



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Finance  
Type of Meeting: Regular  
Date: December 3, 2018  
Location: Council Chambers  
Chairman: Brian Brochetti  
Time Called to Order: 6:01 pm  
Time Adjourned:

WE HAVE A REQUEST FROM THE SAFETY DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING THE FATERNAL ORDER OF POLICE LODGE 15 (CORRECTIONS OFFICERS UNIT) COLLECTIVE BARGAINING AGREEMENT. A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NON" VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE.

ROLL CALL

Committee Members Present	City Officials Present
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"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Vito Dipierro <input type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Allan Divis <input type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Deborah Lime <input type="checkbox"/>	Enter Name & Title <input 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 Brochetti, seconded by Kish, 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: (#) 6  
Negative: (#) 0

ORDINANCE NO. 209-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO, L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN 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 AND PASSAGE? MAY I HAVE A SECOND?

Discussion:  
Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Kish FOR THIRD READING AND PASSAGE. ALL THOSE IN 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: Enter Comments

*Rec'd Session 6:05 - 6:11*

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT OFFICIALS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN LIME AND COUNCILMAN DIVTS?  
MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *Breckin* SECONDED BY  
COUNCILMAN *Goetz* TO EXCUSE COUNCILWOMAN LIME AND COUNCILMAN DIVTS  
FROM SAID MEETING. SO MOVED. *6-0*

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

THIS MEETING IS ADJOURNED AT *6:12* P.M.

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.

*Paul S* *12/17/18*  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations  
Chairman: Jeffrey Crossman  
Type of Meeting: Regular  
Time Called to Order: Jeffrey Crossman  
Date: December 3, 2018  
Time Adjourned:  
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:15pm P.M.

ROLL CALL

Committee Members Present		City Officials Present	
Jeffrey Crossman, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" 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 Jeffrey Crossman, 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: (#) All Yes  
Negative: (#) None

ORDINANCE NO. 215-18 - AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN 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 AND PASSAGE? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED, ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OF THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?  
ARE THERE ANY COMMENTS FROM THE PUBLIC? NA

Jeffrey Crossman

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker:

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

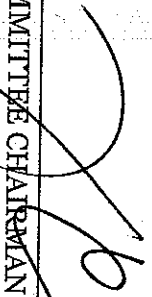
Affirmative: (#)

Negative: (#)

All Yes  
None

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

COMMITTEE CHAIRMAN

  
12/5/18



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety  
Type of Meeting: Regular  
Date: December 3, 2018  
Location: Council Chambers  
Vice Chairman: Brian Brochetti  
Time Called to Order: 6:18 PM  
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:18 P.M. (TAKE ROLL CALL)

**ROLL CALL**

<b>Committee Members Present</b>	EX	<b>City Officials Present</b>
Deborah Lime, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter
Brian Brochetti, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day
Allan Divis	EX	Treasurer Tom Mastroianni
Larry Napoli	<input checked="" type="checkbox"/>	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 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: (#) Enter Names 3  
Negative: (#) Enter Names 0

**ORDINANCE NO. 213-18 - AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN 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? MAY I HAVE A SECOND?

Discussion: MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Napoli FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 3-0

**ORDINANCE NO. 214-18 - AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN 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? MAY I HAVE A SECOND?

Discussion: Napoli  
ACTION: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 3-0

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: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments

Brennan Spiller about Comm Center updates.  
↳ reach out to Adam's Paul re public address  
Short term rental opportunities - (Lassman had)  
Resident request

**REPORT ON ABSENT OFFICIALS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN LIME AND COUNCILMAN DIVIS?  
MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bracke SECONDED BY COUNCILMAN Bracke TO EXCUSE COUNCILWOMAN LIME AND COUNCILMAN DIVIS FROM SAID MEETING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 3-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bracke SECONDED BY COUNCILMAN Bracke TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? 3-0

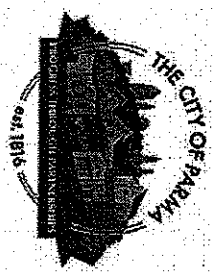
THIS MEETING IS ADJOURNED AT 6:27 P.M.

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.

*Deborah D. Vire*  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Service  
Type of Meeting: Regular  
Date: December 3, 2018  
Location: Council Chambers

Chairman: Mark Casselberry  
Time Called to Order: 6:28 pm  
Time Adjourned: 6:32 pm

## 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 *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  
Negative: (#) Enter Names

*Casselberry, Napoli, Brochetti, Dipierro, Saban*

ITEM NO. (Enter Title of Legislation)

*Keith Hacienda*  
*Leaf pick up schedule*

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**

*Saban*

A motion was made by ~~Porter~~ *Saban*, seconded by *Napoli*, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names *All members*

Negative: (#) Enter Names

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

*Mark Sullivan*  
\_\_\_\_\_  
COMMITTEE CHAIRMAN





**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Environmental Standards  
**Chairman:** Larry Napoli  
**Type of Meeting:** Regular  
**Time Called to Order:**  
**Date:** December 3, 2018  
**Time Adjourned:**  
**Location:** Council Chambers

**THE ENVIRONMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
**\_\_\_\_\_ P.M. (TAKE ROLL CALL)**

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Larry Napoli, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Kristin L. Saban, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>
		Enter Name & Title	<input 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 ~~SABAN~~ <sup>NAPOLI</sup>, seconded by ~~SABAN~~ <sup>SABAN</sup>, 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**  
**Negative: (#) Enter Names**

**ORDINANCE NO. 220-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEPTIC SYSTEMS ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN 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? MAY I HAVE A SECOND?

**Discussion:**  
**Action:** MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN CROSSMAN FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 221-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIIP) FOR THE VALLEY VILLAS DRIVE, YORK ROAD AND STATE ROAD SEPTIC SYSTEMS ABATEMENT PROJECT IN THE CITY OF PARMA, DECLARING AN 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 AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN SABA SECONDED BY COUNCILMAN Cassidy FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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

**REPORT ON ABSENT OFFICIALS:**

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


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

THIS MEETING IS ADJOURNED AT 7:38 P.M.

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