

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: May 6, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:05 pm
Time Adjourned: 6:29 pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.

ROLL CALL

Committee Members Present

- Brian Brochetti, Chairman
- Vice Chairman, Dennis M. Kish
- Mark Casselberry
- Vito Dipierro
- Allan Divis
- Roy J. Jech
- 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 (Sparks)
- 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: (#) *7*
 Negative: (#) *0*

ORDINANCE NO. 50-19 AN ORDINANCE TO AUTHORIZE THE DONATION OF A 12 FOOT CRESTLINER MODEL CR 1236 FROM THE PARMA FIRE DEPARTMENT TO THE SOUTHWEST EMERGENCY RESPONSE TEAM (SERT), AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting a Third Reading. Are there any questions or comments? May I have a motion for Third Reading and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman *Line* seconded by Councilman *Casselberry* for Third and Passage. All those in favor? Opposed? So moved. *700*

ORDINANCE NO. 51-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH COASTAL QUALITY CONSTRUCTION, INC., AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a Third Reading and Passage as Amended by accepting Exhibit "A". 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 Liwe seconded by Councilman Cassidy for Third and Passage as Amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 61-19 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OFFICE CONSTRUCTION AND RELOCATION OF THE PARMA LAW DEPARTMENT, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting TO AMEND ORDINANCE NO. 61-19 BY ADDING A NEW SECTION 4 AND RENUMBER SECTIONS 4 AND 5 TO SECTIONS 5 AND 6. THE NEWLY ADDED SECTION 4 WILL READ AS FOLLOWS: SECTION 4. THAT THE CITY HEREBY DECLARES THAT IT REASONABLY EXPECTS THAT THE CAPITAL AND OTHER EXPENDITURES DESCRIBED HEREIN WILL BE REIMBURSED WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES (AS DEFINED IN SECTION 150 OF THE INTENAL REVENUE CODE) ISSUED BY THE CITY, NOT EXPECTED TO EXCEED \$500,000, AND REFERRING BACK FOR A Second Reading. Are there any questions or comments? May I have a motion for Second Reading and Back as Amended? May I have a second?

Discussion:

Action: Motion made by Councilman Liwe seconded by Councilman Cassidy for Second and Back as Amended. All those in favor? Opposed? So moved.

7-0

ORDINANCE NO. 63-19 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT FOR THE RENOVATIONS TO A CITY BUILDING LOCATED AT 7335 RIDGE ROAD FOR OFFICE CONSTRUCTION AND RELOCATION OF THE LAW DEPARTMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Liwe seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved.

7-0

ORDINANCE NO. 68-19 AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 115-18, FOR THE CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Liwe seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved.

7-0

RESOLUTION NO. 74-19 A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2019 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Lim seconded by Councilman Casselberry for Second and Back. All those in favor? Opposed? So moved. 7-0

ORDINANCE NO. 75-19 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DELCARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Lim seconded by Councilman Casselberry for Second and Back. All those in favor? Opposed? So moved. 7-0

RESOLUTION NO. 77-19 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST 130TH STREET, BETWEEN BAGLEY ROAD AND SNOW ROAD IN THE CITIES OF BROOKPARK, MIDDLEBURG HEIGHTS, PARMA HEIGHTS, AND PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Lim seconded by Councilman Casselberry for Second and Back. All those in favor? Opposed? So moved. 7-0

ORDINANCE NO. 80-19 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER IMPROVEMENTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Lim seconded by Councilman Casselberry for Second and Back. All those in favor? Opposed? So moved. 7-0

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?

• Treasurer - 4931c (month)
 M. Com (VTD)
 ↓
 Bussor - Snow Light Fund for

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

• Snow for gas top?
 ↳ bus-ice roads
• Auditor - update on payroll

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Councilman Josh + KISH? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bradley SECONDED BY COUNCILMAN Cassidy TO EXCUSE _____ . ALL THOSE IN FAVOR? OPPOSED? SO MOVED. no

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bradley SECONDED BY COUNCILMAN Uwe TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED THIS MEETING IS ADJOURNED AT 6:29 P.M.

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

Publ C
5/28/19
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: May 6 2019
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT _____ 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 Casselberry, 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:

RESOLUTION NO. 55-19 A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-30-050, A VACANT LOT AT WEST 43RD STREET AND SNOW ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting a Third and Passage. Are there any questions or comments? May I have a motion for Third and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third and Passage. All those in favor? Opposed? So moved.

all yes

RESOLUTION NO. 62-19 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Line seconded by Councilman Cassellbury for Second and Back. All those in favor? Opposed? So moved.

yes a 11

ORDINANCE NO. 67-19 AN ORDINANCE TO AMEND THE SECOND WHEREAS CLAUSE OF RESOLUTION NO 7-19, FOR THE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Line seconded by Councilman Cassellbury for Second and Back. All those in favor? Opposed? So moved.

yes a 11

ORDINANCE NO. 72-19 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Line seconded by Councilman Cassellbury for Second and Back. All those in favor? Opposed? So moved.

yes a 11

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 COUNCILMAN _____ ? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN Lime 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 Lime SECONDED BY COUNCILMAN Chasselburg ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:43 P.M.

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

Deborah J. Ford
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee Chairman: Allan Divis
Type of Meeting: Regular Time Called to Order:
Date: May 6, 2019 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:30 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"/>
Allan Divis, Chairman		Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Roy J. Jech, 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"/>
Dennis M. Kish	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<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 AV, 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"? OPPOSED? SO MOVED.

Affirmative: (#) ✓
Negative: (#)

The Parma Board of Zoning Appeals met on Tuesday, April 9, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (~~confirmation or rejection by Council within forty days of the receipt of this notice~~) FOR THE APPLICANT Dave Savron, 5581 Ridge Rd. for property located at 1313 Rockside Rd. PPN is 445-17-035. After discussion Mr. Ziefle made the following recommendation "I make a motion to recommend to Council to grant to Dave Savron, 5581 Ridge Rd., 44129 has requested a "USE" Variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICT – SCHEDULE OF BUILDINGS AND USES. The proposal is to open fitness/training center at 1313 Rockside Road. Fitness/training centers not a permitted use in Office Building Districts. This variance would allow to open a Fitness Center in Office Building District. The PPN is 445-17-035. By not granting this variance the owner of the property would suffer a substantial detriment. By granting this variance the character of the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the zoning and building requirements would be observed. Mr. Mastrobuono seconded the motion.

Mr. Ziefle, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on April 15, 2019. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion: W/STEVE -WARD beckie

Action: Motion made by Councilman MARK seconded by Councilman WTD to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This variance will be acted on at this evening's Council Meeting.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? NO

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? NO

ARE THERE ANY COMMENTS FROM THE PUBLIC? NO

PUBLIC COMMENTS NO

REPORT ON ABSENT MEMBERS: (IF ANY) Councilman Jack & KUSA

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN MARK MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN WTD SECONDED BY COUNCILMAN MARK TO EXCUSE COUNCILMAN TECH/KUSA ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:30 P.M.

Affirmative: (#) 7-0

Negative: (#)

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



COMMITTEE CHAIRMAN