

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Chairman: Brian Brochetti
Type of Meeting: Regular
Time Called to Order: 7:34pm
Date: MAY 21, 2018
Time Adjourned: 7:54 pm
Location: Council Chambers

ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<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"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input type="checkbox"/>	EXCLUDED	<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN 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: (#) 6
 Negative: (#) 0

ORDINANCE NO. 59-18

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
 ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? *Casselberry*
 SECOND? *Pass* *Divis*

ORDINANCE NO. 73-18

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE FEES FOR ICE SKATING, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? *Leave*

SECOND? *Cassidy Pass 8-0*

ORDINANCE NO. 74-18

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO
ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE SIX (6)
2018 CHEVROLET TAHOE PPV CRUISERS FOR THE PARMA POLICE DEPARTMENT UNDER
THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? *Leave*

SECOND? *Cassidy Pass 8-0*

RESOLUTION NO. 75-18

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF
THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE
APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING
PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYERS
CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND
REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY TOTAL CURRENT TAX
VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE
GENERATED BY THAT RENEWEL LEVY, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? *Leave*

SECOND? *Cassidy Pass 8-0*

ORDINANCE NO. 81-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER
INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER
DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC
WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT
PROGRAM (MCIP) FOR THE BROOKDALE AVENUE/BROADVIEW ROAD SEPTIC
SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
EXHIBIT "A" HAS TO BE ATTACHED.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED? ~~Yes~~ *Divis*

SECOND? *Cassidy Pass 8-0*

ORDINANCE NO. 82-18

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT WITH DLZ FOR PROFESSIONAL DESIGN
SERVICES FOR THE SANITARY SEWER IMPROVEMENTS ON STATE ROAD, YORK
ROAD AND VALLEY VILLAS DRIVE IN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? *Line*

SECOND? *Cassidy Pass 8-0*

ORDINANCE NO. 84-18

AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO REQUEST REIMBURSEMENT FROM CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS MAINTENANCE PAVEMENT PROGRAM FOR ASPHALT USED IN THE 2017 RESURFACING OF WEST 54th STREET (FROM SNOW ROAD TO LOYA PARKWAY) AND DECLARING AN EMERGENCY

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE. ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Line*

CAN I HAVE A SECOND? *Cassidy 8-0*

RESOLUTION NO. 85-18

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE. ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Line*

CAN I HAVE A SECOND? *Cassidy 8-0*

RESOLUTION NO. 86-18

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 2018 CALENDAR YEAR, AND DECLARING AN EMERGENCY

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE. ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Line*

ORDINANCE NO. 87-18 *Cassidy 8-0*

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

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE. ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Line*

CAN I HAVE A SECOND? *Cassidy 8-0*

ORDINANCE NO. 88-18

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130th STREET, AND DECLARING

AN EMERGENCY

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Yes*

CAN I HAVE A SECOND? *Cassidy 9-0*

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

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Yes Divis*

CAN I HAVE A SECOND? *Cassidy 9-0*

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

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Yes*

CAN I HAVE A SECOND? *Cassidy 9-0* *Fireman - Jenson agrees*

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 COSTS OF RECONSTRUCTING IMPROVING AND PAYING OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Yes Divis*

CAN I HAVE A SECOND? *Cassidy 9-0*

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 CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE?

Wade Davis

CAN I HAVE A SECOND? *Cassidy 9-0*

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

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Line*

CAN I HAVE A SECOND? *Cassidy 9-0*

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

HAS ONE READING. ADMINISTRATION WANTS THIS TO BE REFERRED BACK TO COMMITTEE.
ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO THE FINANCE COMMITTEE? *Line*

CAN I HAVE A SECOND? *Cassidy 9-0*

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

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE Councilman Napoli FROM THIS
MEETING? SECOND? *Brook 9-0*

ADJOURNMENT

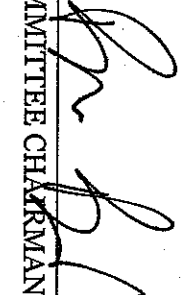
A motion was made by *Brook*, seconded by *Cassidy*, to adjourn this meeting. The motion carried by
the following vote: *9-0*

