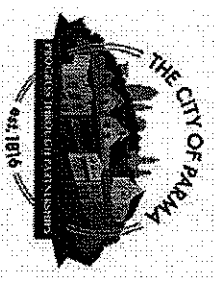


PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: October 15, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:48pm
Time Adjourned: 7:18pm

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

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

WE HAVE A REQUEST FROM THE HUMAN RESOURCES DIRECTOR TO GO INTO TWO EXECUTIVE SESSION 1. REGARDING AFSCME CITY HALL AND AFSCME RECORD ROOM CONTRACT 2. DISCUSS REMAINING COLLECTIVE BARGAINING ISSUES. A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A NO VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION: (TAKE ROLL CALL 2)

WE WILL NOW CONVENE TO GO INTO EXECUTIVE SESSION AT 6:50 - 7:10 P.M. suspended for regular meeting 7:10-7:30pm
THE FINANCE COMMITTEE WILL RECONVENE AT 7:45 P.M.

ORDINANCE NO. 184-18 - AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE ADMENDMENT IS IN SECTION 1 INSERT IN LINE 3 \$52,145.00. ALSO IN SECTION 3 LINE 2 FIRST BLANK FUND NUMBER 405-405, SECOND BLANK WITH ACCOUNT NUMBER 62110-18418. 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 Lime SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IS FAVOR? OPOSED? SO MOVED.

ORDINANCE NO. 188-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 189-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

ARE THERE ANY OTHER MATTERS THAT THE FINANCE 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: Enter Comments

UPDATE - 2351c ↑ ment
up 721c ↑ on yr

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

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

THIS MEETING IS ADJOURNED AT 7:18 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.

BWB
COMMITTEE CHAIRMAN 11/5/19



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: October 15, 2018
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order:
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:33 P.M.
***(TAKE ROLL CALL)**

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: (#) Enter Names Yes All
Negative: (#) Enter Names

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

Discussion:
Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Divis FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. Yes All

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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN
L. M. E SECONDED BY COUNCILMAN Casselbury TO ADJOURN. ALL THOSE IN FAVOR SAY
"AYE"? OPPOSED "NAY"? SO MOVED.
THIS MEETING IS ADJOURNED AT 6:30 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 Housing
Type of Meeting: Regular
Date: October 15, 2018
Location: Council Chambers

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

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:04 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
Vito Dipierro, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Deborah Lime, 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"/>
Mark Casselberry <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	
Larry Napoli <input checked="" type="checkbox"/>	
Kristin L. Saban <input checked="" type="checkbox"/>	

Affirmative: (#)
Negative: (#)

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 VP, seconded by A, 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:

WE HAVE A REQUEST FROM THE PUBLIC HOUSING DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING REAL ESTATE. A "YES: VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A NO VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION: (TAKE ROLL CALL)

Yes Se. @ 6:04 Record @ 6:22

HOUSING RESOLUTION NO. 18-5 - A RESOLUTION AUTHORIZING THE 2019 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting second reading suspension and passage. Are there any questions or comments? May I have a motion for second reading suspension? VP
Discussion: May I have a second? VP

Action: Motion made by Councilman VP second by Councilman VP for second reading suspension and passage. All those in favor? Opposed? So moved.

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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN 18 SECONDED BY COUNCILMAN 12 TO ADJOURN. ALL
THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?
THIS MEETING IS ADJOURNED AT 6:31 P.M.

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



COMMITTEE CHAIRMAN