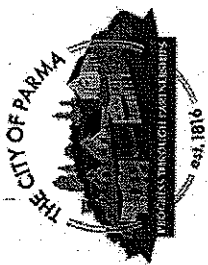


PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: April 3, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:42 pm
Time Adjourned: 6:34 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

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 Brochetti, 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: (#) 9
Negative: (#) 0

ITEM NO. ORDINANCE NO. 15-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CHEVROLET BOULEVARD AREA IN 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 FABRIZI TRUCK & PAVING CO. WITH THE COST OF \$2,386,328.70 COMING FROM ACCOUNT NUMBER 405-405-62110-01517.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action Lime + Brochetti
9-0

ITEM NO. ORDINANCE NO. 26-17 - AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A NEW FUND ENTITLED "LAW ENFORCEMENT TRUST FUND - FEDERAL FUNDS", 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 FUND NO. 136.

Discussion: Enter Facts & Information of Discussion

Lime + Casselberry
9-0

Action: Enter Next Action

ITEM NO. 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 NWPORT AVENUE IN 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 BAUMANN ENTERPRISES WITH THE COST OF \$17,220.00

Discussion: Enter Facts & Information of Discussion *Lim + Casselberry*

Action: Enter Next Action *9-0*

ITEM NO. 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 TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion *Lim + Cassman*

Action: Enter Next Action *9-0*

ITEM NO. 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 TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT WILL BE TO INSERT AUL/ONE AMERICA WITH THE COST OF \$22,767.00 PER YEAR WITH A THREE YEAR CONTRACT WITH A THREE YEAR RATE GUARANTEE.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action *Lim + Casselberry 9-0*

ITEM NO. 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 SUPPLUS ITEMS IN THE 2017 CALENDAR YEAR, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion *6-0*

Action: Enter Next Action *Lim + Casselberry 9-0*

ITEM NO. ORDINANCE NO. 52-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion *Lim + Casselberry*

Action: Enter Next Action *9-0*

ITEM NO. ORDINANCE NO. 53-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

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

2 *9-0*
Lim + Casselberry

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. ORDINANCE NO. 54-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Lim + Dreno

Action: Enter Next Action

9-0

ITEM NO. ORDINANCE NO. 55-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Lim + Casse/bmy

Action: Enter Next Action

9-0

ITEM NO. ORDINANCE NO. 56-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Lim + Casse/bmy

Action: Enter Next Action

9-0

ITEM NO. ORDINANCE NO. 57-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR 2017 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Lim + Casse/bmy

Action: Enter Next Action

9-0

ITEM NO. ORDINANCE NO. 63-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Lim + Casse/bmy

Action: Enter Next Action

9-0

ITEM NO. ORDINANCE NO. 65-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT AND SALES AGREEMENT TO SELL A 2001 NAVISTAR INTERNATIONAL ROAD RESCUE MODEL AMBULANCE TO CUYAHOGA COMMUNITY COLLEGE DISTRICT, FOR THE CONSIDERATION OF CREDITS FOR FIREFIGHTERS TRAINING, AND DECLARING AN EMERGENCY

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

Discussion: Enter Facts & Information of Discussion

Lim + Casse/bmy

9-0

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

Speaker Steve Corcoran

Local Strategies

Re 69-17

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Brennan - Rubbish Fee Queshi

ADJOURNMENT

A motion was made by

Brocuto

, seconded by

Casselman

, to adjourn this meeting. The motion carried by

the following vote:

Affirmative: (#) Enter Names

9

Negative: (#) Enter Names

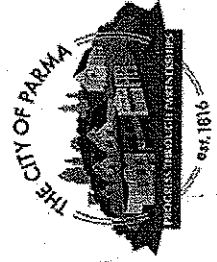
0

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


COMMITTEE CHAIRMAN

4/16/17

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Approved

Committee: Public Safety
Type of Meeting: Regular
Date: April 3, 2017
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 7:55 PM
Time Adjourned: 8:10 PM

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 *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:

Affirmative: (#) Enter Names *yes all of the comm. He*
Negative: (#) Enter Names

ITEM NO. 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 TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.
Discussion: Enter Facts & Information of Discussion *Lime / Napoli.*
Action: Enter Next Action

ITEM NO. RESOLUTION NO. 60-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion: Enter Facts & Information of Discussion *Lime / Casselberry*
Action: Enter Next Action

ITEM NO. ORDINANCE NO. 61-17 - AN ORDINANCE TO AMEND SUBSECTION (a)(9) OF SECTION 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606 "GENERAL PROVISIONS; ADMINISTRATION AND ENFORCEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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

