, PARMA, OHIO AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The 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: yes All

Action: Motion made by Councilman Line seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved.

ORDINANCE NO. 15-19 - AN ORDINANCE TO AMEND SECTION 1501.36 "REGISTRATION AND INSPECTION REQUIREMENTS INCLUDING DISCLOSURE OF ALL CONTRACTORS" OF CHAPTER 1501 "ADMINISTRATION" IN PART 15 "BUILDING CODE" 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 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 Line seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved.

All 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: Wick Semert Sidis - Air B4B -

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:

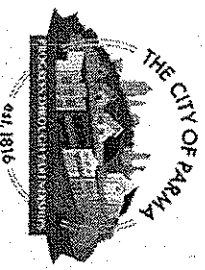
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Line SECONDED BY COUNCILMAN Casella ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:33 P.M.

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

Barbara Dime
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: February 4, 2019
Location: Council Chambers

Chairman:
Time Called to Order:
Time Adjourned:

Larry Napoli

ROLL CALL

Committee Members Present

Larry Napoli, Chairman
Kristin L. Saban, Vice Chairman
Roy J. Jech
Dennis M. Kish
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 NAPOLI, 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: (#) Enter Names

Negative: (#) Enter Names

Status:

Discussion:

Action:

RESOLUTION NO: 17-19 – A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FROM 2019-2023, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had One Reading to date. The 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 SABAN seconded by Councilman JECH for Second and Back. All those in favor? Opposed? So moved.

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:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

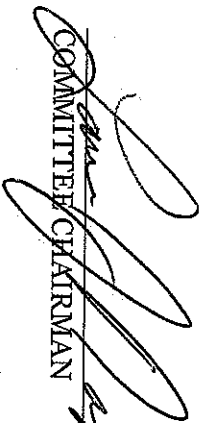
REPORT ON ABSENT MEMBERS: (IF ANY)

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 SABAD SECONDED BY COUNCILMAN TECH TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT _____ P.M.

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


COMMITTEE CHAIRMAN