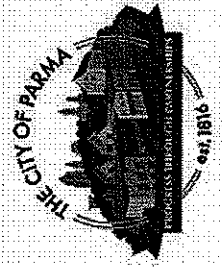


**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** June 4, 2018  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 6:03pm  
**Time Adjourned:** 6:20pm

**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  *spokes*

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 Cum, 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: (#) 6  
 Negative: (#) 0

**ORDINANCE NO. 84-18 - AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO REQUEST REIMBURSEMENT FROM CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS MAINTENANCE PAVEMENT PROGRAM FOR ASPHALT USED IN THE 2017 RESURFACING OF WEST 54th STREET (FROM SNOW ROAD TO LOYA PARKWAY), AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. AMENDMENT IS AS FOLLOWS: IN SECTION 3 LINE 2 INSERT FUND NO. 445-445 AND 405-405, ACCOUNT NUMBER 4814308418. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Kish SECONDED BY COUNCILMAN Cum FOR THIRD 6-0 READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**RESOLUTION NO. 86-18 - A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2018 CALENDAR YEAR, 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 Kim SECONDED BY COUNCILMAN Lim FOR 8-0  
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 87-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2019 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2019, 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 Lim SECONDED BY COUNCILMAN Cassidy FOR 8-0  
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 93-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CHEVROLET BOULEVARD - PITT OHIO SIGNAL INSTALLATION PROJECT, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 INSERT SIGNAL SERVICE AND IN LINE 3 INSERT \$97,480.59. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Cassidy FOR 8-0  
THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 94-18 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639, AFL-CIO ENDING DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT "EXHIBIT A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Cassidy FOR 8-0  
THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 95-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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 Lim SECONDED BY COUNCILMAN Cassidy FOR 8-0  
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 96-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 13th STREET IN THE CITY OF**

**PARMA, CONSISTING OF THE CONTRUCTION OF SANITARY SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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 Cum SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 97-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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 Cum SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**RESOLUTION NO. 98-18 - A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE AND BROADVIEW ROAD, 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 Cum SAECONDED BY COUNCILMAN Cassidy FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**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**

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Cum SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Mayr. Dawn Hackett, Sun-tuyfer**

**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

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN C. McC SECONDED BY COUNCILMAN Casella TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPOSED? SO MOVED. 0-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTIO MADE BY COUNCILMAN Procopio SECONDED BY COUNCILMAN D'U TO ADJOURN. 0-0 ALL THOSE IN FAVOR? OPOSED? SO MOVED.

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

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.

[Signature] 6/19/19  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** June 4, 2018  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 6:20  
**Time Adjourned:** 6:35

**ROLL CALL**

**Committee Members Present**

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

**City Officials Present**

Mayor Tim DeGeeter   
 Law Director Tim Dobeck   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins  sparks  
 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 Brochetti, 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 YES  
**Negative: (#)** Enter Names

**ORDINANCE NO. 91-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF PARMA HEIGHTS FOR THE CONSOLIDATED COMMUNICATIONS CENTER 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 Brochetti FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 92-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF BROOKLYN FOR THE CONSOLIDATED COMMUNICATIONS CENTER 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 Line SECONDED BY COUNCILMAN Brocchetto FOR  
THIRD READING AND PASSAGE? ALL THOSE IN FAVOR? OPPOSED? SO MOVED?

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

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN Line SECONDED BY COUNCILMAN Cassella Barry NO ADJOURN.  
ALL THOSE IN FAVOR SAY? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:35 P.M.

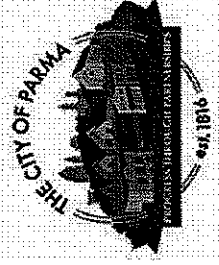
Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

Roberta Line  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** June 4, 2018  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** 6:35 pm  
**Time Adjourned:** 6:40 pm

**ROLL CALL**

**Committee Members Present**

Mark Casselberry, Chairman   
 Larry Napoli, Vice Chairman   
 Brian Brochetti   
 Vito Dipierro   
 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 *Jack Sparks*   
 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 *Casselberry*, 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: (#) Enter Names *Casselberry, Broche 771, Dipierro, Saban*  
 Negative: (#) Enter Names

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

Status: Enter Status of Legislation  
 Discussion: Enter Facts & Information of Discussion  
 Action: Enter Next Action

*Discussion of Street  
 Repair Mayor DeGeeter  
 Councilwoman Lime*

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

Status: Enter Status of Legislation  
 Discussion: Enter Facts & Information of Discussion  
 Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments *motion to excuse Councilman Napoli - Caselberry*

Speaker: Enter Comments *Second - Dipierro*

Speaker: Enter Comments *Affirmative - Caselberry, Brochetti, Dipierro, Saban*

Speaker: Enter Comments *Negative*

**ADJOURNMENT**

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

Affirmative: (#) Enter Names *Caselberry, Brochetti, Dipierro, Saban*

Negative: (#) Enter Names

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

*Luigi Saban*  
COMMITTEE CHAIRMAN: 9-4-18



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Environmental Standards  
**Type of Meeting:** Regular  
**Date:** June 4, 2018  
**Location:** Council Chambers

**Chairman:** Larry Napoli  
**Time Called to Order:** 6:40  
**Time Adjourned:**

**ROLL CALL**

**Committee Members Present**

Larry Napoli, Chairman  EX  
 Kristin L. Saban, Vice Chairman   
 Jeffrey Crossman   
 Dennis M. Kish   
 Deborah Lime

**City Officials Present**

Mayor Tim DeGeeter   
 Law Director Tim Dobeck   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director ~~Brian Higgins~~ Jack Sparks   
 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 SABAN, seconded by CROSSMAN, 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

**RESOLUTION NO. 65-18 - A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER ACT INTEGRATED PLAN (PHASE 1), OUTLINING THE CITY OF PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY AND WATER QUALITY IMPROVEMENT, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT "EXHIBIT A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**  
**Action:** MOTION MADE BY COUNCILMAN CROSSMAN LIME FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.  
*with those in favor*

**ORDINANCE NO. 106-18 - AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY**

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

Discussion:

Action: MOTION MADE BY COUNCILMAN CROSSMAN SECONDED BY COUNCILMAN KISH FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 107-18 - AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY**

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

Discussion:

Action: MOTION MADE BY COUNCILMAN CROSSMAN SECONDED BY COUNCILMAN KISH FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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

**REPORT ON ABSENT OFFICIALS:**

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

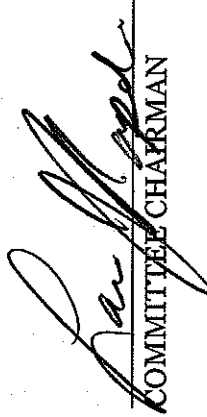
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN CROSSMAN TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:40 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