

PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Finance  
Type of Meeting: Regular  
Date: April 10, 2017  
Location: Council Chambers  
Chairman: Brian Brochetti  
Time Called to Order: 7:15 P.M.  
Time Adjourned: 7:46 P.M.

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 7:15 P.M.

ROLL CALL

Committee Members Present  
Brian Brochetti, Chairman   
Vice Chairman, Dennis M. Kish   
Mark Casselberry   
Jeffrey Crossman   
Vito Dipierro   
Allan Divis   
Deborah Lime   
Larry Napoli   
Kristin L. Saban

City Officials Present  
Mayor Tim DeGeeter   
Law Director Tim Dobeck (Miller)   
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 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: (#) 8  
Negative: (#) 0

ITEM NO 1. ORDINANCE NO. 52-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lu SECONDED BY COUNCILMAN Ketch FOR THIRD READING AS AMENDED.

8-0

**ITEM NO 2. ORDINANCE NO. 53-17 – 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 TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN Ksh FOR THIRD READING AS AMENDED.

8-0

**ITEM NO 3. ORDINANCE NO. 54-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE RONYAK PAVING AT A BID PRICE OF \$207,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN KSA FOR THIRD READING AS AMENDED?

8-0

**ITEM NO 4. ORDINANCE NO. 55-17 – 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 TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE ALLIED CORPORATION DIVISION OF THE SHELLY COMPANY AT A BID PRICE OF \$892,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN KSA FOR THIRD READING AS AMENDED?

8-0

**ITEM NO. 5. ORDINANCE NO. 56-17 – 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 TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CROSSROADS ASPHALT RECYCLING AT A BID PRICE OF \$203,750.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN KSA FOR THIRD READING AS AMENDED?

8-0

**ITEM NO. 6. ORDINANCE NO. 57-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CROSSROADS ASPHALT RECYCLING AT A BID PRICE OF \$357,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN KSA FOR THIRD READING AS AMENDED?

8-0

**ITEM NO 7. ORDINANCE NO. 63-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION. THE BOARD OF CONTROL WILL BE MEETING PRIOR TO THE APRIL 17 2017, COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN Ush FOR THIRD READING AS AMENDED? 8-0

**ITEM NO 8. ORDINANCE NO. 65-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT AND SALES AGREEMENT TO SELL A 2001 NAVISTAR INTERNATIONAL ROAD RESCUE MODEL AMBULANCE TO CUYAHOGA COMMUNITY COLLEGE DISTRICT, FOR THE CONSIDERATION OF CREDITS FOR FIREFIGHTER TRAINING, AND DECLARING AN EMERGENCY**

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Ume SECONDED BY COUNCILMAN Ush FOR THIRD READING AS AMENDED? 8-0

**ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

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

- Trees. [84k ↑ in March Study in April

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**PUBLIC COMMENTS**

- Grass cutting  
- Tech update  
- Streets update

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

**MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND?**  
MOTION MADE BY COUNCILMAN Brobeck SECONDED BY COUNCILMAN Dvaz TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR?

OPPOSED? 8-0

**ADJOURNMENT**

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

A motion was made by Brobeck, seconded by Ume, to adjourn this meeting. The motion carried by the following vote: 7:46 P.M.

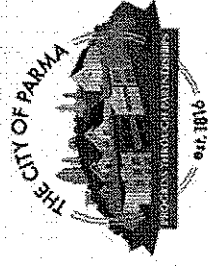
Affirmative: (#) Enter Names 9

Negative: (#) Enter Names 0

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

Brobeck 5/1/17  
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING



Committee: Public Safety  
Type of Meeting: Regular  
Date: April 10, 2017  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order: 7:25 P.M.  
Time Adjourned: 7:46

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:25 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   
Brian Brochetti, Vice Chairman   
Mark Casselberry   
Allan Divis   
Larry Napoli

City Officials Present

Mayor Tim DeGeeter   
Law Director Tim Dobeck   
Auditor Brian Day Miller   
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 Brochetti, 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:

ITEM NO. 1 RESOLUTION NO. 60-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, 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: yes - yes all voted

Action: Motion made by Councilman Lime seconded by Councilman Brochetti for Third Reading and passage. All those in favor? Opposed?

