

# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING



Committee: Finance Chairman: Brian Brochetti  
 Type of Meeting: Regular Time Called to Order: 8:35  
 Date: February 13, 2017 Time Adjourned: 10:12  
 Location: Council Chambers

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

ITEM NO. Ordinance No. 198-16 - Appropriations for current expenses and expenditures

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB Brochetti SECONDED BY MC Casselberry FOR SECOND READING AND BACK.

ITEM NO. Resolution No. 8-17 - Exempt parcels of land from street light assessments

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB Brochetti SECONDED BY LN Napoli FOR THIRD READING AND PASSAGE.

ITEM NO. Resolution No. 16-17 - Exempt certain parcels of land from Special assessments for sanitary sewers, storm sewers and water mains

Status: THIS HAS HAD THREE READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR THIRD READING AND PASSAGE. Liue Casselberry

ITEM NO. Resolution No. 18-17 - Grant application for Northcoast Brownfield Coalition assessment initiative  
Status: THIS HAS HAD THREE READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR THIRD READING AND PASSAGE. Brockett Casselberry

ITEM NO. Ordinance No. 26-17 - New fund "Law Enforcement Trust Fund"

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY DL FOR SECOND READING AND BACK. Brockett Liue

ITEM NO. Ordinance No. 27-17 - Contract for soft drink vending machines and concession sales

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR SECOND READING AND BACK. Liue Casselberry

ITEM NO. Ordinance No. 28-17 - Contract for 1 2017 2500 HD crew cab two wheel drive

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 4WD

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR SECOND READING AND BACK. Liue Casselberry

ITEM NO. Ordinance No. 31-17 - Agreement for profession design services for Ridge Road resurfacing

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR SECOND READING AND BACK. Brockett Casselberry

BUDGET HEARING:

- Human Resources Andy Porehony
- Purchasing Judge
- Civil Service Civil Service
- Judges Clerk of Courts
- Treasurer Law Prosecutor
- Tax Commissioner Auditor
- Auditor & MIS Treasurer
- Law & Prosecutor Tab
- Clerk of Courts For
- Fire

**PUBLIC COMMENTS**

Speaker: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments  
Speaker: Enter Comments

**ADJOURNMENT**

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

Affirmative: (#) Enter Names 9  
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



Discussion: Enter Facts & Information of Discussion

Action: Enter Next 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 Name, seconded by Name, 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: Public Service  
Type of Meeting: Regular  
Date: February 13, 2017  
Location: Council Chambers

Chairman: Mark Casselberry  
Time Called to Order: 8:01  
Time Adjourned: 8:21

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 8:01 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   
Allan Divis   
Vito Dipierro   
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

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.

MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Priere TO APPROVE THE MINUTES.

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

Affirmative: (#) 5

Negative: (#) 0

COUNCILMAN CROSSMAN REQUESTED THAT THIS COMMITTEE BE CALLED TO ORDER.

Discussion:

*Councilman Crossman had questions about flooding issues and street maintenance issues. Contact County Councilman Tomra about finding for roads Service Director Higgins commented*

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:

Speaker:

Speaker:

Speaker:

Speaker

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Seban SECONDED BY COUNCILMAN Pivis TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

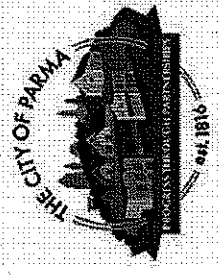
THIS MEETING IS ADJOURNED AT 8:21 P.M.

Affirmative: (#) 5

Negative: (#) 0

*Mark Casper* 3-6-17

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Planning Committee  
**Type of Meeting:** Regular  
**Date:** February 13, 2017  
**Location:** Council Chambers

**Chairman:** Allan Divis  
**Time Called to Order:** 7:25  
**Time Adjourned:** 7:59

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:25 P.M.  
 \* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S 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 ~~Jeff Crossman~~ <sup>Allan Divis</sup>, seconded by ~~Vito Dipierro~~ <sup>Vito Dipierro</sup>, 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 COUNCIL PEOPLE PRESENT**

**Negative:** (#) Enter Names Bill Novak District 15  
 \* At this time Nick Celebrate ~~is present~~

**ITEM NO.** Ordinance No. 22-17 - Convey City -Owned land located at 5400 Chevrolet Blvd to the Parma Community Improvement Corporation.

**Status:** HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. 5400 CHEVROLET BLVD IS .831 ACRES OF INDUSTRIAL VACANT LAND AND SHOULD BE PREPARED FOR REDEVELOPMENT.

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

**Action:** MOTION MADE BY Jeff Crossman SECONDED BY Dennis Kish FOR SECOND READING AND BACK. It's here it. Approved by all council - Present

**ITEM NO.** Resolution No. 23-17 - Appropriate Sanitary Sewer easements in certain real properties, 7530 Ridge Rd., and 7820 Ridge Rd.

**Status:** HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

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

**Action:** MOTION MADE BY Jeff Crossman SECONDED BY Mark Casselberry FOR SECOND READING AND BACK.

It's here nt.  
APPROVED BY ALL COUNCIL - Present



**ITEM NO.** Resolution No. 24-17 - Approve and adopt the equalization board report for Sanitary Sewer improvements.

**Status:** HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. WILL RECEIVE EXHIBIT "A" AT ITS COMPLETION.

**Discussion:** Enter Facts & Information of Discussion Law Director Doback Commented.

**Action:** MOTION MADE BY Mark Lassaberry SECONDED BY Jeff Grossman FOR SECOND READING AND BACK.

*It's here it.*

**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 PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?** NO

**ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?** NO

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

YES  
RAI ROSENBERG -- ASKED NICK  
CONTROVERSY SUBSTANCE?

