



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
 Chairman: Brian Brochetti
 Type of Meeting: Regular
 Time Called to Order: 6:00 PM
 Date: January 7, 2019
 Time Adjourned:
 Location: Council Chambers

ROLL CALL

Committee Members Present	<input checked="" type="checkbox"/>	City Officials Present	<input checked="" type="checkbox"/>
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>

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 Brock, seconded by Dies, 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: (#) 9
 Negative: (#) 0

ORDINANCE NO. 232-18 - AN ORDINANCE TO ACCEPT THE DONATION OF A PARMA SCRIPT SIGN TO BE LOCATED IN THE CITY OF PARMA, AND DECLARING AND 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 AN PASSAGE? MAY I HAVE A SECOND.

Discussion:
Action: Motion made by Councilman LM seconded by Councilman Casselberry for Third Reading. All those in favor "Aye"? Opposed "Nay"? So moved. 9-0

ORDINANCE NO. 239-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, 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? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman LMW seconded by Councilman ~~CS~~ Kelly for
Second Reading. All those in favor "Aye"? Opposed "Nay"? So moved. 8-0

ORDINANCE NO. 240-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICE, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, 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? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman LMW seconded by Councilman Nepoli for 8-0
Second Reading. All those in favor "Aye"? Opposed "Nay"? So moved.

ORDINANCE NO. 241-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, 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? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman LMW seconded by Councilman KSN for 8-0
Second Reading. All those in favor "Aye"? Opposed "Nay"? So moved.

ORDINANCE NO. 242-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, 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? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman LMW seconded by Councilman Cassidy for 8-0
Second Reading. All those in favor "Aye"? Opposed "Nay"? So moved.

RESOLUTION NO. 243-18 - A RESOLUTION APPROVING THE CITY OF PARMA'S CREDIT CARD POLICY, 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? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman LMW seconded by Councilman Cassidy for 8-0
Second Reading. All those in favor "Aye"? Opposed "Nay"? So moved.

ORDINANCE NO. 245-18 - AN ORDINANCE TO AMEND ORDINANCE NO. 221-86 RELATIVE TO THE AGREEMENT WITH GENERAL MOTORS CORPORATION GRANTING PERMISSION TO CONSTRUCT AND USE A PEDESTRIAN BRIDGE OVER THE RIGHT-OF-WAY ON CHEVROLET BOULEVARD IN THE CITY OF PARMA, 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? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman Limu seconded by Councilman Casselberry for 8-0
Second Reading: All those in favor "Aye"? Opposed "Nay"? 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Decker Dem 552 k ↓
Van Dem 460-490 k ↓
Proposed 933 k ↓

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Limu SECONDED BY COUNCILMAN Casselberry TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:22 P.M.

Affirmative: (#) Enter Names

8-0

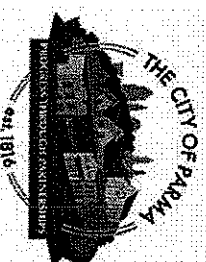
Negative: (#) Enter Names

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

[Signature]
COMMITTEE CHAIRMAN 1/22/19

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Safety
Type of Meeting: Regular
Date: January 7, 2019
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:22
Time Adjourned: 6:45

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
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: MR. CHAIRMAN, 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 *Napoli*, 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 - 911*
Negative: (#) Enter Names

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

ADJOURNMENT

A motion was made by Name, seconded by Name, 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.


COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Service
 Type of Meeting: Regular
 Date: January 7, 2019
 Location: Council Chambers

Chairman: Mark Casselberry
 Time Called to Order: 6:14
 Time Adjourned:

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
 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 *Saban*, 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, Saban, Napoli*
 Negative: (#) Enter Names *Dipierro, Brochetti*

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
Speaker: Enter Comments

ADJOURNMENT

A motion was made by

Cassidy seconded by *Saban*

, to adjourn this meeting. The motion carried by the

Affirmative: (#) Enter Names

Casselberry Saban Napoli

Negative: (#) Enter Names

Brockett Dipreio

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

Mark
COMMITTEE CHAIRMAN

Jan O'Hagan