

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: November 6, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:18 PM
Time Adjourned: 6:39 AM

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:18 P.M.

ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	EX <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"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Vito Dipiero	EX <input checked="" type="checkbox"/>	Service Director Brian Higgins Bryan Higgins	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Deborah Linne	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>		<input type="checkbox"/>

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 *Crossman*, 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

ITEM NO: 1. ORDINANCE NO. 194-17. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INSERT THE FOLLOWING IN SECTION 1. THAT THE DIRECTOR OF PUBLIC SERVICE IS HEREBY AUTHORIZED TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR PPO SELF-FUNDED HEALTHCARE ADMINISTRATION AND STOP-LOSS INSURANCE; METROHEALTH MEDICAL CENTER/MEDICAL MUTUAL OF OHIO FOR POPULATION MANAGEMENT; AND SUN LIFE DENTAL FOR FULLY-FUNDED DENTAL CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, WITH THE COSTS FOR EACH OPTION PROVIDED ON EXHIBIT "A". ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

1.44 i. increase
1 year contract - Med Mutual quoted
5.5817 in Budget
-22-Stein
SM
HMO

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. 7-0

ITEM NO. 2. ORDINANCE NO. 195-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. SECTION 1 STATES THAT THE DIRECTOR OF PUBLIC SERVICE IS AUTHORIZED TO ENTER INTO A CONTRACT WITH EYEMED WITH THE COST AS SPECIFIED ON THE ATTACHED EXHIBIT A. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Discussion: 7-0 Deane Farman Ercon

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING.

ITEM NO. 3. ORDINANCE NO. 201-17 - AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Line 7-0 SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING.

ITEM NO. 4 - ORDINANCE NO. 204-17 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

Action: MOTION MADE BY COUNCILMAN Line 7-0 SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING.

ITEM NO. 5. ORDINANCE NO. 207-17 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? 7-0

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY
COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

Item No. 6. ORDINANCE NO. 213-17 - AN ORDINANCE TO AMEND ORDINANCE NO. 134-06 AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE THIRD AMENDMENT TO LEASE, RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY.

Ann's files 40

Status: THIS HAS HAD ONE READING TO DATE. THE LAW DIRECTOR IS REQUESTING SECOND READING SUSPENSION TO ACCEPT A REVISED EXHIBIT "A". EVERYONE SHOULD HAVE RECEIVED A COPY OF THE REVISED EXHIBIT. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

7-0

Action: MOTION MADE BY COUNCILMAN Lowe SECONDED BY COUNCILMAN Cassidy Perry FOR SECOND READING SUSPENSION.

Item No. 7. RESOLUTION NO. 219-17 - A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NUMBER 451-11-064, LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

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

7-0

Action: MOTION MADE BY COUNCILMAN Low SECONDED BY COUNCILMAN Cassidy Perry FOR SECOND READING REFER BACK TO COMMITTEE.

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:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEMBERS DIPIERRO AND KISH FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brackley SECONDED BY COUNCILMAN Cassidy Perry TO EXCUSE COUNCIL MEMBERS DIPIERRO AND KISH.

7-0

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

Brackley

Cassidy

7-0

A motion was made by
the following vote:

Brull

, seconded by *Crissman*

, to adjourn this meeting. The motion carried by

Affirmative: (#)

7

Negative: (#)

0

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

Brull

11/20/17

COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee
Type of Meeting: Regular
Date: November 6, 2017
Location: Council Chambers

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

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:37 P.M.
 * (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, Jeffrey Crossman <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 type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS THE 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 D. J. J., seconded by M. A. A., 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 9-1
 Negative: (#) Enter Names

There are 3 Variances and 1 Ordinance to discuss this evening.

No 1. The Parma Board of Zoning Appeals met on Tuesday, October 17, 2017 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 Ronald Borchert of Borchert's Enclosure Systems, Inc. Property at 3323 W. Ridgewood Dr. PPN 451-02-028.

