

PARMA CITY COUNCIL  
MINUTES OF PUBLIC HEARING



Committee: Planning Committee  
Type of Meeting: Public Hearing  
Date: June 5, 2017  
Location: Council Chambers

Chairman: Allan Divis  
Time Called to Order: 6:00 P.M.  
Time Adjourned: 6:06 P.M.

THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:00 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

THE PURPOSE OF THIS MEETING IS TO DISCUSS ORDINANCE NO. 66-17 -- AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDINGS AND USES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY. THIS ORDINANCE RECEIVED A FAVORABLE RECOMMENDATION FROM THE PLANNING COMMISSION ON APRIL 26, 2017.

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE THOSE WHO ARE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE. TO ANY GROUP PRESENT, IT WOULD BE APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT DOWN ON REPETITION.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR THE PROPOSED ORDINANCE. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

Speaker: Wayne Mesker - Speak for it.

Speaker:

Speaker:

Speaker:

Speaker

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST THE PROPOSED ORDINANCE.

Speaker: — No One —

Speaker:

Speaker:

Speaker:

Speaker

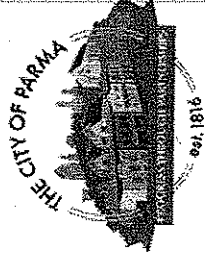
THIS PROPOSED ORDINANCE WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Denny Kijh SECONDED BY COUNCILMAN Mark Castlesky TO ADJOURN THE PUBLIC HEARING AT 6:16 P.M. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

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:** Finance  
**Type of Meeting:** Regular  
**Date:** June 5, 2017  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 6:07 PM  
**Time Adjourned:** 6:16 PM

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 pm 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   
 Auditor Brian Day - *Prot*   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins *Sparks*   
 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.

*Brochetti*  *Lime*

A motion was made by ~~Brochetti~~, 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: (#) 9  
 Negative: (#) 0

**ITEM NO 1. ORDINANCE NO. 7-17- AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INSERT APRIL 3, 2017, IN SECTION 1. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Cassella *Lime*  9-0 SECONDED BY COUNCILMAN Cassella FOR THIRD READING AS AMENDED.

*9-0*

ITEM NO. 2. ORDINANCE NO. 91-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE DURA MARK AT THE BID PRICE OF \$128,774.15 PER THE BOARD OF CONTROLS RECOMMENDATION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Cune SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AS AMENDED?

ITEM NO. 3. ORDINANCE NO. 98-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. THE BOARD OF CONTROL MET AND RECOMMENDED BYERS CHEVROLET LLC. AT A COST NOT TO EXCEED \$248,696.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING.

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Cune SECONDED BY COUNCILMAN Cassidy FOR THIRD READING.

ITEM NO 4. ORDINANCE NO. 102-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, 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. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Cune SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

ITEM NO 5. RESOLUTION NO. 106-17 - A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. THERE WILL BE TAX BUDGET HEARING SCHEDULED FOR THE JULY MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Cune SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

ITEM NO 6. ORDINANCE NO. 107-17 - AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. 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 Crane SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

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

*Check in from Treasurers 12,000 for year  
Down in many*

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

*None*

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

*None*

Speaker:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

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

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

Affirmative: (#) 9

Negative: (#) 0

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

*Paul* *9/12/17*  
COMMITTEE CHAIRMAN

# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING



**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** June 5, 2017  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 6:16 P.M.  
**Time Adjourned:** 6:22 P.M.

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:16 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 Prock

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 Lime, seconded by Casselberry to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

ITEM NO. 1 RESOLUTION NO. 82-17 - A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FOREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, 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 Lime seconded by Councilman Casselberry for Third Reading and passage. All those in favor? yes Opposed?

ITEM NO. 2. RESOLUTION NO. 93-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-11-091, 1807 WEXFORD AVENUE, PARMA, OHIO, 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 Lime seconded by Councilman Casselberry for Third

Reading and passage. All those in favor? Opposed?

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

none

**PUBLIC COMMENTS**

Speaker:

Speaker:

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 hick SECONDED BY COUNCILMAN Cassidy TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:22 P.M.

