



9/1/1816

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Planning Committee Chairman: Allan Divis
 Type of Meeting: REGULAR Time Called to Order:
 Date: OCTOBER 21, 2019 Time Adjourned:
 Location: Council Chambers

*** (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)***

ROLL CALL

Committee Members Present		City Officials Present	
Allan Divis, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman Roy J. Jech	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
	X EXCUSED	Safety Director Tom Weinreich	<input checked="" type="checkbox"/> <i>Wenrich</i>

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 *Al Divis*, seconded by *Mark Casselberry*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. YES 8 NO _____ The motion carried.

- THE PLANNING COMMITTEE HAS A REQUEST FROM THE CUYAHOGA COUNTY PLANNING COMMISSION TO ADDRESS COUNCIL REGARDING THE MASTER PLAN FOR THE TOWN CENTER.
- *Bring Shelly Collins to the podium.* WE WELCOME: **MIKE MEARS** AND **NICOLE LAIRD**
- WILL THEY PLEASE COME FORWARD TO THE MICROPHONE.
- **ANY ONE HAVE ANY QUESTIONS? Committee Members? Administration? Public?**

We have three variances which have been reviewed by the Parma Board of Zoning Appeals and they recommend passage of all three.

1ST VARIANCE:

Quest Property Holdings, LLC, Joe & Diane Lieber, 6685 Roylton Rd., North Roylton, OH 44133 have requested a "USE" Variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE FAMILY HOUSE DISTRICTS – PRINCIPAL USES AND BUILDINGS. The proposal is to obtain a reverse bank mortgage on a legal, non-conforming 2-family dwelling in a single-family house district which would require a variance to allow rebuilding of 2-family structure if destroyed. The property is located at 7605-7607 Deerfield Drive. Within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in rebuilding of 2-family dwelling in a Single-Family House District. The PPN is 449-11-005. The

I move to recommend that City Council grant this variance as recommended by the Parma Board of Zoning Appeals.

Second? *Mark* Motion was carried or denied. **(CIRCLE ONE)**

2ND VARIANCE:

Lisa Pribojan, 4311 Lincoln Ave., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(d)(2)-SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDING- PARKING OF RECREATIONAL

VEHICLE REGULATIONS. The proposal is to park 25' motor home on 2 concrete strips in side yard at 4311 Lincoln Avenue. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing 1' additional overall length of recreational equipment to be stored on driveway. PPN is 443-30-001.

I move to recommend that City Council grant this variance as recommended by the Parma Board of Zoning Appeals.

Second? MARK Motion was carried or denied. (CIRCLE ONE)

8-0

3rd VARIANCE

David Carroll & Tabitha Fisher, FisCar, LLC; DBA The Axehouse (FloLoF, LLC), 5803 Pleasant Valley Rd, 44129 has requested an "USE" variance of the City of Parma Codified Ordinances of Section 1170.03(F)(3) – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is for amusement/entertainment business in Retail Business District for property at 7383 State Road. Amusement/Entertainment business not indicated as permitted use in Retail Business Area. This variance would result in allowing for amusement/entertainment business in Retail Business District not shown as permitted in Zoning Code. The PPN is 452-37-009.

I move to recommend that City Council grant this variance as recommended by the Parma Board of Zoning Appeals.

Second? MARK Motion was carried or denied.... (CIRCLE ONE)

8-0

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE PLANNING COMMITTEE?

PUBLIC COMMENTS

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE _____ FROM THIS MEETING? SECOND?

ADJOURNMENT

A motion was made by AL DUVY seconded by _____, to adjourn this meeting.

MOTION TO ADJOURN SAID MEETING? ROY SECOND? MARK TIME: 6:44

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 **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:** 6:42
Date: OCTOBER 21, 2019 **Time Adjourned:** 6:58
Location: Council Chambers

ROLL CALL

Committee Members Present		City Officials Present	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller, <i>TIM DOBICK</i>	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director <i>SADIE SPARKS</i> Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>

X Excused

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 *SABAN*, 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:

WE ARE HAPPY TO HAVE STATE REPRESENTATIVE CROSSMAN HERE TONIGHT TO ADDRESS OUR COMMITTEE TO UPDATE ALL OF US ON STATE ISSUES.

