



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance **Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:02 PM
Date: DECEMBER 2, 2019 **Time Adjourned:** 6:06 PM
Location: Council Chambers

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	City Officials Present	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	Auditor Brian Day	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jeck	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	Enter Name & Title	<input type="checkbox"/>
Vito Dipierro	<input type="checkbox"/>	Enter Name & Title	Enter Name & Title	<input type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Enter Name & Title	Enter Name & Title	<input type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	EXCUSED		
Larry Napoli	<input checked="" type="checkbox"/>			
Kristin L. Saban	<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 Brewer, seconded by Wul, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 2 OPPOSED? 0 MOTION CARRIED.

ORDINANCE NO. 124-19	(Finance)	12/3/19	L-124-19
BY: B. BROCHETTI			(Substitute)

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

THIS LEGISLATION HAS HAD NUMEROUS READINGS AND WAS SUBSTITUTED AT THE LAST MEETING. I MOVE TO PLACE SUBSTITUTE ORDINANCE NO. 124-19 ON THIRD READING FOR PASSAGE.

SECOND? Wul

ALL IN FAVOR? Wul OPPOSED Appel

THIS WILL BE VOTED ON TONIGHT. 8-0

ORDINANCE NO. 219-19	(Finance)	11/4/19	L-219-19
BY: B. BROCHETTI			
(By Request - Mayor)			

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

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON THIRD.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Wul Secoded by Casselberry

ALL IN FAVOR? 8-0 OPPOSED? 0-0

THIS WILL BE PLACED ON THIRD READING.

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?
PUBLIC COMMENTS

None

CAN I HAVE A MOTION TO EXCUSE COUNCILMAN ^{USAWN S. LEAH} ~~KISH~~ FROM THIS MEETING? SECOND?

ADJOURNMENT

A motion was made by Brackli, seconded by Leslie Leahy, to adjourn this meeting. 8-0
MOTION TO ADJOURN SAID MEETING? Brackli SECOND? Leslie Leahy TIME: 6:06 PM

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

Brackli 12-16-79
COMMITTEE CHAIRMAN

6:26 PM



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations
Chairman: Kristin L. Saban
Type of Meeting: Regular
Time Called to Order: 6:26 PM
Date: DECEMBER 2, 2019
Time Adjourned: 6:30 PM
Location: Council Chambers

ROLL CALL

Committee Members Present

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

City Officials Present

Mayor Tim DeGeeter
Chief Assistant Law Director Tim Miller
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

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 *Brochetti*, 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:
Casselberry, Brochetti, Dipierro, Jech

WE JUST HAVE ONE PIECE OF LEGISLATION TO BE CONSIDERED TONIGHT.

ORDINANCE NO. 214-19 (Gov. Operations) 11/4/19 L-214-19
BY: K. L. SABAN

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

update on leaf allocation by Service Director

IT HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE PUT THIS ON THIRD READING. ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND?

Motion made by *Brochetti* Seconded by *Dipierro*
ALL IN FAVOR? *Casselberry, Brochetti, Dipierro, Jech*
OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ANYONE WISH TO DISCUSS ANYTHING IN GOVERNMENTAL? ADMINISTRATION? PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

EXCUSE ABSENT MEMBERS? Casselberry **SECONDED** Dipierri
ADJOURNMENT

A motion was made by Casselberry, seconded by Dipierri, 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.

Mark Casseberry
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: DECEMBER 2, 2019
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:20
Time Adjourned: 6:27

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: 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.
All in favor? Opposed? Motion carried.

ORDINANCE NO. 215-19

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime **Seconded by** Napoli
ALL IN FAVOR? OPPOSED?
THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 216-19

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime **Seconded by** Napoli
ALL IN FAVOR? OPPOSED?
THIS WILL BE PLACED ON THIRD READING.

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

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime Seconded by Wapoli

~~ALL IN FAVOR?~~ OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 244-14

AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS LEGISLATION HAS BEEN IN COMMITTEE WITHOUT ANY ACTION. I MOVE TO TABLE THIS LEGISLATION.

SECOND? Motion made by Lime Seconded by Wapoli

~~ALL IN FAVOR?~~ OPPOSED?

THIS WILL BE TABLED.

ORDINANCE NO. 222-18

AN ORDINANCE TO ENACT SECTION 1703.31 "TRANSIENT/NON-TRANSIENT RENTER" IN CHAPTER 1703 "DEFINITIONS" AND SECTION 1705.13 "TRANSIENT/ NON-TRANSIENT RENTAL REGULATIONS IN CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS LEGISLATION HAS BEEN IN COMMITTEE WITHOUT ANY ACTION. I MOVE TO TABLE THIS LEGISLATION.

SECOND? Motion made by Lime Seconded by Wapoli

~~ALL IN FAVOR?~~ OPPOSED?

THIS WILL BE TABLED.

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

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE _____ **SECONDED** _____

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by _____, seconded by _____, to adjourn this meeting.
ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT _____ PM.

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



COMMITTEE CHAIRMAN