## PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



Committee: Finance

Location: Type of Meeting: Regular Council Chambers September 18, 2017 Time Called to Order: Time Adjourned: Chairman a.15pm Brian Brochetti (0.02pm

ROLL CALL

Committee Members Present

Mark Casselberry Vice Chairman, Dennis M. Kish Brian Brochetti, Chairman Auditor Brian Day Law Director Tim Dobeck Mayor Tim DeGeeter City Officials Present

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AAAA M Enter Name & Title Safety Director Tom Weinreich Service Director Brian Higgins Treasurer Tom Mastroianni

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DISPOSAL OF JOURNAL

Larry Napoli

Kristin L. Saban

Enter Name & Title

Enter Name &

Title

Deborah Lime

Allan Divis

Vito Dipierro

Jeffrey Crossman

AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE MR. CHAIRMAN, I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

A motion was made by Cockin, seconded by Committee. The motion carried by the following vote: , to dispense with the reading of the journal and

Affirmative: #

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PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (CORRECTIONS OFFICERS ITEM NO. ORDINANCE NO. 174-17 - AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF UNIT) RELATIVE TO THE QUARTERLY RETENTION BONUS, AND DECLARING AN EMERGENCY

Status THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?

Discussion: Enter Facts & Information of Discussion

FINANCE COMMITTEE. MOTION MADE BY E SECONDED BY (2511/by FOR A SECOND AND BACK TO THE

AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS PARMA, AND DECLARING AN EMERGENCY ROAD AND THE SOUTH CORPORATION LINE AND LOCAL DEBT SUPPORT IN THE CITY OF RESURFACING PROJECT IN THE CITY OF PARMA, BETWEEN WEST PLEASANT VALLEY COMMISSION ON BEHALF OF THE CITY OF PARMA, FOR THE RIDGE ROAD REPAIR AND ITEM NO. RESOLUTION NO. 175-17 - A RESOLUTION AUTHORIZING THE MAYOR TO FILE

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

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?

MAY I HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

Action MOTION MADE BY FINANCE COMMITTEE 7/1 SECONDED BY (asulbund for second and back to the

ITEM NO. ORDINANCE NO. 177-17 - AN ORDINANCE TO AMEND PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

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

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?

MAY I HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

MOTION MADE BY SECONDED BY FOR SECOND AND BACK TO THE

FINANCE COMMITTEE

PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET , INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY ITEM NO. ORDINANCE NO. 179-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF

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

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?

MAY I HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

Action MIOTION MADE BY کمکر کمکر SECONDED BY Napoli FOR SECOND AND BACK TO THE

FINANCE COMMITTEE

ITEM NO. RESOLUTION NO. 180-17 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES. CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY AND

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION. ARE

THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION? MAY I

HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

MOTION MADE BY 100 N SECONDED BY (CSX/bmyTO PASS RESOLUTION NO. 180-17

UNDER SECOND SUSPENSION

Action

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

ARE THERE ANY OTHER MATTERS THAT 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** 

#### ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? A motion was made by Brack in , seconded by Come, to adjourn the following vote: 0,2 (i me, to adjourn this meeting. The motion carried by

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

September 18, 2017

Location: Date: Council Chambers

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Time Adjourned:

Time Called to Order:

Chairman:

#### ROLL CALL

## **Committee Members Present**

Jeffrey Crossman, Chairman

Mark Casselberry, Vice Chairman

Brian Brochetti

Vito Dipierro

Kristin L. Saban

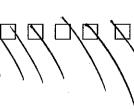
## City Officials Present

Tim Miller Chief Assistant Law Director Mayor Tim DeGeeter

Auditor Brian Day

Service Director Brian Higgins Treasurer Tom Mastroianni

Safety Director Tom Weinreich



## DISPOSAL OF JOURNAL

AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE MR. CHAIRMAN, I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

A motion was made by (RSS), seconded by (RSS), 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:

Negative:

Norte All Yes

OF THE CODIFIED ORDINANCES, TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT ITEM NO. ORDINANCE NO. 163-17 - AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES THEREWITH; AND TO DECLARE AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. 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:

MOTION MADE BY (A) SECONDED BY Sabar FOR THIRD

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

TUO ARE THERE ANY OTHER MATTER THAT THE ADIMINISTRATION WOULD LIKE BROUGHT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

### PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

#### ADJOURNMENT

A motion was made by by the following vote:

(#) AV

Affirmative:

Negative:

, seconded by

, to adjourn this meeting. The motion carried

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

COMMITTEE dhairman

## PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



Type of Meeting: Date: Committee: September 18, 2017 Public Safety Time Adjourned: Time Called to Order: Chairman:

ROLL CALL

Location:

