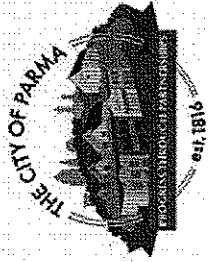


**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



Committee: Finance Chairman: Brian Brochetti  
 Type of Meeting: Regular Time Called to Order: 8:16 P.M.  
 Date: March 13, 2017 Time Adjourned: 9:05 P.M.  
 Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 8:16 P.M.

**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 (winner)
- 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 Crossman, 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

**ITEM NO 1. ORDINANCE NO. 38-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

Status: THIS HAS HAD TWO READINGS TO DATE. THE AGREEMENT IS WITH M-TECH AT A COST NOT TO EXCEED \$281,517.00, AT A LEASE RATE NOT TO EXCEED 8% STS CONTRACT NO. 800285. THE BOARD OF CONTROL MET ON MARCH 6, 2017. THE ADMINISTRATION IS REQUESTING THIRD READING AT THE SPECIAL COUNCIL MEETING THIS EVENING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN B Brochetti SECONDED BY COUNCILMAN Lime FOR THIRD READING AT THE SPECIAL MEETING THIS EVENING.

6-0

**ITEM NO 2. ORDINANCE NO. 39-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE AGREEMENT IS WITH M-TECH, AT A COST NOT TO EXCEED \$475,460.00 AT A LEASE RATE NOT TO EXCEED 8%, STS CONTRACT NO. 800337. THE BOARD OF CONTROL MET ON MARCH 6, 2017. THE ADMINISTRATION IS REQUESTING THIRD READING AT THE SPECIAL COUNCIL MEETING THIS EVENING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Uime SECONDED BY COUNCILMAN Brachuk FOR THIRD READING AT THE SPECIAL MEETING THIS EVENING.   
 6-0 Third passage

**ITEM NO 3. ORDINANCE NO. 42-17 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LICENSE AGREEMENT WITH CUYAHOGA COUNTY COUNCILMAN SCOTT TUMA FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THE LICENSE AGREEMENT IS ATTACHED. THE ADMINISTRATION IS REQUEST SECOND READING ~~SUSPENSION~~ AT THE SPECIAL COUNCIL MEETING THIS EVENING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Uime SECONDED BY COUNCILMAN BB Brachuk FOR SECOND READING ~~SUSPENSION~~ AT THE SPECIAL MEETING THIS EVENING.   
 6-0 Second - hold

**ITEM NO 4. RESOLUTION NO. 47-17 – A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THERE WILL BE AN AMENDMENT TO THE POST CERTIFICATION EXHIBIT. EVERYONE SHOULD HAVE RECEIVED A COPY OF THE REVISED EXHIBIT. THE ADMINISTRATION IS REQUESTING SECOND READING ~~SUSPENSION~~ AT THE SPECIAL COUNCIL MEETING THIS EVENING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN B Brachuk SECONDED BY COUNCILMAN Uime FOR SECOND READING ~~SUSPENSION~~ AS AMENDED AT THE SPECIAL MEETING THIS EVENING.   
 Second - hold 6-0

**ITEM NO. 5 ORDINANCE NO. 198-16 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THERE IS AN EXHIBIT "A" TO BE APPROVED.(BUDGET) EVERYONE SHOULD HAVE RECEIVED A COPY OF THE PROPOSED BUDGET. THE ADMINISTRATION IS REQUESTING THIRD AS AMENDED AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Motion for Special Finance Committee @ 6pm on 3/20  
by Crossman, second Brachuk 6-0 in favor

Action: MOTION MADE BY Uime SECONDED BY Uime FOR THIRD READING AS AMENDED AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING.   
 Not taken

**ITEM NO. 6. RESOLUTION NO. 6-17 – A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY**

Status: THIS RESOLUTION HAS HAD TWO READINGS TO DATE. THIS IS THE STREET LIGHTING ASSESSMENT FOR PROPERTIES IN THE CITY OF PARMA. THE ASSESSMENT IS FOR A PERIOD FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2019. EXHIBIT "A" WHICH CONTAINS EVERY PROPERTY OWNER IN CITY OF PARMA ALONG WITH THE ASSESSMENT AMOUNT WILL BE FORWARDED PRIOR TO PASSAGE OF THE LEGISLATION. ADDITIONALLY, EVERY PROPERTY WITH AN ASSESSMENT OF \$250 OR MORE MUST BE NOTIFIED BY CERTIFIED MAIL. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED (BY ACCEPTING EXHIBIT "A") AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Davis FOR THIRD READING AS AMENDED AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6-0

