PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Location: Type of Meeting: Committee: Regular Council Chambers April 1, 2019 **Finance** Time Called to Order: Time Adjourned: Vice Chairman: Dennis M. Kish

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

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman

Vice Chairman, Dennis M. Kish

Mark Casselberry

Vito Dipierro

Allan Divis

Kristin L. Saban

Deborah Lime Larry Napoli

Mayor Tim DeGeeter

Auditor Brian Day

Service Director Brian Higgins

Enter Name & Title

Ø 日日 0 2

City Officials Present

Law Director Tim Dobeck

Treasurer Tom Mastroianni

Safety Director Tom Weinreich

Enter Name & Title

Enter Name & Title

DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by MASEL. , seconded by

approve the minutes of the previous session of this committee. The motion carried by the following vote: マヤ・ to dispense with the reading of the journal and

Affirmative: Q. A (#)

#

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 POLICE DEPARTMENT 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 seconded by Councilman

Reading and Passage on Substitute Ordinance No. 226-18. All those in favor? Opposed? So moved.

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
ROVIDING STREET LIGHTING, AND DECLARING AN EMERGENC
TING, AND DECLARI
NG AN EMERGENCY

and Passage. All those in favor? Opposed? So moved Action: Motion made by Councilman questions or comments? May I have a motion for Third and Passage? May I have a second? seconded by Councilman

EXHIBIT "A" OF ORDINANCE NO. 423-06
BASKETBALL DIRECTOR, REFEREE AND SOCCER EMERGENCY DIVISIONS AND REFEREE FEES, OT SCORER, AMEND AND AND AMEND DECLARING ŦE TITLES 末 유

TO

AMEND A PORTION

or comments: may mave a monor or second suspension; may mave a second;	viay i nave a second?		
Discussion:			
Action: Motion made by Councilman Se	seconded by Councilman	MC	for Second
Suspension. All those in favor? Opposed? So moved.			

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 ORDINANCE NO.

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

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

HEIGHTS, PA 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 WONS PARMA ROAD IN THE CITIES **HEIGHTS** AND 유 PARMA, STRONGSVILLE, AND DECLARING MIDDLEBURG

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

and Back. All those in favor? Opposed? So moved Action: Motion made by Councilman seconded by Councilman

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

Brown

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

THIS MEETING IS ADJOURNED AT

SECONDED BY COUNCILMAN_

TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Governmental Operations

Type of Meeting: Regular

April 1, 2019

Council Chambers

Location:

Chairman:

Kristin L. Saban

Time Called to Order:

Time Adjourned:

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

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

ROLL CALL

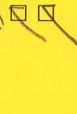
Committee Members Present

Kristin L. Saban, Chairman

Mark Casselberry, Vice Chairman

Brian Brochetti

Roy J. Jech Vito Dipierro



City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Tom Weinreich

Service Director Brian Higgins



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.

approve the minutes of the previous session of this committee. The motion carried by the following vote: A motion was made by NAS , seconded by to dispense with the reading of the journal and

Affirmative: # All Yes

None

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

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

Speaker: Heidi Ribbit

Speaker:

Speaker:

Speaker:

Speaker

& Budutte

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN

TO EXCUSE COUNCILMAN

SECONDED BY COUNCILMAN

ALL THOSE IN MAY I HAVE A SECOND?

ALL THOSE IN FAVOR?

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

THIS MEETING IS ADJOURNED AT U. 30 P.M.

Affirmative: #

All Yes None

Negative:

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

COMMITTEE CHAIRMAN

2