

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: JUNE 3, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:31pm
Time Adjourned: 7:24pm

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
 Vice Chairman, Dennis M. Kish
 Mark Casselberry
 Roy J. Jech
 Vito Dipierro
 Allan Divis
 Deborah Lime
 Larry Napoli EX
 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

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: (#) 7
 Negative: (#) 0

ORDINANCE NO. 100-19 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PERRY RIVER ROAD LLC, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN CIM SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 70

ORDINANCE NO. 105-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 Lee SECONDED BY COUNCILMAN Cassidy FOR 7-0
SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 106-19 – 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. ADMINISTRATION IS REQUESTING SECOND READING. 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 Lee SECONDED BY COUNCILMAN Cassidy FOR 7-0
SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 107-19 – A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, AND DECLARING AN EMERGENCY

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

Discussion: 4. Sundeck
Don't do streets
Street
keep it
Finance
don't
need on this
low
to include
in
minutes
City Twp
Plan in
plan
Street
cars
multi/ps
Action: MOTION MADE BY COUNCILMAN Lee SECONDED BY COUNCILMAN Brelli FOR 7-0
SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 108-19 – A RESOLUTION DETERMINING TO PROCEED WITH THE LEVY OF A PROPERTY TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES, AND TO SUBMIT THE QUESTION OF THE TAX TO THE ELECTORS AT THE NOVEMBER 5, 2019, ELECTION, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 Lee SECOND BY COUNCILMAN Cassidy FOR 7-0
SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 112-19 -- AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIDGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #4 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 Lee SECOND BY COUNCILMAN Cassidy FOR 7-0
SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 116-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH COVERAGE ONE, TO UPGRADE THE PHONE SYSTEM FOR CITY HALL, RECREATION DEPARTMENT/LAW DEPARTMENT, AND SENIOR CITIZEN FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE, ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS TO CHANGE "COVERAGE" IN THE HEADING TO "CONVERGE" ALSO TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AN BACK? MAY I HAVE A SECOND? 10/24/17

Discussion:

Action: MOTION MADE BY COUNCILMAN Cow SECOND BY COUNCILMAN Cassidy FOR SECOND READING SUSPENSION AS AMENDED. ALL LTHOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

→
ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS 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

*Mistry
Supports levy*

*Carbon
Since
Rec'd to
Council*

*Then
Don
+ 50K
↑ 1.6M
FD*

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cassidy SECONDED BY COUNCILMAN DiPierro TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

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

THIS MEETING IS ADJOURNED AT 7:24 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.

[Signature] 6/17/17
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Governmental Operations
Type of Meeting: Regular
Date: June 3, 2019
Location: Council Chambers

Chairman: Kristin L. Saban
Time Called to Order:
Time Adjourned:

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

8:20 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

Mark Casselberry, Vice Chairman

Vito Dipierro *absent*

Roy J. Jech

Brian Brochetti

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

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 *SABAN*, seconded by *JEL*, 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

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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:
 Speaker:
 Speaker:

- opened for Treasurer Mastroianni to discuss the NFL Draft
- bringing idea of booklet promoting City

Speaker

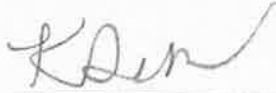
Motion to excuse Councilman Dupierro
made by Saban, seconded by Jech

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN SABAN SECONDED BY COUNCILMAN JECH TO ADJOURN. ALL
THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 8:30 P.M.

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 Safety
Type of Meeting: Regular
Date: June 3, 2019
Location: Council Chambers

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

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.
 * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME 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 EX

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

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:

Affirmative: (#) Enter Names

Negative: (#) Enter Names

yes all

REPRESENTATIVE FROM THE COUNTY'S CODE RED PROGRAM TO ADDRESS CITY COUNCIL.