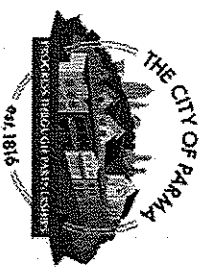
Affirmative: (#) Enter Names

Negative: (#) Enter Names *

MOTION TO ADJOURN SAID MEETING? _____ SECOND? _____ TIME: _____

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


_____ c/4/18
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: May 21, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 7:55
Time Adjourned:

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

excused

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 Lime, 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: (#) Eight Yes
Negative: (#) Enter Names

ORDINANCE NO. 257-15

An Ordinance Authorizing the Director of Public Safety to enter into a Lease Agreement with Cleveland Communications, Inc., for the lease/rent of space from the City of Parma within the VIDA Core to provide connectivity with ISSI and BEON servers, and declaring an emergency

Status: This has been in Committee for quite some time. This needs to be Tabled.
Are there any questions or comments?
May I have a motion to Table Ordinance No. 257-15?
Can I have a Second?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by Table
Councilperson Casselberry ~~Table~~ Ordinance No. 257-15
ALL IN FAVOR? Yes ALL OF THOSE OPPOSED? Table

RESOLUTION NO. 109-17

A Resolution requesting the Building Commissioner to Institute Summary Nuisance Abatement of PPN 446-13-039, 2810 Grantwood Drive, Parma, Ohio, and Declaring an Emergency

Status: This has been in Committee for quite some time. This needs to be Tabled.

Are there any questions or comments?

May I have a motion To Table Resolution No. 109-17?

Can I have a Second?

Discussion: Enter Facts & Information of Discussion

Table

Action:

Motion made by Councilperson Line, seconded by Councilperson Cassella for Tabling Resolution No. 109-17.

ALL IN FAVOR? Yes / ALL OF THOSE OPPOSED? _____

RESOLUTION NO. 258-17

A Resolution objecting to the application for issuance of a new "D2" liquor permit by the Department of Liquor Control to Little Birdie Wine Nest LLC located at 6060 Broadway Rd. in the City of Parma, and declaring an emergency

Status: This is no longer necessary. This needs to be Tabled.

Are there any questions or comments?

May I have a motion to Table?

Can I have a Second?

Discussion: Enter Facts & Information of Discussion

Action:

Motion made by Councilperson Line, seconded by Councilperson Cassella for Tabling Resolution No. 258-17..

ALL IN FAVOR? Yes / ALL OF THOSE OPPOSED? _____

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 one reading to date. The Administration is requesting Second Reading and Back.

Are there any questions or comments?

May I have a motion for Second Reading and Back?

Can I have a Second?

Discussion: Enter Facts & Information of Discussion

Action:

Motion made by Councilperson Line, seconded by and Back Councilperson Cassella for second reading and back.

ALL IN FAVOR? Yes / ALL OF THOSE OPPOSED? _____

ORDINANCE NO. 92-18

An Ordinance Authorizing the Mayor and/or the Director of Public Safety to enter into a Addendum with the City of Brooklyn for the consolidated communications center in the City of Parma, 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?

May I have a motion for Second Reading and Back?

Can I have a Second?

Discussion: Enter Facts & Information of Discussion

Action:

Motion made by Councilperson Cassella, seconded by and Back Councilperson Line for second reading and back.

ALL IN FAVOR? Yes / ALL OF THOSE OPPOSED? _____

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?

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 Lime Councilman Napoli **SECONDED** Divis

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

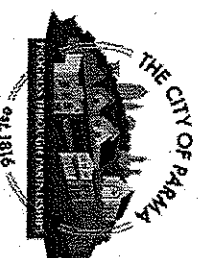
A motion was made by Lime, seconded by Casselbury, to adjourn this meeting.

ALL THOSE IN FAVOR? Yes OPPOSED?

THIS MEETING IS ADJOURNED AT 8:07 PM.

