

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** December 20, 2021  
**Location:** Council Chambers

**Vice Chairman:** Kristin L. Saban  
**Time Called to Order:**  
**Time Adjourned:**

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:03 P.M.

**ROLL CALL**

**Committee Members Present**

Kristin L. Saban, Chairman   
 Vice Chairman, Deborah Lime   
 Mark Casselberry   
 Vito Dipierro   
 Allan Divis   
 Roy J. Jech  ex  
 Linda A. Kohar   
 Larry Napoli  ex  
 Kammy Shuman

**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 SABAN, seconded by DIVIS, 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: (#)

Negative: (#)

**\*\* NEORS D IS IN ATTENDANCE REGARDING THE RIDGEWOOD LAKE PROJECT\*\***

**ORDINANCE NO. 202-21 – AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR FURNISHING AND INSTALLATION OF CARPETING OF THE OFFICES AT PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: BY INSERTING IN SECTION 1 LINE 2 THE BLANK SHALL READ **D & R COMMERCIAL FLOORING** AND IN LINE 3 THE BLANK SHALL READ **\$82,451.25**. 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 LIME SECONDED BY COUNCILMAN PASSE LIBERRY FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 206-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF PERMANENT STORMWATER EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 449-24-029 AND PERMANENT PARCEL NUMBER 449-22-044 FOR THE UPPER RIDGEWOOD BASIN IMPROVEMENT PROJECT WHICH WILL GRANT AN EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) FOR THE**

**INSTALLATION, CONSTRUCTION, OPERATION, MAINTENANCE, AND REPLACEMENT OF STORMWATER FACILITIES AT 7620 W. RIDGEWOOD DRIVE AND KELTONSHIRE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. 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 SABAN SECONDED BY COUNCILMAN LIMS FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**RESOLUTION NO. 210-21 – A RESOLUTION URGING THE ADMINISTRATION TO USE FEDERAL INFRASTRUCTURE MONIES TO SECURE SIDEWALKS IN THE AREA OF WEST RIDGEWOOD DRIVE (FROM BROADVIEW ROAD TO RIDGE ROAD) AND THE DOWNTOWN PARMA AREA, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 4 ADD, **AND THE CREATION OF BIKE LANES IN SAID AREA.** ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSELBERRY FOR SECOND READING AND BACK AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 212-21 – AN ORDINANCE TO INCREASE THE SALARY OF THE CITY TREASURER, AND DECLARING AN EMERGENCY**

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

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSELBERRY FOR SECOND SUSPENSION AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 213-21 – AN ORDINANCE TO AMEND A PART OF SCHEDULE "A" OF ORDINANCE NO. 348-04 TO CHANGE THE SALARIES FOR THE POSITIONS OF CHIEF OF POLICE, DEPUTY CHIEF OF POLICE, CHIEF OF FIRE, AND ASSISTANT CHIEF OF FIRE, AND DECLARING AN EMERGENCY**

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

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSELBERRY FOR SECOND SUSPENSION AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 220-21 – AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS AND LIEUTENANTS) RELATIVE TO IMPLEMENTING TWELVE (12) HOUR WORK SCHEDULES, AND DECLARING AN EMERGENCY**

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

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LIMS SECONDED BY COUNCILMAN CASSELBERRY FOR SECOND SUSPENSION AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 221-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVY TAHOES FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 LIME SECONDED BY COUNCILMAN DINS FOR SECOND READING AND BACK. ALL THOSE IS FAVOR? OPPOSED? SO MOVED.

**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:**

Speaker:

Speaker:

**REPORT ON ABSENT OFFICIALS:**

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

**ADJOURNMENT:**

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

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

KDaw

**COMMITTEE CHAIRMAN**

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Safety  
**Chairman:** Deborah Lime  
**Type of Meeting:** Regular  
**Time Called to Order:**  
**Date:** December 20, 2021  
**Time Adjourned:**  
**Location:** Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 8:22 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   
 Larry Napoli, Vice Chairman   
 Mark Casselberry   
 Allan Divis   
 Kammy Shuman

**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 Lime, seconded by Shuman, 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.

