

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: February 6, 2017
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order: 6:28 pm
Time Adjourned: 6:31 pm

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 ~~Doback~~ ^{HILLER}
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich
~~EMERSON & PAUL DEICHAFF~~
~~SARICEMAR DIANEGA JOAQUIN MASH~~
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 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: (#) CROSSMAN, LIME, SABAN, KISH, NAPOLI
Negative: (#) Enter Names

ORDINANCE NO. 4-17

"An Ordinance to amend Chapter 2301 "Comprehensive Stormwater Management" of the codified ordinances of the City of Parma, and declaring an emergency

Status: One reading. Administration requests this be referred back to Committee.

Discussion: / Enter Facts & Information of Discussion

Action: Enter Next Action 2nd + back

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 *NAPOLI WILL BE HAVING REPRESENTATIVE
COMING IN REGARDING ADDITIONAL RESOLUTION
FOEA.*

Speaker: Enter Comments *UP THE CREEK FUNDRAISER - JULY 15, 2017.*

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

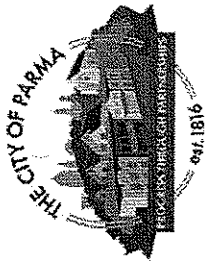
Affirmative: (#) Enter *Aves*

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: February 6, 2017
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order: 6:24 PM
Time Adjourned: 6:29 PM

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

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 *Brochetti*, 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:

Affirmative: (#) *10* All Yes
 Negative: (#) *0* None

AM reports Discussion

ITEM NO. (Enter Title of Legislation)

MAYOR - F.T. MCVILGA FOLIOARO

Status:
 Discussion: *N/A*
 Action:

PUBLIC COMMENTS

Speaker: *N/A*
 Speaker:
 Speaker:
 Speaker:
 Speaker:

ADJOURNMENT

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

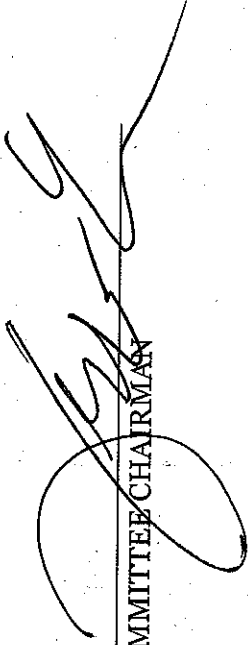
Affirmative: (#)

All Yes

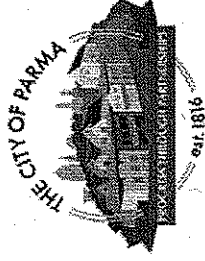
Negative: (#)

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: Finance **Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:03 pm
Date: February 6, 2017 **Time Adjourned:** 6:20 pm
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

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 *Basel*, seconded by *Kish*, 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*

ORDINANCE NO. 3-17

An Ordinance authorizing the Director of Public Service to enter into a contract with Trident Insurance Services, a subsidiary of the Argonaut Insurance Group, through McGowan Governmental Underwriters, for special multi-peril insurance including buildings, contents, and boilers, and declaring an emergency

Status: One reading. Administration requests Second Reading ~~and back to Committee~~. *Suspension*

Discussion: Enter Facts & Information of Discussion - **BOARD OF CONTROL RECOMMENDATION**
 Action: *See Ref A ext Action 9-0* - *232,626.00*

ORDINANCE NO. 5-17

An ordinance authorizing the Director of Public Service to enter into a contract with Trident Insurance Services, a subsidiary of the Argonaut Insurance Group, through McGowan Governmental Underwriters, for Municipal Excess Liability Insurance for the City of Parma, and declaring an emergency

Status: One reading. Administration requests Second Reading ~~and back to Committee~~. *Suspension*

Discussion: Enter Facts & Information of Discussion

Action: ~~SECRETARY'S~~ ~~SUSPENSION~~ 7-0

- BOARD OF CONTROL ALSO

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: One reading. Administration requests Second Reading and back to Committee

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0
SECOND AND BACK

ORDINANCE NO. 7-17

A Resolution 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: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0
SECOND AND BACK

RESOLUTION NO. 8-17

A Resolution to exempt certain parcels of land from Special Assessments for Street Lights and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0
SECOND AND BACK

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: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0
SECOND AND BACK

RESOLUTION NO. 16-17

A Resolution to exempt certain parcels of land, upon meeting certain criteria, from special assessments for the maintenance of sanitary sewers, storm sewers, and water mains, and declaring an emergency

Status: One reading. Administration requests Second Reading and back to Committee.

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

9-0
SECOND AND BACK

RESOLUTION NO. 18-17

A Resolution supporting the City of Parma's Grant Application for the Northcoast Brownfield Coalition Community assessment initiative for environmental assessments for permanent parcel number 441-03-001, and declaring an emergency

Status: One reading. Administration requests Second Reading and back to committee.

Discussion: Enter Facts & Information of Discussion - ILLUMINATOR DAVE PACEZ

Action: Enter Next Action
SECOND AND BACK 9-0

PUBLIC COMMENTS

- Speaker: Enter Comments Ms. Housni - dem last month
State budget proposal to be over
to the state against
- Speaker: Enter Comments - City of Cleveland too - no impact to Parma
- Speaker: Enter Comments Meyer - Oppose takeover, Sub-budget will get cutentations
- Speaker: Enter Comments LGF -> Not ratissome + as needed bus

ADJOURNMENT

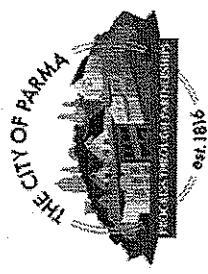
A motion was made by Brecht, seconded by LME, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names 9-0
Negative: (#) Enter Names

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
BUDGET HEARING**



Committee: FINANCE
Type of Meeting: Budget Hearing
Date: February 6, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 8:45 pm
Time Adjourned: 10:02 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 Debeck
 Auditor Brian Day
 Treasurer Tom Mastroianni
 Service Director Brian Higgins
 Safety Director Tom Weinreich
 Enter Name & Title
 Enter Name & Title
 Enter Name & Title

DISCUSSION OF THE BUDGETS OF: SENIOR CENTER, RECREATION, COMMUNITY SERVICES, POLICE, AND CITY COUNCIL.

C. Budget Hearing

- ① Senior Center
- ② Recreation
- ③ Community Services
- ④ Police
- ⑤ Council

Heather
 A. Director P+P - Lane Guy
 B. Day - Budget in general

PUBLIC COMMENTS

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

Speaker: Enter Comments

Tentative for next week: Judges, Clerk of Court, Law, Auditor, Treasurer / Tax, Service, Fire, etc., Civil Service

ADJOURNMENT

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

Affirmative: (#) Enter Name *g*
 Negative: (#) Enter Name *0*

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

[Signature]
 COMMITTEE CHAIRMAN