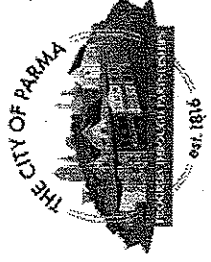
Affirmative: (#)

Negative: (#)

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

[Signature] 7/10/17  
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING



Committee: Public Service  
Type of Meeting: Regular  
Date: June 5, 2017  
Location: Council Chambers

Chairman: Mark Casselberry  
Time Called to Order: 6:58 P.M.  
Time Adjourned: 7:09 P.M.

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:58 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   
Auditor Brian Day  Prok  
Treasurer Tom Mastroianni   
Service Director Brian Higgins  Sparks  
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 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: (#) Eight Names

Negative: (#) Zero Names

Discussion: Street Repairing/Repairs

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: 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 Casella SECONDED BY COUNCILMAN Pepier TO ADJOURN. ALL THOSE IN FAVOR SAY AYE? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 7:09 P.M.

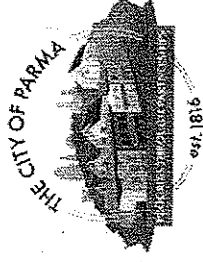
Affirmative: (#) FA Names

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: Planning Committee Chairman: Allan Divis  
Type of Meeting: Regular Time Called to Order:  
Date: June 5, 2017 Time Adjourned:  
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:22 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	<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 type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Brian Higgins	<input type="checkbox"/>
Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<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 ~~Tim DeGeeter~~ <sup>Allan</sup>, seconded by ~~JzH~~, 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: (#) Debbie Lings, Allan Divis, Brian Brochetti, Dennis Kish, JzH Crossman, Mark Casselberry, Kristina Seban, LARRY NAROLI  
Negative: (#)

THE SECOND ORDER OF BUSINESS IS ORDINANCE NO. 66-17 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDING AND USES" OF CHAPTER 1177 "INDUSTRIAL PARK DISTRICTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

This Ordinance has had two Readings to date. A Public Hearing was held this evening. At the April 26, 2017 Planning Commission Meeting, the Commission approved a favorable recommendation to Council to permit the use of medical marijuana cultivation facilities, processing facilities, testing laboratories and dispensaries in Industrial "A" and Industrial Park Districts. The Administration is requesting Third Reading for passage at this evening's Council Meeting. Are there any questions or comments? May I have a motion for Third? May I have a Second?

Discussion:

*Jeffrey Crossman - Asked question if not passed tonight - Post on hold - What happens*

Action: Motion made by Councilman MARK CARTERS seconded by Councilman JEFF CLOONEY for Third Reading. All those in favor say "Aye"? Opposed? So moved.

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: GUINN?

Speaker: WAYNE IN FAVOR OF MEDICAL MARIJUANA

Speaker: ? - IN FAVOR OF MEDICAL MARIJUANA

Speaker:

Speaker Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:50 P.M.

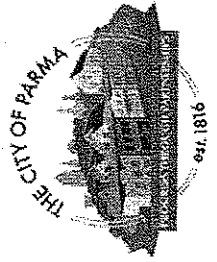
Affirmative: (#)

Negative: (#)

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

[Signature]  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Environmental Standards  
**Type of Meeting:** Regular  
**Date:** June 5, 2017  
**Location:** Council Chambers

**Chairman:** Larry Napoli  
**Time Called to Order:** 6:55 P.M.  
**Time Adjourned:** 6:58 P.M.

**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~~ **MACK PROU**
- Treasurer Tom Mastroianni
- Service Director ~~Brian Higgins~~ **JACK SPANKS**
- 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 NAPOLI, 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: (#) **5**  
 Negative: (#) **0**

ITEM NO. 1. RESOLUTION NO. 108-17 – A RESOLUTION DECLARING THE NECESSITY AND INENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-10-001, LOCATED AT 5511 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-002 AND 445-10-003, VACANT LOT AND 5493 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-004, LOCATED AT 5487 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD, AND PERMANENT PARCEL NUMBER 445-12-004, LOATED AT 5515 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**Status:** This Resolution has had one reading to date. The Administration is requesting Second Reading refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading refer back to Committee? May I have a second? *J-N*

**Discussion:**  
**Action:** Motion made by Councilman SABAN seconded by Councilman LIME for Second Reading refer back to Committee. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?

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?**

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

Affirmative: (#) 5

Negative: (#) 0

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

  
COMMITTEE CHAIRMAN