



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** January 18, 2022  
**Location:** Council Chambers

**Chairman:** Kristin L. Saban  
**Time Called to Order:**  
**Time Adjourned:**

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:12 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
Kristin L. Saban, Chairman	Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito DiPierro	Treasurer Tom Mastroianni
Allan Divis	Service Director Brian Higgins
Rob Euerle	Safety Director Tom Weinreich
Linda A. Kohar	Enter Name & Title
Kevin Kussmaul	Enter Name & Title
Kammy Shuman	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.  
MOTION MADE BY 3ABAN SECONDED BY QAS52LB&R24 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. 221-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVY TAHOES FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, 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 AS FOLLOWS: IN THE HEADING AND IN SECTION 1, REMOVE “UNDER THE STATE OF OHIO BID PRICING”. ALSO, IN SECTION 1, LINE 2 INSERT “STATEWIDE EMERGENCY PRODUCTS” AND ON LINE 3, INSERT “AT THE BID PRICE OF \$98,300.00.” ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY 61M& SECONDED BY QAS52LB&R24 FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 225-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY.

Status:

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion:

Action:

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY L/MZ SECONDED BY ASSZLBZRR FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 227-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

Status:

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion:

Action:

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY L/MZ SECONDED BY ASSZLBZRR FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 231-21 – AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL UNION OF NORTH AMERICA LABORERS, LOCAL 860 REPRESENTING THE SUPERVISORY PERSONNEL UNIT, FOR THE PERIOD OF NOVEMBER 1, 2020, THROUGH OCTOBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Status:

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT WILL BE TO ACCEPT EXHIBIT "A". THE SERVICE DIRECTOR HAS ALSO REQUESTED AN EXECUTIVE SESSION THIS EVENING WHICH WE WILL DISCUSS DURING THE COUNCIL MEETING. ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion:

Action:

MAY I HAVE A MOTION FOR SECOND SUSPENSION AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY L/MZ SECONDED BY ASSZLBZRR FOR SECOND SUSPENSION AS AMENDED. 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?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_? MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ 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 SABAN SECONDED BY CLINE TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

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





**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** January 18, 2022  
**Location:** Council Chambers

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

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:37 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  
Allan Divis, Vice Chairman  
Mark Casselberry  
Vito Dipietro  
Kevin Kussmaul



**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. All those in favor? Opposed? So moved.

**Status:**

**Discussion:**

**Action:**

**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 \_\_\_\_\_ ? MAY I HAVE A SECOND?  
MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ 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  
\_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN. ALL THOSE  
IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 6:34 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: Planning Committee Chairman: Allan Divis  
Type of Meeting: Regular Time Called to Order:  
Date: January 18, 2022 Time Adjourned:  
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:24 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"/>
Kammy Shuman, 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"/>
Rob Euerle <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input 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 Al Divis, seconded by Kammy, 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.

9-0

## WE HAVE ONE ORDINANCE TO DISCUSS THIS EVENING:

ORDINANCE NO. 169-21 – AN ORDINANCE TO AMEND SECTION 1197.13 “REQUIRED TRASH COLLECTION AREAS” WITHIN CHAPTER 1197 “OFF STREET PARKING AND LOADING FACILITIES” REGARDING GATE CLOSURES AND ADDITIONAL HEIGHT IN GENERAL BUSINESS TRASH COLLECTION AREAS IN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD THREE READINGS TO DATE. A PUBLIC HEARING WAS ALSO HELD THIS EVENING. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? None

MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY                      SECONDED BY                      FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

9-0

PT ON 4000  
MOTION BY Debbie Laine  
9-0 in favor at hold

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? None

PUBLIC COMMENTS

None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_ MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ 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 K. HINDS SECONDED BY M. HARRIS TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

9 - 0

THIS MEETING IS ADJOURNED AT 6:37 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.

  
COMMITTEE CHAIRMAN





PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee:	Public Service	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	January 18, 2022	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:40 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
Linda A. Kohar, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Vito Dipierro	<input checked="" type="checkbox"/> Auditor Brian Day
Kristin L. Saban	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Kammy Shuman	<input checked="" type="checkbox"/> Service Director Brian Higgins
	<input checked="" type="checkbox"/> Safety Director Tom Weinreich
	<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 Casselberry SECONDED BY Saban TO  
APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.  
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

*All in favor - All  
Opposed - none*

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: *Resident - ~~com~~complimented Service Department  
for snow removal*  
Speaker: *Director Higgins - discussed snow removal  
Tactics*



Speaker: Enter Comments

Speaker Enter Comments

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_ MAY I HAVE A SECOND?  
MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

\_\_\_\_\_ 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  
Cassie Berger SECONDED BY Saban TO ADJOURN. ALL THOSE  
IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:51 P.M.

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

Mark Campbell  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

<b>Committee:</b>	Public Housing	<b>Chairman:</b>	Kevin C. Kussmaul
<b>Type of Meeting:</b>	Regular	<b>Time Called to Order:</b>	
<b>Date:</b>		<b>Time Adjourned:</b>	
<b>Location:</b>	Council Chambers		

**THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:02 P.M.**

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

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Kevin C. Kussmaul, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Rob Euerle, 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"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Lime	<input type="checkbox"/>		<input type="checkbox"/>
Kristin L. Saban	<input type="checkbox"/>		<input type="checkbox"/>
Kammy Shuman	<input type="checkbox"/>		<input type="checkbox"/>
Affirmative: (#) <u>9</u>			
Negative: (#) <u>0</u>			

**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 Saban, 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.

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

**ARE THERE ANY COMMENTS FROM THE PUBLIC?** None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_? MAY I HAVE A SECOND? MOTION  
MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ 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 Line SECONDED BY Saban TO ADJOURN.  
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:07 P.M.

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

  
COMMITTEE CHAIRMAN