

# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Public Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	6:30
Date:	OCTOBER 1, 2018	Time Adjourned:	6:29
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 ☒  
851+

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 Casselberry, 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. yes

ORDINANCE NO. 170-18 9/4/18 L-170-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION OF POLICE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had TWO readings to date. The Administration is requesting Third Reading.  
Are there any questions or comments?  
May I have a motion for Third Reading?  
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? no

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:                      **SECONDED**                       
MAY I HAVE A MOTION TO EXCUSE                     

**ADJOURNMENT**

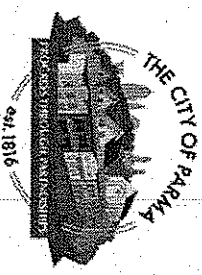
**MAY I HAVE A MOTION TO ADJOURN?**

A motion was made by Jim, seconded by Napoli, to adjourn this meeting.  
ALL THOSE IN FAVOR?      OPPOSED?

THIS MEETING IS ADJOURNED AT 6:24 PM.

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

Deborah F. Rio  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

Committee: Finance  
Type of Meeting: Regular  
Date: OCTOBER 1, 2018  
Location: Council Chambers

Chairman: Brian Brochetti  
Time Called to Order: 6:08 pm  
Time Adjourned:

### ROLL CALL

Committee Members Present  
Brian Brochetti, Chairman ☒  
Vice Chairman, Dennis M. Kish ☒  
Mark Casselberry ☒  
Jeffrey Crossman ☒  
Vito Dipierro ☒  
Allan Divis ☒  
Deborah Linne ☒  
Larry Napoli ☒  
Kristin L. Saban ☒

City Officials Present  
Mayor Tim DeGeeter ☒  
Law Director Tim Dobeck ☒ Miles Velicer  
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 Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 9 OPPOSED? 0 MOTION CARRIED.

ORDINANCE NO. 140-18

8/6/18

L-140-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, 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?

SECOND? Motion made by Linn Seconded by Miles Velicer

ALL IN FAVOR? 9 OPPOSED? 0

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 141-18

8/6/18

L-141-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, 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? SECOND?

Motion made by Live Seconded by Cassidy  
ALL IN FAVOR? <sup>9</sup>1 OPPOSED?  
THIS WILL BE PLACED ON THIRD READING.

RESOLUTION NO. 162-18

9/4/18

L-162-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, 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?

SECOND? Motion made by Live Seconded by Cassidy  
ALL IN FAVOR? <sup>9</sup>1 OPPOSED?  
THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 165-18

9/4/18

L-165-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, 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?

SECOND? Motion made by Live Seconded by Cassidy  
ALL IN FAVOR? <sup>9</sup>1 OPPOSED?  
THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 184-18

9/17/18

L-184-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE?

SECOND? Motion made by Lee Seconded by W. J. J. J.

ALL IN FAVOR? OPPOSED? 4-0

THIS WILL BE PLACED ON SECOND AND BACK.

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 W. J. J. FROM THIS MEETING? SECOND?

ADJOURNMENT

A motion was made by Brault, seconded by Lee, to adjourn this meeting. 4-0

MOTION TO ADJOURN SAID MEETING? Brault SECOND? Lee TIME: 6:14 pm

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

W. J. J. 10/15/14  
COMMITTEE CHAIRMAN