

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
 Type of Meeting: Regular
 Date: September 5, 2017
 Location: Council Chambers

Chairman: Brian Brochetti
 Time Called to Order: 6:02 pm
 Time Adjourned: 6:06 pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:02 pm 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 Lime, 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

ITEM NO: ORDINANCE NO. 135-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION F. P ALLEGA AT THE BID PRICE NOT TO EXCEED \$129,844.40. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion: Mayor will start end of September

Action: MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN Lime FOR THIRD READING AS AMENDED.

ITEM NO. 2. ORDINANCE NO. 136-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION F. P. ALLEGA AT THE BID PRICE OF \$105,956.34. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Brackley SECONDED BY COUNCILMAN Claw FOR THIRD READING AS AMENDED. 9-2

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION? Claw → *Treasure updates → good finish August up in year 4/30/16*

ARE THERE ANY OTHER MATTERS THAT THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? N/A

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

N/A

Speaker:

REPORT ON ABSENT MEMBERS:

N/A

ADJOURNMENT

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

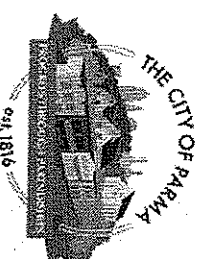
A motion was made by Brackley, seconded by Claw, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 9

Negative: (#) 0

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

Ben Brackley 9/18/17
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety Chairman: Deborah Lime
Type of Meeting: Regular Time Called to Order:
Date: September 5, 2017 Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:00 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 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 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:

ITEM NO. 2 RESOLUTION NO. 141-17 – A RESOLUTION REQUESTING THE BUILDING
COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 441-34-020, 6155 WEST 130TH STREET, PARMA, OHIO, AND DECLARING
AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting Third Reading and passage. Are
there any questions or comments?

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

ITEM NO. 3. ORDINANCE NO. 147-17 – AN ORDINANCE TO AMEND SECTION 1503.03
“HEARINGS BEFORE THE BOARD” IN CHAPTER 1503 “BOARD OF BUILDING APPEALS” OF
PART 15 “BUILDING CODE” 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 Limre seconded by Councilman Casselbury for
Second Reading and back. All those in favor? Opposed?

ITEM NO. 4. RESOLUTION NO. 153-17 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, 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 Limre seconded by Councilman Divis for
Second Reading and back. All those in favor? Opposed?

ITEM NO. 5. ORDINANCE NO. 164-17 – AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT TATE LAW, 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 Limre seconded by Councilman Casselbury for
Second Reading and back. All those in favor? Opposed?

ITEM NO. 6. ORDINANCE NO. 165-17 – AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE TO CONFORM TO CURRENT STATE LAW, 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 Limre seconded by Councilman Casselbury 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:

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

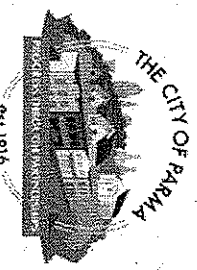
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN LANE, SECONDED BY COUNCILMAN Cassidy TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? THIS MEETING IS ADJOURNED AT 6:12 P.M.

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.


COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Service **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:**
Date: September 5, 2017 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:13 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 type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF THE 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 Dipierro, seconded by _____, 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: (#) Casselberry, Napoli, Brochetti, Dipierro, Saban
 Negative: (#) Enter Names

We have two pieces of legislation to discuss.

Item No. 1 ORDINANCE NO. 152-17 - 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 ORCHARD PARK DRIVE STORM SEWER 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. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

Discussion: Mrs. Line + Mr. Higgins

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

Item No. 2. ORDINANCE NO. 157-17 - 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 (MCIIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading Suspension by accepting Substitute Ordinance No. 157-17. Everyone should have received a copy of the Substitute Legislation. Are there any questions or comments? May I have a motion for Second Reading Suspension and accepting the Substitute? May I have a second?

Discussion: Mr. Higgins Director Dobock

Action: Motion made by Councilman Casselberg seconded by Councilman Napoli for Second Reading Suspension and accepting the Substitute. 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:

Speaker: Enter Comments

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 Casselberg SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

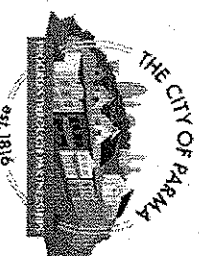
THIS MEETING IS ADJOURNED AT 6:19 P.M.

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.

Mark Cuddy



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee
Type of Meeting: Regular
Date: September 5, 2017
Location: Council Chambers

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

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:17 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBERS 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 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 JH Cross, seconded by _____, 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: (#) En Names

Negative: (#) N Names

THERE ARE FOUR ORDINANCES TO DISCUSS THIS EVENING.

NO. 1 - ORDINANCE NO. 144-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CASTLEBERRY SECONDED BY COUNCILMAN JAFRIEY FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

NO. 2. - ORDINANCE NO. 145-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeffrey Chasman SECONDED BY COUNCILMAN Mark Cattabone FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

NO. 3. - ORDINANCE NO. 149-17 - 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. THE PLANNING COMMISSION GAVE A FAVORABLE RECOMMENDATION. A PUBLIC HEARING HAS BEEN SCHEDULED FOR OCTOBER 16, 2017, AT 6 P.M. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Mark Cattabone SECONDED BY COUNCILMAN Debbie Linc - Public Chief FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

NO. 4. - ORDINANCE NO. 150-17 - AN ORDINANCE TO REZONE AREA CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND NINE IN THE CITY OF PARMA. THE PLANNING COMMISSION GAVE A FAVORABLE RECOMMENDATION. A PUBLIC HEARING HAS BEEN SCHEDULED FOR OCTOBER 16, 2017, AT 6 P.M. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Debbie Linc SECONDED BY COUNCILMAN VLT FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. YES

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Debbie Linc - Public Chief

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? Debbie Linc - Public Chief

ARE THERE ANY COMMENTS FROM THE PUBLIC? No

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

None

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeffrey Chasman SECONDED BY COUNCILMAN Mark Cattabone TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. Yes

THIS MEETING IS ADJOURNED AT 6:29 P.M.

Affirmative: (#) 412

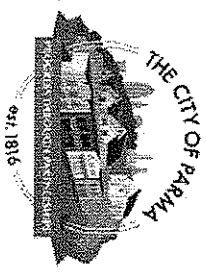
Negative: (#) —

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: Governmental Operations **Chairman:** Jeffrey Crossman
Type of Meeting: Regular **Time Called to Order:**
Date: September 5, 2017 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:50 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	
Jeffrey Crossman, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	<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 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 Crossman, 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: (#) All Yes
 Negative: (#) None

ITEM NO. 1. ORDINANCE NO. 163-17- AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTERS IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

Status: This Ordinance 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? Yes

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. ML in favor

No New bill.

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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS:

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

THIS MEETING IS ADJOURNED AT 6:38 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