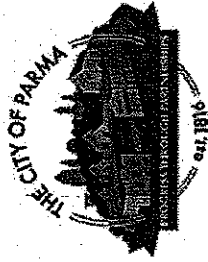


**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** December 18, 2017  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 7:08 PM  
**Time Adjourned:** 7:25 PM

**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

Enter Name & Title

Enter Name & Title

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 Lime, 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: (#) ✓  
 Negative: (#)

**REPRESENTATIVES WILL DISCUSS MEDICAL MARIJUANA FROM GREEN LIGHT HOLDINGS LLC.**

**ORDINANCE NO. 234-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? NO

**Discussion:** MOVED

**Action:** Motion made by Councilman Lime seconded by Councilman Cassel for Third Reading. All those in favor AYE? Opposed "Nay"? So moved.

ORDINANCE NO. 236-17 - AN ORDINANCE TO AMEND SUBSECTIONS (1) AND (1)(C) IN SECTION 184.06 "SOURCING NET PROFITS"; AMEND SUBSECTION (a) IN SECTION 184.10 "OHIO BUSINESS GATEWAY"; AND AMEND SUBSECTION (D) IN SECTION 184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN C. Miller SECONDED BY COUNCILMAN Waring FOR SECOND AND BACK TO THE FINANCE COMMITTEE. AM

ORDINANCE NO. 249-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT AND DECLARING AN EMERGENCY

one

Status: THIS HAS HAD ~~two~~ READINGS TO DATE. ADMINISTRATION IS REQUESTING ~~THIRD~~ READING AND ~~BACK~~ SECOND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR ~~THIRD~~ SECOND READING? MAY I HAVE A SECOND? NO = LINK

Discussion:

Action: MOTION MADE BY COUNCILMAN MC SECONDED BY COUNCILMAN LN FOR SECOND AND BACK TO THE FINANCE COMMITTEE.

**PUBLIC COMMENTS**

- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments
- Speaker: Enter Comments

TR MC

\* MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI? MAY I HAVE A SECOND? ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED. ADJOURNMENT

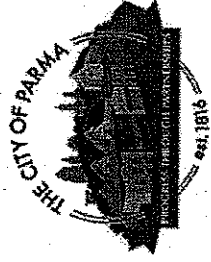
A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn this meeting. The motion carried by the following vote:

Affirmative (✓) (#) Enter Names WARR  
Negative: (#) Enter Names WARR

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

[Signature]  
COMMITTEE CHAIRMAN [Signature] 1/22/18

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** December 18, 2017  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 7:25  
**Time Adjourned:** 8:00

**ROLL CALL**

**Committee Members Present**

Deborah Lime, Chairman   
 Brian Brochetti, Vice Chairman   
 Mark Casselberry *Excused*   
 Allan Divis   
 Larry Napoli

**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   
 Enter Name & Title   
 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 *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: (#) Enter Names

Negative: (#) Enter Names

**ITEM NO. ORDINANCE NO. 247-17 - AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?

**Discussion:**

**Action:** MOTION MADE BY *Lime* SECONDED BY *Casselberry* FOR A SECOND AND BACK TO THE PUBLIC SAFETY COMMITTEE.

BUILDING DEPARTMENT/ENGINEERING IS HERE TO GIVE A SOFTWARE PRESENTATION.

*Presentation on software -*

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI? MAY I HAVE A SECOND?  
ALL THOSE IN FAVOR SAY "AYE". OPPOSED SAY "NAY". SO MOVED.  
ADJOURNMENT**

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

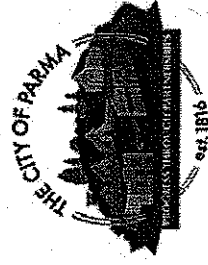
Affirmative: (#) Enter Names *Limeli affirm*

Negative: (#) Enter Names *Wapoli*

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

*Deborah Ama*  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



**Committee:** Public Service **Chairman:** Mark Casselberry  
**Type of Meeting:** Regular **Time Called to Order:** 6:17 pm  
**Date:** December 18, 2017 **Time Adjourned:** 7:07 pm  
**Location:** Council Chambers

**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   
 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 *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, Dipierro, Saban*  
 Negative: (#) Enter Names *None*

**REPRESENTATIVES FROM THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND COUNTY PUBLIC WORKS WILL BE PROVIDING UPDATES.**

**PUBLIC COMMENTS**

Speaker: Enter Comments *Public works*  
 Speaker: Enter Comments *+ Sewer division*  
 Speaker: Enter Comments  
 Speaker: Enter Comments  
 Speaker: Enter Comments

**MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI? MAY HAVE A SECOND? ALL THOSE IN FAVOR SAY "AYE". OPPOSED SAY "NAY". SO MOVED.**

Motion To excuse B. Brochetti  
motion by Casseberry - Second Saban

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? ALL THOSE IN FAVOR SAY "AYE". OPPOSED SAY "NAY". SO MOVED.

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

Affirmative: (#) Enter Names *Casseberry, Napoli, Pipierro, Saban*

Negative: (#) Enter Names *none*

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

*Mark Casseberry*  
COMMITTEE CHAIRMAN *3/5/18*



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



COMMITTEE CHAIRMAN