RESOLUTION NO. 94-19 -- A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 SECOND BY COUNCILMAN Divis FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

yes All

ORDINANCE NO. 96-19 – AN ORDINANCE TO ENACT CHAPTER 1729 ENTITLED “SHORT-TERM RENTALS” OF PART SEVENTEEN “PROPERTY MAINTENANCE CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. 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 SECOND BY COUNCILMAN Divis FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 97-19 – AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (C) “PROPERTY MAINTENANCE CODE” OF SECTION 185.04 “FEES OF THE DIRECTOR OF PUBLIC SAFETY” OF CHAPTER 185 “GENERAL FEE SCHEDULE”; SUBSECTION (a) “DEFINITIONS” OF SECTION 181.01 AND SUBSECTION (a) “TAX LEVIED; RATES” OF SECTION 181.02 OF CHAPTER 181 “ADMISSIONS TAX” RELATIVE TO SHORT-TERM RENTAL FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECOND BY COUNCILMAN Brochetti FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVO? OPPOSED? SO MOVED.

RESOLUTION NO. 109-19 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-08-009, 1410 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 SECOND BY COUNCILMAN Divis FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ . ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:31 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: Planning Committee
Type of Meeting: Regular
Date: June 3, 2019
Location: Council Chambers

Chairman: Allan Davis
Time Called to Order:
Time Adjourned:

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:42 P.M.
 * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)***

ROLL CALL

Committee Members Present

Allan Davis, Chairman
 Roy J. Jech, Vice Chairman
 Mark Casselberry
 Vito Dipierro N/HERE
 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
 Enter Name & Title
 Enter Name & Title
 Enter Name & Title

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 DIV, seconded by MARK, 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

There are two Variances to discuss this evening.

1. The Parma Board of Zoning Appeals met on Tuesday, May 14, 2019 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 Frank Honey, 5603 W. Pleasant Valley Rd. PPN is 454-18-007. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to grant to Frank Honey, 5603 W. Pleasant Valley Rd., 44134 has requested a "AREA" Variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is to build addition to existing garage at 5603 Pleasant Valley Rd. Maximum size of garage permitted on lot size of 80' x 541' (43,280 sq. ft. lot area) is 800 sq. ft. The proposed garage addition is 18' x 24' for additional 384 sq. ft. for a total garage area of 1,020 sq. feet. This variance would result in allowing for garage addition of 220 more sq. ft. in area. No business will operate on this residential property. The PPN is 454-18-007. By granting this variance the character of the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the zoning and building requirements would be observed". Mr. Ziefle seconded the motion.

Mr. Ziefle, Mrs. Green, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on May 20, 2019. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion: MAKE COMMENT -

Action: Motion made by Councilman MARK second by Councilman BRIAN to Grant the Variance. All those in favor? Opposed? So moved. This Variance will be acted on at this evening's Council Meeting.

2. The Parma Board of Zoning Appeals met on Tuesday, May 14, 2019 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 Todd Schneider of Transmission Pros, 5288 Pearl Rd. PPN is 443-22-026 and 027. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Council to grant to Todd Schneider of Transmission Pros, 5288 Pearl Rd., 44129 has requested a "USE" variance of the City of Parma Codified Ordinances of Section 1170.03(F)(3) - COMMERCIAL/OFFICE DISTRICTS - SCHEDULE OF PERMITTED BUILDINGS AND USES - AUTO SALES & SERVICE. The proposal is to sell automobiles in Retail Business District at 5288 Pearl Rd. Automobile sales permitted only in Commercial/Manufacturing "B" District. This variance would result in allowing for sale of automobiles in Retail Business zoning district. The PPN is 443-22-026/027. The essential character of the neighborhood would not be substantially altered and that the spirit and intent behind the zoning and building requirements would be observed and substantial justice done by granting this variance. Mr. Ziefle seconded the motion.

Mr. Ziefle, Mrs. Green, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Status: This Variance was read and referred at the Council Meeting held on May 20, 2019. Are there any questions or comments? May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman MARK second by Councilman Denis to Grant the Variance. All those in favor? Opposed? So moved. This Variance will be acted on at this evening's Council Meeting.

7-0

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? BRIAN

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

THIS MEETING IS ADJOURNED AT 7:58 P.M.

Affirmative: (#) Enter Names 7-0

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 Service
Type of Meeting: Regular
Date: June 3, 2019
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 7:52 PM
Time Adjourned: 8:16 PM

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 *Casselberry*, 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 *Casselberry, Brochetti, Saban*

Negative: (#) Enter Names

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

*Republic waste service
 major delay in collecting trash this
 past week
 Request to have upper management
 address council in the near future*

ARE THERE ANY 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

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

Casselberry Saban Brochetti

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


COMMITTEE CHAIRMAN