Council Chambers

9:62

8:39

Deborah Lime

Committee Members Present

Deborah Lime, Chairman

Brian Brochetti, Vice Chairman

Mark Casselberry

Larry Napoli Allan Divis

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

Service Director Brian Higgins

Q 

Safety Director Tom Weinreich

**Enter Name & Title** 

Enter Name & Title

Enter Name & Title

DISPOSAL OF JOURNAL

AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE MR. CHAIRMAN, I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

approve the minutes of the previous session of this committee. The motion carried by the following vote: A motion was made by 1300 , seconded by , Casse Janet to dispense with the reading of the journal and

Affirmative: .# **Enter Names** Yes <u>2</u>

Negative: # **Enter Names** 

PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT ITEM NO. RESOLUTION NO. 109-17 - A RESOLUTION REQUESTING THE BUILDING

AN EMERGENCY

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

PASSAGE. MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND? NO SOCY

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY SECOND BY CASSE FOR THIRD READING AND PASSAGE

AND DECLARING AN EMERGENCY ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY'S "DO NOT KNOCK" REGISTRY, EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ITEM NO. RESOLUTION NO. 134-17 - A RESOLUTION AUTHORIZING THE MAYOR TO

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

BACK, ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTOIN FOR SECOND AND BACK?

MAY I HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

MOTION MADE BY 3 SECONDED BY COSSE \ DW & FOR A SECOND AND BACK TO

THE PUBLIC SAFETY COMMITTEE.

PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND ITEM NO. ORDINANCE NO. 147-17 - AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. 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: Enter Facts & Information of Discussion

ITEM NO. ORDINANCE NO. 164-17 - AN ORDINANCE TO AMEND THE TRAFFIC CODE OF CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY SECONDED BY Napol

FOR THIRD READING AND

THE

PASSAGE MOTION MADE BY

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

PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READIJNG

AND PASSAGE? MAY I HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

MOTION MADE BY Liver SECONDED BY WA 1001 FOR THIRD READING AND PASSAGE

CODE OF THE ITEM NO. ORDINANCE NO. 165-17 - AN ORDINANCE TO AMEND THE GENERAL OFFENSES THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN

EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. 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? Enter Facts & Information of Discussion

3

**PASSAGE** MOTION MADE BY SECONDED BY Casselbury FÓR THIRD READING

COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT DECLARING AN EMERGENCY PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND ITEM NO. RESOLUTION NO. 169-17 - A RESOLUTION REQUESTING THE BUILDING

THIS HAS HAD ONE READING TO DATE. 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: Enter Facts & Information of Discussion

MOTION MADE BY 36 SECONDED BY Cassel but FOR SECOND AND BACK TO THE

PUBLIC SAFETY COMMITTEE.

ITEM NO. RESOLUTION NO. 170-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATMENT OF PERMANENT EMERGENCY PARCEL NUMBER 457-03-102, 7289 OAKWOOD ROAD, PARMA, OHIO, AND DECLARING AN

THIS HAS HAD ONE READING TO DATE, ADMINISTRATION IS REQUESTING SECOND READING AND

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING

Enter Facts & Information of Discussion AND BACK? MAY I HAVE A SECOND?

Discussion:

SECOND BY COSSEL DUIL Y FOR SECOND AND BACK TO THE

MOTION MADE BY PUBLIC SAFETY COMMITTEE

ITEM NO. ORDINANCE NO. 178-17 - AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

BACK. ARE THER ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND

Discussion: Enter Facts & Information of Discussion

AND BACK? MAY I HAVE A SECOND?

MOTION MADE BY ELECTION BY COLSON BUTTY FOR SECOND AND BACK TO

PUBLIC SAFETY COMMITTEE

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

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

# ARE THERE ANY COMMENTS FROM THE PUBLIC?

#### PUBLIC COMMENTS

**Enter Comments** Nopec: ーのガイ

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?

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

Affirmative: (#) Enter Names Vesa

Negative: (#) Enter Names

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

TTEE CHAIRMA

## PARMIA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



Date: Type of Meeting: Committee September 18, 2017 **Planning Committee** Time Adjourned: Chairman: Time Called to Order:

Allan Divis

Location:

Council Chambers

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

#### Dennis M. Kish Vito Dipierro Mark Casselberry Vice Chairman, Jeffrey Crossman Allan Divis, Chairman Committee Members ROLL CALL Present X X X X Enter Name & Title Enter Name & Title Service Director Brian Higgins Mayor Tim DeGeeter Safety Director Tom Weinreich Treasurer Tom Mastroianni Auditor Brian Day Law Director Tim Dobeck City Officials Present X X X X X X

# THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:

**Enter Name & Title** 

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by  $\mathcal{H}_{L}$ , seconded by  $\mathcal{H}_{COM}$ , to dispense wi journal and approve the minutes of the previous session of this committee Leff course to dispense with the reading of the

