



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** November 18, 2019  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 6:01 pm  
**Time Adjourned:**

**THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:01 P.M.**

**ROLL CALL**

**Committee Members Present**

Brian Brochetti, Chairman   
Vice Chairman, Dennis M. Kish   
Mark Casselberry   
Vito Dipierro   
Allan Divis   
Roy J. Jech   
Deborah Lime   
Larry Napoli   
Kristin L. Saban

**City Officials Present**

Mayor Tim DeGeeter   
Law Director Tim Dobeck  (Miller)  
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 Brochetti seconded by Lime, 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  
Negative: (#) 0

**ORDINANCE NO. 124-19 – AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO. 189-07, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING ACCEPTING SUBSTITUTE LEGISLATION AND REFER BACK TO FINANCE COMMITTEE. ALL OF COUNCIL SHOULD HAVE RECEIVED A COPY OF THE SUBSTITUTE LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING ACCEPTING SUBSTITUTE LEGISLATION AND REFER BACK TO FINANCE COMMITTEE? MAY I HAVE A SECOND?

**Discussion:**  
**Action:** MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Saban FOR THIRD READING ACCEPTING SUBSTITUTE LEGISLATION AND REFER BACK TO FINANCE COMMITTEE. ALL THOSE IN FAVOR? ALL THOSE OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 173-19 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDE MARCH 31, 2020, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT "A". 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 Lu SECONDED BY COUNCILMAN Silva FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 180-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, 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 Lu SECONDED BY COUNCILMAN Wynicki FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 206-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MIGP) FOR SANITARY SEWERS ON SPRAGUE ROAD BETWEEN YORK ROAD AND W. 130<sup>TH</sup> STREET, AS PART OF THE SPRAGUE ROAD WIDENING PROJECT 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 Lu SECONDED BY COUNCILMAN Cassell FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

**ORDINANCE NO. 219-19 – 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 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 Lu SECONDED BY COUNCILMAN Cassell FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

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

ARE THERE ANY OTHER MATTERS THAT 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

↓  
Dir. Cherie Nilsen  
and approved  
Jan 8 08

**REPORT ON ABSENT OFFICIALS: Bracke Jr**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN JECH? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ~~Bracke~~ Bracke SECONDED BY COUNCILMAN        TO EXCUSE COUNCILMAN JECH. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. DIVAS

**ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bracke SECONDED BY COUNCILMAN        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.

Bracke 12/2  
COMMITTEE CHAIRMAN





**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

**REPORT ON ABSENT OFFICIALS:**

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

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECONDED? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN ASSSELBERRY TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:14 P.M.

A motion was made by SABAN, seconded by ASSSELBERRY, to adjourn this meeting. The motion carried by the following vote:

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.

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** November 18, 2019  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:**  
**Time Adjourned:**

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:16 P.M.**

## 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

**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 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 yes - 9 | 1  
Negative: (#) Enter Names

**ORDINANCE NO. 213-19 – AN ORDINANCE PLACING A MORATORIUM ON NEW ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC SMOKING DEVICES AND/OR VAPOR PRODUCTS IN THE CITY OF PARMA, OHIO, 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 Napoli FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.  
911 yes

**ORDINANCE NO. 215-19 – AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, 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 Line SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 216-19 – AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFIRM TO CURRENT STATE LAW, 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 Line SECONDED BY COUNCILMAN Nappoli FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

911 yes

RESOLUTION NO. 223-19 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-02-114, 7606 WOOSTER PARKWAY, PARMA, OHIO, 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 Line SECONDED BY COUNCILMAN Nappoli FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

911 yes  
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

**REPORT ON ABSENT OFFICIALS:**

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?

THIS MEETING IS ADJOURNED AT 6:21 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

*Deborah D. Fine*