After discussion Mr. Ziefe made the following recommendation:

"I make a motion to recommend to the City of Parma Council members to GRANT to Ronald Borchert of Borchert's Enclosure Systems, Inc., 13566 Ridge Rd., North Royalton, OH 44133 who has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The request is to build a new covered patio extension of 14' x 22' (308 sq. ft. in area) on the existing garage of 22' x 22' (484 sq. ft.) for the homeowner David Blaha at 3323 West Ridgewood Dr. Maximum size of garage permitted on lot size of 7,000 sq. ft. in area is 683 sq. ft. This variance would result in allowing 109 more sq. ft. than permitted by Code. The PPN is 451-02-028. Also included are the Engineer's comments of Sept. 7, 2017

- The applicant is proposing a covered patio addition on the back of the garage. It is proposed to be 14' x 22' in size and cover the existing concrete pad behind the garage.
- The city zoning code permits a 683 sq. ft. garage for this size parcel. The applicant is asking for 109 additional sq. ft. of space.

3. The Engineering Department supports this request as the 109 sq. ft. is really more of a recreation space than a garage and it should not look out of character with the neighborhood because it is to be construction of material consistent with that of a covered porch or pavilion.

By granting this application the characteristic of the neighborhood would not be substantially altered with granting this variance the zoning and building requirements would be observed. Mr. Mastrobuono second the motion.

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

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variance(s) will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Status:

This Variance was read and referred at the Special Council Meeting this evening. Are there any questions or comments? May I have a motion to Grant the Variance with the Engineer's comments as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action:

Motion made by Councilman CATTALAN seconded by Councilman CRISCI
to Grant the Variance with the Engineer's Comments? All Those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be confirmed at this evening's Council Meeting. 9-10

No. 2 Board of Zoning Appeals met on Tuesday, October 17, 2017 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 Matthew & Elizabeth Finley, 7920 Parmenter Dr. PPN 449-16-004.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to the City of Parma Council members to GRANT Matthew & Elizabeth Finley, 7920 Parmenter Dr., 44129 who has requested an "AREA" variance of the City of Parma Codified Ordinances of Section 1193.02 - SIDE YARDS-SINGLE OR TWO-FAMILY HOUSE DISTRICTS. The proposal is to build a deck into side yard with 0' from property line for the homeowners Matthew & Elizabeth Finley at 7920 Parmenter Dr. In a Single Family House Districts, the interior side yard shall be not less than 3' at any point of a lot of less than 60' in width. This variance would result in 3' less of interior side yard on lot less than 60' in width. The PPN is 449-16-004. Also including the Engineer's comments dated Sept. 7, 2017:

1. The Applicant is requesting a variance to allow a wooden deck extended to their fence which is approximately the property line.
2. The Applicant was asked by the Building Department to obtain a variance at the time of inspection after the plans were approved.
3. Most important - the Engineering Department supports the granting of the variance but must stipulate that no structures such as walls, coverings, enclosures or placed in a hot tub are permitted on the deck. Any structures will require additional work to comply with the Residential Code of Ohio. The condition is strongly recommended to be included in any granting of this variance. So any stipulation has to carry that stipulation in order to comply with the Building Department.

The essential character of the neighborhood would not be substantially altered and the spirit and intent of the zoning requirement would be observed."

Mr. Ziefle second the motion. Mr. Ziefle, Mr. Mastrobuono, Mr. Yurkiw and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variance(s) will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Status:

This Variance was read and referred at the Special Council Meeting this evening. Are there any questions or comments? May I have a motion to Grant the Variance with the Engineer's comments as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman CATTALAN seconded by Councilman CRISCI
to Grant the Variance with the Engineer's Comments? All Those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be confirmed at this evening's Council Meeting. 9-10

No. 3 The Parma Board of Zoning Appeals met on Tuesday, October 17, 2017 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 John D'Amico for property owners Chris & Frances Knebusch, 6011 Forest Ave. PPN 443-10-028.

