

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: April 1, 2019
Location: Council Chambers

Vice Chairman: Dennis M. Kish
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
 Vice Chairman, Dennis M. Kish
 Mark Casselberry
 Vito Dipietro
 Allan Divis
 Roy J. Jech
 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 WJ, seconded by DK, 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: (#) 8-0
 Negative: (#)

ORDINANCE NO. 226-18 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT RENEWAL WITH DATASERV FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Everyone should have received a copy of the Substitute legislation. The Administration is requesting a Third Reading and Passage. Are there any questions or comments? May I have a motion for Third Reading and Passage of Substitute Ordinance No. 226-18? May I have a second?

Discussion:

Action: Motion made by Councilman DL seconded by Councilman MC for Third Reading and Passage on Substitute Ordinance No. 226-18. All those in favor? Opposed? So moved. 8-0

RESOLUTION NO. 2-19 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage. Are there any questions or comments? May I have a motion for Third and Passage? May I have a second?

Discussion:

Action: Motion made by Councilman RV seconded by Councilman MC for Third and Passage. All those in favor? Opposed? So moved. 8

ORDINANCE NO. 39-19 AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLES OF BASKETBALL DIRECTOR, REFEREE AND SCORER, AND AMEND THE SOCCER DIVISIONS AND REFEREE FEES, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a Second Suspension. Are there any questions or comments? May I have a motion for Second Suspension? May I have a second?

Discussion:

Action: Motion made by Councilman RV seconded by Councilman MC for Second Suspension. All those in favor? Opposed? So moved. 8

ORDINANCE NO. 40-19 AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO NUMEROUS RECREATION FEES 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 a Second Suspension. Are there any questions or comments? May I have a motion for Second Suspension? May I have a second?

Discussion:

Action: Motion made by Councilman RV seconded by Councilman MC for Second Suspension. All those in favor? Opposed? So moved. 8

ORDINANCE NO. 46-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS ACTING AS THE LOCAL PUBLIC AGENCY (LPA) WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING AND REPAIR OF PEARL ROAD FROM VALLEY PARKWAY TO JUST SOUTH OF SNOW ROAD IN THE CITIES OF STRONGSVILLE, MIDDLEBURG HEIGHTS, PARMA HEIGHTS AND PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a Second Reading and Back. Are there any questions or comments? May I have a motion for Second and Back? May I have a second?

Discussion:

Action: Motion made by Councilman RV seconded by Councilman MC for Second and Back. All those in favor? Opposed? So moved. 8

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

None

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:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Councilmen ~~Booker~~ & ~~Harrell~~ + ~~Proctor~~ MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Harrell SECONDED BY COUNCILMAN Proctor TO EXCUSE

Booker. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 4:41 P.M.

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

COMMITTEE CHAIRMAN

[Signature]
[Signature] GBS 2/15/19



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: April 1, 2019 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:01 P.M.

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

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman
Mark Casselberry, Vice Chairman
Brian Brochetti
Vito Dipierro
Roy J. Jech

City Officials Present

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

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 CASSELBERRY, 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: (#) All Yes
Negative: (#) None

GUEST SPEAKER, CUYAHOGA COUNTY COUNCILMAN OF DISTRICT 4 SCOTT TUMA, WILL BE GIVING UPDATES ON COUNTY ISSUES.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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:

Heidi Ribbit

Speaker:

Speaker:

Speaker:

Speaker

Pro ducta

REPORT ON ABSENT OFFICIALS (IF ANY)

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

THIS MEETING IS ADJOURNED AT 6:30 P.M.

Affirmative: (#)	All Yes
Negative: (#)	None

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

Justice
COMMITTEE CHAIRMAN