

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: OCTOBER 16, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 7:30pm
Time Adjourned: 7:48pm

ROLL CALL

Committee Members Present		City Officials Present
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck (w/llr)
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni
Vito Dipierro	<input checked="" type="checkbox"/>	Service Director Brian Higgins
Allan Divis	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich
Deborah Lime	<input checked="" type="checkbox"/>	Enter Name & Title
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title
Kristin L. Saban	<input type="checkbox"/>	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 *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: (#) 8
Negative: (#) 0

ORDINANCE NO. 185-17

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING MARCH 31, 2018, AND DECLARING AN EMERGENCY

MOTION FOR SECOND READING AND BACK 8-0

Lime/Casselberry

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

MOTION FOR SECOND READING AND BACK 8-0

Cross/Casselberry

*
McCarroll
address Council
next meeting

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

MOTION FOR SECOND READING AND BACK

8-0
Lime/Cassidy

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

MOTION FOR SECOND READING AND BACK

8-0
Lime/Cassidy

ORDINANCE NO. 203-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT,

MOTION FOR SECOND READING AND BACK

8-0
Lime/Cassidy

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

MOTION FOR SECOND READING AND BACK

11-18 / Cassman 8-0

ORDINANCE NO. 183-17

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

MOTION FOR THIRD READING AND PASSAGE.

Discussion:

Action:

Motion to receive Councilwoman Schen by Broccoli and

Status:

2nd by ~~Cassidy~~ 8-0

Discussion:

(Cassman)

Action:

Discussion:

Action:

Status:

Discussion:

Action:

*Make sure
per form
Cassidy has
address
11/15/17

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

ADJOURNMENT

A motion was made by

Brewki

, seconded by

CROSSMAN

, to adjourn this meeting. The motion carried by

Affirmative: (#)

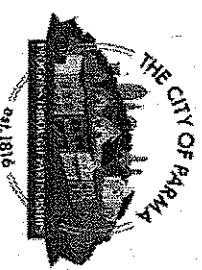
Enter *0* names

Negative: (#)

Enter *0* names

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

Burke
COMMITTEE CHAIRMAN *11/6/17*



PARMA CITY COUNCIL
MINUTES OF PUBLIC HEARING

Committee: Planning Committee
Type of Meeting: Public Hearing
Date: October 16, 2017
Location: Council Chambers

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

THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:0 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 Dipiero
Dennis M. Kish

City Officials Present
Mayor Tim DeGeeter
Law Director Tim ~~DeBeek~~ *Hille*
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE FOLLOWING:

ORDINANCE NO. 149-17 – AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICTS WITHIN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE TO SINGLE-FAMILY HOUSE DISTRICTS IN THE CITY OF PARMA; AND

ORDINANCE NO. 150-17 – AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICTS WITHIN WARDS ONE, FOUR, SIX AND NINE TO SINGLE-FAMILY HOUSE DISTRICTS 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. 149-17. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST PROPOSED ORDINANCE NO. 149-17.


I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR ORDINANCE NO. 150-17.

17. I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 150-

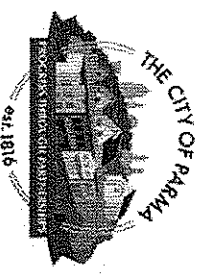
ORDINANCE NO. 149-17 AND ORDINANCE NO. 150-17 WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Dean Kish SECONDED BY COUNCILMAN CASTLEBERRY TO ADJOURN THE PUBLIC HEARING AT 6:10 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: 6:06 PM
Date: OCTOBER 16, 2017
Time Adjourned: 6:41 PM
Location: Council Chambers

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 Tina Debeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day <i>Miller</i>	<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"/>
		Enter Name & Title	<input type="checkbox"/>

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 *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:

Affirmative: (W) Enter Names
Negative: (#) Enter Names

THE PARMA POLICE DEPARTMENT WISHES TO SHOW PARMA CITY COUNCIL THEIR NEW

POWER BY TRUST FUND
*D*rone - presentation by Police
\$5992.00 - 40 hr 500.00 per officer
Chief - invited Council
for nice adors.

