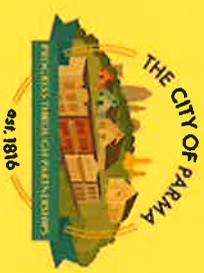


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: April 1, 2019
Location: Council Chambers

Vice Chairman: Dennis M. Kish
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:32 P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
 Vice Chairman, Dennis M. Kish
 Mark Casselberry
 Vito Dipierro
 Allan Divis
 Roy J. Jech
 Deborah Lime
 Larry Napoli
 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
 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 WNS, seconded by DK, 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: (#)

ORDINANCE NO. 226-18 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT RENEWAL WITH DATASERV FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Everyone should have received a copy of the Substitute legislation. The Administration is requesting a Third Reading and Passage. Are there any questions or comments? May I have a motion for Third Reading and Passage of Substitute Ordinance No. 226-18? May I have a second?

Discussion:

Action: Motion made by Councilman DL seconded by Councilman MC for Third Reading and Passage on Substitute Ordinance No. 226-18. All those in favor? Opposed? So moved. 8 - 0

RESOLUTION NO. 2-19 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. The Administration is requesting a Third Reading and Passage. Are there any questions or comments? May I have a motion for Third and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman DV seconded by Councilman MC for Third and Passage. All those in favor? Opposed? So moved. 8

ORDINANCE NO. 39-19 AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLES OF BASKETBALL DIRECTOR, REFEREE AND SCORER, AND AMEND THE SOCCER DIVISIONS AND REFEREE FEES, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a Second Suspension. Are there any questions or comments? May I have a motion for Second Suspension? May I have a second?

Discussion:

Action: Motion made by Councilman DV seconded by Councilman MC for Second Suspension. All those in favor? Opposed? So moved. 8

ORDINANCE NO. 40-19 AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO NUMEROUS RECREATION FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a Second Suspension. Are there any questions or comments? May I have a motion for Second Suspension? May I have a second?

Discussion:

Action: Motion made by Councilman DV seconded by Councilman MC for Second Suspension. All those in favor? Opposed? So moved. 8

ORDINANCE NO. 46-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS ACTING AS THE LOCAL PUBLIC AGENCY (LPA) WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING AND REPAIR OF PEARL ROAD FROM VALLEY PARKWAY TO JUST SOUTH OF SNOW ROAD IN THE CITIES OF STRONGSVILLE, MIDDLEBURG HEIGHTS, PARMA HEIGHTS AND PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a Second Reading and Back. Are there any questions or comments? May I have a motion for Second and Back? May I have a second?

Discussion:

Action: Motion made by Councilman DV seconded by Councilman MC for Second and Back. All those in favor? Opposed? So moved. 8

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

no

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:

MAY I HAVE A MOTION TO EXCUSE Councilman MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN NAPOLI + Probst SECONDED BY COUNCILMAN _____ TO EXCUSE

~~Councilman~~ NAPOLI + Probst ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 4:41 P.M.

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

COMMITTEE CHAIRMAN

[Signature]
[Signature]
9/15/19



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: April 1, 2019 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:01 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	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<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 SABAN, 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: (#) All Yes
Negative: (#) None

GUEST SPEAKER, CUYAHOGA COUNTY COUNCILMAN OF DISTRICT 4 SCOTT TUMA, WILL BE GIVING UPDATES ON COUNTY ISSUES.

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:

Heidi Ribbit

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

no duette

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN _____ ? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN

JEON TO EXCUSE COUNCILMAN _____ ALL THOSE IN FAVOR?

OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN SABAN SECONDED BY COUNCILMAN JEON TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:30 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.

Heidi Ribbit

COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee **Chairman:** Allan Divis
Type of Meeting: Regular **Time Called to Order:**
Date: April 1, 2019 **Time Adjourned:**
Location: Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:42 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
- Mark Casselberry
- 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 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 AL, seconded by VTD, 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: (#) 7-0
Negative: (#)

THERE ARE TWO VARIANCES TO DISCUSS THIS EVENING:

The Parma Board of Zoning Appeals met on Tuesday, March 12, 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 Martha Ludrosky, 7351 Meadow Lane. PPN 452-24-057. After discussion Mr. Mastrobuono made the following recommendation "I make a motion to recommend to Council to grant to Martha Ludrosky, 7351 Meadow Lane, 44134, has requested a variance of the City of Parma Codified Ordinances of Section 1189.06(a) FRONT YARDS - SPECIFIC BUILDING LINES: ANY USE DISTRICT. The proposal is to rebuild existing porch with new roof covering at 7351 Meadow Lane with a 27 feet front setback. Where, on any street frontage in any use district, a specific building line is indicated on the Zone Map, such building line shall be the front or side street yard line of that street frontage. Front yard setback required is 35 feet. This variance would result in allowing 8 feet less front setback. The PPN is 452-24-057. I make this motion as read because the essential character of the neighborhood would not be substantially altered and adjoining properties would not suffer and that the spirit and intent behind the zoning/building requirements would be observed and substantial justice done by granting the variance."

Mr. Yurkiw second the motion. Mr. Yurkiw, Mr. Mastrobuono and Mr. Zieffle voted yes to grant the variance.

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:58 P.M.

Affirmative: (#) 7

Negative: (#) 0

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

A. D.
COMMITTEE CHAIRMAN