



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee
Type of Meeting: Regular
Date: February 3, 2022
Location: Council Chambers

Chairman:
Time Called to Order:
Time Adjourned:

Vice Chairman Roy Jech

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:15 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
Roy J. Jech, Vice Chairman
Mark Casselberry
Vito Dipierro
Linda A. Kohar

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

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 Mayor Tim DeGeeter
 Law Director Tim Dobeck
 Auditor Brian Day
 Treasurer Tom Mastroianni
 Service Director Brian Higgins
 Safety Director Tom Weinreich

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 *Casselberry*, seconded by *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? OPPOSED? SO MOVED.

RESOLUTION NO. 2-20 – A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting second reading. Are there any questions or comments? May I have a motion for second reading and back? May I have a second?

Discussion:

Action: Motion made by Councilman *Casselberry* seconded by Councilman *Dipierro* for second reading and back. All those in favor? Opposed? 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

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:18 P.M.

Affirmative: (#)

Negative: (#)

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:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: February 3, 2020 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
7:10 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 <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 checked="" type="checkbox"/>
Roy J. Jeck <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

RESOLUTION NO. 3-20 – A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting second reading. Are there any questions or comments? May I have a motion for second reading and back? May I have a second?

Discussion:
Action: Motion made by Councilman CASSELBERRY seconded by Councilman JECK for second reading 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? Tom Mastroianni,
ARE THERE ANY COMMENTS FROM THE PUBLIC? regarding Library

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (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.

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

THIS MEETING IS ADJOURNED AT 6:14 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.

KRDOM
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:08 pm
Date: February 3, 2020 **Time Adjourned:** 6:10 pm
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:08 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, Deborah Lime <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/> (M. Her)
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"/> EX	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jech <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Linda A. Kohar <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 Braher, seconded by Napoli, 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: (#) 7
 Negative: (#) 0

ORDINANCE NO. 246-19 – AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting third reading as amended. The amendment is in Section 1 first line with William M. Smith III, Patricia A. Sopko and in line 2 with Anthony J. Terry. Are there any questions or comments? May I have a motion for third reading and passage as amended? May I have a second?

Discussion:

Action: Motion made by Councilman Napoli seconded by Councilman Essubert for third reading and passage as amended. All those in favor? Opposed? So moved. 7-0

ORDINANCE NO. 248-19 – AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO RIDGE ROAD PHASE 2 SEWER PROJECT FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting third reading as amended. The amendment is to accept Exhibit "A" also in Section 1 line 7 fill in the amount \$369,371.00. Are there any questions or comments? May I have a motion for third reading and passage as amended? May I have a second?

Discussion:

7-0

Action: Motion made by Councilman Napoli seconded by Councilman Cassidy for third reading and passage as amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 249-19 – AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting third reading. 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 Napoli seconded by Councilman Cassidy for third reading and passage. 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? Budget Heng start 2/10/20
up 1.6%

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Councilman Divis? ^{A line} MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Breders SECONDED BY COUNCILMAN Napoli TO EXCUSE COUNCILMAN Divis ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0 ^{LINE}

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Breders SECONDED BY COUNCILMAN Napoli TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED
THIS MEETING IS ADJOURNED AT 6:10 P.M. 7-0

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

Bm
Breders 2/18/20
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: February 3, 2020
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order: 6:23 PM
Time Adjourned: 6:26 PM

ROLL CALL

Committee Members Present

Larry Napoli, Chairman
Kristin L. Saban, Vice Chairman
Roy J. Jech
Deborah Lime
Linda A. Kohar

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 SABAN, seconded by JECH, 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 1,
Negative: (#) Enter Names

ORDINANCE NO. 9-2020 – AN ORDINANCE TO ACCEPT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-14-002, 445-14-003, 445-15-005, 445-15-007 AND 445-15-017, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting second reading. Are there any questions or comments? May I have a motion for second reading and back? May I have a second?

Discussion:
Action: Motion made by Councilman SABAN seconded by Councilman JECH for second reading and back. All those in favor? Opposed? So moved.

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? No

PUBLIC COMMENTS

Speaker:

*HACIENDA RESIDUES
BLOUGHT UP COYOTE PACK BEHIND TRICK
SHEETS DIRECTOR TO TALK COU/HUM*

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS: (ATTENTY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN LIN E ? MAY I HAVE A
SECOND? MOTION MADE BY COUNCILMAN KARSTEN SABAN SECONDED BY
COUNCILMAN TECH TO EXCUSE COUNCILMAN LIN E. ALL
THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN SABAN SECONDED BY COUNCILMAN TECH TO
ADJOURN. ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:26 P.M.

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


COMMITTEE CHAIRMAN