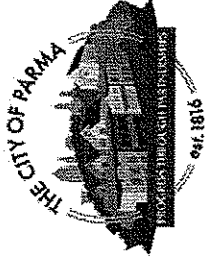


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: JUNE 18, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:00pm
Time Adjourned: 7:24pm

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
- 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.

ALL IN FAVOR? 8 OPPOSED? 0 MOTION CARRIED.

WE HAVE A REQUEST FROM THE LAW DIRECTOR RELATIVE TO THE LAWSUIT ENTITLED IDA APOITE ET. AL. (HUTTMAN) V. CITY OF PARMA CASE NO. CV-17-885291.

A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE NOT TO GO INTO EXECUTIV SESSION. (TAKE ROLL CALL)

WE WILL NOW CONVENE TO GO INTO EXECUTIVE SESSION AT 6:02 PM. (GO TO THE MEETING)

THE FINANCE COMMITTEE WILL CONVENE AT 7:00 PM.

ORDINANCE NO. 100-18

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING. ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? - Lime
 SECOND? - Napoli

g-d

ORDINANCE NO. 101-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Dudas*

SECOND? - *Sabman*

8-0

ORDINANCE NO. 105-18

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE? - *Lime*

SECOND? - *Nagoli*

8-0

ORDINANCE NO. 115-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Kush*

SECOND? - *Lime*

8-0

ORDINANCE NO. 116-18

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH DELL, UNDER THE STATE OF OHIO PROCUREMENT PRICING PROGRAM FOR THE PURCHASE OF OFFICE 365 LICENSING, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Lime*

SECOND? - *Sabman*

8-0

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE Cassidy FROM THIS MEETING? SECOND? 8-0 -Linc

ADJOURNMENT

A motion was made by Brucki, seconded by Linc, to adjourn this meeting. 8-0

MOTION TO ADJOURN SAID MEETING? _____ SECOND? _____ TIME: _____

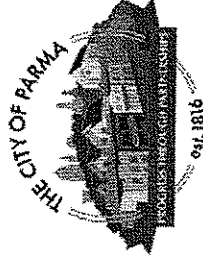
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.



7/2/18
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING SPECIAL



Committee: Planning Committee Chairman: Allan Divis
Type of Meeting: REGULAR Time Called to Order:
Date: JUNE 18, 2018 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:43 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
Vice Chairman, Jeffrey Crossman
Mark Casselberry *Excused*
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 Allan Divis, seconded by Vito, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED

Affirmative: (#) Enter Names 0 - 0

Negative: (#) Enter Names —

Andriy Stodolskiy
APPLICANT Andriy Stodolskiy

The Parma Board of Zoning Appeals met on Tuesday, May 8, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation of rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Andriy Stodolskiy, 6801 Sandy Hook Dr. PPN 454-16-007.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Parma City Council to DENY Andriy Stodolskiy, 6801 Sandy Hook Dr., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c)(2) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES & BUILDINGS - REGULATIONS. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. The proposal is to park approximately a 32' in length a boat and trailer on concrete drive at 6801 Sandy Hook Drive a residential property. This variance would result in allowing additional 8' for overall length of boat and trailer to be stored on property. The PPN is 454-16-007. By denying this variance the spirit and intent of the Zoning and Building requirements would be observed and by denying this variance the characteristics of the neighborhood would not be substantially altered."

Mrs. Kraft second the motion. Mr. Ziefle, Mrs. Kraft, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted to deny this variance.

Therefore I make a motion to recommend to Parma City Council to DENY Andriy Stodolskiy, 6801 Sandy Hook Dr., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c) (2) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES & BUILDINGS - REGULATIONS. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. The proposal is to park approximately a 32' in length a boat and trailer on concrete drive at 6801 Sandy Hook Drive a residential property. This variance would result in allowing additional 8' for overall length of boat and trailer to be stored on property. By denying this variance the spirit and intent of the Zoning and Building requirements would be observed and by denying this variance the characteristics of the neighborhood would not be substantially altered."

ARE THERE ANY QUESTIONS OR COMMENTS? - ~~Any Comments~~

MAY I HAVE A MOTION TO DENY THE VARIANCE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ~~Jeff Cochrane~~ Scott LaPorta TO DENY THE VARIANCE.

ALL IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE DENIED DURING THIS EVENING'S COUNCIL MEETING.

APPLICANT Scott LaPorta

The Parma Board of Zoning Appeals met on Tuesday, May 8, 2018 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 Scott LaPorta, 9717 W. Pleasant Valley Rd. PPN 456-18-013.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Parma City Council to GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130 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 second garage with dimensions of 32' x 48' (1536 sq. ft.) in area on parcel of 60,548 sq. ft. on property located at 9717 W. Pleasant Valley Rd. Maximum size of garage permitted on lot size of 80' x 761.5' (60, 548 sq. ft.) lot area is 800 sq. ft. with maximum height of 15'. This variance would result in allowing for second garage on one lot and 736 more sq. ft. in area than allowed by Code. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."