**ITEM NO 7. ORDINANCE NO. 43-17 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF STRUCTURES LOCATED AT 4909 SNOW ROAD AND 8207 NEWPORT AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Crossman FOR SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6-0

**ITEM NO 8. ORDINANCE NO. 44-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, RECEIVE, AND ADMINISTER FUNDS IN DEMOLITION ACTIVITIES VIA ROUND SIX (6) OF THE CUYAHOGA COUNTY DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Davis FOR SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6-0

**ITEM NO 9. ORDINANCE NO. 45-17 AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO EXTEND THE LEASE AGREEMENT WITH WELNET PROPERTIES, LLC., FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF JUNE 1, 2017, THROUGH MAY 31, 2019, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lim SECONDED BY COUNCILMAN Crossman FOR SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6-0

**ITEM NO. 10. ORDINANCE NO. 46-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Crossman FOR SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6-0

**ITEM NO. 11. RESOLUTION NO. 50-17 - A RESOLUTION PERMITTING THE CITY AUDITOR OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2017 CALENDAR YEAR, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lin SECONDED BY COUNCILMAN Crossman FOR SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6-0

**ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

**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

AND CASSAHER

**REPORT ON ABSENT MEMBERS: MAY I HAVE A MOTION TO EXCUSE COUNCILMEN NAPOLI AND KISH FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bracchi SECONDED BY COUNCILMAN Crossman TO EXCUSE COUNCILMEN NAPOLI AND KISH.**

**ADJOURNMENT**

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?**

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

Affirmative: (#) Enter Names 6

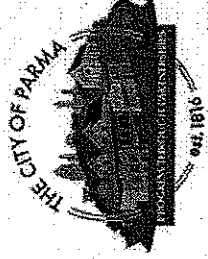
Negative: (#) Enter Names 0

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

 4/3/17

COMMITTEE CHAIRMAN

PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING



Committee: Public Safety  
Type of Meeting: Regular  
Date: March 13, 2017  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order: 9:05 P.M.  
Time Adjourned: 9:20 P.M.

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 9:05 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 Weinreich   
Enter Name & Title   
Enter Name & Title   
Enter Name & Title

DISPOSAL OF JOURNAL

(THERE ARE NO MINUTES TO BE APPROVED THIS EVENING)

RESOLUTION NO. 41-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 447-22-001, 6500 STATE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20<sup>TH</sup> 2017 COUNCIL MEETING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion: Councilman Crossman - Property is in bad shape. There was an elderly owner who was unable to care for the property.

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Brochetti  
SECOND READING REFER BACK TO COMMITTEE AT THE MARCH 20<sup>TH</sup> 2017 COUNCIL MEETING. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED. 3-0

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 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? DISCUSSION REGARDING DEER CULLING AND WEATHER

EMERGENCY NOTIFICATION. DISCUSSION REGARDING AUXILIARY POLICE ISSUING WARNINGS FOR ARE THERE ANY COMMENTS FROM THE PUBLIC? GARBAGE ISSUES.

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line

SECONDED BY COUNCILMAN Brochetti TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY". SO MOVED. 3-0

**ADJOURNMENT:**

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

THIS MEETING IS ADJOURNED AT 9:20 P.M.

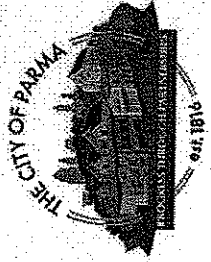
Affirmative: (#) Enter Names all in favor - 3-0

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

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** March 13, 2017  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** 9:20 P.M.  
**Time Adjourned:** 9:22 P.M.

**THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 9:20 P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)**

**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 (M.L.D.)   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins   
 Safety Director Tom Weinreich   
 Enter Name & Title   
 Enter Name & Title   
 Enter Name & Title

**THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF THE 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 Dipierro, 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

**We have one piece of legislation to discuss, and that is:**

**Ordinance No. 34-17 – An Ordinance authorizing the Director of Public Service to enter into an agreement with the Northeast Ohio Regional Sewer District (NEORS) through the Community Cost-Share Program for the Lease/Purchase of Equipment**

**Status:** This has had two readings to date. The Administration is requesting Third Reading for the Special Council Meeting this evening. 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 Brochetti, seconded by Councilman Dipierro for Third Reading at the Special Council Meeting this evening. All those in favor say "Aye"? Opposed? So moved.



ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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

*MR. GOODRICH AND SEBELSKA*

**REPORT ON ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Byrd SECONDED BY COUNCILMAN Di Piero TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Byrd SECONDED BY COUNCILMAN Sabatini TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? THIS MEETING IS ADJOURNED AT 9:22 P.M.

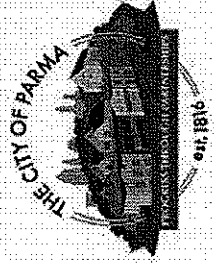
Affirmative: (#) Enter Names 3

Negative: (#) Enter Names 0

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: March 13, 2017  
Location: Council Chambers

Chairman: Allan Davis  
Time Called to Order: 7:52 P.M.  
Time Adjourned: 8:15 P.M.

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:02 P.M.  
\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*

ROLL CALL

Committee Members Present

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

City Officials Present

Mayor Tim DeGeeter   
Asst. Law Director Tim Debesek *Millo*   
Auditor Brian Day   
Treasurer Tom Mastroianni   
Service Director Brian Higgins   
Safety Director Tom Weinreich   
Enter Name & Title   
Enter Name & Title   
Enter Name & Title

THE FIRST ORDER OF BUSINESS IS THE 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 Allan Davis, seconded by Vito Dipierro, 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. ALL VOTED "AYE"

Affirmative: (#) Enter Names KRISTEN, VITO, JEFF, DEBBIE, BRIAN & AL DAVIS  
Negative: (#) Enter Names \_\_\_\_\_

AT THIS TIME WE HAVE INDIVIDUALS THAT WOULD LIKE TO ADDRESS COUNCIL REGARDING MEDICAL MARIJUANA. I WOULD ASK THAT YOU PLEASE COME FORWARD.

TOM HAREN - LAXMAN ✓ JEFF - Questions - KRISTEN - Questions ✓ AL DAVIS - Questions - HAREN OF SEELEY, SAYLOR & BERG ✓ DEBBIE - ✓ BRIAN - Questions ✓ AL DAVIS ✓ VITO ✓ MR. WAGNER - Address his concerns for the assessment (estimates) by the equalization board.

Comments  
Prior to meeting - Mr. Wagner talked to AL DAVIS  
: Ken Ranso  
: Paul Dickman

THE NEXT ITEM OF BUSINESS IS Resolution No. 24-17 - A Resolution to approve and adopt the Equalization Board Report for sanitary sewer improvements for Ridge Road, Phase 2, from Stearns Farm to the North Royalton Corporation Line, in the City of Parma.

Status: THIS HAS <sup>been any discussion of court</sup> HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED BY ACCEPTING EXHIBIT , "A" BY ACCEPTING THE EQUALIZATION BOARD REPORT. EVERYONE SHOULD HAVE RECEIVED A COPY OF THAT REPORT. THE THREE MEMBERS OF THE BOARD WERE BILL SMITH, CHAIRMAN, SUSAN ROWAN, AND ANTHONY TERRY. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Action: MOTION MADE BY JEFF KEY CHRISTIAN SECONDED BY VITO D'ILESSIO FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED. THIS RESOLUTION WILL BE CONSIDERED AT THE SPECIAL COUNCIL MEETING THIS EVENING. 3-0

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion MR. CROSSMAN

Action: Enter Next Action - THIRD AS AMENDED

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?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN KISH/FROM THIS EVENING'S MEETING?  
MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JEFF KEY SECONDED BY COUNCILMAN CHRISTIAN  
COUNCILMAN VITO D'ILESSIO TO EXCUSE COUNCILMAN KISH. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 3-0

*ADJOURNMENT*

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JEFF KEY SECONDED BY COUNCILMAN VITO D'ILESSIO TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? 3-0

THIS MEETING IS ADJOURNED AT 8:15 P.M.