After discussion Mr. Zieffe made the following recommendation:

"I make a motion to recommend to the City of Parma Council members to GRANT John D'Amico of The Great Garage Company, 8550 Wallings Rd., North Royalton, OH 44133 who has requested an "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 a new detached garage for the homeowners Chris & Frances Knebusch at 6011 Forest Avenue of 22' x 26' or 572 sq. ft. in area on parcel of 4,800 sq. ft. Maximum size of garage permitted on lot size of 40' x 120' (4,800 sq. ft. lot area) is 500 sq. ft. This variance would result in allowing to build garage 72 more sq. ft. in area for detached garage on lot size of 4,800 sq. ft. The PPN is 443-10-028. Also including the Engineer's comments dated Sept. 7, 2017:

1. The Applicant is proposing to construct a 22' x 26' garage. The original garage was previously demolished.
 2. The city zoning code permits a 500 sq. ft. garage for this size parcel. The applicant is asking for 72 additional sq. ft. of space.
 3. The Engineering Department supports this request as the 72 sq. ft. is de minimis to the overall total sq. ft. of garage size allowed by Code and the garage will not look out of character with the neighborhood. By granting this variance the character of the neighborhood would not be substantially altered. By granting this variance the intent of the zoning and building requirements would be observed."
- Mr. Mastrobuono second the motion. Mr. Zieffe, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variance(s) will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Status: This Variance was read and referred at the Special Council Meeting this evening. Are there any questions or comments? May I have a motion to Grant the Variance with the Engineer's comments as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman CATTLEBERG seconded by Councilman RASTMAN to Grant the Variance with the Engineer's Comments? All Those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be confirmed at this evening's Council Meeting. 9-0

Item No. 4 Ordinance No. 181-17 - An Ordinance to Rezone Permanent Parcel Numbers 444-09-129 and 444-09-130, located on Grovewood Avenue, from Single-Family Residential (SF) B-1 to Retail Business (RB) C-1 in the City of Parma.

Status: This Ordinance has had 2 Readings to date. There was a Public Hearing to discuss this Rezoning this evening. Additionally, the Planning Commission met on September 27, 2017; and recommended Council adopt the rezoning subject to the Engineer's Comments as follows:

1. The applicant is requesting to rezone the two residentially zoned parcels to the rear of the existing business Precision Mechanical that fronts on State Road.
2. Included in the application is an existing and proposed site plan. The future expansion includes the construction of a 3 bay detached garage.
3. If the rezone is approved by Council, and prior to the time of construction of the proposed garage, the applicant would need to submit separately to the Planning Commission for a review of the future site plan. The preliminary site plan does allocate proper depth for landscape buffers abutting residential and proper building setbacks. Detention will also be required at the future time.
4. The Engineering Department is in support of this rezone as it affords for this business to continue its economic development in the City. 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 CATTLEBERG seconded by Councilman RASTMAN for Third Reading. All Those in Favor say "Aye"? Opposed "Nay"? So moved. 9-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? No

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? *No*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *No*

PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIPIERRO AND COUNCILMAN KISH FROM THIS EVENING'S COMMITTEE MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CASTLEBERG SECONDED BY COUNCILMAN ROSSIGNOL TO EXCUSE COUNCILMAN DIPIERRO AND COUNCILMAN KISH. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CASTLEBERG SECONDED BY COUNCILMAN ROSSIGNOL TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. *9-0*

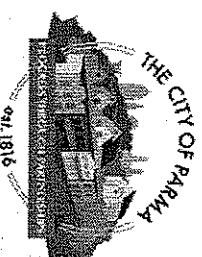
THIS MEETING IS ADJOURNED AT 7:56 P.M.

