



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: February 5, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:27 PM
Time Adjourned: 7:38 PM

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
 Vice Chairman, Dennis M. Kish
 Mark Casselberry
 Jeffrey Crossman
 Vito Dipierro
 Allan Divis
 Deborah Lime
 Larry Napoli
 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

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: (#) *9*
 Negative: (#) *0*

ORDINANCE NO. 251-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT WILL BE TO INSERT TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS WITH THE COST NOT TO EXCEED \$109,547.00. 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 *Lime* SECONDED BY COUNCILMAN *Casselberry* FOR THIRD READING AND PASSAGE AS AMENDED.

9-0

ORDINANCE NO. 252-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT WILL BE TO INSERT TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS WITH THE COST NOT TO EXCEED \$90,441.00. 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 Luv SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AND PASSAGE AS AMENDED. 9-0

ORDINANCE NO. 2-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO HIRE AN ARCHITECT TO PREPARE PLANS AND COST ESTIMATES FOR THE FUTURE OFFICES OF THE PARMA LAW DEPARTMENT AT THE MUNICIPAL FACILITY LOCATED AT 7335 RIDGE ROAD 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 AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Luv SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

ORDINANCE NO. 4-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING & SURVEYING COMPANY FOR PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT 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 AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Luv SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

RESOLUTION NO. 6-18 - A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, 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 AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Luv SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

ORDINANCE NO. 7-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE TWO (2) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, 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 AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Luv SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

RESOLUTION NO. 8-18 - A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, 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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LW SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

ORDINANCE NO. 9-18 - AN ORDINANCE AUTHORIZING THE MAOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH EUTHENICS INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RESURFACING OF BROADVIEW ROAD FROM WEST RIDGEWOOD DRIVE TO SNOW ROAD AND THE BRIDGE OVER WEST CREEK TO BROOKPARK ROAD 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 ARE QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LW SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

ORDINANCE NO. 10-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE SOUTH CANTERBURY CULVERT REPLACEMENT PROJECT 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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LW SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

RESOLUTION NO. 11-18 - A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, 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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LW SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

ORDINANCE NO. 13-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR A THREE (3) YEAR PERIOD FOR MAINTENANCE AND SERVICES TO THE CITY OF PARMA'S RADIO SYSTEM, 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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LW SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK TO THE FINANCE COMMITTEE. 9-0

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?

*-Down vote in January (approved)
to*

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS:

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

THIS MEETING IS ADJOURNED AT 7:39 P.M.

Affirmative: (#)

9

Negative: (#)

0

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

Rn BS 2/20/18
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations
Type of Meeting: Regular
Date: February 5, 2018
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order: 7:57
Time Adjourned: 9:44 pm

ROLL CALL

Committee Members Present
Jeffrey Crossman, Chairman
Mark Casselberry, Vice Chairman
Brian Brochetti
Vito Dipierro
Kristin L. Saban

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 Jeff Crossman, seconded by Mark 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: (#) All Yes
Negative: (#) None

RESOLUTION NO. 1-18 - A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR CONCERNS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban FOR SECOND READING AND BACK TO THE GOVERNMENTAL OPERATIONS COMMITTEE.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? None

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

THIS MEETING ADJOURNED AT 2:49 P.M.

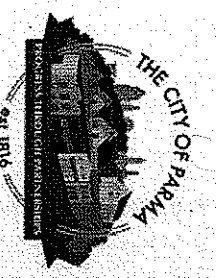
Affirmative: (#)

Negative: (#)

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: Planning Committee
Type of Meeting: Regular
Date: February 5, 2018
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order:
Time Adjourned:

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:02 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBERS NAME AND CHECK OFF IF THEY
ARE PRESENT)***

ROLL CALL

Committee Members Present

Allan Divis, Chairman
Vice Chairman, Jeffrey Crossman
Mark Casselberry
Vito Dipierro
Dennis M. Kish

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. MAY I HAVE A SECOND?

A motion was made by *AL DIVIS*, seconded by *Mark Casselberry*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) Enter Names *All Yes*
Negative: (#) Enter Names *No*

There are three Variances to discuss this evening.