Affirmative: (#) Enter Names

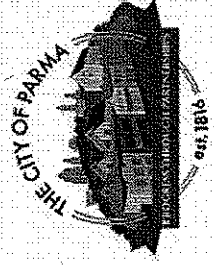
Negative: (#) Enter Names

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



COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Environmental Standards      **Chairman:** Larry Napoli  
**Type of Meeting:** Regular      **Time Called to Order:**  
**Date:** March 13, 2017      **Time Adjourned:**  
**Location:** Council Chambers

**ROLL CALL**

**Committee Members Present**

Larry Napoli, Chairman        
Kristin L. Saban, Vice Chairman        
Jeffrey Crossman        
Dennis M. Kish        
Deborah Lime     

**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 \_\_\_\_\_, seconded by \_\_\_\_\_, 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  
**Discussion:**

*NOT CALLED TO ORDER  
NO BUSINESS*

**Status:**  
**Discussion:** Enter Facts & Information of Discussion  
**Action:**  
**Status:**  
**Discussion:** Enter Facts & Information of Discussion  
**Action:**

ITEM NO. (Enter Title of Legislation)

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

**ADJOURNMENT**

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

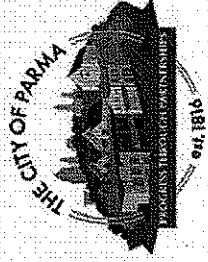
Affirmative: (#) Enter Names

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

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Governmental Operations  
**Type of Meeting:** Regular  
**Date:** March 13, 2017  
**Location:** Council Chambers

**Chairman:** Jeffrey Crossman  
**Time Called to Order:** 9:22 pm  
**Time Adjourned:** 9:27 pm

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**

       P.M.

**\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**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**

**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 Crossman, seconded by Mrs. Schullz, 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. 51-17 – AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL THIRTY (30) DAYS TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This Ordinance has had one reading to date. The current moratorium authorized by Ordinance No. 161-16, adopted September 6, 2016, expired on or about March 6, 2017, and it is the intent of the City to extend this moratorium for an additional 30 days from the present expiration date. This extension will expire on or about April 5, 2017. The administration is requesting Second Reading ~~Suspension~~ at the Special Council Meeting this evening. Are there any questions or comments? May I have a motion for Second Reading Suspension? May I have a Second?

**Discussion:**

**Action:** Motion made by Councilman Dipierro seconded by Councilman Schullz for Second Reading ~~Suspension~~. All those in favor say "Aye"? Opposed? So moved. This legislation will be on the agenda at this evening's Special Council Meeting for Second Reading Suspension. 4-0

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN P. P. 110 SECONDED BY COUNCILMAN P. M. > TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY". SO MOVED. 4-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN P. P. 110 SECONDED BY COUNCILMAN P. P. 110 TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? 4-0

THIS MEETING IS ADJOURNED AT 9:27 P.M.

Affirmative: (#)

Negative: (#)

All Yes  
None

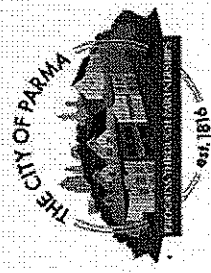
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

COMMITTEE CHAIRMAN

3/13/12



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Housing **Chairman:** Vito DiPierro  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** March 13, 2017 **Time Adjourned:**  
**Location:** Council Chambers

**THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT \_\_\_\_\_ P.M.**

**\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***  
**ROLL CALL**

**Committee Members Present**

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

**Affirmative: (#)**

**Negative: (#)**

**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 \_\_\_\_\_, seconded by \_\_\_\_\_, 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.

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

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

*Not called to order, no*

**ADJOURNMENT**

*Business*

**CAN I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?**

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

**THIS MEETING IS ADJOURNED AT \_\_\_\_\_ P.M.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn this meeting.