

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Special
Date: November 13, 2018
Location: Council Chambers

Chairman: Brian Brochetti

Time Called to Order: 5:37pm
Time Adjourned: 5:48pm

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
 Vice Chairman, Dennis M. Kish
 Mark Casselberry
 Jeffrey Crossman
 Vito Dipierro
 Allan Divis
 Deborah Lime
 Larry Napoli
 Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter
 Law Director Tim Dobeck (m.l.w.)
 Auditor Brian Day Not here
 Treasurer Tom Mastroianni
 Service Director Brian Higgins
 Safety Director Tom Weinreich
 Enter Name & Title
 Enter Name & Title
 Enter Name & Title

WE HAVE A REQUEST FROM THE SERVICE DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE PSW LOCAL UNION 1. A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE.

COUNCIL WILL GO INTO EXECUTIVE SESSION AT 5:37 P.M.

THE FINANCE COMMITTEE WILL RECONVENE AT 5:40 P.M.

ORDINANCE NO. 195-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE ORCHARD PARK AND FOREST HILLS STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, 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 Casselberry FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. g-o

ORDINANCE NO. 204-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH TAC COMPUTER, INC, FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, 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 Casselberry FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. g-o

ORDINANCE NO. 210-18 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE PARMA SERVICE WORKERS UNION, LOCAL 1, FOR THE PERIOD OF APRIL 1, 2017, THROUGH MARCH 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Umm SECONDED BY COUNCILMAN Cassidy FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

RESOLUTION NO. 211-18 - A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Umm SECONDED BY COUNCILMAN Cassidy FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

9-0

ORDINANCE NO. 212-18 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 148-18 RELATIVE TO THE PURCHASE OF ONE (1) CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Umm SECONDED BY COUNCILMAN Cassidy FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

9-0

ORDINANCE NO. 219-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RIDGE ROAD RESURFACING AND REPAIR PROJECT BETWEEN PLEASANT VALLEY ROAD AND PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Umm SECONDED BY COUNCILMAN Cassidy FOR SECOND READING SUSPENSION. SO MOVED.

9-0

ORDINANCE NO. 225-18 - AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Umm SECONDED BY COUNCILMAN Cassidy FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

9-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Umm SECONDED BY COUNCILMAN Nepole TO ADJOURN.

THIS MEETING IS ADJOURNED AT 5:54 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: Jeffrey Crossman
Type of Meeting: Special Time Called to Order:
Date: November 13, 2018 Time Adjourned: 5:35 P.M.
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 5:35 P.M.
(Take Roll Call)

ROLL CALL

Committee Members Present

Jeffrey Crossman, Chairman
Mark Casselberry, Vice Chairman
Brian Brochetti
Vito Dipierro
Kristin L. Saban

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

RESOLUTION NO. 224-18 - A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

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

Discussion:
Action: MOTION MADE BY COUNCILMAN D. P. ... SECONDED BY COUNCILMAN Casselberry FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN D. P. ... SECONDED BY COUNCILMAN Casselberry TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? "NAY" SO MOVED.
THIS MEETING IS ADJOURNED AT 5:37 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