WE JUST HAVE ONE PIECE OF LEGISLATION TO BE CONSIDERED TONIGHT. IT IS

ORDINANCE NO. 175-19

BY: K.L. SABAN
(By Request – Mayor)

AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF PARMA, OHIO, TO BE A PUBLIC PURPOSE IN CONNECTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

IT HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE PUT THIS ON THIRD READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND?

Motion made by SABAN Seconded by CASSELL BERRY

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ANYONE WISH TO DISCUSS ANYTHING IN GOVERNMENTAL? ADMINISTRATION? PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

EXCUSE ABSENT MEMBERS?

SECONDED

ADJOURNMENT

A motion was made by SABAN, seconded by CASSELL BERRY, 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.

Krist Dover
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: OCTOBER 21, 2019
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 7:42
Time Adjourned: 7:55

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

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 Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.
All in favor? Opposed? Motion carried.

PENDING LEGISLATION:

ORDINANCE NO. 165-19

BY: K.L. SABAN, R.J. JECH, D. LIME

AN ORDINANCE TO AMEND SECTION 331.40(F)(1)(2) "STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? OPPOSED? Yes

THIS WILL BE PLACED ON THIRD READING.

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-08-053, 5802 KENNETH AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECONDO? Motion made by Lime Seconded by Divis

ALL IN FAVOR? OPPOSED? yes
THIS WILL BE PLACED ON THIRD READING.

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

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS:
MAY I HAVE A MOTION TO EXCUSE _____ SECONDED _____

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Lime, seconded by Divis, to adjourn this meeting.

ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:55 PM.

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

Deborah Fine
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: OCTOBER 21, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:16 PM
Time Adjourned:

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
Kristin L. Saban

EXCUSED

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

(Sorkis)

Retained

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 Brodski, seconded by ~~Leahy~~ Lime, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.
ALL IN FAVOR? OPPOSED? MOTION CARRIED.

ORDINANCE NO. 189-19

BY: R.J. JECH
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HEADWALL AND STORM SEWER IMPROVEMENTS AT 1560 LOURDES DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON SECOND READING AND BACK.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECOND?

Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? OPPOSED?

all

THIS WILL BE PLACED ON SECOND READING AND BACK.

ORDINANCE NO. 197-19

BY: D. LIME

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A SPECIAL REVENUE FUND TITLED "NUISANCE PROPERTY MAINTENANCE FUND", AND DECLARING AN EMERGENCY

HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON SECOND READING AND BACK.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECOND?

Motion made by lime Secoded by Cassibony

ALL IN FAVOR? OPPOSED?

g-d

THIS WILL BE PLACED ON SECOND READING AND BACK.

RESOLUTION NO. 156-19

BY: K.L. SABAN

(By Request - City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON THIRD.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND?

Motion made by Saban Secoded by Warpol to hold

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 172-19

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON THIRD.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND?

Motion made by lime Secoded by Cassibony

ALL IN FAVOR? OPPOSED?

g-d

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 179-19

BY: D. LIME, V. DIPIERRO

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCREASE THE COMPENSATION RANGE OF THE "PART-TIME CLERK" WITHIN THE DIVISION OF POLICE WITHOUT RANK, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON THIRD AS AMENDED TO ATTACH EXHIBIT A.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND?

Motion made by Lime Seconded by Cassidy 8-2

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

ORDINANCE NO. 182-19

BY: D.M. KISH Brucklin

(By Request - Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME VILLAGE OF PARMA, LOCATED NEAR STANBURY ROAD AND WESTMINISTER DRIVE (PERMANENT PARCEL 449-13-009) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

THIS LEGISLATION NEEDS A NEW SPONSOR DUE TO THE ABSENCE OF COUNCILMAN KISH.

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PUT THIS ON THIRD.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND?

Motion made by Cassidy Seconded by Dpiere

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?
PUBLIC COMMENTS

CAN I HAVE A MOTION TO EXCUSE COUNCILMAN KISH FROM THIS MEETING? SECOND?

ADJOURNMENT

A motion was made by Bruce, seconded by DWS to adjourn this meeting.

MOTION TO ADJOURN SAID MEETING? Bruce SECOND? DWS TIME: 7:42p

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

RnBm 11/4/19
COMMITTEE CHAIRMAN