ITEM NO. 2. ORDINANCE NO. 61-17 - AN ORDINANCE TO AMEND SUBSECTION (a) (9) OF SECTION 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606.31 'CHRONIC NUISANCE PROBLEMS' OF CHAPTER 606 "GENERAL PROVISIONS; ADMINISTRATION AND ENFORCEMENT" 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 Reading and passage. Are there any questions or comments?

Discussion: yes

Action: Motion made by Councilman Casselberry seconded by Councilman Brochetti for Third Reading and passage. All those in favor? Opposed?

4 1 Lime

ITEM NO. 3. ORDINANCE NO. 68-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT STATE AND BROOKPARK ROADS, ALONG WITH NEW LANE ASSIGNMENT SIGNS AT THIS INTERSECTION, 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?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Brachetti for Second Reading and back. All those in favor? Opposed?  
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: no name winter parking ban

Speaker: no name winter parking ban

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS: 2

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napelak TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 7:46 P.M.

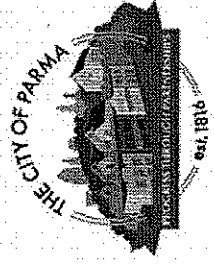
Affirmative: (#) Enter Names all -

Negative: (#) Enter Names

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

Deborah A. Moore  
COMMITTEE CHAIRMAN

Other discussion was with Safety Director Reddy Notify



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** 7:00 P.M.  
**Time Adjourned:** 7:14 P.M.

**THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 7:00 P.M.  
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY  
ARE PRESENT)**

**ROLL CALL**

**Committee Members Present**

Mark Casselberry, Chairman   
Larry Napoli, Vice Chairman   
Brian Brochetti   
Vito Dipierro   
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 *Tim Miller*   
Enter Name & Title *Assistant Law Director*   
Enter Name & Title

**THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF THE 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 *Casselberry*, seconded by *Brochetti*, 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 *Casselberry, Napoli, Brochetti, Dipierro, Saban*  
Negative: (#) Enter Names

**We have two pieces of legislation to discuss.**

**Item No. 1 ORDINANCE NO. 48-17 – AN ORDINANCE TO AMEND SECTION 660.17 “ELECTRIC FENCES”, SECTION 660.175 “BARBED WIRE FENCES” OF CHAPTER 660 “SAFETY, SANITATION AND HEALTH”, AND SECTION 1529.23 “FENCES, HEDGES AND TRELLISES” OF CHAPTER 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 Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

Discussion: *Peter Janssen ABF Freyget*  
*Cindy Williams Electric Guard Dog*

**Action:** Motion made by Councilman *Casselberry* seconded by Councilman *Dipierro* for Second Reading and refer back to committee.. All those in favor say “Aye”? Opposed? So moved.

Item No 2. ORDINANCE NO. 49-17- AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (c) (2) AND (c) (3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES 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 Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

Discussion:

**Action:** Motion made by Councilman Casselberry seconded by Councilman Prochetti for Second Reading and refer back to committee.. All those in favor say "Aye"? Opposed? So moved.

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:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Prochetti TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 7:14 P.M.

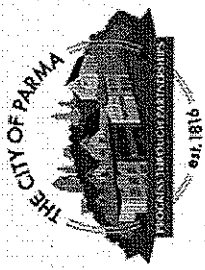
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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  
Type of Meeting: Regular  
Date: April 10, 2017  
Location: Council Chambers

Chairman: Allan Divis  
Time Called to Order: 7:47 P.M.  
Time Adjourned: 7:54 P.M.

