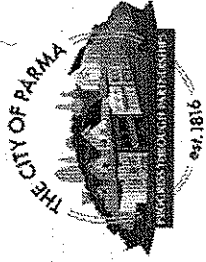


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: DECEMBER 4, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:07pm
Time Adjourned:

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 (M. Loev)
 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 Brochetti, seconded by CSM, 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: (#) 8
 Negative: (#) 0

ORDINANCE NO. 226-17

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. MOTION FOR THIRD READING.

Motion by - Cross
 Second by - Napoli 8 0

ORDINANCE NO. 232-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GREEN LIGHT HOLDINGS, LLC, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

Motion by - Divis 9
 Secord by - Casselberry 0

V. Tolson tonight

-Dinner on 12/18 1

ORDINANCE NO. 234-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO, L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK

8
0
Motion by - *Kish*
Sec'd by - *Casse/Kenny*

PUBLIC COMMENTS

Speaker: * *EOY Meeting on 27 or 28 **
Speaker: * *Excuse H Subam by Brochuh, Seal time 8-0 **
Speaker:

Speaker:

Speaker

ADJOURNMENT

A motion was made by *Brochuh*, seconded by *Casse/Kenny*, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) *8* Enter Names

Negative: (#) *0* Enter Names

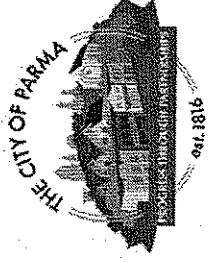
THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

John M. Fisher

COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Safety
Type of Meeting: Regular
Date: DECEMBER 4, 2017
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:00 PM
Time Adjourned: 6:05 PM

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: 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 *Lime*, seconded by *Divis*, 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 *all yes*
Negative: (#) Enter Names

Status: _____
Discussion: Enter Facts & Information of Discussion
Action: *Software for building dept
Presentation to be made on Dec 18, 2017*
Status: _____
Discussion: Enter Facts & Information of Discussion
Action: *Questions asked about Dispatch Center
and any new rates joining*
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

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

Alme *divis*

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

Affirmative: (#) Enter Names *all okay*

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