"I make a motion to recommend to Parma City Council to GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1185.05 - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. The proposal is to build new second garage with dimensions of 1536 sq. ft. and height of 15'7". In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than one story. This variance would result in allowing second garage to be 7" more in height than Code allows. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."

"I make a motion to recommend to Parma City Council to GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c)(2) - SINGLE FAMILY HOUSE DISTRICTS ACCESSORY USES AND BUILDINGS-REGULATIONS. The proposal is to store boat and trailer approximately 41' in length in proposed garage on residential property at 9717 Pleasant Valley. 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 boat and trailer in proposed garage on residential lot 17' more in length than code allows. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this

variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed.”

Mrs. Kraft second the motion. Mr. Yurkiw, Mr. Mastrobuono, Mr. Ziefle, Mrs. Kraft and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

ARE THERE ANY QUESTIONS OR COMMENTS? BLAN - W. L. Council

MAY I HAVE A MOTION TO GRANT THE THREE VARIANCES? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff, SECOND BY COUNCILMAN Mike TO GRANT THE THREE VARIANCES.

ALL IN FAVOR? OPPOSED? SO MOVED. THESE VARIANCES WILL BE GRANTED DURING THIS EVENING'S COUNCIL MEETING.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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

(IF ANY) REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE MIKE ^{CAPT. LEBOLDY} FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff SECONDED BY COUNCILMAN Mike TO EXCUSE MIKE. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? 7:56 MAY I HAVE A SECOND? Jeffrey Cronin, seconded by _____, to adjourn this meeting. The motion carried

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

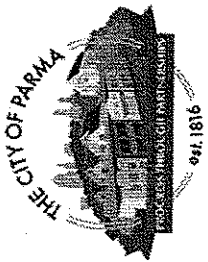
Affirmative: (#) 8-0
All Yes
Negative: (#) None

THIS MEETING IS ADJOURNED AT 7:56.

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: Public Safety Chairman: Deborah Lime
 Type of Meeting: Regular Time Called to Order: 7:57
 Date: JUNE 18, 2018 Time Adjourned:
 Location: Council Chambers

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 Weinreich
 Enter Name & Title
 Enter Name & Title
 Enter Name & Title

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: 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.

All in favor? Opposed? Motion carried.

ORDINANCE NO. 112-18 (PUBLIC SAFETY) 6/4/18 L-112-18

BY: D. KISH, B. BROCHETTI
 (By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 "HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS", SUBSECTION (c)(1)(C) OF SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" 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 Second Reading and Back.

Are there any questions or comments?
 May I have a motion for Second Reading and Back?
 Can I have a Second?

Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by Councilperson Napoli for second reading and back.
ALL IN FAVOR? yes ALL OF THOSE OPPOSED?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS:
MAY I HAVE A MOTION TO EXCUSE Lime SECONDED wapoli

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Lime, seconded by wapoli, to adjourn this meeting.

ALL THOSE IN FAVOR? OPPOSED?

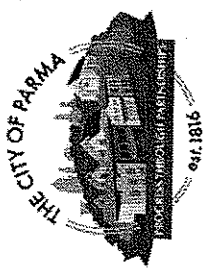
THIS MEETING IS ADJOURNED AT 8:00 PM.

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

Deborah Lime
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Housing **Chairman:** Vito Dipierro
Type of Meeting: Regular **Time Called to Order:**
Date: JUNE 18, 2018 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7:20 P.M.

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

Committee Members Present

Vito Dipierro, Chairman
 Deborah Lime, Vice Chairman
 Brian Brochetti
 Mark Casselberry
 Jeffrey Crossman
 Allan Divis
 Dennis M. Kish
 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

MR. CHAIRMAN, 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 LD, seconded by Dr, 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:

ALL THOSE IN FAVOR SAY "Aye"? Opposed? So Moved.

WE HAVE A REQUEST FRM THE PUBLIC HOUSING DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING REAL ESTATE.

A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE TO NOT GO INTO EXECUTIVE SESSION.

TAKE ROLL CALL.

WE WILL NOW CONVENE TO GO INTO EXECUTIVE SESSION AT 7:26 PM.

THE PUBLIC HOUSING COMMITTEE WILL RECONVENE AT 7:42 PM.

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

(IF APPLICABLE:)

CAN I HAVE A MOTION TO EXCUSE Cashberg ? SECOND? X

Motion carried.

CAN I HAVE A MOTION TO ADJOURN? M MAY I HAVE A SECOND? se

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.

THIS MEETING IS ADJOURNED AT 7:45 P.M.

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


COMMITTEE CHAIRMAN