

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** August 5, 2019  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 8:31 pm  
**Time Adjourned:** 9:28 pm

**ROLL CALL**

**Committee Members Present**

Brian Brochetti, Chairman   
 Vice Chairman, Dennis M. Kish   
 Mark Casselberry EX  
 Vito Dipierro   
 Allan Divis EX  
 Roy J. Jech   
 Deborah Lime   
 Larry Napoli   
 Kristin L. Saban

**City Officials Present**

Mayor Tim DeGeeter   
 Law Director Tim Dobeck   
 Auditor Brian Day  (Pro)   
 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 Brochetti, seconded by Lime, 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: (#) 7  
 Negative: (#) 0

**RESOLUTION NO. 108-19 – A RESOLUTION DETERMINING TO PROCEED WITH THE LEVY OF A PROPERTY TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES, AND TO SUBMIT THE QUESTION OF THE TAX TO THE ELECTORS AT THE NOVEMBER 5, 2019, ELECTION, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE, THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN THE FIRST WHEREAS: THE FIRST BLANK IS JUNE 17, 2019, RESOLUTION NO. 108-19 SHOULD BE CHANGED TO RESOLUTION NO. 107-19. IN THE THIRD WHEREAS: THE FIRST BLANK IS \$1,510,824,840.00, THE SECOND BLANK IS \$2,266,237.00. ARE THERE ANY QUESTIONS OR CONCERNS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN 7 Lime SECONDED BY COUNCILMAN 0 Kish FOR THIRD READING AND PASSAGE AS AMENDED. SO MOVED.

**ORDINANCE NO. 56-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH AT&T FOR TELEPHONE AND INTERNET SERVICES FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: SECTION 1 SHALL READ: "THAT THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY ARE HEREBY AUTHORIZED TO ENTER INTO A CONTRACT WITH AT&T FOR TELEPHONE AND INTERNET SERVICES FOR THE PARMA POLICE DEPARTMENT PURSUANT TO THE TERMS AND CONDITIONS SET FOR IN EXHIBIT "A", WITH A COPY OF SAID EXHIBIT ATTACHED IN SUBSTANTIALLY SIMILAR FORM, FOR THIRTY-SIX (36) MONTHS, AT A COST NOT TO EXCEED \$48,449.16 (\$1,345.81 MONTHLY) FOR TELEPHONE AND INTERNET SERVICES". ARE THERE ANY QUESTIONS OR CONCERNS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Cim SECONDED BY COUNCILMAN Kesh FOR THIRD READING AND PASSAGE AS AMENDED. SO MOVED

7-0

**ORDINANCE NO. 135-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT TO TRANSFER FIVE (5) STRETCHERS FROM THE PARMA FIRE DEPARTMENT TO CUYAHOGA COMMUNITY COLLEGE FOR EMS CADET TRAINING, IN EXCHANGE FOR FIRE SERVICE TRAINING, 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 AND PASSAGE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Cim SECONDED BY COUNCILMAN Dpans FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

**ORDINANCE NO. 137-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A SERVICE AGREEMENT WITH ONLINE SOLUTIONS LLC, (CITIZENSERVE) FOR USER SUBSCRIPTIONS, 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 AND PASSAGE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Cim SECONDED BY COUNCILMAN Kesh FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

**ORDINANCE NO. 138-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO REIMBURSE THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE BROADROCK COURT DRILL DROP PROJECT IN THE CITY OF PARMA, 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 AND PASSAGE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Cim SECONDED BY COUNCILMAN Kesh FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

**ITEM NO.** (Enter Title of Legislation)

**Status:** Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

**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

*Line →  
Mashroorami → said note  
1.4 i  
Resident 1 - Educate voters & passed  
Resident 2 - will support*

**MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND CASSELBERRY FROM FINANCE COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brockett SECONDED BY COUNCILMAN Depend TO EXCUSE COUNCILMEN DIVIS AND CASSELBERRY. ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.**

*7-0*

**ADJOURNMENT**

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

Affirmative: (#) Enter Names 7  
Negative: (#) Enter Names 0

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

*Tom B...* 9/3/19  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** August 5, 2019  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 9:28  
**Time Adjourned:** 9:34

**ROLL CALL**

**Committee Members Present**

Deborah Lime, Chairman   
 Brian Brochetti, Vice Chairman   
 Mark Casselberry **EX**  
 Allan Divis **EX**  
 Larry Napoli

**City Officials Present**

Mayor Tim DeGeeter   
 Law Director Tim Dobeck   
 Auditor Brian Day *Procek*   
 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 *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: (#) Enter Names  
 Negative: (#) Enter Names *yes all*

**RESOLUTION NO. 132-19 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-20-044, 5711 WARWICK DRIVE, PARMA, OHIO, 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 AND PASSAGE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN *Lime* SECONDED BY COUNCILMAN *Napoli* FOR THIRD READING AND PASSAGE. SO MOVED.