Status: Enter Facts & Information of Discussion
Discussion: Enter Facts & Information of Discussion
Action:

Status:
Discussion: Enter Facts & Information of Discussion
Action:

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

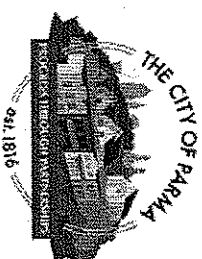
A motion was made by Name, seconded by Name, to adjourn this meeting. The motion carried by the following vote:

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: Public Service
Type of Meeting: Regular
Date: OCTOBER 16, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 7:51 pm
Time Adjourned:

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 *Tim Miller*
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 *Dipierro*, 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, Dipierro*
Negative: (#) Enter Names *NA*

THIS ORDINANCE NEEDS A SPONSOR AS COUNCILWOMAN SAB AN IS UNABLE TO BE HERE TODAY. WHO WOULD LIKE TO SPONSOR THIS?
Debbie Line

ITEM NO.
ORDINANCE NO. 202-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ARMY CORPS OF ENGINEERS AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROADROCK COURT DRILL DROP AND SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

Status: HAD ONE READING, NEEDS SECOND READING SUSPENSION FOR THIS MEETING
Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action
Motion made by Casselberry seconded by Dipierro
approved Casselberry, Napoli, Brochetti, Dipierro

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

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

*Motion to excuse Kristin Saban - Casselberry
Seconded - Nagoli*

ADJOURNMENT

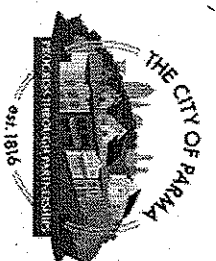
A motion was made by *Casselberry* seconded by *Nagoli*, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names *Casselberry, Nagoli, Bruche TG, Dipierro*

Negative: (#) Enter Names *NA*

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 SPECIAL

Committee: Planning Committee Chairman: Allan Divis
 Type of Meeting: REGULAR Time Called to Order:
 Date: OCTOBER 16, 2017 Time Adjourned:
 Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:52 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 Bebeck Miller	<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"/>
		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"/>

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 Allan Divis, seconded by Mark, 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 8 - 0
 Negative: (#) Enter Names

ORDINANCE NO. 149-17 Held in committee
 AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT, AND NINE IN THE CITY OF PARMA
 Status: ~~PUBLIC HEARING TONIGHT~~

Discussion: Enter Facts & Information of Discussion
 Action: ~~HOLD IN COMMITTEE OR BRING OUT FOR THIRD READING~~

ITEM NO. (Enter Title of Legislation)
 ORDINANCE NO. 150-17 Held in committee
 AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT

TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX, AND NINE IN THE CITY OF PARMA

Status: PUBLIC HEARING TONIGHT

Discussion: Enter Facts & Information of Discussion

Action: HOLD IN COMMITTEE OR BRING OUT FOR THIRD READING.

Tonight we have one tonight - RESOLUTION NO. 166-17

A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD FROM THE NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO "RON MOTTI, SR. AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

Enter Status of Legislation ANY COMMENTS FROM 1

Discussion: Enter Facts & Information of Discussion

Action: 3 I MAKE A MOTION FOR TO BE ACTION THIRD READING FOR PASSAGE. Enter Next Action

PLANNING COMMITTEE - My Comments
COUNCIL
ADMINISTRATION
PUBLIC

4 I have a second. All this in favor say I Against - I's have it.

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN TO EXCUSE. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

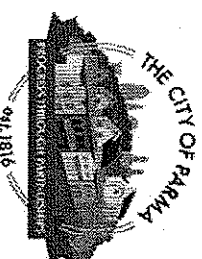
Can I have a motion to adjourn the planning committee at 7:50 PM ADJOURNMENT

A motion was made by Mark Carls seconded by Jeff [unclear], to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 8-0 All Yes
Negative: (#) None None

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

[Signature]
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Housing
Type of Meeting: Regular
Date: OCTOBER 16, 2017
Location: Council Chambers

Chairman: Vito Dipiero
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT _____ P.M.

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

Committee Members Present

Vito Dipiero, Chairman
Deborah Lime, Vice Chairman
Brian Brochetti
Mark Casselberry
Jeffrey Crossman
Allan Divis
Dennis M. Kish
Larry Napoli
Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter
Law Director ~~Tim Debeck~~ *Miller*
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

Affirmative: (#)
Negative: (#)

~~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 *ME*, seconded by *ME*, 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:

FOR: 8
AGAINST: 0

THE DIRECTOR IS HERE THIS EVENING TO GIVE US AN UPDATE.

SECOND READING SUSPENSION OF THE RULES:

HSG. RESOLUTION NO. 17-6
By: V. DIPIERRO
(By Request – Public Housing Executive Director)

10/2/17

(Spec. Mtg.)

L-17-6

A RESOLUTION AUTHORIZING THE 2018 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

THIS HAS BEEN REQUESTED TO PUT ON SECOND READING SUSPENSION OF THE RULES.

ALL IN FAVOR? OPPOSED?

PLEASE SIGN THIS JACKET SO WE MAY GO INTO THE SPECIAL PUBLIC HOUSING COUNCIL MEETING.

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


ADJOURNMENT

CAN I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.
THIS MEETING IS ADJOURNED AT 5:56 P.M.

ADJOURNMENT

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

6:50