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

Diabaly Lima
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Service
Type of Meeting: Regular
Date: MAY 21, 2018
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 8:11 ~~2~~ PM
Time Adjourned: 8:25 PM

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman
Larry Napoli, Vice Chairman
Brian Brochetti
Vito Dipierro
Kristin L. Saban

EXCUSED

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 *Casselberry*, seconded by ~~Perera~~ *Perera*, 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, Brochetti, Dipierro, Saban*
Negative: (#) Enter Names

ARE THERE ANY QUESTIONS FROM THE COMMITTEE MEMBERS?

Street Repairs
Floodling update

ARE THERE ANY QUESTIONS FROM THE ADMINISTRATION?

ARE THERE ANY QUESTIONS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments
Speaker: Enter Comments

MOTION TO EXCUSE COUNCILMAN NAPOLI? SECOND? ADJOURNMENT

MOTION CARRIED.

1 Casselberry Saban

DO I HAVE A MOTION TO ADJOURN? Cassellberry DO I HAVE A SECOND? Diprino

A motion was made by

, seconded by


, to adjourn this meeting. The motion

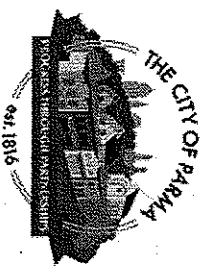
Affirmative: (#) Enter Names

Cassellberry, Brochetti, Diprino, Sakan

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: Environmental Standards **Chairman:** Larry Napoli
Type of Meeting: Regular **Time Called to Order:** 8:08
Date: MAY 21, 2018 **Time Adjourned:** 8:12
Location: Council Chambers

ROLL CALL

Committee Members Present

Larry Napoli, Chairman EXCUSED
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

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 **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
ITEM NO.

ORDINANCE NO. 79-18

AN ORDINANCE TO ACCEPT EASMENTS FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATIONS, MAINTENANCE, REPAIR, AND REPLACEMENT OF STORM DRAINAGE FACILITIES AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PPN 451-11-064, 451-11-065, AND 455-27-003, AND DECLARING AN EMERGENCY

Status: This has had two readings. The Administration has requested this be brought out for Third Reading.

Discussion: Enter Facts & Information of Discussion
Committee? Administration? Public?

Action: Enter Next Action
Can I please have a motion to refer Ordinance No. 79-18 to Third Reading? **LIME**
Can I have a second? **CROSSMAN**
Motion carried.

ITEM NO.

ORDINANCE NO. 80-18

AN ORDINANCE TO ACCEPT TEMPRARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS IN CERTAIN PREMISES KNOWN AS PPN 445-10-001, 445-10-002, 445-10-003, 445-10-004, AND 445-12-004 AND DECLARING AN EMERGENCY

Status: This has had two readings. The Administration has requested this be brought out for Third Reading.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action
Can I please have a motion to refer Ordinance No. 90-18 to Third Reading?
Can I have a second?
Motion carried.

IS THERE ANYONE WHO WOULD LIKE TO ADDRESS THE ENVIRONMENTAL STANDARDS COMMITTEE? ADMINISTRATION? PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

EXCUSE COUNCILMAN NAPOLI FROM THIS MEETING? Motion? SABAN
Second? CROSSMAN Motion carried.

ADJOURNMENT

A motion was made by SABAN, seconded by CROSSMAN, 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.



COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Housing **Chairman:** Vito Dipierro
Type of Meeting: Regular **Time Called to Order:**
Date: MAY 21, 2018 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT _____ 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
Vito Dipierro, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Brian Brochetti <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	
Larry Napoli <input checked="" type="checkbox"/>	
Kristin L. Saban <input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/> EXCUSED

Affirmative: (#)
Negative: (#)

~~FOR~~ **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 D, seconded by A, 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:

FOR: 8
AGAINST: 0

THE DIRECTOR IS HERE THIS EVENING TO GIVE US AN UPDATE.

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

MARK
~~CAN I HAVE~~ A MOTION TO EXCUSE COUNCILMAN NAPOLI? SECOND? PC
Motion carried.

ADJOURNMENT
~~CAN I HAVE~~^{A NYE} A MOTION TO ADJOURN? JP MAY I HAVE A SECOND? PC
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.
THIS MEETING IS ADJOURNED AT 6:08 P.M.

ADJOURNMENT

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.


COMMITTEE CHAIRMAN