#### PUBLIC COMMENTS

**Speaker:** Enter Comments

**Speaker:** Enter Comments

**Speaker:** Enter Comments

**Speaker:** Enter Comments

**Speaker:** Enter Comments

#### ADJOURNMENT

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN** Mark Lassaberry **SECONDED BY COUNCILMAN** Chesman **TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?**

**THIS MEETING IS ADJOURNED AT** 7:57 **P.M.**

**Affirmative:** (#) Enter Names ALL COUNCIL MEMBERS WERE PRESENT

**Negative:** (#) Enter Names

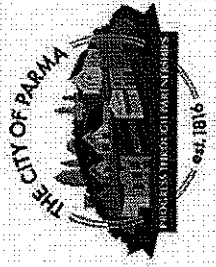
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

John D. ...  
COMMITTEE CHAIRMAN

Approved 3/6/17  
J. Curran

# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING



**Committee:** Environmental Standards  
**Type of Meeting:** Regular  
**Date:** February 13, 2017  
**Location:** Council Chambers

**Chairman:** Larry Napoli  
**Time Called to Order:** 8:21  
**Time Adjourned:** 8:24

### 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 RENE GUY   
MR. DIRECTOR  
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 L. Napoli, seconded by Saban, 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 S  
**Negative:** (#) Enter Names

**ITEM NO.** Ordinance No. 4-17 - To amend Chapter 2301 "Comprehensive Stormwater Management.

**Status:** HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

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

**Action:** MOTION MADE BY LIME SECONDED BY CROSSMAN FOR THIRD READING AND PASSAGE.

**ITEM NO.** Resolution No. 21-17 - Water Pollution Control Fund Agree. with the OEPA and the OWDA for the Ridge Rd. Sanitary Sewer project.

**Status:** HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. BOARD OF CONTROL WILL BE HELD AT A LATER DATE TO DETERMIN THE FUND NUMBER.

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

**Action:** MOTION MADE BY Saban SECONDED BY CROSSMAN FOR SECOND READING AND BACK.

ITEM NO. Ordinance No. 25-17 - Improvements of Ride Rd, phase 2, from Stearns Farm to the North Royalton corporation line.

Status: HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY CROSSMAN SECONDED BY LIME FOR SECOND READING AND BACK.

ITEM NO. (Enter Title of Legislation) IMMTER HIM  
Status: Enter Status of Legislation BILL WILLK - SIMPLE RECYCLING  
MARCH 6th

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 Saban, seconded by LIME, to adjourn this meeting. The motion carried by the following vote:

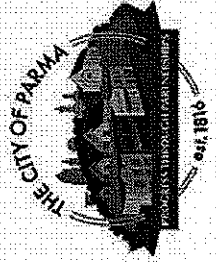
Affirmative: (#) Enter Names 5

Negative: (#) Enter Names

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

Sam J. Papich  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



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

**Chairman:** Jeffrey Crossman  
**Time Called to Order:** 8:46  
**Time Adjourned:** 9:39

**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~~ *Tim DeBeck*   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins   
 Safety Director Tom Weinreich

**DISPOSAL OF JOURNAL**

**PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN, 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 *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: (#) *All Yes*  
 Negative: (#) None

**ITEM NO.** (Enter Title of Legislation)

Status:  
 Discussion:  
 Action:

**PUBLIC COMMENTS**

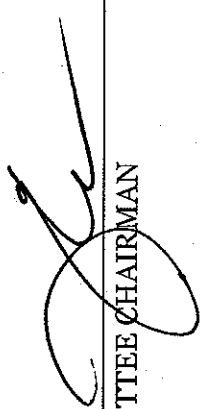
Speaker: *Mr. Rosenberger & me: Conclude*  
 Speaker: *meeting process & minutes.*  
 Speaker:  
 Speaker:  
 Speaker:

**ADJOURNMENT**

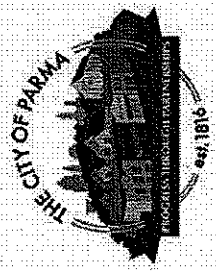
A motion was made by *Cassabary*, seconded by *Satow*, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 5 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

WJd



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

**Committee:** Public Housing **Chairman:** Vito Dipierro  
**Type of Meeting:** Regular **Time Called to Order:** 7:00 PM  
**Date:** February 13, 2017 **Time Adjourned:** 7:27 PM  
**Location:** Council Chambers

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7 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
- 
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- 

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 Councilman Casselberry, seconded by Councilman Brochetti 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: (#) 8  
Negative: (#) 0

THE DIRECTOR IS HERE THIS EVENING TO GIVE US AN UPDATE.  
ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC? Ray Rosenberger commented.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN OLIVE SECONDED BY COUNCILMAN WJd TO ADJOURN THIS MEETING. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.

THIS MEETING IS ADJOURNED AT 7:27 P.M.

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

COMMITTEE CHAIRMAN