**ORDINANCE NO. 190-21 – AN ORDINANCE TO ENACT SECTION 1729.021 “ PROHIBITION OF SWIMMING POOLS” WITHIN CHAPTER 1729 “SHORT TERM RENTALS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. 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 Shuman 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:

REPORT ON ABSENT MEMBERS:

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Casselberry TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 8:34 P.M.

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

Shawn Stone  
COMMITTEE CHAIRMAN

Chief - about resource  
officer

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Planning Committee **Chairman:** Allan Divis  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** December 20, 2021 **Time Adjourned:**  
**Location:** Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 8:15 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   
 Roy J. Jech, Vice Chairman  ex  
 Mark Casselberry   
 Vito Dipierro   
 Linda A. Kohar

**City Officials Present**

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

**THE FIRST ORDER OF BUSINESS IS THE 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. MAY I HAVE A SECOND?

A motion was made by AL, seconded by MARK, 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. 7-0

WE HAVE SEVERAL VARIANCES TO DISCUSS THIS EVENING.

1. Proposal to Vary for the Applicant Jason Kratky for property at 6072 South Park Boulevard. The request is for an "Area" variance of Section 1153.03 (c)(2)(F) – Single-Family House Districts – Accessory Uses & Buildings – Parking of Commercial Vehicles.

The Request was read into the record on December 6, 2021, and copies were forwarded to Council. Are there any questions or comments?

May I have a motion to Deny the Variance as recommended by the Board of Zoning Appeals? May I have a second? Motion made by MARK seconded by LINDA to Deny the Variance. All those in favor? Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

7-0

2. Proposal to Vary for the Applicants David & Pam Neuzil for property at 7880 Lime Lane. The request is for an "Area" variance of Section 1153.03 (c)(2) – Single Family House Districts – Accessory Uses and Buildings – Regulations.

The Request was read into the record on December 6, 2021, and copies were forwarded to Council. Are there any questions or comments? May I have a motion to Override the recommendation given by the Board of Zoning Appeals and grant Variance. May I have a second? All those in favor? Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

*Consent by DWS 7-0*

3. Proposal to Vary for the Applicant Lenny Berry for property at 5277 State Road. The request is for a "Use" variance of Section 1170.03 – Commercial/Office Districts – Schedule of Permitted Buildings and Uses.

The Request was read into the record on December 6, 2021, and copies were forwarded to Council. Are there any questions or comments? *NONE*

May I have a motion to Deny the Variance as recommended by the Board of Zoning Appeals? May I have a second? Motion made by MARK seconded by \_\_\_\_\_ to Deny the Variance. All those in favor? Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

7-0

4. Proposal to Vary for the Applicant Jon Fitzwater for property at 5575 Venture Drive. The first request is for an "Area" variance of Section 1177.05 (c) Lot Area, Width and Coverage Requirements. The second request is for an "Area" variance of Section 1197.09 – Surface Construction; Improvements; Grading; Drainage Plans; Curbs.

The Request was read into the record on December 6, 2021, and copies were forwarded to Council. Are there any questions or comments? *NONE*

May I have a motion to Approve the Variances as recommended by the Board of Zoning Appeals? May I have a second? Motion made by MARK seconded by LINDA to Approve the Variances. All those in favor? Opposed? So moved. The Variances will be confirmed at this evening's Council Meeting.

7-0

**ORDINANCE NO. 209-21 – AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 446-11-001, LOCATED AT 6123 STATE ROAD FROM SINGLE FAMILY-A TO RETAIL BUSINESS DISTRICT, IN THE CITY OF PARMA**

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

**Discussion:** *NONE*

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

7-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? *NONE*

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? *None*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *None*

**PUBLIC COMMENTS** *None*

**REPORT ON ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN NAPOLI AND JECH? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARK SECONDED BY COUNCILMAN LINDA TO EXCUSE COUNCILMEN NAPOLI AND JECH. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7-0

**ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
MARK SECONDED BY LINDA TO ADJOURN. ALL THOSE IN  
FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 8-22 P.M.

Affirmative: (#) 7

Negative: (#) 0

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

  
COMMITTEE CHAIRMAN