

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: October 7, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:14 PM
Time Adjourned: 7:02 PM

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:14 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"/>
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. Jeeh <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 *Cassidy*, 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. 168-19 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HERB FIRE FOR THE LEASE/PURCHASE OF TWO (2) SUTPHEN PUMPER FIRE ENGINES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA FIRE DEPARTMENT, 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?

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY *Jim* SECONDED BY *Cassidy* FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. *9-0*

RESOLUTION NO. 171-19 – A RESOLUTION TO ESTABLISH THE NEED FOR AND TO OUTLINE THE ADMINISTRATION OF A STREETS LEVY IN PARMA, 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?

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY Claw SECONDED BY Cassidy FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

ORDINANCE NO. 172-19 – AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS 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 TO COMMITTEE. ANY QUESTIONS OR COMMENTS?

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY Napoli SECONDED BY Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

ORDINANCE NO. 179-19 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCREASE THE COMPENSATION RANGE OF THE "PART-TIME CLERK" WITHIN THE DIVISION OF POLICE WITHOUT RANK, AND DECLARING AN EMERGENCY

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

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY Claw SECONDED BY Napoli FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

Note: At request of Safety Director 9-0

ORDINANCE NO. 182-19 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME VILLAGE OF PARMA, LOCATED NEAR STANBURY ROAD AND WESTMINSTER DRIVE (PERMANENT PARCEL 449-13-009) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

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

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY Claw SECONDED BY Cassidy FOR SECOND READING AND BACK. 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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Treasurer updates - Month 9 307k Year 9 1.4m

ANY update

Budget focus - hold tight

Genesie replacement

Speaker: Add new item on the table - there is a clause for + in revenue (state + No cover)

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. N/A

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brockley SECONDED BY COUNCILMAN Cassie Blum TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 7:02 P.M. 9-8

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

Bob 16/2/19
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: October 7, 2019 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 8:00 P.M.

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

ROLL CALL

Committee Members Present	<input checked="" type="checkbox"/>	City Officials Present	<input checked="" type="checkbox"/>
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, 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"/>
Roy J. Jech	<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.

A motion was made by **SABAN**, 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: (#) All Yes
 Negative: (#) None

PRESENTATION BY DR. CHARLES SMIALEK, SUPERINTENDENT OF PARMA CITY SCHOOLS

ORDINANCE NO. 175-19 – AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF PARMA, OHIO TO BE A PUBLIC PURPOSE IN CONNECTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND DECLARING AN EMERGENCY

STATUS: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATOR IS REQUESTING A SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS?
DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING? MAY I HAVE A SECOND?
MOTION MADE BY SABAN SECONDED BY STEN FOR
SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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

REPORT ON ABSENT OFFICIALS (IF ANY)

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

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

THIS MEETING IS ADJOURNED AT 6:45 P.M.

Affirmative: (#)

All Yes

Negative: (#)

None

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

K. Brown

COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: October 7, 2019
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:38 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 Divis, 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:
ORDINANCE NO. 165-19 – AN ORDINANCE TO AMEND SECTION 331.40(1)(2) “STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN” OF CHAPTER 331 “OPERATION GENERAILLY” 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 A SECOND READING AND BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS?
DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Napoli
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 183-19 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-08-053, 5802 KENNETH AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY Barne SECONDED BY Wagell FOR SECOND READING AND BACK. 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: Dave Dudas Upset, about lack of
Wooob Sandy Hook Commu. for Columbia
Speaker: Gas project

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 _____ SECONDED BY COUNCILMAN _____ TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:58 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: October 7, 2019
Location: Council Chambers

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

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT _____ 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 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"/>
Dennis M. Kish <input checked="" type="checkbox"/>	
Larry Napoli <input checked="" type="checkbox"/>	
Kristin L. Saban <input checked="" type="checkbox"/>	
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 D, seconded by KS, 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?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED _____ THIS MEETING IS ADJOURNED AT 7:25 P.M.

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



COMMITTEE CHAIRMAN