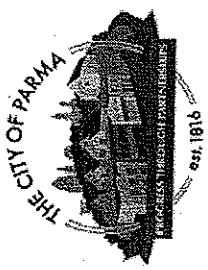
A motion was made by Name, seconded by Name, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names Lime
Negative: (#) Enter Names Casselbury

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: April 3, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order:
Time Adjourned:

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
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 _____, 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

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

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

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

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

Affirmative: (#) Enter Names

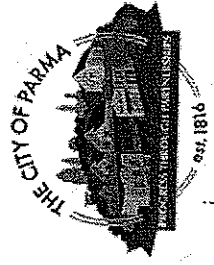
Negative: (#) Enter Names

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

Approved: Allan Davis



MINUTES OF COMMITTEE MEETING

Committee: Planning Committee Chairman: Allan Davis
 Type of Meeting: Regular Time Called to Order:
 Date: April 3, 2017 Time Adjourned:
 Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:35 P.M.
 * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)* *Jeff Crossman - Motion to recess - Seconded by Mark - 7:28*

ROLL CALL

Committee Members Present

Allan Davis, Chairman	<input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<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"/>

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 *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 ✓ 9-0
 Negative: (#) Enter Names 0-0

WE HAVE TWO VARIANCES TO DISCUSS THIS EVENING. THE FIRST ONE IS FOR THE APPLICANT JAMES E. VORNDRA:

The Parma Board of Zoning Appeals met on Tuesday, March 14, 2017 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 James E. Vorndra, 7584 Ryan Rd., Medina, OH 44256 for property at 5002 Yorkshire Rd. PPN is 447-07-143.

After discussion Mr. Mastrobuono made the following recommendation with a suggestion: "I make a motion to recommend to Council to GRANT James E. Vorndra, 7584 Ryan Rd., Medina, OH 44256 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1153.02 - SINGLE FAMILY HOUSE DISTRICTS - PRINCIPAL USES AND BUILDINGS. The proposal is to rebuild a current legal non-conforming two-family structure in a Single-Family District should the dwelling have a catastrophic loss in the future. The property is located at 5002 Yorkshire Road. This variance would result in allowing to rebuild a legal, non-conforming two-family dwelling in a Single-Family House District if structure is destroyed. The PPN is 447-07-143. It is suggested to take the letter from Council approving this variance to the County Recorder Office and have letter recorded with your deed so if the house is sold the new owner will not have to go through this process again. The essential character of the neighborhood would not be substantially altered and the spirit and intent behind the zoning and building requirements would be observed and substantial justice done by granting the variance."

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

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Would anyone from the Committee Like to comment? Would anyone from the Administration like to comment? Would anyone from the public like to comment?

May I have a motion to grant the Variance? May I have a second? Motion made by Councilman

Mr. CASTELLERI seconded by Councilman Ne-Kelley to grant the Variance. All those in favor say "Aye"? Opposed "Nay"? So moved. 9-0 - /

This Variance will be confirmed at this evening's Council Meeting.

Comments

THE SECOND VARIANCE IS FOR THE APPLICANT JAMES WISE:

The Parma Board of Zoning Appeals met on Tuesday, March 14, 2017 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 James Wise (H W Property Group - Holton-Wise) PPN is 443-29-036 (Zoned Retail Business and 443-29-118 Zoned Single-Family B1).

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Council to DENY H W Property Group (Holton-Wise), 4207 Brookpark Rd., 44134 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1153.02 - SINGLE FAMILY HOUSE DISTRICT. The request is to use property in Single-Family House District for storage facility establishment which is permitted only in Commercial Manufacturing "B" Zoning District. The property is located at 5296 State Road. Within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in allowing use of property in Single-Family House District and in Retail Business District as storage facility establishment. The PPN is 443-29-036 (Zoned Retail Business and 443-29-118 Zoned Single-Family B 1).

H W Property Group (Holton-Wise), 4207 Brookpark Rd., 44134 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1170.03(H)(3) - COMMERCIAL/OFFICE DISTRICTS - SCHEDULE OF PERMITTED BUILDINGS AND USES. The request is to use property in Retail Business District for storage facility establishment which is permitted only in Commercial Manufacturing "B" Zoning District. The property is located at 5296 State Road. Wholesale businesses, Services and Storage Establishments permitted only in Commercial Manufacturing "B" Zoning District. This variance would result in allowing use of property in Single-Family House District and in Retail Business District as storage facility establishment. The PPN is 443-29-036 (Zoned Retail Business) and 443-29-118 (Zoned Single-Family B 1). By denying the variances the character of the neighborhood would not be substantially altered, by denying the variances the spirit and intent of the building and zoning requirements would be observed."

