



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: November 4, 2019
Location: Council Chambers

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

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:10 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
ARE PRESENT)**

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 Weimreich
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 Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? So moved.

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

DISCUSSION: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

ACTION: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Napoli FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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: Dave Dudas -

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:18 P.M.

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: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:05 PM
Date: November 4, 2019 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.

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"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Roy J. Jech <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Deborah Lime <input checked="" 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 Brell, 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: (#) 6
 Negative: (#) 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 INCLUDING MARCH 31, 2020, AND DECLARING AN EMERGENCY

DISCUSSION: THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

ACTION: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 6-0

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

DISCUSSION: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

ACTION: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN Clive SECONDED BY
COUNCILMAN Magpala FOR SECOND AND BACK. ALL THOSE IN
FAVOR? OPPOSED? SO MOVED. 6-0

ORDINANCE NO. 197-19 – AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A
SPECIAL REVENUE FUND TTLED "NUISANCE PROPERTY MAINTENANCE FUND", AND
DECLARING AN EMERGENCY

DISCUSSION: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS
REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS?

ACTION: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION
MADE BY LIM SECONDED BY Magpala
FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 6-0

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 (MCIP) FOR SANITARY SEWERS ON SPRAGUE ROAD BETWEEN YORK
ROAD AND W. 130TH STREET, AS PART OF THE SPRAGUE ROAD WIDENING PROJECT IN
THE CITY OF PARMA, AND DECLARING AN EMERGENCY

DISCUSSION: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS
REQUESTING SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

ACTION: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?
MOTION MADE BY Clive SECONDED BY
Magpala FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO
MOVED. 6-0

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

October #5 ↑ 79,000 down with smile; up 1.5 in my year

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:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS: (IF NEEDED) KISH, GORDON, DIVIS, JECHE

MAY I HAVE A MOTION TO EXCUSE Brecht SECONDED BY COUNCILMAN ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Law TO EXCUSE " "

6-0

ADJOURNMENT:

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

6-0

THIS MEETING IS ADJOURNED AT 6:00 P.M.

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

PBB 1/18
COMMITTEE CHAIRMAN