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

Debbre L	ve: (#) Enter Names meki wird kult allen Beray Blacket The bose Line  Jeff Crocon Penny Kish Alla Blacket To be bose Line  (#) Enter Names	Amrmative: Negative:
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the fire alarm be incorporated with the security system and possibly and if the Fire Department so deems it is that is NOT and I repeat that is not part of this and (#7) is that there would be an agreement to be drawn up to Engineer's comments number (6) the only process that will be approved as part of this variance would be the 031. There are stipulations to granting this variance that are in reference to the Board of Zoning Appeals Business District for medical marijuana dispensary and processing facility. The PPN is 443-23-029, 030, and Industrial A and Industrial Park Districts. not included in permitted buildings and uses in Commercial/Office Districts schedule. Permitted only in medical marijuana dispensary and processing facility located at 5341 Pearl Road. Medical marijuana facilities PERMITTED BUILDINGS AND USES. Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICTS "I make a motion to recommend to Parma City Council to GRANT to Ted Macosko of T. S. Macosko 44129. PPN 443-23-029, 030 and 031. After discussion Mr. Ziefle made the following recommendation: Macosko of T. S. (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Ted met on Tuesday, August 29, 2017 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 We have one Variance request for the applicant North Coast Therapeutics, LLC.: The Parma Board of Zoning Appeals cover any ideas or problems that the contiguous landowners would come up with through the Council; and that Architects, Inc. 24 Glen Oaks Lane, Berea, OH 44017 has requested an "USE" variance of the City of Parma process. By your own admission there are other processes out there that would be more detrimental and Macosko Architects, Inc. 24 Glen Oaks Lane, Berea, OH 44017 for property located at 5341 Pearl Rd. The request is to use existing building in Retail Business District for This variance would result in allowing for use of building in Retail - SCHEDULE OF

en en 🗁 throughout the City is not acceptable and violates State Code for the operation of this. With this variance being property owner's predicament cannot be obviated by any means specifically the area that they allocated necessary to have the bars removed so they could go and get into the building to fight the fire properly.

granted the intent of these stipulations.	granted the characteristic of the Integritodiffood would not be substantially affered, with the variance being granted the intent of the Zoning and Building Code requirements would be observed". The Applicant agreed to these stipulations.
Mrs. Kraft se	Mrs. Kraft second the motion. Mr. Ziefle, Mrs. Kraft and Mr. O'Connor voted yes. Mr. Mastrobuono voted no.
Status:	er 5, 20 9mmen
Discussion:	953
Action:	AUTOURNED 7:05 - Frecalled to order at The Thomas HEMINE (MR. CASKY) (MR. BOBAK)  Motion made by Councilman seconded by Councilman to Grant the
	Variance? All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at

this evening's Council Meetag

TEM NO. ORI TRANSFER CI REUTILIZATI PERMANENT PERMANENT NUMBER 447 9-142); AND OPENION OF THE PERMANENT COMP	TEM NO. ORDINANCE NO. 144-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO FRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 445-145-19-142); AND 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE 9-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY
status:	THIS HAS HAD TWO READINGS TO DATE. 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?  **PASSAGE**  AND PASSAGE? MAY I HAVE A SECOND?  **PASSAGE**  **AND PASSAGE**  **AND PASSAGE**
Discussion:	Enter Facts & Information of Discussion A463 - counce
Action:	MOTION MADE BY MAKE SECOND BY Joffing FOR THIRD READING AND PASSAGE.

VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, ITEM NO. ORDINANCE NO. 145-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO PA-5000. 11111111 SECOND BY V OF

AND DECLARING AN EMERGENCY PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND? THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND **MAR** 

Action: Discussion: Enter Facts & Information of Discussion MOTION MADE BY MARK SECOND BY TH FOR THIRD READING AND PASSAGE

BASCED

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AND MAINTENANCE OF A CITY OF PARMA HEIGHTS TRAFFIC SIGNAL IN THE CITY OF PARMA, AND SNOW ROAD, HAUSERMAN ROAD AND BIG CREEK PARKWAY FOR THE INSTALLATION, OPERATION METROPOLITAN PARK DISTRICT PROPERTY IN PARMA HEIGHTS NEAR THE INTERSECTION OF DECLARING AN EMERGENCY ITEM NO. ORDINANCE NO. 176-17 - AN ORDINANCE TO ACCEPT AN EASEMENT ON CLEVELAND

BACK. ARE THERE ANY QUESTIONS OR COMMENT? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND? THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND A A A A

Discussion: Enter Facts & Information of Discussion チャン

Action FINANCE COMMITTEE. MOTION MADE BY MARK BUSAG SECOND BY Dennis FOR SECOND AND BACK TO THE

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

#### ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE I LARAY SECONDED BY COUNCILMAN KISH TO PLANNING COMMITTEE MEETING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. COMMITTEE MEETING WILL ADJOURN AT \$\frac{8}{3}\frac{3}{3}\$ P.M. 7 MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN COUNCILMAN KIJH TO ADJOURN THE LANNING THOSE IN FAVOR? OPPOSED? SO MOVED. THE PLANNING

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

COMMITTEE CHAIRMAN