



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Finance  
Type of Meeting: Regular  
Date: July 2, 2018  
Location: Council Chambers

Chairman: Brian Brochetti  
Time Called to Order: 6:53pm  
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:53 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
- 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 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: (#) 9  
Negative: (#) 0

RESOLUTION NO. 76-18 - A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

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

Discussion:

MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 85-18 - A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE TAX BUDGET HEARING WAS HELD THIS EVENING AS WELL. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED BY ACCEPTING EXHIBIT "A" WHICH IS THE TAX BUDGET. 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 Line SECONDED BY COUNCILMAN Cassidy, Nagli FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

ORDINANCE NO. 105-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE STATEWIDE EMERGENCY PRODUCTS AT A BID PRICE OF \$52,000.00. ARE THERE 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 Line SECONDED BY COUNCILMAN Cassidy, Nagli FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

ARE THERE ANY OTHER MATTERS THAT THE FINANCE 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

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY) N/A

**ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN AT 9:00 P.M.? MAY I HAVE A SECOND?

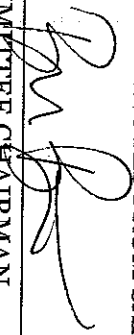
A motion was made by Brock, seconded by ~~Castro~~ Cune, to adjourn this meeting. The motion carried by the following vote:

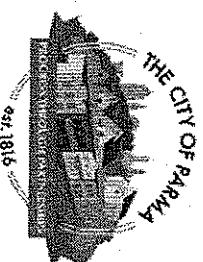
Affirmative: (#)

Negative: (#)

9-0

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

 9/6/13  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: July 2, 2018  
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 1:07 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
- 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 Brochetti, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? So moved.

ORDINANCE NO. 112-18 - AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 "HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS"; SUBSECTION (c)(1)(C) OF SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" 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. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Lime FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 119-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY.

Status: THIS 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?

Discussion:

Action: MOTION MADE BY COUNCILMAN Limc SECONDED BY COUNCILMAN Bocehl FOR SECOND READING REFER BACK TO COMMITTEE. 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:

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS: (IF ANY)**

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

**ADJOURNMENT:**

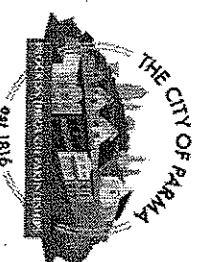
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Limc SECONDED BY COUNCILMAN Mapali TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 6:14 P.M.

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.

Deborah J. Jones  
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: July 2, 2018  
Time Adjourned:  
Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT  
6:14 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

City Officials Present

Mayor Tim DeGeeter   
Law Director Tim ~~Dabeck~~ <sup>Miller</sup>   
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 SABAN, seconded by Napoli, 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

THE MAYOR HAS REQUESTED THREE REAPPOINTMENTS AND TWO NEW APPOINTMENTS

1. REAPPOINTMENT OF DAVID JANCEWICZ TO THE BUILDING BOARD OF APPEALS. DAVID'S TERM EXPIRED ON JUNE 18, 2018. HIS NEW APPOINTMENT WOULD BE FOR A FIVE (5) YEAR TERM ENDING ON JUNE 18, 2023. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENT? MAY I HAVE A SECOND?

Discussion:

Action: MOTION, MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Divis TO APPROVE THE REAPPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

2. REAPPOINTMENT OF DAN HOFFMAN TO THE CIVIL SERVICE COMMISSION. DAN'S TERM EXPIRED ON MARCH 1, 2018. HIS NEW APPOINTMENT WOULD BE FOR A SIX (6) YEAR TERM ENDING MARCH 1, 2024. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENT? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Divis TO APPROVE THE REAPPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

3. REAPPOINTMENT OF CHARLES JENNINGS TO THE CEMETERY COMMISSION. CHARLES' TERM EXPIRED ON JUNE 6, 2018. HIS NEW APPOINTMENT WOULD BE FOR A THREE (3) YEAR TERM ENDING JUNE 6, 2021. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE REAPPOINTMENT? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Brochetti TO APPROVE THE REAPPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

4. APPOINTMENT OF CHERYL HUFFER TO THE FAIR HOUSING REVIEW BOARD. MS. HUFFER'S NEW APPOINTMENT WOULD BE FOR A THREE (3) YEAR TERM, REPLACING MARK GUSLEY WHO HAS PASSED AWAY. CHERYL'S TERM WILL END JULY 1, 2021. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE APPOINTMENT? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Divis TO APPROVE THE APPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

5. APPOINTMENT OF MATTHEW OREHEK TO THE MUNICIPAL INCOME TAX BOARD OF REVIEW. MR. OREHEK'S NEW APPOINTMENT WOULD BE FOR A TWO (2) YEAR TERM, REPLACING MARK GUSLEY WHO HAS PASSED AWAY. MATTHEW'S TERM WILL END JULY 1, 2020. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE APPOINTMENT? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Brochetti TO APPROVE THE APPOINTMENT. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

EXCUSE OF OFFICIALS (IF ANY)

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

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:18 P.M.

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

Kurt Dur

COMMITTEE CHAIRMAN