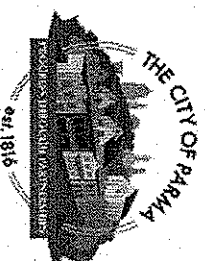


PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance Vice Chairman: Brian Brochetti
Type of Meeting: Regular Time Called to Order:
Date: December 17, 2018 Time Adjourned:
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:17 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, 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"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Allan Divis	<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 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: (#) 9
Negative: (#) 0

ORDINANCE NO. 232-18 – AN ORDINANCE TO ACCEPT THE DONATION OF A PARMA SCRIPT SIGN TO BE LOCATED IN 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 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.

9-0

Installed into Murry

ORDINANCE NO. 237-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR ON-CALL GENERAL ENGINEERING SUPPORT AND INSPECTION SERVICES, AND DECLARING AN EMERGENCY

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

Discussion:

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

Status: Pass 9-0

Discussion:

Action:

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?

Treasurer - Don \$231k end of Mn. (actual)
Audiitor - Don \$660k from projects
Budget-henrys - Blunkstuck mid January

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 Beckwith SECONDED BY COUNCILMAN Clawe TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

9-0

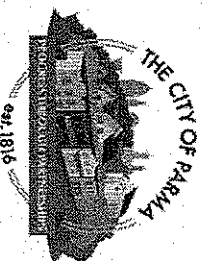
THIS MEETING IS ADJOURNED AT 6:21 P.M.

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



COMMITTEE CHAIRMAN

1/7/19



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee
Chairman: Allan Divis
Type of Meeting: Regular
Time Called to Order:
Date: December 17, 2018
Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:30 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"/>
Vice Chairman, Jeffrey Crossman	<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 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 Vito, 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: (#)

WE HAVE TWO VARIANCES TO READ THIS EVENING.

- The Parma Board of Zoning Appeals met on Tuesday, Nov. 13, 2018 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 Wally Saleh, WHS Realty Services for property located at 4004 W. Ridgewood Dr. PPN 447-22-012.

After discussion Mr. O'Connor made the following recommendation:

"I make a motion to recommend to Parma City Council to grant Wally Saleh of WHS Realty Services, 5752 Ridge Rd, 44129 the request for a "Area" Variance of the City of Parma Codified Ordinances of Section 1153.03(b)(8) - SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS-PARKING AREAS. The proposal is to have a drive turnaround in front setback of 1092 sq. ft. for property located at 4004 W. Ridgewood. If a lot is located on a major thoroughfare, a turnaround of no more than 180 sq. ft. is permitted in a front setback. This variance would result in allowing for additional 912 more sq. ft. of turnaround in a front setback. There is a stipulation that the drive turnaround exceed 200 sq. ft. total and get rid of 892 sq. ft.. The PPN is 447-22-012." Mr. Ziefle seconded the motion. Mr. Ziefle voted yes and Mr. O'Connor voted yes. Mr. Yurkiw and Mr. Mastrobuono voted no. The vote - variance is denied. Msgr: Grant variance of up to 200' sq. ft.

ARE THERE ANY QUESTIONS OR COMMENTS? - Wade Crossman - Jeffrey Crossman

MAY I HAVE A MOTION TO DENY THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN CRISMAN ✓ SECONDED BY COUNCILMAN MARK TO DENY THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 201 SR FH.

9/0

2. The Parma Board of Zoning Appeals met on Tuesday, Nov. 13, 2018 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 Alan F. Carlson, 6119 Stanbury Rd. PPN 449-12-033.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Parma City Council to deny Alan F. Carlson, 6119 Stanbury Rd. 44129 has requested a variance of the City of Parma Codified Ordinances of Section 1153.03(a)- SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is for additional carport bringing total garage area to 832 sq. ft. for property located at 6119 Stanbury Rd. Only one garage permitted on lot size of 41' x 129' (5,289 sq. ft.). This variance would result in allowing for oversized garage 199 more sq. ft. in area than Code allows. The PPN is 449-12-033. To deny this variance because the property's predicament can be corrected through other methods such as cleaning the property and abiding by the Ordinances. If the variance would be granted it would be detrimental to the character of the neighborhood and would not be substantially altered. With this variance being granted the spirit and intent of the Zoning and Building requirements would not be observed."

Mr. Mastrobuono seconded the motion. Mr. Ziefle, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted to deny this variance.

ARE THERE ANY QUESTIONS OR COMMENTS? ✓

MAY I HAVE A MOTION TO DENY THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? mark.

MOTION MADE BY COUNCILMAN MARK SECONDED BY COUNCILMAN JEFF TO DENY THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? No

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? No

ARE THERE ANY COMMENTS FROM THE PUBLIC? No

PUBLIC COMMENTS No

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
JH SECONDED BY COUNCILMAN MHR TO ADJOURN. ALL THOSE IN FAVOR
SAY "AYE"? OPPOSED "NAY"? SO MOVED. 9-0

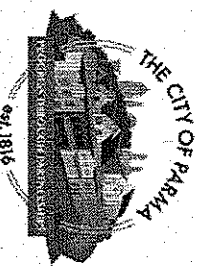
THIS MEETING IS ADJOURNED AT 6:42 P.M.

Affirmative: (#) 9-

Negative: (#) 0-

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

W. A. Davis
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Safety Chairman: Deborah Lime
Type of Meeting: Regular Time Called to Order:
Date: December 17, 2018 Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:43 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.

RESOLUTION NO. 208-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-07-105, 5965 WAREHAM ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Lime Spoke about property

Discussion:
Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR THIRD READING. 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:

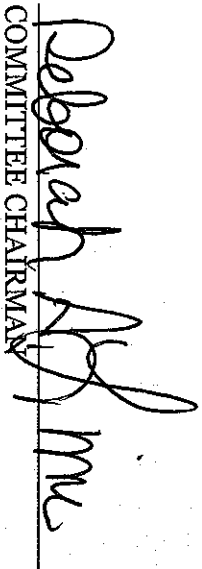
REPORT ON ABSENT MEMBERS: (IF ANY)

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

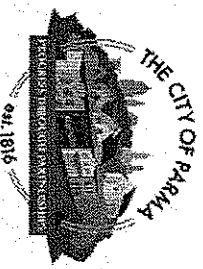
ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Line SECONDED BY COUNCILMAN 4561 Barry ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:45 P.M.

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 Housing
 Type of Meeting: Regular
 Date: December 17, 2018
 Location: Council Chambers

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

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.

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

Committee Members Present

- Vito DiPierro, Chairman
- Deborah Lime, Vice Chairman
- Brian Brochetti
- Mark Casselberry
- Jeffrey Crossman
- Allan Divis
- Dennis M. Kish
- 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

Affirmative: (#)
 Negative: (#)

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 BS, seconded by SP, 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.

Director Hicks is here this evening to give an update.

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

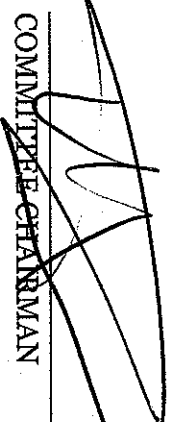
ADJOURNMENT

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

MOTION MADE BY COUNCILMAN BS SECONDED BY COUNCILMAN BS TO ADJOURN.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.
 THIS MEETING IS ADJOURNED AT 6:41 P.M.

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


 COMMITTEE CHAIRMAN