*yes*

**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 COUNCILMEN DIVIS AND CASSELBERRY FROM PUBLIC SAFETY COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN \_\_\_\_\_ SECONDED BY COUNCILMAN \_\_\_\_\_ TO EXCUSE COUNCILMEN DIVIS AND CASSELBERRY. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.**

**ADJOURNMENT**

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

**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

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Governmental Operations  
**Type of Meeting:** Regular  
**Date:** August 5, 2019  
**Location:** Council Chambers

**Chairman:** Kristin L. Saban  
**Time Called to Order:**  
**Time Adjourned:**

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
6:16 P.M.

**\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**ROLL CALL**

**Committee Members Present**

Kristin L. Saban, Chairman   
 Mark Casselberry, Vice Chairman **EX**   
 Brian Brochetti   
 Vito Dipierro   
 Roy J. Jech

**City Officials Present**

Mayor Tim DeGeeter   
 Chief Assistant Law Director  
 Tim Miller   
 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.**

A motion was made by SABAN, seconded by Dipierro, 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

**THERE ARE TWO SPEAKERS THIS EVENING.**

**1. REPRESENTATIVE REGARDING THE PROJECT AT MIDTOWN FOR PROPOSED ORDINANCE NO. 151-19.**

**2. REPRESENTATIVE FROM WOW TO DISCUSS THEIR PROJECT.**

**ITEM NO.** (Enter Title of Legislation)

Status:

Discussion:

Action:

**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?**

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN JSC TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 7:33 P.M.

\

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

K. Dan  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Planning Committee  
**Type of Meeting:** Regular  
**Date:** August 5, 2019  
**Location:** Council Chambers

**Vice Chairman:** Roy J. Jech  
**Time Called to Order:**  
**Time Adjourned:**

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 9:35 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  EX  
 Vice Chairman, Roy J. Jech   
 Mark Casselberry  EX  
 Vito Dipierro   
 Dennis M. Kish

**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 \_\_\_\_\_, seconded by \_\_\_\_\_, 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

**WE HAVE THREE VARIANCES THIS EVENING.**

The first Variance is for applicant Chad Henderson: The Parma Board of Zoning Appeals met on Tuesday, July 23, 2019 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Chad Henderson, 1791 Oaklawn Dr. PPN is 445.-30-054. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Council to **GRANT** to Chad Henderson, 1791 Oaklawn Dr., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(d)(2)-SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDING-REGULATIONS-PARKING OF RECREATIONAL VEHICLE. The proposal is to park 36' (corrected to 35 1/2') motor home on concrete drive in front of home at 1791 Oaklawn Drive. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store on concrete drive in front of residence a recreational equipment that is 12' (corrected to 11 1/2') more in overall length than Code allows. I make this motion to recommend to Council to grant this variance with the stipulation that the vehicle (travel trailer) is parked from April 1 until October 31 (in the same year). With this variance being granted the essential character of the neighborhood would not be substantially altered and the adjoining properties would not suffer a substantial detriment as a result of this variance and also the spirit and intent behind the Zoning/Building requirements would be observed and substantial justice done by



granting this variance.” To note, we will call it a recreational vehicle because that is what the Code states that it is – “recreational vehicle.”

**Status:** This Variance was read and referred at the Special Council Meeting held on August 5, 2019. Are there any questions or comments? May I have a motion to GRANT the Variance? May I have second?

**Discussion:**

**Action:** Motion made by Councilman DEBARD seconded by Councilman RISH to Grant the Variance. All those in Favor say “Aya”? Opposed? So moved. This Variance will be acted on at this evening’s Council Meeting.

The second Variance is for the applicant Dan Kozempa: The Parma Board of Zoning Appeals met on Tuesday, July 23, 2019 and PROPOSED TO “VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Dan Kozemp a, 2915 Grovewood Ave. PPN is 444-10-155. After discussion Mr. Yurkiw made the following recommendation: “I make a motion to recommend to Council to GRANT to Dan Kozempa, 2915 Grovewood Ave., 44134 has requested a “AREA” Variance of the City of Parma Codified Ordinances of Section 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is to build new garage larger in area than Code permits at 2915 Grovewood Ave. Maximum size of garage permitted on lot size 40’ x 135’ (5,400 sq. ft. lot area) is 650 sq. ft. The proposed garage is 35’ x 28’ for 980 sq. ft. area. This variance would result in allowing 330 more sq. ft. in area for garage. I recommend this because the essential character of the neighborhood would not be substantially altered, and the adjoining properties would not suffer a substantial detriment as a result of this variance and the spirit and intent behind the Zoning Board requirement would be observed and substantial justice be done by granting this variance.”

