



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: SEPTEMBER 3, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:32 PM
Time Adjourned:

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
Vice Chairman, Dennis M. Kish
Mark Casselberry
Roy J. Jech
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 Divis, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 7 OPPOSED? 0 MOTION CARRIED.

RESOLUTION NO. 148-19

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

HAD ONE READING. THE ADMINISTRATION WOULD LIKE PUT THIS ON SECOND READING AND BACK.
ANY DISCUSSION?
CAN I HAVE A MOTION FOR SECOND READING AND BACK?
SECOND?

Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? OPPOSED? 7-0

THIS WILL BE PLACED ON SECOND READING AND BACK.

ORDINANCE NO. 152-19

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A SCHOOL ZONE PHOTO ENFORCEMENT PROGRAM, AND DECLARING AN EMERGENCY

HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON SECOND READING AND BACK.

ANY DISCUSSION? .

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECOND? Motion made by Law Secoded by Seban 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

ORDINANCE NO. 153-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

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?

SECOND? Motion made by Law Secoded by Seban 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION OF THE RULES

ORDINANCE NO. 154-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

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?

SECOND? Motion made by Law Secoded by Seban 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION OF THE RULES

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, OHIO BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO HOLD THIS ON SECOND READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECONDD? Motion made by Jim Seconded by Sebn

ALL IN FAVOR? OPPOSED?

7-0

THIS WILL BE PLACED ON SECOND READING AND BACK.

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

PUBLIC COMMENTS

- Update Treasurer → up 1.1 m. ltu this year
- Lime - Budget update → end in September.
- Day - Open check book on front website

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE Dpierre FROM THIS MEETING? SECOND? Sebn.
Brackin

ADJOURNMENT

A motion was made by Brackin, seconded by Cassidy, to adjourn this meeting.

MOTION TO ADJOURN SAID MEETING? Brackin SECOND? Cassidy TIME: 6:43

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

Ben B 2/16/19
COMMITTEE CHAIRMAN



9-11-1816

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
 Chairman: Deborah Lime
 Type of Meeting: Regular
 Time Called to Order: 6:15 pm
 Date: SEPTEMBER 3, 2019
 Time Adjourned: 6:34 pm
 Location: Council Chambers

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 _____, seconded by _____, 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 PUBLIC SAFETY DIRECTOR TO ENTERTAIN POLICE CHIEF BOBEK TO DISCUSS BODY CAMERAS. THE FINANCE CHAIRMAN HAS HONORED MY REQUEST TO GO FIRST THIS EVENING.

PENDING LEGISLATION;
ORDINANCE NO. 129-19
BY: D. LIME, K. L. SABAN, R.J. JECH

AN ORDINANCE TO ENACT SECTION 1707.21 ENTITLED "CHRONIC NUISANCE AT A RESIDENTIAL STRUCTURE AND/OR PREMISES" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?
SECOND? Motion made by Lime Seconded by Napoli
ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

RESOLUTION NO. 150-19

BY: R. J. JECH

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE
SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER
446-05-130, 3302 WALES AVENUE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON
SECOND READING AND BACK?

ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

SECOND? Motion made by Y. J. Jech Seconded by W. J. Jech

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

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:

MAY I HAVE A MOTION TO EXCUSE _____ SECONDED _____

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

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

ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:34 PM.

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: September 3, 2019 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:46 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. Jeck, 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 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 AL Divis, 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"? 8-0 OPPOSED? SO MOVED.

THE PLANNING COMMITTEE HAS ONE PIECE OF LEGISLATION WHICH WAS THE SUBJECT OF A PUBLIC HEARING EARLIER TONIGHT:

ORDINANCE NO. 136-19

AN ORDINANCE TO REZONE PERMANENT PARCELS NUMBERS

450-02-004	450-02-002	450-02-014
450-02-007	450-05-002	450-05-003

AND 450-05-001, LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD FROM SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

THIS ORDINANCE HAS HAD TWO READINGS.

THIS WILL HAVE AN AMENDMENT FROM THE PLANNING COMMISSION TO CHANGE IN THE HEADING AND SECTION 1, THE INSERTION OF "AND THE SOUTHERN 300 FEET OF SECTION OF 450-05-002 AND 450-05-001". MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? CAN I HAVE A SECOND?

MOTION MADE BY COUNCILMAN MARK SECONDED BY COUNCILMAN Dennis FOR THIRD READING AS AMENDED.

SO MOVED Aye 8-0

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? NO.

REPORT ON ABSENT MEMBERS: (IF ANY)

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

8-0

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 SAY "AYE"? OPPOSED "NAY"? SO MOVED. 8-0

THIS MEETING IS ADJOURNED AT 6:50 P.M.

Affirmative: (#) 8

Negative: (#) 0

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

H. Davis
COMMITTEE CHAIRMAN



9-1-1816

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:** 6:43
Date: SEPTEMBER 3, 2019 **Time Adjourned:** 8:45
Location: Council Chambers

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman
 Mark Casselberry, Vice Chairman
 Brian Brochetti
 Vito Dipierro Absent
 Roy J. Jech

City Officials Present

Mayor Tim DeGeeter
 Chief Assistant Law Director Tim Miller
 Auditor Brian Day
 Treasurer Tom Mastroianni
 Service Director Brian Higgins
 Safety Director Tom Weinreich

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 SPRAN, 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:

WE JUST HAVE ONE PIECE OF LEGISLATION TO BE CONSIDERED TONIGHT. IT IS ORDINANCE NO. 151-19

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF PARMA, OHIO IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT AND REDEVELOPMENT OF SUCH REAL PROPERTY, AND DECLARING AN EMERGENCY

IT HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE PUT THIS ON SECOND READING AND BACK.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECOND?

Motion made by Toch Seconded by Casselberry
 ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

ANYONE WISH TO DISCUSS ANYTHING IN GOVERNMENTAL? ADMINISTRATIVE? PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

*Motion
by Sobon*

EXCUSE ABSENT MEMBERS? Depirro **SECONDED** Jech

ADJOURNMENT

A motion was made by SADAN, seconded by Jech, to adjourn this meeting. The motion carried by the following vote:

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.

KDCW

COMMITTEE CHAIRMAN