1. The Parma Board of Zoning Appeals met on Tuesday, January 9, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Greg & Marjorie Yurosko, 7331 York Rd., Parma, OH 44130. PPN 456-10-018. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT to Gregory & Marjorie Yurosko, 7331 York Rd., 44130 have requested a "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c) (2) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES & BUILDINGS - REGULATIONS. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. The proposal is to park 30' motor home on hard surface concrete drive at 7331 York Rd. This variance would result in allowing additional 6' for overall length of recreational equipment to be stored on property. The PPN is 456-10-018. By granting this variance of Section 1153.03 the essential character of the neighborhood would not be substantially altered and the adjoining properties would not suffer a substantial detriment as a result of this variance and the spirit and intent behind the Zoning and Building requirements would be observed and substantial justice be done by granting this variance."

Mr. Mastrobuono seconded the motion. Mr. Zieffe, Mrs. Kraft, Mr. Yurkiw, Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on January 22, 2018. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman Mark seconded by Councilman Barry ^{WHP} to Grant the Variance. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

2. The Parma Board of Zoning Appeals met on Tuesday, January 9, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Anthony R. Vacanti, Esq. of Buckingham, Doolittle & Burroughs, LLC, 1375 E. 9th St., Suite 1700 Cleveland, OH 44114, for property at 5701 Pearl Road (Morgan's Towing & Auto Service). PPN 443-04-012. After discussion Mr. Zieffe made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT with (10) stipulations and (14) conditions to Anthony R. Vacanti, Esq. of Buckingham, Doolittle & Burroughs, LLC, 1375 E. 9th St., Suite 1700, Cleveland, OH 44114 representing Bola Morgan, Morgan's Towing & Auto Service, 5701 Pearl Rd, has requested a "Use" variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The sale of used products is not included in permitted buildings and uses in the Retail Business District. Permitted only in Commercial Manufacturing A & B Districts. The proposal is for property located at 5701 Pearl Rd to use existing building in Retail Business District for sale of used tires. This variance would result allowing the use of building in Retail Business District for sale of used tires. The PPN is 443-04-012. The stipulations are:

- (a) All business, service, storage and manufacturing operation shall be conducted and all materials used in their operations shall be contained, wholly within the enclosed buildings or enclosed by a solid wall or fence of such nature and height as to conceal completely all operations thereof and all materials therein from any observer's view, if observer standing on the grade level on an adjacent residential premises. You couldn't see them and they couldn't see you. In other words a privacy fence, simple as that because you have residents on both sides.
 - (b) All work would be done inside of building.
 - (c) No tire racks will be displayed outside of the building after hours.
 - (d) Storage of materials in the yard and building must comply with fire protection standards.
 - (e) Waste products resulting from aforesaid operation shall either be disposed of legally or stored in the building or enclosed within the wall or fence.
 - (f) All operations shall be the type that will be: no dust, no smoke, no fumes, no gas, no flare, and no obnoxious odors.
 - (g) Everything is going to be kept inside the building – you are not going to do any work on the curb side or out on the street.
 - (h) You are going to keep the noise vibration, your air-gun keep it inside/outside so that the neighbors/nobody has a problem with that.
 - (i) No vehicle repair shall be conducted on the street or the public right-of-way.
 - (j) No temporary signage shall be permitted such as "For Sale", "For Rent", and "For Lease".
 1. All Building, Zoning and Property Maintenance regulations must be met 30 days from date approval by Parma City Council.
 2. White box truck must not be used for storage.
 3. All vehicles, including white box truck, must be licensed and plated.
 4. Used tires to be sold from inside building.
 5. Temporary signage not permitted and must be removed.
 6. All repairs to be made from inside building and not on side street nor in lot.
 7. This means: work on cars and sale of tires are to be sold inside – NO RACKS IN LOT.
 8. Debris to be disposed of.
 9. Any and all parking on side street (Dresden) shall comply with same parking regulations as neighborhood resident.
 10. No parking on sidewalk.
 11. Clean sidewalk of oil.
 12. Include house on Dresden as well as storage of debris on that property.
 13. No car sales anywhere on property.
 14. Sidewalks to be cleared of snow.
- By granting this variance the owner's property would not suffer substantial detriment and by granting this variance the neighborhood would not be substantially altered especially if he cleaned it up, please. By granting this variance the Zoning and Building requirements would be observed."

