



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: May 3, 2021
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:01 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)
TNR 7:36-7:46-

ROLL CALL

Committee Members Present

- Deborah Lime, Chairman
- Larry Napoli, Vice Chairman
- Mark Casselberry
- Allan Divis
- Kammy Shuman

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: Bobak - discussion on shootings-

Coyotes - discussion -
contact div - of wildlife

Preventative measures
Napoli - signage - for cut
through.

Action:

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 AL DAVIS ^{Casselman} ? MAY I HAVE A SECOND?
MOTION MADE BY me SECONDED BY Casselman
EXCUSE Casselman Davis. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY me SECONDED BY Napel TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 4:40 P.M.

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

Deborah Lind
COMMITTEE CHAIRMAN

Robert had introduced
to Council -

Phone complaint

1) record + broadcast every
3 months

2) emails + phone calls

3) every 4 months close on

4) Const - Robert had - gives

5) Citizgen Source -

6) Rentals

7) Safety

136 PMR - Michael Mervin



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Cleveland Postage

Committee: Finance **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: May 3, 2021 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:41 P.M.

ROLL CALL

| Committee Members Present | | City Officials Present | |
|----------------------------------|-------------------------------------|--------------------------------|-------------------------------------|
| Kristin L. Saban, Chairman | <input checked="" type="checkbox"/> | Mayor Tim DeGeeter | <input checked="" type="checkbox"/> |
| Vice Chairman, Deborah Lime | <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"/> |
| Allan Divis | <input checked="" type="checkbox"/> | Service Director Brian Higgins | <input checked="" type="checkbox"/> |
| Roy J. Jech | <input checked="" type="checkbox"/> | Safety Director Tom Weinreich | <input checked="" type="checkbox"/> |
| Linda A. Kohar | <input checked="" type="checkbox"/> | Enter Name & Title | <input type="checkbox"/> |
| Larry Napoli | <input checked="" type="checkbox"/> | Enter Name & Title | <input type="checkbox"/> |
| Kammy Shuman | <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 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.

ORDINANCE NO. 98-20 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENTS FOR THE CULVERT REPLACEMENT NEAR 2535 WEST RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS ~~AMENDED AS FOLLOWS: IN SECTION 1, LINE 2, INSERT S.E.T. INC., AND ON LINE 4, INSERT \$125,000. ALSO, IN SECTION 3, CHANGE THE FUND NO. TO READ FUND. NO. 463-463-WEST RIDGEWOOD CULVERT REPLACEMENT. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR A THIRD READING AS AMENDED? MAY I HAVE A SECOND?~~ 115,000

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

RESOLUTION NO. 1-21 – A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED BY ACCEPTING EXHIBIT "A". EXHIBIT "A" IS ON FILE IN THE COUNCIL OFFICE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

Down 10/10

ORDINANCE NO. 49-21 – 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 AS AMENDED BY INSERTING J.D. STRIPING INC, AND \$113,005.24 IN SECTION 1. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

RESOLUTION NO. 64-21 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST RIDGEWOOD DRIVE BETWEEN RIDGE ROAD AND STATE ROAD, AND DECLARING AN EMERGENCY

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

ADO 10 CITY

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Casselberry FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 65-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH QCI, INC. (CT CONSULTANTS AS A SUBCONTRACTOR) FOR THE DESIGN OF PLANS FOR THE NEW WATER MAIN TO BE INSTALLED ON BROOKVIEW BOULEVARD FROM STATE ROAD TO BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Casselberry FOR THIRD READING. 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:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS: (if needed)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN ~~WOMERS~~ ^{MEMBERS} DNIS ~~1~~ SABAN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line TO EXCUSE COUNCILMAN ~~WOMERS~~ ^{MEMBERS} DNIS & SABAN SECONDED BY COUNCILMAN Sech SECONDED BY COUNCILMAN PETER AND CASSEL ~~WOMERS~~ ^{MEMBERS} DNIS & SABAN

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassel ~~WOMERS~~ ^{MEMBERS} DNIS ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 7:36 P.M.

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: Governmental Operations **Chairman:** Roy J. Jech
Type of Meeting: Regular **Time Called to Order:**
Date: May 3, 2021 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS 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

Roy J. Jech, Chairman
Mark Casselberry, Vice Chairman
Vito Dipierro
Linda A. Kohar
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

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.

MOTION MADE BY Ray Teck **SECONDED BY** Cassie Brown **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.

WE HAVE REPRESENTATIVES PRESENT THIS EVENING TO DISCUSS THE HERITAGE HOME PROGRAM.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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?

Request RTA Address City Council

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCIL WOMAN [REDACTED] SABAN? MAY I HAVE A SECOND? MOTION MADE BY Cassie Harvey SECONDED BY Kelli TO EXCUSE COUNCIL WOMEN KOHAR AND SABAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Cassie Harvey SECONDED BY Kohar TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:50 P.M.

Affirmative: (#)

All Yes

Negative: (#)

None

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



COMMITTEE CHAIRMAN