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

Would anyone from the Committee Like to comment? Would anyone from the Administration like to comment? Would anyone from the public like to comment?

May I have a motion to Deny the Variance? May I have a second? Motion made by Councilman

MARK CASTELLERI seconded by Councilman CKD SHAW to Deny the Variance. All those in favor say "Aye"? Opposed "Nay"? So moved. 9-0

This Variance denial will be confirmed at this evening's Council Meeting.

Comments

THE NEXT ITEM IS ORDINANCE NO. 58-17 – AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 351.12 “PARKING ON PRIVATE OR PUBLIC PROPERTY”, SUBSECTION (b)(2) OF SECTION 351.14 “PARKING OF RECREATIONAL VEHICLES”, SUBSECTION (b) OF SECTION 660.31 “VEHICLES” AND SUBSECTION (b) OF SECTION 1707.15 “VEHICLES” OF THE CODIFIED ORDINANCES OF 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 this evening's 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? *Jeth / MARK*

Discussion:

Action: Motion made by Councilman Jeth Crossman seconded by Councilman MARK CASTLEBERRY for Second Reading and refer back to Committee. All those in favor say "Aye"? Opposed "Nay"? So Moved. *9-0*

THE NEXT ITEM IS ORDINANCE NO. 59-17 – AN ORDINANCE TO AMEND SUBSECTION (c)(2)(B) OF SECTION 1153.03 “ACCESSORY USES AND BUILDINGS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY .

Status: This has had one reading to date. It was also referred to the Planning Commission. The Administration is requesting Second Reading refer back to Committee at this evening's Council Meeting. Are there any questions or comments? May I have a motion to Second Reading refer back to Committee? May I have a Second? *DE*

Discussion:

Action: Motion made by Councilman MARK CASTLEBERRY seconded by Councilman Dennis for Second Reading refer back to Committee. All Those in Favor say "Aye"? Opposed "Nay"? So moved. *9-0*

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:

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:55 P.M.

Affirmative: (#) Enter Names 20
Negative: (#) Enter Names _____

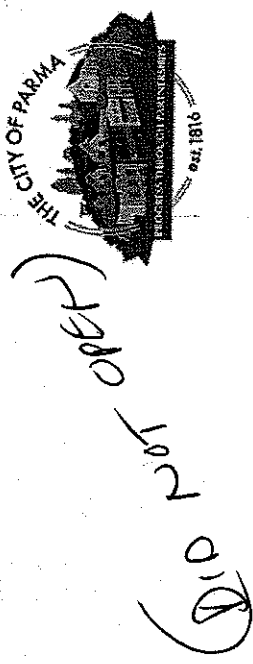
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.



COMMITTEE CHAIRMAN

Speakers from
Green Mile Enterprises
Darren Farrow
+
Steve Paroby
discussing Medical
Marijuana

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Environmental Standards
Type of Meeting: Regular
Date: April 3, 2017
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order:
Time Adjourned:

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

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 _____, 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

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

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

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

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

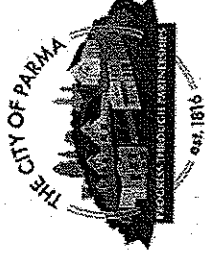
Affirmative: (#) Enter Names

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: April 3, 2017
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order:
Time Adjourned:

ROLL CALL

Committee Members Present

Jeffrey Crossman, Chairman	<input type="checkbox"/>
Mark Casselberry, Vice Chairman	<input type="checkbox"/>
Brian Brochetti	<input type="checkbox"/>
Vito Dipierro	<input type="checkbox"/>
Kristin L. Saban	<input type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input type="checkbox"/>
Chief Assistant Law Director Tim Miller	<input type="checkbox"/>
Auditor Brian Day	<input type="checkbox"/>
Treasurer Tom Mastroianni	<input type="checkbox"/>
Service Director Brian Higgins	<input type="checkbox"/>
Safety Director Tom Weinreich	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

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 _____, 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: (#) All Yes
 Negative: (#) None

ITEM NO. (Enter Title of Legislation)

Status:
 Discussion:
 Action:

PUBLIC COMMENTS

Speaker:
 Speaker:
 Speaker:
 Speaker:
 Speaker

ADJOURNMENT

A motion was made by _____, seconded by _____, 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.

COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Housing

Chairman: Vito Dipierro

Type of Meeting: Regular

Time Called to Order:

Date: April 3, 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: (#)

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 _____, 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:

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

ADJOURNMENT

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.