



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: JANUARY 21, 2020
Location: Council Chambers

Vice Chairman:
Time Called to Order:
Time Adjourned:

Brian Brochetti
6:02 PM
6:16 PM

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:02 P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
Vice Chairman, Deborah Lime
Mark Casselberry
Vito Dipierro
Allan Divis
Roy J. Jeech
Linda A. Kohar
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 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: (#) 8
Negative: (#) 0

ORDINANCE NO. 240-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Status: This has had one reading. The Administration is requesting second reading and back to committee.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed. This Ordinance will be referred for Second and back. Lime Napoli 8-0

ORDINANCE NO. 241-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading. The Administration is requesting second reading and back to committee.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed. This Ordinance will be referred for Second and back. Lime Di Piero

ORDINANCE NO. 246-19

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Status: This has had one reading. The Administration is requesting second reading and back.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed? This Ordinance will be referred for Second and back. *Yves Suban 8-0*

ORDINANCE NO. 247-19

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Status: This has had one reading. The Administration is requesting second reading and back.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed? This Ordinance will be referred for Second and back. *Yves Suban 8-0*

ORDINANCE NO. 248-19

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO RIDGE ROAD PHASE 2 SEWER PROJECT FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Status: This has had one reading. The Administration is requesting second reading and back.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed? This Ordinance will be referred for Second and back. *Yves Suban 8-0*

ORDINANCE NO. 249-19

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Status: This has had one reading. The Administration is requesting second reading and back.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed? This Ordinance will be referred for second and back. *Yves Brachfi 8-0*

ORDINANCE NO. 250-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY *Current LC Expires 7/31/2021*

Status: This has had one reading. The Administration is requesting second reading and back.

Discussion:

Action: Do I have a motion for second and back? All in favor? Opposed? This Ordinance will be referred for second and back. *Yves Napoli 8-0*

ORDINANCE NO. 233-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES INCLUDING A CITY-WIDE STORMWATER MANAGEMENT PROGRAM, STORM/SANITARY REPAIR AND REHABILITATION/REPLACEMENT, AS WELL AS ROADWAY AND STATE/FEDERAL INFRASTRUCTURE FUNDING ASSISTANCE, ON AN AS NEEDED BASIS, AND DECLARING AN EMERGENCY

Status: This Ordinance has had two readings. The Administration is requesting Third Reading.

Discussion:

Action: Do I have a motion for Third Reading? All in favor? Opposed? This Ordinance will be referred for Third Reading. *Yves Suban 8-0*

RECONSIDERATION:

ORDINANCE NO. 254-19

(Passed 12/30/19)

12/30/19
(Special Mtg.)

L-254-19

BY: D. LIME, A. DIVIS

(By Request – City Engineer)

AN ORDINANCE TO AMEND EXHIBIT "A" OF ORDINANCE NO. 184-19 WITH RESPECT TO THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This Ordinance was passed on December 30th. It needs to have the Board of Controls attached to the legislation.

Discussion: (Reconsideration to attach the Board of Control information to the legislation.)

Action: Do I have a motion to reconsider this at the meeting tonight? All in agreement? Opposed? This will be discussed at the meeting tonight.

DIVIS ~~ONE~~ *ONE* 8-0

TABLE:

ORDINANCE NO. 159-14

(FINANCE)

7/21/14

L-159-14

BY: (No Sponsor)

(Special Meeting)

(By Request – City Engineer)
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

Status: There is no need for this Ordinance, therefore I have requested that this be tabled.

Discussion:

Action: Do I have a motion to table this legislation tonight? All in favor? Opposed? This will be discussed at the meeting tonight.

DIVIS *NARRI* 8-0

ORDINANCE NO. 173-14

(FINANCE)

9/2/14

L-173-14

BY: B. BROCHETTI

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

Status: There is no need for this Ordinance, therefore I have requested that this be tabled.

Discussion:

Action: Do I have a motion to table this legislation tonight? All in favor? Opposed? This will be discussed at the meeting tonight.

LIME *DIVIS* 8-0

ORDINANCE NO. 88-16

(FINANCE)

5/16/16

L-88-16

BY: V. DIPIERRO

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT AND DECLARING AN EMERGENCY

Status: There is no need for this Ordinance, therefore I have requested that this be tabled.

Discussion:

Action: Do I have a motion to table this legislation tonight? All in favor? Opposed? This will be discussed at the meeting tonight.

LIME *DIPIERRO* 8-0

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

Budget hours @ 6pm

Speaker:

Speaker:

2/10

2/19

2/24

Speaker:

REPORT ON ABSENT OFFICIALS:

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

8-0

ADJOURNMENT:

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

8-0

THIS MEETING IS ADJOURNED AT 6:16 P.M.

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

Bredikhin 2/3/2020
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: JANUARY 21, 2020
Location: Council Chambers

Chairman:
Time Called to Order:
Time Adjourned:

Deborah Lime

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:18 P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

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

City Officials Present

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

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 Brochetti, 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. all yes

RESOLUTION NO. 231-19

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-14-038, 5619 WESTLAKE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

STATUS: This resolution has had two readings. The Administration is requesting third reading.

DISCUSSION: Lime Divis all yes

ACTION: Do I have a motion for third reading? All in favor? Opposed? This resolution will be referred for Third Reading.

RESOLUTION NO. 238-19

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-15-026, 6144 WEST 54TH STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

STATUS: This resolution has had one reading. The Administration is requesting second reading and back.

DISCUSSION: Lime Napoli all yes

ACTION: Do I have a motion for second reading and back? All in favor? Opposed? This resolution will be on second reading and back.

RESOLUTION NO. 239-19

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 442-17-037, 442-17-038, AND 442-17-039, 5222 RIDGE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

STATUS: This resolution has had one reading. The Administration is requesting second reading and back.

DISCUSSION:

ACTION: Do I have a motion for second reading and back? All in favor? Opposed? This resolution will be on second reading and back.

Lime
Napoli all yes

Wohler
sponsor

RESOLUTION NO. 242-19

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-21-045, 7118 VELMA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This resolution has had one reading. The Administration is requesting second reading and back.

Discussion:

Lime Wapoli YES ALL

Action: Do I have a motion for second reading and back? All in favor? Opposed? This resolution will be on second reading and back.

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 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 Lime SECONDED BY COUNCILMAN Davis TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:30 P.M.

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

COMMITTEE CHAIRMAN

O'Dine/Ron B 2/3/2020