Affirmative: (#) *9-0*

Negative: (#)

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

Alvin Davis
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF PUBLIC HEARING**

Committee: Planning Committee
Type of Meeting: Public Hearing
Date: November 6, 2017
Location: Council Chambers

Chairman:
Time Called to Order:
Time Adjourned:

Allan Divis

THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:00 P.M.
*** (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)***

ROLL CALL

Committee Members Present

Allan Divis, Chairman
Vice Chairman, Jeffrey Crossman
Mark Casselberry
Vito Dipierro
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

THE PURPOSE OF THIS MEETING IS TO DISCUSS ORDINANCE NO. 181-17. AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 444-09-129 AND 444-09-130, LOCATED ON GROVEWOOD AVENUE, FROM SINGLE-FAMILY RESIDENTIAL (SF) B-1 TO RETAIL BUSINESS (RB) C-1 IN THE CITY OF PARMA.

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE THOSE WHO ARE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE. TO ANY GROUP PRESENT, IT WOULD BE APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT DOWN ON REPETITION.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE NO. 181-17. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE. PAUL CARTER

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 181-17.

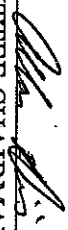
ORDINANCE NO. 181-17 WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN KISH FROM THIS PUBLIC HEARING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARK CHILBERY SECONDED BY COUNCILMAN TERRY CASANOVA TO EXCUSE COUNCILMAN KISH. ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.

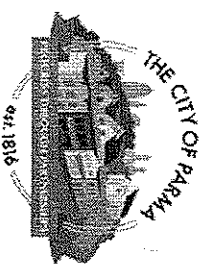
9-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CHILBERY SECONDED BY COUNCILMAN CASANOVA TO ADJOURN THE PUBLIC HEARING AT 6:04 P.M. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

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
Chairman: Deborah Lime
Type of Meeting: Regular
Time Called to Order: 7:57
Date: November 6, 2017
Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT _____ P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Deborah Lime, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman <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"/>
Allan Divis <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>

--Sack Sparks

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 Napoli, 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:

ORDINANCE NO. 209-17 - AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 'BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY", OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one Reading to date. The Administration is requesting Second Reading and back. Are there any questions or comments?

Discussion:
Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Second Reading and back. All those in favor? Opposed?

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: 1

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Wimber SECONDED BY COUNCILMAN Wagrell TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? THIS MEETING IS ADJOURNED AT 8:04 P.M.

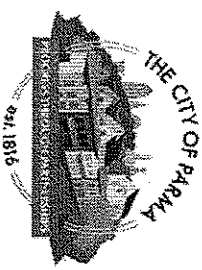
Affirmative: (#) Enter Names

Negative: (#) Enter Names

Discussion - on winter parkings ban

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
 Chairman: Mark Casselberry
 Type of Meeting: Regular
 Time Called to Order:
 Date: November 6, 2017
 Time Adjourned:
 Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 8:06 P.M.
 (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present		City Officials Present	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<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"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
		Enter Name & Title <u>Jack Sparks</u>	<input checked="" type="checkbox"/>
		Enter Name & Title <u>Public Works</u>	<input type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>

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 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, Napoli, Brochetti, Saban
 Negative: (#) Enter Names None

We have one piece of legislation to discuss and that is:

ORDINANCE NO. 218-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading and refer back to Committee. Any Questions or Comments? May I have a motion for Second Reading refer back to Committee? May I have a Second?

Discussion: Derrick Schaeffer spoke on this during the finance committee

Action: Motion made by Councilman Casselberry seconded by Councilman Saban for Second Reading refer back to Committee. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER 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

REPORT ON ABSENT MEMBERS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIPIERRO FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ~~DiPierro~~ Saban SECONDED BY COUNCILMAN Ngolo TO EXCUSE COUNCILMAN DIPIERRO. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. Cassleberry, Ngolo, Brubetti, Saban

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 8:09 P.M.

Affirmative: (#) Enter Names Cassleberry, Ngolo, Brubetti, Saban

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