

AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Wynn SECONDED BY COUNCILMAN Wynn FOR 6-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 87-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2019 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2019, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 Wynn SECONDED BY COUNCILMAN Cassidy FOR 8-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 93-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CHEVROLET BOULEVARD - PITT OHIO SIGNAL INSTALLATION PROJECT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 INSERT SIGNAL SERVICE AND IN LINE 3 INSERT \$97,480.59. 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 Wynn SECONDED BY COUNCILMAN Cassidy FOR 8-0
THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 94-18 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639, AFL-CIO ENDING DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT "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 Wynn SECONDED BY COUNCILMAN Cassidy FOR 8-0
THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 95-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAYING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 Wynn SECONDED BY COUNCILMAN Cassidy FOR 8-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 96-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET IN THE CITY OF

PARMA, CONSISTING OF THE CONTRUCTION OF SANITARY SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 Luva SECONDED BY COUNCILMAN Cassidy FOR 9-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 97-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 Luva SECONDED BY COUNCILMAN Cassidy FOR 9-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 98-18 - A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE AND BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 Luva SAECONDED BY COUNCILMAN Cassidy FOR 8-0
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 100-18 - AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 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 Luva SECONDED BY COUNCILMAN Cassidy FOR 8-0
SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Myq! Dawn Hald, Dawn Ferguson

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

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Castellano TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Decker SECONDED BY COUNCILMAN Decker TO ADJOURN. 8-0 ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

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.

[Signature]
COMMITTEE CHAIRMAN 6/19/09



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: June 4, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:20
Time Adjourned: 6:35

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
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:

Affirmative: (#) Enter Names yes
Negative: (#) Enter Names

ORDINANCE NO. 91-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF PARMA HEIGHTS FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 Lime SECONDED BY COUNCILMAN Brochetti FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 92-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF BROOKLYN FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?
Discussion:

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Brockett FOR
THIRD READING AND PASSAGE? 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

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

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassell Barry ADJOURN. ALL THOSE IN FAVOR SAY? OPPOSED? SO MOVED.

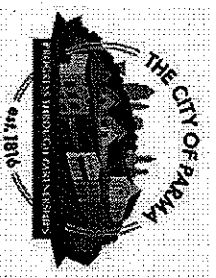
THIS MEETING IS ADJOURNED AT 6:35 P.M.

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.

Deborah Line
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Environmental Standards
Chairman: Larry Napoli
Type of Meeting: Regular
Time Called to Order: 6:40
Date: June 4, 2018
Time Adjourned:
Location: Council Chambers

ROLL CALL

| Committee Members Present | City Officials Present |
|---------------------------------|---|
| Larry Napoli, Chairman | Mayor Tim DeGeeter <input checked="" type="checkbox"/> |
| Kristin L. Saban, Vice Chairman | Law Director Tim Dobeck <input checked="" type="checkbox"/> |
| Jeffrey Crossman | Auditor Brian Day <input checked="" type="checkbox"/> |
| Dennis M. Kish | Treasurer Tom Mastroianni <input checked="" type="checkbox"/> |
| Deborah Lime | Service Director Brian Higgins <input checked="" type="checkbox"/> |
| | Safety Director Tom Weinhreich <input checked="" type="checkbox"/> |
| | Enter Name & Title <input type="checkbox"/> |
| | Enter Name & Title <input type="checkbox"/> |
| | Enter Name & Title <input type="checkbox"/> |
| | Enter Name & Title <input type="checkbox"/> |

EX *Jack Sparks*

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 *CROSSMAN*, 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

RESOLUTION NO. 65-18 - A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER ACT INTEGRATED PLAN (PHASE 1), OUTLINING THE CITY OF PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY AND WATER QUALITY IMPROVEMENT, AND DECLARING AN EMEREGENCY

Status: THIS HAS HAD TWO READING TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT "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 *CROSSMAN* SECONDED BY COUNCILMAN *LIME* FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
Not there by Crossman

ORDINANCE NO. 106-18 - AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 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 ROSSMAN SECONDED BY COUNCILMAN RISH FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 107-18 - AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 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 DROSSMAN SECONDED BY COUNCILMAN RISH 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?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS:

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

THIS MEETING IS ADJOURNED AT 6:45 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