

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: April 16, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:48pm - 7:08pm
Time Adjourned: 7:32pm - 7:45pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:48 and 7:32 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 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: (#) 9
Negative: (#) 0

Representatives from CDW, Government are here to give an update regarding the City's Technology project.

Discussion:

ORDINANCE NO. 38-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED STONECO, INC, DBA ALLIED CORPORATION AT A PRICE OF \$972,000.00. 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 Limé SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN
FAVOR ? OPPOSED? SO MOVED. 9-0

ORDINANCE NO. 39-18 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED SHELLY MATERIALS, INC., DBA MEDINA SUPPLY AT THE PRICE PER THE ATTACHED. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Limé SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN
FAVOR ? OPPOSED? SO MOVED.

ORDINANCE NO. 40-18 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2018 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED CROSSROADS ASPHALT RECYCLING INC., AT A PRICE OF \$372,000.00. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Limé SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN
FAVOR ? OPPOSED? SO MOVED.

ORDINANCE NO. 41-18 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE BOARD OF CONTROL MET AND RECOMMENDED CROSSROADS ASPHALT RECYCLING, INC., AT A PRICE OF \$207,250.00. 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 Limé SECONDED BY
COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN
FAVOR ? OPPOSED? SO MOVED. 9-0

ORDINANCE NO. 52-18 – AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

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

Discussion:

9-0

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

ORDINANCE NO. 53-18 - AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED AS FOLLOWS: IN THE FIRST WHEREAS CLAUSE, INSERT "APRIL 16, 2018." IN SECTION 1, INSERT "IN THE MAIN CONFERENCE ROOM ON TUESDAY, MAY 1, 2018 AND WEDNESDAY, MAY 2, 2018 BEGINNING AT 6:00 P.M. AND ADJOURNING AT 7:30 P.M. EACH DAY." ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Line 9-0

Action: MOTION MADE BY COUNCILMAN Robert SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 59-18 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, 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? 9-0

Discussion:

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

ORDINANCE NO. 66-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, 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 Line SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE. 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?

Treasurer Report for March: - 29016 in March
- 26316 for year

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: No Speakers

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN AT 7:45 pm P.M.? MAY I HAVE A SECOND?

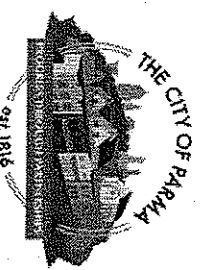
A motion was made by Brockle, seconded by Lowe, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 9

Negative: (#) 0

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

R. B. S. 5/2/18
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations Chairman: Jeffrey Crossman
Type of Meeting: Regular Time Called to Order: 6:22 PM
Date: April 16, 2018 Time Adjourned: 6:35 PM
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:22 P.M.

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

ROLL CALL

Committee Members Present	<input checked="" type="checkbox"/>	City Officials Present	<input checked="" type="checkbox"/>
Jeffrey Crossman, Chairman		Mayor Tim DeGeeter	
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	
Kristin L. Saban	<input checked="" type="checkbox"/>	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 DeSera, seconded by Mastroianni, 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: (#) All Yes
Negative: (#) None

REPRESENTATIVES FROM UNIVERSITY HOSPITALS PARMA MEDICAL CENTER
ARE HERE THIS EVENING TO GIVE US AN UPDATE.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? ✓

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

ARE THERE ANY COMMENTS FROM THE PUBLIC? ND

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Phillips MOTION MADE BY COUNCILMAN P

? MAY I HAVE A SECOND? SECONDED BY COUNCILMAN

TO EXCUSE COUNCILMAN

ALL THOSE IN FAVOR?

OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Phillips SECONDED BY COUNCILMAN Cassell TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:39 P.M.

Affirmative: (#)

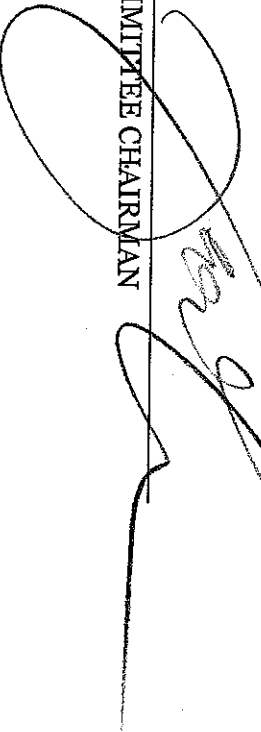
All Yes

Negative: (#)

None

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

COMMITTEE CHAIRMAN





**PARMA CITY COUNCIL
MINUTES OF PUBLIC HEARING**

Committee: Planning Committee
Type of Meeting: Public Hearing
Date: April 16, 2018
Location: Council Chambers

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

THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:40 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. 18-18 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 457-15-022, 457-15-002 AND 457-15-023 LOCATED ON W. 130TH STREET NEAR SPRAGUE ROAD, FROM RETAIL BUSINESS AND SINGLE-FAMILY (C-1) AND (A-1) TO RETAIL BUSINESS (C-1) IN THE CITY OF PARMA. (DAIRY QUEEN)

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. 18-18. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE. *Dave - NEF + ASSOC.*

Extended

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 18-18


ORDINANCE NO. 18-18 WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.

2018-11- Septic Failure DA -

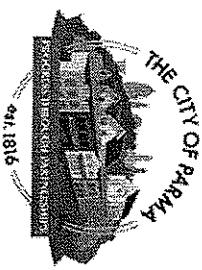
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN
~~MAY~~ SECONDED BY COUNCILMAN CROSHAW TO ADJOURN THE
PUBLIC HEARING AT 6:23 P.M. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

9-0
— —

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: Planning Committee Chairman: Allan Divis
Type of Meeting: Regular Time Called to Order:
Date: April 16, 2018 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 2:57 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 checked="" 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 Allan Divis, seconded by Mark, 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: (#) 9-0
Negative: (#)

THE NEXT ITEM IS ORDINANCE NO. 18-18 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 457-15-022, 457-15-002 AND 457-15-023, LOCATED ON WEST 130TH STREET NEAR SPRAGUE ROAD, FROM RETAIL BUSINESS AND SINGLE FAMILY (C-1) AND (A-1) TO RETAIL BUSINESS (C-1) IN THE CITY OF PARMA.

THIS HAS HAD TWO READINGS TO DATE AND A PUBLIC HEARING THIS EVENING. THE PLANNING COMMISSION MET ON FEBRUARY 28, 2018, AND GAVE A FAVORABLE RECOMMENDATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THRD READING? MAY I HAVE A SECOND?

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

9-0

THE NEXT ITEM IS ORDINANCE NO 57-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

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?

MOTION MADE BY COUNCILMAN VITO SECONDED BY COUNCILMAN CASTLEBERRY FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? *None*

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? *None*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *No*

PUBLIC COMMENTS *None*

REPORT ON ABSENT MEMBERS: (IF ANY) -- *No*

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 CASTLEBERRY SECONDED BY COUNCILMAN VITO TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 9-0

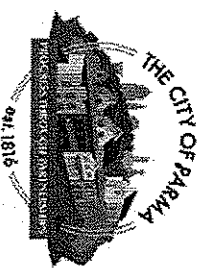
THIS MEETING IS ADJOURNED AT 8:02 P.M.

Affirmative: (#) 9
Negative: (#) 0

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:
Date: April 16, 2018
Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 10:45 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"/>

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. The motion carried by the following vote:

POLICE CHIEF BOBAK IS HERE THIS EVENING REGARDING GRANT MONIES RECEIVED.

RESOLUTION NO. 62-18 - A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, 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? May I have a second?

Discussion:
Action: Lime Motion made by Councilman Brochetti seconded by Councilman _____ for Second Reading refer back to Committee. All those in favor? Opposed? So moved.

RESOLUTION NO. 55-18 - A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, 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 Viwe seconded by Councilman Brockett for Third Reading. 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 ~~CASSELBERRY~~? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Viwe SECONDED BY COUNCILMAN Brockett TO EXCUSE COUNCILMAN Viwe ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

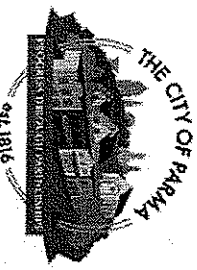
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Viwe SECONDED BY COUNCILMAN Brockett TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT 10:47 P.M.

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.

Robert P. Mc
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Service
Type of Meeting: Regular
Date: April 16, 2018
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 8:02 pm
Time Adjourned: 8:14 pm

THE PUBLIC SERVICE 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	
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"/>
Allan Divis	<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 type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input 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.

MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN DiPierro TO APPROVE THE MINUTES.

ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.

Affirmative: (#) Casselberry, Napoli, Divis, DiPierro, Saban
Negative: (#)

Discussion:

Storn discussion from April 14th + 15th
Mayor DeGeeter and Director Higgins
Spoke about upcoming projects

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:

Speaker:

Speaker:

Speaker:

Speaker

ADJOURNMENT

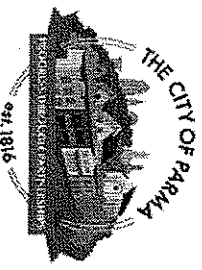
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cassberry SECONDED BY COUNCILMAN _____ TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT _____ P.M.

Affirmative: (#) Cassberry, Napoli, Dixie DiPietro, Saban

Negative: (#)

Mark [Signature]



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Environmental Standards Chairman: Larry Napoli
Type of Meeting: Regular Time Called to Order: 6
Date: April 16, 2018 Time Adjourned:
Location: Council Chambers

ROLL CALL

Committee Members Present	City Officials Present
Larry Napoli, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Kristin L. Saban, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	Treasurer Tom Mastrianni <input checked="" type="checkbox"/>
Deborah Lime <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

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 NAPOLI, 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 CRASSMAN, KISH, LIME
Negative: (#) Enter Names ~

RESOLUTION NO. 65-18 - A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER ACT INTEGRATED PLAN (PHASE I), OUTLINING THE CITY OF PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY AND WATER QUALITY IMPROVEMENT, 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 LIME seconded by Councilman CRASSMAN for Second Reading refer back to Committee. All those in favor? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS: (IF ANY)

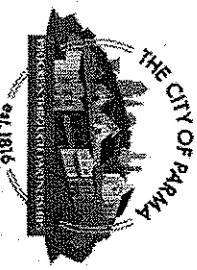
MAY I HAVE A MOTION TO EXCUSE COUNCILMAN _____ ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO EXCUSE COUNCILMAN _____ . ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABIN SECONDED BY COUNCILMAN CLOSMAN TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT 8:17 P.M.

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 Housing
Type of Meeting: Regular
Date: April 16 2018
Location: Council Chambers

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

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7:45 P.M.

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

Committee Members Present

Vito Dipierro, 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 Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

Affirmative: (#) 9
Negative: (#) 0

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 D, seconded by MD, 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.

Public Housing Director Priscilla Pointer Hicks will give an update.

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

ADJOURNMENT

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

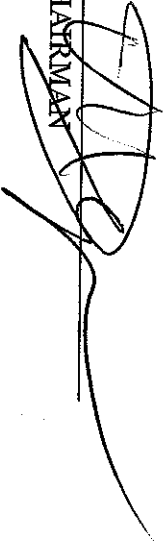
MD MOTION MADE BY COUNCILMAN MD SECONDED BY COUNCILMAN MD TO ADJOURN.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.

THIS MEETING IS ADJOURNED AT 7:58 P.M.

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

COMMITTEE CHAIRMAN

A handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping tail that extends downwards and to the right.