

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

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

Chairman: Brian Brochetti
Time Called to Order: 6:04pm
Time Adjourned:

ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kristin L. Saban	<input checked="" 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 Brochetti, seconded by Divis, 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: (#) 7
 Negative: (#) 0

ORDINANCE NO. 16-18 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-17 RELATIVE TO THE 2017-2018 CWD BACK FILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Lime FOR THIRD READING AND PASSAGE.

ORDINANCE NO. 21-18 - AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD ONE READING TO DATE. THE 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:
Lime + Dipierro
 1 70

Action: MOTION MADE BY COUNCILMAN Lin SECONDED BY COUNCILMAN Dipietro FOR SECOND READING AND BACK. 7-0

ORDINANCE NO. 23-18 - AN ORDINANCE TO ENACT SECTION (4) OF SUBSECTION (a) "ADMINISTRATIVE FEES" OF SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO CPR/AED/FIRST AID TRAINING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION. 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 Lin SECONDED BY COUNCILMAN Dipietro FOR SECOND READING SUSPENSION. 7-0

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 FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

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

PUBLIC COMMENTS

Speaker: Enter Comments

Mr. Tamm: UP \$1651c last month } total \$1031c for year

Speaker: Enter Comments

Prog. UP \$4501c for year

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN

NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Belub

SECONDED BY COUNCILMAN Dipietro TO EXCUSE COUNCILMAN NAPOLI.

Klasselberry

7-0

Klasselberry

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

THIS MEETING IS ADJOURNED AT 6:17 P.M.

Affirmative: (#) Enter Names

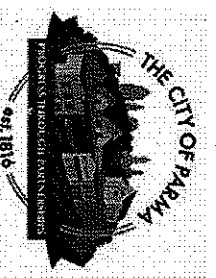
7

Negative: (#) Enter Names

0

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

Ron B 3/19/18
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee Chairman: Allan Divis
 Type of Meeting: Regular Time Called to Order:
 Date: March 5, 2018 Time Adjourned:
 Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:15 P.M.
 * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present	City Officials Present
Allan Divis, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry <input type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish <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:

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 Divis, seconded by Vito, 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 7/0

Negative: (#) Enter Names —

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 TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING, ACCEPT SUBSTITUTE ORDINANCE NO. 59-17 AND REFER IT BACK TO THE PLANNING COMMITTEE AND PLANNING COMMISSION, EVERYONE SHOULD BE IN RECEIPT OF THE PROPOSED SUBSTITUTE LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING, ACCEPT THE SUBSTITUTE AND REFER BACK TO THE PLANNING COMMITTEE AND PLANNING COMMISSION? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Vito SECONDED BY COUNCILMAN Jeff FOR THIRD READING AND TO ACCEPT SUBSTITUTE ORDINANCE NO. 59-17 AND REFER IT BACK TO PLANNING COMMITTEE AND PLANNING COMMISSION. ALL THOSE IN FAVOR SAY "AYE", OPPOSED "NAY". SO MOVED.

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? *No*

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS: [MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN VCH SECONDED BY COUNCILMAN UTB TO EXCUSE COUNCILMAN CASSELBERRY. MOTION CARRIED.

ADJOURNMENT

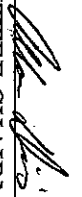
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN VCH SECONDED BY COUNCILMAN UTB TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:17 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: Public Safety
Type of Meeting: Regular
Date: March 5, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:17
Time Adjourned:

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 Lime, 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
Negative: (#) Enter Names

ORDINANCE NO. 24-18 - AN ORDINANCE TO AMEND SECTION 1302.01 "ADOPTION" OF CHAPTER 1302 "OHIO FIRE CODE" IN PART THIRTEEN "FIRE PREVENTION CODE" 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 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 Brochetti FOR SECOND READING AND BACK.

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?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO EXCUSE COUNCILMAN NAPOLI.

MAY I A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN W. L. ... SECONDED BY COUNCILMAN B. ... TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"/ OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:30 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.

Albert J. ...
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Service
Chairman: Mark Casselberry
Type of Meeting: Regular
Time Called to Order: 6:24 pm
Date: March 5, 2018
Time Adjourned: 10:28 pm
Location: Council Chambers

ROLL CALL

Committee Members Present		City Officials Present	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	*Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kristin L. Saban	<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 *Brock W. M.*, 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 *3*
Negative: (#) Enter Names *0*

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

Motion by Brocklin, Sec'd by Schorn
to excuse Casselbury and Ngaki.
3-0

ADJOURNMENT

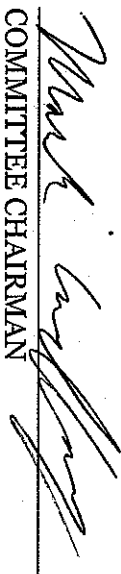
A motion was made by Brocklin, seconded by Schorn, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names

Negative: (#) Enter Names

3
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: Appointment Scanning **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: March 5, 2018 **Time Adjourned:**
Location: Council Chambers

THE APPOINTMENT SCANNING 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

Kristin L. Saban, Chairman
Allan Divis, Vice Chairman
Brian Brochetti
Dennis M. Kish
Larry Napoli *Absent*

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. MAY I HAVE A SECOND?

A motion was made by *Staban*, seconded by *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: (#) Enter Names
Negative: (#) Enter Names

I HAVE A REQUEST FROM THE MAYOR FOR THE REAPPOINTMENT OF DONNA THOMAS TO THE UNIVERSITY HOSPITALS PARMA MEDICAL CENTER BOARD

Status: MS. THOMAS'S TERM WILL EXPIRE MAY 1, 2018. HER NEW APPOINTMENT WOULD BE FOR A THREE YEAR TERM ENDING MAY 31, 2021. I MAKE A MOTION TO REAPPOINT DONNA THOMAS TO THE UNIVERSITY HOSPITALS PARMA MEDICAL CENTER BOARD? MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN *SABAN* SECONDED BY COUNCILMAN *KISH* TO REAPPOINTMENT OF DONNA THOMAS. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED. THIS WILL BE CONFIRMED AT THE MARCH 5, 2018, COUNCIL MEETING.

I HAVE A REQUEST FROM THE MAYOR FOR THE APPOINTMENT OF DR. DONNA INHOFF TO THE UNIVERSITY HOSPITALS PARMA MEDICAL CENTER BOARD.

Status: DR. IMHOFF'S TERM WILL BE FROM MAY 1, 2018 THROUGH MAY 31, 2020. I MAKE A MOTION TO APPOINT DR. DONNA IMHOFF TO THE UNIVERSITY HOSPITALS PRMA MEDICAL CENTER BOARD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN KISY TO APPOINT DR. DONNA IMHOFF. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED. THIS WILL BE CONFIRMED AT THE MARCH 5, 2018, COUNCIL MEETING.

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING 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 OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN KISY TO EXCUSE COUNCILMAN NAPOLI. ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 4:30 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