

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance Chairman: Brian Brochetti
 Type of Meeting: Regular Time Called to Order: 6:05 Pm
 Date: May 7, 2018 Time Adjourned: 6:21 Pm
 Location: Council Chambers

THE FINANCE COMMITTEE WILL COME TO ORDER AT 6:12 Pm 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, 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 Linne <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 Brochetti, 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: (#) 8
 Negative: (#) 0

ORDINANCE NO. 54-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION INE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED RONYAK PAVING, INC., AT A PRICE OF \$735,765.05 USING FUND NUMBER 405-405 ACCOUNT NUMBER 62110-05418. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? 8-0

Discussion:
 Action: MOTION MADE BY COUNCILMAN Linne SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 58-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT, UNDER THE STATE OF OHIO STATE TERM SCHEDULE PROGRAM FOR THE PURCHASE OF BODY WORN CAMERAS, DOCKING STATIONS, COMPUTER SERVER, CHARGING SYSTEMS, COMPUTER SWITCH, VARIOUS CABLES AND MISCELLANEOUS EQUIPMENT FOR THE CITY OF PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED L-3 MOBILE VISION AT A PRICE OF \$94,783.50. 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 Liwa SECONDED BY COUNCILMAN Cassidy FOR THIRD 8-0
READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 66-18 - 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 DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED JD STRIPING & SERVICES, INC, AT A PRICE OF \$114,631.84. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? 8-0

Discussion:

Action: MOTION MADE BY COUNCILMAN Liwa SECONDED BY COUNCILMAN Cassidy FOR
THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 THE SKATING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. 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? 8-0

Discussion:

Action: MOTION MADE BY COUNCILMAN Liwa SECONDED BY COUNCILMAN Cassidy FOR
SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 8-0

Status: THIS HAS HAD ONE READING TO DATE. 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:

Action: MOTION MADE BY COUNCILMAN Liwa SECONDED BY COUNCILMAN Cassidy FOR
SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. 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:

Action: MOTION MADE BY COUNCILMAN Liwa SECONDED BY COUNCILMAN Cassidy FOR
SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 76-18 - A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY 8-0

Status: THIS HAS HAD ONE READING TO DATE. 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:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

Status: THIS HAS HAD ONE READING TO DATE. 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? 8-0

Discussion: ROSSMAN KISH

Action: MOTION MADE BY COUNCILMAN ROSSMAN SECONDED BY COUNCILMAN KISH FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 82-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DIZ 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 8-0

Status: THIS HAS HAD ONE READING TO DATE. 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: ROSSMAN KISH

Action: MOTION MADE BY COUNCILMAN ROSSMAN SECONDED BY COUNCILMAN KISH FOR SECOND READING REFER BACK TO COMMITTEE. 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?

PUBLIC COMMENTS

Speaker: Enter 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 DIVIS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Prichard SECONDED BY COUNCILMAN ROSSMAN TO EXCUSE COUNCILMAN DIVIS ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

↑ look for north
asub flat

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Boehl SECONDED BY COUNCILMAN Resman TO ADJOURN. ALL THOSE IN FAVOR SAY "AYA"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:21 P.M.

8-0

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.

Rm B *5/21/98*
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Safety
 Chairman: Deborah Lime
 Type of Meeting: Regular
 Time Called to Order:
 Date: May 7, 2018
 Time Adjourned:
 Location: Council Chambers

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	City Officials Present
Deborah Lime, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, 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"/>
Allan Divis <input type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input 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 Lime, seconded by Cassel, 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

RESOLUTION NO. 62-18 - 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 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 Napoli 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 THE 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
Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS:

MAY I HAVE MOTION TO EXCUSE COUNCILMAN DIVIS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN None SECONDED BY COUNCILMAN Ngale 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 Boone SECONDED BY COUNCILMAN Cassidy TO ADJOURN. ALL THOSE IN FAVOR SAY? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:36 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 Fine
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee
Type of Meeting: Regular
Date: May 7, 2018
Location: Council Chambers

Chairman: Allan Divis

Time Called to Order: 6:24 pm

Time Adjourned: 6:28 pm

THE PLANNING 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

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

City Officials Present

<input checked="" type="checkbox"/> ex	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
<input type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
<input 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. MAY I HAVE A SECOND?

A motion was made by Casselberry, seconded by Divis, 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

Negative: (#) Enter Names

ORDINANCE NO. 59-17 - AN ORDINANCE TO AMEND SECTION 1453.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD SEVERAL READINGS TO DATE AND A PUBLIC HEARING THIS EVENING. THE PLANNING COMMISSION MET ON MARCH 28, 2018 AND GAVE A FAVORABLE RECOMMENDATION. ADMINISTRATION IS REQUESTING THRD 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 Divis SECOND BY COUNCILMAN Casselberry FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVE:

ORDINANCE NO. 31-18 - AN ORDINANCE TO AMEND SECTION 1127.07 "VARIANCE PERMITS" OF CHAPTER 1127 "BOARD OF ZONING APPEALS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE AND A PUBLIC HEARING THIS EVENING. THE PLANNING COMMISSION MET ON MARCH 28, 2018 AND GAVE A FAVORABLE RECOMMENDATION.