**Status:** This Variance was read and referred at the Special Council Meeting held on August 5, 2019. Are there any questions or comments? May I have a motion to GRANT the Variance? May I have a second?

**Discussion:**

**Action:** Motion made by Councilman DEBARD seconded by Councilman ILASH to Grant the Variance. All those in Favor say “Aya”? Opposed? So moved. This Variance will be acted on at this evening’s Council Meeting.

The third Variance is for applicant Anatoliy Mishckuk: The Parma Board of Zoning Appeals met on Tuesday, July 23, 2019 and PROPOSED TO “VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE Applicant Anatoliy Mishckuk, 4217 Walter Avenue. PPN 444-03-001. After discussion Mr. Yurkiw made the following recommendation: “I make a motion to recommend to Council to GRANT the variance stipulated as read to Anatoliy Mishckuk, 4217 Walter Ave., 44134 has requested an “Area” variance of the City of Parma Codified Ordinances of Section 1185.05(d) – HEIGHT REGULATIONS – HEIGHT DISTRICT EXCEPTIONS. The proposal is to build new detached garage 18’2” in height on property at 4217 Walter Avenue. An accessory building shall not exceed 15’ in height at the highest point of the roof nor be more than one story in a residential district. This variance would result in allowing height of garage to be 3’2” more than allowed by Code. The stipulation is that the Applicant revises the plans to meet the building code and correct the building elevations to properly depict the change in grade and to include plans to meet the electrical code. I make this recommendation because the property owner’s predicament cannot be obviated through any other method other than a variance and by granting the variance the spirit and intent behind the building/zoning requirement would be observed and substantial justice be done by granting this variance.”

**Status:** This Variance was read and referred at the Special Council Meeting held on August 5, 2019. Are there any questions or comments? May I have a motion to GRANT the Variance? May I have a second?

**Discussion:**

**Action:** Motion made by Councilman \_\_\_\_\_ seconded by Councilman \_\_\_\_\_ to Grant the Variance. All those in Favor say “Aya”? Opposed? So moved. This Variance will be acted on at this evening’s Council Meeting.

ORDINANCE NO. 117-19 – AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 445-34-030, 445-34-004, 445-34-032, 445-34-031, 445-34-030, 445-34-051 AND 445-34-029, LOCATED AT 6040-6070 BROADVIEW ROAD FROM SINGLE-FAMILY HOUSE RESIDENTIAL (AND IDENTIFIED AS OFFICE BUILDING BY COURT ORDER), TO RETAIL BUSINESS IN THE CITY OF PARMA

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN D. Depina SECONDED BY COUNCILMAN KISH FOR THIRD READING AND PASSAGE. SO MOVED.

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

**ARE THERE ANY 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 COUNCILMEN DIVIS AND CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN D. Depina SECONDED BY COUNCILMAN KISH TO EXCUSE COUNCILMEN DIVIS AND CASSELBERRY. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.**

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN D. Depina SECONDED BY COUNCILMAN KISH TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED?**

**THIS MEETING IS ADJOURNED AT 9:45 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.

Al. Dis  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF PUBLIC HEARING**



**Committee:** Planning Committee  
**Type of Meeting:** Public Hearing  
**Date:** August 5, 2019  
**Location:** Council Chambers

**Vice Chairman:** Roy J. Jech  
**Time Called to Order:**  
**Time Adjourned:**

**THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:05 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  EX  
 Vice Chairman, Roy J. Jech   
 Mark Casselberry  EX  
 Vito Dipierro   
 Dennis M. Kish

**City Officials Present**

Mayor Tim DeGeeter   
 Law Director Tim Dobeck   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins   
 Safety Director Tom Weinreich

**THE PURPOSE OF THIS MEETING IS TO DISCUSS ORDINANCE NO. 117-19. AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 445-34-005, 445-34-004, 445-34-032, 445-34-031, 445-34-030, 445-34-051, AND 445-34-029, LOCATED AT 6040-6070 BROADVIEW ROAD FROM SINGLE-FAMILY HOUSE RESIDENTIAL (AND IDENTIFIED AS OFFICE BUILDING BY COURT ORDER), TO RETAIL BUSINESS IN THE CITY OF PARMA**

**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 NO. 117-19. 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. 117-19.**

**ORDINANCE NO. 117-19 WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.**

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND CASSELBERRY FROM THIS PUBLIC HEARING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ~~DEPERO~~ SECONDED BY COUNCILMAN KISH TO EXCUSE COUNCILMEN DIVIS AND CASSELBERRY. ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.

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

THE MEETING IS ADJOURNED AT 6:09 P.M.

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

Al Dis  
COMMITTEE CHAIRMAN