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:47 P.M.  
\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*

ROLL CALL

Committee Members Present  
Allan Divis, Chairman   
Vice Chairman, Jeffrey Crossman   
Mark Casselberry   
Vito Dipierro   
Dennis M. Kish

City Officials Present  
Mayor Tim DeGeeter   
Law Director Tim ~~Wassenaar~~ Miller   
Auditor Brian Day   
Treasurer Tom Mastroianni   
Service Director Brian Higgins   
Safety Director Tom Weinreich   
Enter Name & Title   
Enter Name & Title   
Enter Name & Title

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 Allan Divis, seconded by VITO DIPIERRO, 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: (#) Enter Names A-DUGG D. LUNE BRIAN HIGGINS DENNIS KISH LARRY NABER  
KRYSTEN SABAN MARK CASTLEBERRY VITO DEGERLO  
Negative: (#) Enter Names

THE NEXT ITEM IS ORDINANCE NO. 66-17 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDING AND USES" OF CHAPTER 1171 "INDUSTRIAL PARK DISTRICTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. It was also referred to the Planning Commission. The Administration is requesting Second Reading refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading refer back to Committee? May I have a Second?

Discussion: ~~NO MATTER DEGEETER~~  
Action: Motion made by Councilman VITO DIPIERRO seconded by Councilman Dennis Kish for Second Reading refer back to Committee. All Those in Favor say "Aye"? Opposed "Nay"? So moved.



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**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND? MARK  
MOTION MADE BY COUNCILMAN VITO DIPIERRO SECONDED BY COUNCILMAN CASPER BERBY  
TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED  
"NAY"? SO MOVED.

**ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN MARCE BERBY SECONDED BY COUNCILMAN DEBBIE LIM TO ADJOURN.  
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:54 P.M.

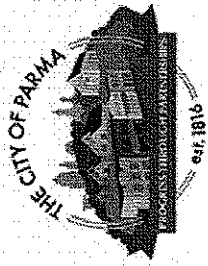
Affirmative: (#) Enter Names: A. J. VITO, D. LIM, D. BARNETT, DENNIS KUH, LARRY MARBY

Negative: (#) Enter Names: WALTER SARGAN, MARK CASTLEBERY, VITO DIPIERRO

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: Governmental Operations      Chairman: Jeffrey Crossman  
 Type of Meeting: Regular      Time Called to Order: 7:54 P.M.  
 Date: April 10, 2017      Time Adjourned: 7:57 P.M.  
 Location: Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 7:57 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"/>	<i>Absent</i>	City Officials Present	<input type="checkbox"/>
Jeffrey Crossman, Chairman	<input checked="" type="checkbox"/>		Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>		Chief Assistant Law Director Tim Miller	<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 type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>		Service Director Brian Higgins	<input 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 *Casselberry*, seconded by *Saban*, 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

**ORDINANCE NO 70-17 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 348-04 TO AMEND THE TITLE OF THE POSITION OF PROGRAM HOUSING ADMINISTRATOR TO ASSET MANAGER WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY**

Status: This Ordinance has had one reading to date. The administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a Second?

Discussion: *None*

Action: Motion made by Councilman Saban seconded by Councilman Dipierro for Second Reading refer back to Committee. All those in favor say “Aye”? 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

**EXCUSE OF ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:57 P.M.

Affirmative: (#)

All Yes

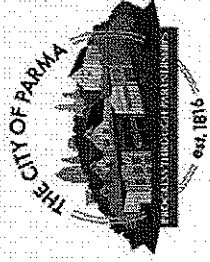
Negative: (#)

None

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

Mark Engdley Vice Chair  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Environmental Standards  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Larry Napoli  
**Time Called to Order:** 7:58 P.M.  
**Time Adjourned:** 8:10 P.M.

**ROLL CALL**

**Committee Members Present**

Larry Napoli, Chairman   
 Kristin L. Saban, Vice Chairman   
 Jeffrey Crossman   
 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 L. Napoli, seconded by SABIN, 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

*ORD. 25-17*

**ITEM NO. 1 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, 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? May I have a Second?

**Discussion:**

**Action:** Motion made by Councilman SABIN seconded by Councilman KISH for Third Reading and passage. All those in Favor? MOTION CARRIED Opposed?

**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: REPS FROM LITERBUGZ THE

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAYO I HAVE A SECOND? MOTION MADE BY COUNCILMAN L. NAFER SECONDED BY COUNCILMAN SABER TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY"? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABER SECONDED BY COUNCILMAN DM/S TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? MOTION CARRIED

THIS MEETING IS ADJOURNED AT 8:10 P.M.

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

  
COMMITTEE CHAIRMAN