

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** AUGUST 7, 2017  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 9:52  
**Time Adjourned:** 9:56

**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 checked="" 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**

**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 *Lime*, 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: (#) 9** *on comm.*  
**Negative: (#) 0** Enter Names

**ORDINANCE NO. 109-17**  
 AN ORDINANCE REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NOTISANCE/ABATEMENT OF PERMANENT PARCEL NUMBER 44-6-15-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY  
**Status:** HAD 2 READINGS ALREADY  
**Discussion:** Enter Facts & Information of Discussion  
*allred*

**Action:** TO BE PUT ON THIRD READING FOR PASSAGE.

**ORDINANCE NO. 123-17**

AN ORDINANCE TO AMEND SECTIONS 660.31 "VEHICLES" AND 1707.15 "VEHICLES" OF THE PARMA CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

**Status:** HAD 2 READINGS ALREADY

**Discussion:** Enter Facts & Information of Discussion

**Action:** TO BE PUT ON THIRD READING FOR PASSAGE.

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**

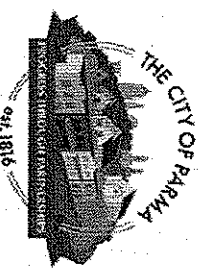
A motion was made by Name, seconded by Name, to adjourn this meeting. The motion carried by the following vote:

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:** Planning Committee      **Chairman:** Allan Divis  
**Type of Meeting:** Regular      **Time Called to Order:**  
**Date:** August 7, 2017      **Time Adjourned:**  
**Location:** Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 8:57 P.M.**  
**\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**ROLL CALL**

<b>Committee Members Present</b>	<input checked="" type="checkbox"/>	<b>City Officials Present</b>	<input checked="" type="checkbox"/>
Allan Divis, Chairman		Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman	<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 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 checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<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 *At Divis*, seconded by *Chairman*, 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 *All Council except (Vito - Absent)*  
**Negative:**  Enter Names  
 There are two Variances to discuss this evening.

The Parma Board of Zoning Appeals met on Wednesday, July 12, 2017, AND PROPOSED TO VARY, subject to the provisions of amended Ordinance No. 1127.13 (~~confirmation or rejection by Council within 40 days of the receipt of this notice~~) FOR THE APPLICANT David A. Aulger, Campbell Construction, 1159 Blachleyville Road, Wooster Ohio, for Integrated Power Services, Inc, located at 5325 W. 130<sup>th</sup> Street, PPN 441-02-008.

After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to GRANT David A. Aulger, Campbell Construction, 1159 Blachleyville Rd., Wooster, Oh 44691. The first request is for an "AREA" variance of the City of Parma Codified Ordinances of Section 1171.05 - INDUSTRIAL DISTRICTS - SCHEDULE OF LOT AREA, WIDTH AND COVERAGE REQUIREMENTS. The request is to add an addition of 20, 300 sq. ft. to building at 5325 West 130 St. for Integrated Power Services, Inc. Percentage of lot covered by permitted buildings in Industrial District is 20%. The proposed lot coverage to be 45.47%. This variance would result in 25.47% for exceeding of required lot coverage.

The second request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1197.08(41) - OFF-STREET PARKING & LOADING FACILITIES - SCHEDULE OF REQUIRED PARKING. The request is to add an addition of 20, 300 sq. ft. to building at 5325 West 130 St. for Integrated Power Services, Inc. Amount of parking required for this facility is 94 parking spaces. The proposal is for 81 parking spaces. This variance would result in 13 less parking spaces than required by Code.

Mr. Zieffe seconded the motion. Mr. Zieffe, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Special Council Meeting on July 24, 2017. Are there any questions or comments? May I have a motion to Grant the Variances as recommended by the Board of Zoning Appeals? May I have a second?

Discussion: Action: Motion made by Councilman Jeff Crocena seconded by Councilman Denai Kih to Grant the Variances All Those in Favor say "Aye"? Opposed "Nay"? So moved. These Variance will be confirmed at this evening's Council Meeting.

~~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? *No*

PUBLIC COMMENTS

Speaker: *MR. HERBY - Planning + department - CO & system*

Speaker: *DR. WILLIAMS*

Speaker:

Speaker:

Speaker

REPORT ON ABSENT MEMBERS: *NOTAY TO EXISE V1 TO DD01220*

ADJOURNMENT

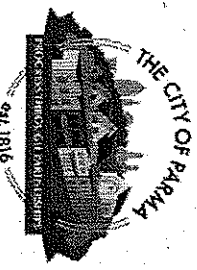
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff Crocena SECONDED BY COUNCILMAN Denai Kih TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 9:30 P.M.