Mrs. Kraft seconded the motion. Mr. Zieffe, Mrs. Kraft, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on January 22, 2018. Are there any questions or comments? May I have a motion to hold this Variance in the Planning Committee until February 20, 2018? May I have second?

Discussion:

Action: Motion made by Councilman MARK seconded by Councilman JEFF to hold this Variance in the Planning Committee until February 20, 2018. All those in favor say "Aye"? Opposed "Nay"? So moved. ✓ All 9 YES

3. The Parma Board of Zoning Appeals met on Tuesday, January 9, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT William Mason, Masich Highland LLC, 7603 Old Rockside Rd., Independence, OH 44131 for new Subdivision behind Holy Trinity Lutheran Church off of Broadview Rd Parma, OH 44134. PPN 446-18-008. After discussion Mr. O'Connor made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT with stipulations to William Mason of Masich Highland, LLC 7603 Old Rockside Rd., Independence, OH 44131 who has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1187.01(a) - AREA REGULATIONS - AREA DISTRICT REGULATIONS. Minimum lot size required by Code with sanitary sewer (Zoning SF-A 1): 60' wide x 150' deep and 9,000 sq. ft. in area. The proposed lot size of 65' x approximately 103.78' and approximately 6,746 sq. ft. in area for parcels in new subdivision. The vacant land is bounded by Broadview Road to the east, Roanoke Drive to the north and Staunton Drive to the south. This variance would result in approximately 46.22' less lot depth and approximately 2,254 sq. ft. less in area in SF A-1 residential district. The PPN is 446-18-008. The stipulations are (1) the lot sizes to be 75' x 104', (2) the lot size minimums to be 7,800 sq. feet in area and that (3) the street is a dedicated street. With the variance being granted the spirit and intent of the Zoning/Building requirements would be observed."

Mr. Yurkiw seconded the motion. Mr. Zieffe, Mrs. Kraft, Mr. Yurkiw, Mr. Mastrobuono, and Mr. O'Connor voted yes to grant the variance with stipulations - lot size is minimum 7800 sq. ft. in area, 104' depth and a dedicated street.

Status: This Variance was read and referred at the Council Meeting held on January 22, 2018. Are there any questions or comments? May I have a motion to GRANT ~~and~~ the Variance with stipulations as recommended by the Board of Zoning Appeals? May I have a second?

Discussion: Jeff addressed council summarized terms.

Bill Mason - 26 lots -
Milk - ? Explained development. WATER RUN OFF
Repossed houses - PAVEMENT ETC. - IN ACCORDANCE
DARBICK - 2 STRAET - CROISSANT -
Residents - Multiple

Action: Motion made by Councilman JEFF seconded by Councilman MARK to Grant or Deny the Variance with stipulations. All those in favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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?

1 Question - Robert Brown

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

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

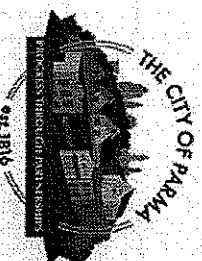
THIS MEETING IS ADJOURNED AT 7:24 P.M.

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.

W. A. B.
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Chairman: Deborah Lime
Type of Meeting: Regular
Time Called to Order: 7:43
Date: February 5, 2018
Time Adjourned: 7:46
Location: Council Chambers

ROLL CALL

Committee Members Present		City Officials Present	
Deborah Lime, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	<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"/>
Allan Divis	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Larry Napoli	<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"/>

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 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
Negative: (#) Enter Names

RESOLUTION NO. 5-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-17-021, 4418 PERSHING AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAD HAS 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 AND BACK? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR SECOND READING AND BACK TO THE PUBLIC SAFETY COMMITTEE.

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:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS:

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

THIS MEETING IS ADJOURNED AT 7:46 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.

Robert J. Mc

COMMITTEE CHAIRMAN