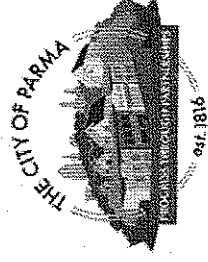


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: JANUARY 22, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:06 pm
Time Adjourned: 6:23 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 *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: (#) *9*
 Negative: (#) *0*

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 *Motion - Brochetti 2nd - Kish 9-0*
HAS HAD TWO READINGS. MOTION FOR THIRD READING AS AMENDED.

ORDINANCE NO. 251-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY *Motion - Brochetti 2nd - Kish 9-0*
MOTION FOR SECOND READING AND BACK

ORDINANCE NO. 252-17

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

*Bracchi
Muhm - 11:5h
2nd - 11:5h
9-0*

MOTION FOR SECOND READING AND BACK

PUBLIC COMMENTS

Speaker: *Budget*
Finance *Harris* *Set*: Feb 6, Feb 12, + 13 *Feb.*

- *Mesrianni - Funding up + 600k for School Bond - Tim Finley*
 - *Sharon funds at businesses*
 - *Day - 3.152M / 6% Citywide*
 - *Director - NOPEC grant 70k - energy infrastructure projects*
- 703 committee
Vietnam Vet
will come
- w/ 10:30
↓ Big display?*

ADJOURNMENT

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

Affirmative: (#) *Enter* Names

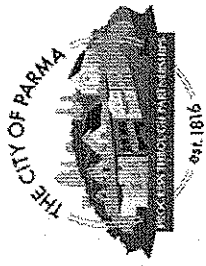
Negative: (#) *Enter* Names

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

Bruce 4/5/18
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: JANUARY 22, 2018 Time Adjourned:
Location: Council Chambers

THE PLANNING 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

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
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 *Mark*, 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 9-0
Negative: (#) Enter Names

ORDINANCE NO. 223-17
AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: PUBLIC HEARING TONIGHT - NEEDS ~~THIRD~~ READING

ALLAN - Motion For Third Reading - Need Second - All in favor - 9-0
Discussion: Enter Facts & Information of Discussion *Opposed*

Action: - ~~HOLD IN COMMITTEE~~ OR BRING OUT FOR THIRD READING

Debbie: Garage are small - Application for garages - Need to figure out what sizes should be for neighborhoods

ITEM NO: (Enter Title of Legislation)

RESOLUTION NO. 257-17

A RESOLUTION OF CONSENT TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-90-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL, AND DECLARING AN EMERGENCY

Status: REQUEST FOR SECOND READING SUSPENSION AS AMENDED

Discussion: Enter Facts & Information of Discussion

Action: HOLD IN COMMITTEE OR BRING OUT FOR THIRD READING
I make a motion for 3rd Reading - Done

1992 Amendment
6th Amendment

Enter Status of Legislation can I have a second MARK 9-0

Discussion: Enter Facts & Information of Discussion

Action: TO BE PUT ON THIRD READING FOR PASSAGE. Enter Next Action

PUBLIC COMMENTS

Speaker: Enter Comments *Debbie Debeck*

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

ADJOURNMENT

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

Affirmative: (#) 9-0

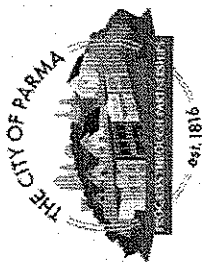
All Yes

Negative: (#) None

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

Mark
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Public Safety **Chairman:** Deborah Lime
Type of Meeting: Regular **Time Called to Order:** 6:30
Date: JANUARY 22, 2018 **Time Adjourned:** 6:35
Location: Council Chambers

ROLL CALL

Committee Members Present

Deborah Lime, Chairman
Brian Brochetti, Vice Chairman
Mark Casselberry
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 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: (#) Lime
Negative: (#) Casselberry
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: NEEDS THIRD READING
Discussion: Enter Facts & Information of Discussion
Action: 3rd reading
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:

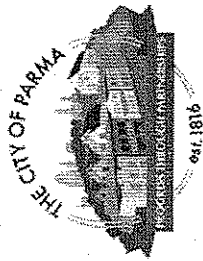
Affirmative: (#) Enter Names

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: Appointment Scanning **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:** 6:34
Date: JANUARY 22, 2018 **Time Adjourned:**

Location: Council Chambers

ROLL CALL

Committee Members Present

- Kristin L. Saban, Chairman
- Allan Divis, Vice Chairman
- Brian Brochetti
- Dennis M. Kish
- ~~Brian Brochetti~~

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

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 **SABAN**, seconded by **Kish**, 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

We have a request from the Mayor to reappoint Ken Dworznik and Jeffrey W. Sopko to the the Fair Housing Review Board. This reappointment would continue their status for the next three years.

Anyone wish to comment on this?

A motion to accept these reappointments? Kish

Second? Brochetti

Anything else to come before this Committee?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

A motion was made by SADAN, seconded by KISH, 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.

K. D. C. M.
COMMITTEE CHAIRMAN