Affirmative: (#) *All present*  
Negative: (#)

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

*Jeff Crocena*  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Governmental Operations  
**Chairman:** Jeffrey Crossman  
**Type of Meeting:** Regular  
**Time Called to Order:** 6:00 pm  
**Date:** AUGUST 7, 2017  
**Time Adjourned:** 6:24 pm  
**Location:** Council Chambers

**ROLL CALL**

<b>Committee Members Present</b>	
Jeffrey Crossman, Chairman	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>
<b>City Officials Present</b>	
Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Chief Assistant Law Director Tim Witter	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<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"/>
	<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 *Classman*, 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: (#) ALL YES  
Negative: (#) None

*Speaker from Public Sessions*

*Mtn to review D.P. by Classman  
2d by B. Br.; All year.*

**PUBLIC COMMENTS**

*N/A*

Speaker:  
Speaker:  
Speaker:

**ADJOURNMENT**

A motion was made by

*Chairman*

, seconded by

*Schw*

, to adjourn this meeting. The motion carried

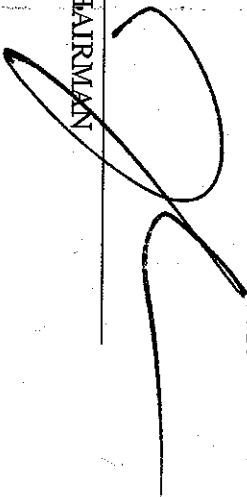
Affirmative: (#)

Negative: (#)

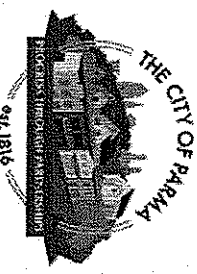
*AYes*

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: Finance  
Type of Meeting: Regular  
Date: AUGUST 7, 2017  
Location: Council Chambers

Chairman: Brian Brochetti  
Time Called to Order: 9:44pm  
Time Adjourned: 9:56pm

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 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 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

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.

*Brochetti* *Lime*

*7/10 and 7/24*

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: (#) 8  
Negative: (#) 0

ORDINANCE NO. 133-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT TO UPDATE THE SOFTWARE FX SERVICE FOR THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Status: TO BE PUT ON THIRD READING AS AMENDED.

Discussion: Enter Facts & Information of Discussion

Action: Motion - ~~Brochetti~~ Lime

*8-0*

*Second - Casselberry*

ORDINANCE NO. 137-17

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER TO PERFORM DEMOLITION ACTIVITIES UNDER THE CUYAHOGA COUNTY DEMOLITION PROGRAM, APPROVED THROUGH ITS ROUND 6 APPLICATION, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: TO BE PUT ON THIRD READING AS AMENDED.

Discussion:

*Motion - Lime 1 8-0*

*Second - Casselberry*

Action:  
ORDINANCE NO. 143-17

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH CDW GOVERNMENT, LLC, UNDER THE STATE OF OHIO PROCUREMENT PRICING, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

Status: TO BE PUT ON THIRD READING AS AMENDED.

Discussion: Motion Casselberry 8-0  
2nd Nathan Brackelsh

Action: Nathan Brackelsh  
ORDINANCE NO. 146-17 Napoli

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2018 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2018, AND DECLARING AN EMERGENCY

Status: TO BE PUT ON SECOND READING SUSPENSION OF THE RULES.

Discussion: Motion ~~from~~ Brackelsh

Action: 2nd Casselberry 8-0

Discussion:

Action:

Status:

Discussion:

Action:

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker:

Excuse DiReno Nathan Brackelsh  
Seward Casselberry 8-0

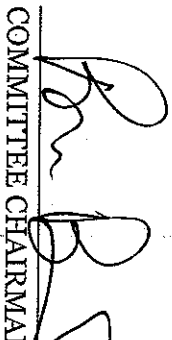
**ADJOURNMENT**

A motion was made by Brackelsh, seconded by Casselberry to adjourn this meeting. The motion carried by the following vote: 8-0

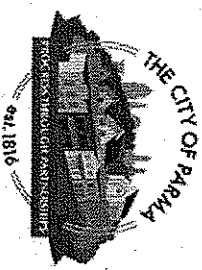
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

  
7/5/19  
COMMITTEE CHAIRMAN





**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** AUGUST 7, 2017  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** ~~6:04~~ 6:04 open  
**Time Adjourned:** 7:01 recess

7:27 open  
 8:50pm close

**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 Mastrianni   
 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 \_\_\_\_\_, seconded by \_\_\_\_\_, 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 Napoli, Brochetti, Saban*  
**Negative:** (#) Enter Names *None*

WE HAVE BEFORE US REPRESENTATIVES FROM THE CUYAHOGA COUNTY PUBLIC WORKS DEPARTMENT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO UP DATE EVERYONE ON THE STATUS OF OUR SEWER IMPROVEMENTS AND PROGRESS.

**COMMENTS FROM COUNCIL:**

**PUBLIC COMMENTS**

**Speaker:** Enter Comments *Sewer district*  
**Speaker:** Enter Comments *County Public works*  
**Speaker:** Enter Comments *Residents*  
**Speaker:** Enter Comments *Sary Koniczka 3115 Turcks*  
**Speaker:** Enter Comments *Mark Reis 4205 Stratland*  
**Speaker:** Enter Comments *Udy Thompson 3205 Sivedr*  
**Speaker:** Enter Comments *Tim Socok 2910 Ruvald*  
**Speaker:** Enter Comments *Edo Saar 8709 Fenway*  
**Speaker:** Enter Comments *Yvonne Aufmuth 2205 Grosvenor*  
**Speaker:** Enter Comments *Barb Kosa 5570 Gerald*

**ADJOURNMENT**

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

Affirmative: (#) Enter Name Cassellberry Napoli, Brochetti, Saba

Negative: (#) Enter Name none

excuse for Vito D.

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

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN