



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Vice Chairman:** Brian Brochetti  
**Type of Meeting:** Regular  
**Time Called to Order:** 6:53  
**Date:** November 5, 2018  
**Time Adjourned:** 6:14  
**Location:** Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:53 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 <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 DiPierro <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/> - <i>Sick</i>
Allan Divis <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Deborah Lime <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Enter Name & Title <input type="checkbox"/>
Kristin L. Saban <input checked="" 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 *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: (#) *6*  
 Negative: (#) *0*

~~WE HAVE A REQUEST FROM THE SERVICE DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE PSW LOCAL UNION 1. A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE TO NOT GO INTO EXECUTIVE SESSION. ROLL CALL PLEASE.~~

~~COUNCIL WILL GO INTO EXECUTIVE SESSION AT \_\_\_\_\_ P.M.  
 THE FINANCE COMMITTEE WILL RECONVENE AT \_\_\_\_\_ P.M.~~

ORDINANCE NO. 164-18 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019, TO AND INCLUDING MARCH 31, 2019, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading and back to Committee. Questions or comments?

Discussion:

Action: May I have a motion for Second and Back? May I have a Second? Motion made by Councilman Cassidy seconded by Councilman CW for Second and Back. All those in favor? Opposed? So moved.

C-D

ORDINANCE NO. 169-18 – AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT, INC., FOR INVESTMENT SERVICES, WITH HUNTINGTON BANK AS THE CUSTODIAL ACCOUNT HOLDER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

This has had two readings to date. The Administration is requesting Third Reading and passage as amended. The amendment is as follows: Section 1 shall read as follows: That the Treasurer is hereby authorized to enter into a contract with Meeder Investment Management, Inc. for Investment Services, attached as Exhibit "A", and a contract with Huntington National Bank as the custodial account holder, attached as Exhibit "B". The attached Exhibits shall be in substantially similar form to their executed counterparts. Also, in Section 3, insert Fund. No. 001-040; Account No. 62110-16918. Questions or comments?

Discussion:

Action: May I have a motion for Third as Amended? May I have a Second? Motion made by Councilman Cassidy seconded by Councilman Cassidy for Third Reading as amended. All those in favor? Opposed? So moved.

C-D

ORDINANCE NO. 193-18 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2019 APPROPRIATING THE SUM OF \$386,789.00, AND THE YEAR 2020 APPROPRIATING THE SUM OF \$444,725.00 AND DECLARING AN EMERGENCY

Status:

This has had one reading to date. The Administration is requesting Second Reading and back to Committee. Questions or comments?

Question regarding income

Action: May I have a motion for Second and Back? May I have a Second? Motion made by Councilman CW seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved.

C-D

RESOLUTION NO. 194-18 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEVEN HILLS FOR THE RESURFACING OF WEST 9<sup>TH</sup> STREET FROM DECKER DRIVE TO ROCKSIDE ROAD, AND DECLARING AN EMERGENCY

Status:

This has had one reading to date. The Administration is requesting Second Reading and back to Committee. Questions or comments?

Discussion:

ETA - next year

Action: May I have a motion for Second and Back? May I have a Second? Motion made by Councilman CW seconded by Councilman Cassidy for Second and Back. All those in favor? Opposed? So moved.

ORDINANCE NO. 195-18 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE ORCHARD PARK AND FOREST HILLS STORM SEWER IMPROVEMENT 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 back. Questions or comments?

Discussion:

Action: May I have a motion for Second and back? May I have a Second? Motion made by Councilman DIVIS seconded by Councilman CASSIDY For Second and back. All those in favor? Opposed? So moved.

6-0

ORDINANCE NO. 204-18 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC., FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading and back as amend. The amendment is as follows: in the Heading and Section 1, after the word "Contract" insert "Renewal". Questions or comments?

Discussion:

Action: May I have a motion for Second and back as amended? May I have a Second? Motion made by Councilman CLARK seconded by Councilman CASSIDY for Second and back as amended. All those in favor? Opposed? So moved.

6-0

ORDINANCE NO. 205-18 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR 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 one reading to date. The Administration is requesting Second Reading and back to Committee. Questions or comments?

Budgets item

Discussion:

Action: May I have a motion for Second and Back? May I have a Second? Motion made by Councilman CLARK seconded by Councilman CASSIDY For Second and Back. All those in favor? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

Debt - down - down for the

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

11/21/00

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

*COUNCILMAN DIBENIS*

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN KISH AND COUNCILWOMAN SABAN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brock SECONDED BY COUNCILMAN Lee TO EXCUSE COUNCILMAN KISH AND COUNCILWOMAN SABAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

*6-2*

THIS MEETING IS ADJOURNED AT \_\_\_\_\_ P.M.

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

*Paul B. ...* 11/19/18  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

Committee: Public Safety  
Chairman: Deborah Lime  
Type of Meeting: Regular  
Time Called to Order:  
Date: November 5, 2018  
Time Adjourned:  
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:18 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 <u>Brian Higgins</u> <input checked="" type="checkbox"/> <u>Sally Sparks</u>
	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 Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? So moved.

RESOLUTION NO. 191-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-10-005, 4424 ORCHARD PARK DRIVE, PARMA, OHIO, 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 Lime SECONDED BY COUNCILMAN Napoli 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 \_\_\_\_\_ ? 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 Ward SECONDED BY COUNCILMAN Ward OK TO ADJOURN.  
ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 6:24 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.

Deborah Price  
COMMITTEE CHAIRMAN