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 Cash SECONDED BY COUNCILMAN W. Price FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVE.

ORDINANCE NO. 34-18 - AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1470.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE ADDITION OF ITEM NO. 13 "MICROBREWERIES, NANOBREWERIES AND BREWPUBS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE AND A PUBLIC HEARING THIS EVENING. THE PLANNING COMMITTEE MET ON MARCH 28, 2018 AND GAVE A FAVORABLE RECOMMENDATION.

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 Cash SECONDED BY COUNCILMAN W. Price FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Y

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? NB

ARE THERE ANY COMMENTS FROM THE PUBLIC? Y

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 DIVIS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN W. Price SECONDED BY COUNCILMAN Cash 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 P. W. FERRIS SECONDED BY COUNCILMAN C. E. SELLERS TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:28 P.M.

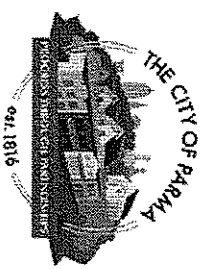
Affirmative: (#) Enter Names

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 PUBLIC HEARING**

Committee: Planning Committee **Chairman:** Allan Divis
Type of Meeting: Public Hearing **Time Called to Order:**
Date: May 7, 2018 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC HEARING 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
Allan Divis, Chairman	Mayor Tim DeGeeter
Vice Chairman, Jeffrey Crossman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Dennis M. Kish	Service Director Brian Higgins
	Safety Director Tom Weinreich

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE FOLLOWING:

ORDINANCE NO. 59-17 – AN ORDINANCE TO AMEND SECTION 1153.03 “ACCESSORY USES AND BUILDINGS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 31-18 – AN ORDINANCE TO AMEND SECTION 1127.07 “VARIANCE PERMITS” OF CHAPTER 1127 “BOARD OF ZONING APPEALS” IN PART 11 “PLANNING AND ZONING CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 34-18 – AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) “RETAIL SALES IN ENCLOSED BUILDINGS” OF SECTION 1170.03 “SCHEDULE OF PERMITTED BUILDINGS AND USES,” RELATIVE TO THE ADDITION OF ITEM NO. 13 “MICROBREWERIES, NANO BREWERIES AND BREWPUBS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE THOSE WHO ARE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE. TO ANY GROUP PRESENT, IT WOULD BE APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT DOWN ON REPETITION.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE 59-17, PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 59-17

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE 31-18. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 31-18.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE 34-17. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.


I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 34-18.

ALL THREE ORDINANCES WILL BE DISCUSSED DURING THE REGULAR PLANNING COMMITTEE MEETING THIS EVENING.

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

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN P. P. 11/10 SECONDED BY COUNCILMAN
P. P. 11/10 TO ADJOURN THE PUBLIC HEARING AT 6:06 P.M. ALL
THOSE IN FAVOR? OPPOSED? SO MOVED.

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



COMMITTEE CHAIRMAN

6:39 PM



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Service
Type of Meeting: Regular
Date: May 7, 2018
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 6:39 PM
Time Adjourned: 6:53 PM

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 Jack Sparks
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 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: (#) Enter Names All

Negative: (#) Enter Names None

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

Paving schedule

2 Residents spoke about the bad condition of west minutes

Councilman Line and Councilman Kish also spoke about the streets poor condition

Residents spoke about Tracy Trail & Ames

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

Affirmative: (#) Enter Names *A 11*

Negative: (#) Enter Names *None*

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
Type of Meeting: Regular
Date: May 7, 2018
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order:
Time Adjourned:

THE ENVIRONMENTAL STANDARDS COMMITTEE WILL BE CALLED TO ORDER AT 6:57 P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

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~~
~~JACK SPANZ~~
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 NAPOLI, 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: (#) Enter Names NAPOLI, SABAN, CROSSMAN, KISH, LIME

Negative: (#) Enter Names

ORDINANCE NO. 79-18 - AN ORDINANCE TO ACCEPT EASEMENTS FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIRS AND REPLACEMENT OF STORM DRAINAGE FACILITIES AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 451-11-064, 451-11-065 AND 455-27-003, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING REFER BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN SABAN ^{CMJ} SECONDED BY COUNCILMAN SABAN FOR SECOND READING REFER BACK TO THE ENVIRONMENTAL STANDARDS COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 80-18 - AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-10-001, 445-10-002, 445-10-003, 445-10-003, 445-10-004 AND 445-12-004, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING REFER BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK? MAY I HAVE A SECOND? ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

Discussion:

Action: MOTION MADE BY COUNCILMAN W. Smith SECONDED BY COUNCILMAN W. W. W. FOR SECOND READING AND BACK TO THE ENVIRONMENTAL STANDARDS COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS COMMITTEE WOULD LIKE BROUGHT FORWARD 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 AN ABSENT OFFICIALS:

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT _____ 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