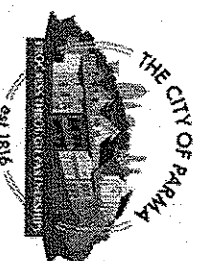


**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Regular
Date: OCTOBER 1, 2018
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:09 pm
Time Adjourned:

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"/> Miles Velicer
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Vito DiPierro <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"/>
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 *Napoli*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 9 OPPOSED? 0 MOTION CARRIED.

ORDINANCE NO. 140-18 8/6/18 L-140-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY HAS HAD TWO READINGS, THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime Seconded by Voss

ALL IN FAVOR? 9 OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 141-18 8/6/18 L-141-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION

CAN I HAVE A MOTION FOR THIRD READING? SECOND?

Motion made by Live Seconded by Cassellberry
ALL IN FAVOR? 9 OPPOSED?
THIS WILL BE PLACED ON THIRD READING.

RESOLUTION NO. 162-18

9/4/18

L-162-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Live Seconded by Cassellberry
ALL IN FAVOR? 0 OPPOSED?
THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 165-18

9/4/18

L-165-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Live Seconded by Cassellberry
ALL IN FAVOR? 0 OPPOSED?
THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 184-18

9/17/18

L-184-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE.

ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE?

SECONDE? Motion made by Lu Secoded by W. J. Pelic

ALL IN FAVOR? OPPOSED? 4-2

THIS WILL BE PLACED ON SECOND AND BACK.

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE W/A FROM THIS MEETING? SECONDE?

ADJOURNMENT

A motion was made by Brecht, seconded by Lu, to adjourn this meeting. 4-0

MOTION TO ADJOURN SAID MEETING? Brecht SECONDE? Lu TIME: 6:14 pm

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

B. M. B. 10/15/19
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: OCTOBER 1, 2018 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:15 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

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 Allan D, seconded by WTD, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED

Affirmative: (#) Enter Names WTD 9-0
Negative: (#) Enter Names

PROPOSAL TO VARY

Richard Carr

For property at 7022 State Rd.

The Parma Board of Zoning Appeals met on Tuesday, Sept. 11, 2018 and PROPOSED TO "VARY FOR THE APPLICANT Richard Carr, Emerald Development & Economic Network, Inc., 7812 Madison Ave., Cleveland, OH 44102 for property at 7022 State Rd. PPN 450-26-005.

After discussion Mr. Zieffe made the following recommendation:

"I make a motion to recommend to Parma City Council to grant Richard Carr of Emerald Development & Economic Network, Inc., 7812 Madison Avenue, Cleveland, OH 44102 this "Use" Variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE FAMILY HOUSE DISTRICTS PRINCIPAL USES AND BUILDINGS with the stipulation: To the Applicant – the Board recommends you get the letter of either

denial or approval from City Council, take that letter that you get down to the County Auditor's Office with your deed so that is you sell this building in the future or it gets transferred to someone else, that person won't have to go through this process again.

The proposal is to be classified as a multifamily 4-family apartment dwelling in a single-family house district for property located at 7022 State Road. Within any single-Family House District, no building or premises shall be erected, used, arranged or designed to be used in whole or in part, for other than single-family detached dwellings. This variance would result in allowing for four suite apartment building in a Single-Family House District. By not granting this variance the owner's property would suffer a substantial detriment. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting the variance the spirit and intent of the Zoning/Building requirements would be observed."

Mrs. Kraft seconded the motion. Mr. Ziefle, Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes.

IS THERE ANY COMMENTS FROM THE WARD COUNCIL?
ARE THERE ANY COMMENTS FROM THE COMMITTEE MEMBERS?
ANY COMMENTS FROM THE PUBLIC?

CAN I HAVE A MOTION TO APPROVE THE VARIANCE AS READ? CAN I HAVE A SECOND?
Motion made by VITO Seconded by MARK to grant the variance.

All in favor?
Anyone against? AYE 9-0
So moved.

This will be acted upon at the Council meeting tonight.

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? No

ARE THERE ANY COMMENTS FROM THE PUBLIC? No

PUBLIC COMMENTS

Speaker: Enter Comments

No

(IF ANY) REPORT ON ABSENT MEMBERS:

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

ADJOURNMENT

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

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

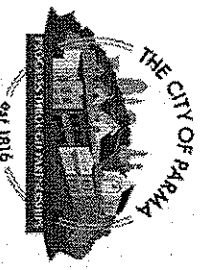
Affirmative: (#) 9-0
All Yes
Negative: (#) None

THIS MEETING IS ADJOURNED AT 6:30.

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 Safety
Chairman: Deborah Lime
Type of Meeting: Regular
Time Called to Order: 6:20
Date: OCTOBER 1, 2018
Time Adjourned: 6:29
Location: Council Chambers

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 type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	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

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 Lime, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

All in favor? Opposed? Motion carried. yes

ORDINANCE NO. 170-18 9/4/18 L-170-18

BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION OF POLICE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, 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?
Can I have a Second?
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by Councilperson Mepol for second reading and back.
ALL IN FAVOR? yes ALL OF THOSE OPPOSED? no

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

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS: _____
MAY I HAVE A MOTION TO EXCUSE _____ SECONDED _____

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Jim, seconded by Margeli, to adjourn this meeting.

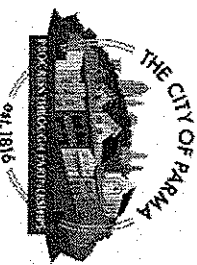
ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:24 PM.

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

Deborah Fried
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Governmental Operations
Type of Meeting: Regular
Date: OCTOBER 1, 2018
Location: Council Chambers

Chairman: Jeffrey Crossman
Time Called to Order: 6:22 PM
Time Adjourned:

ROLL CALL

Committee Members Present

- Jeffrey Crossman, Chairman
- Mark Casselberry, Vice Chairman
- Brian Brochetti
- Vito Dipiero
- Kristin L. Saban

City Officials Present

- Mayor Tim DeGeeter
- Chief Assistant Law Director Tim Miller
- 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 Crossman, seconded by V. Dipiero, 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

ORDINANCE NO. 174-18

9/4/18

L-174-18

BY: J. CROSSMAN

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

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

Discussion: QUESTIONS FROM COMMITTEE? QUESTIONS FROM COUNCIL AND ADMINISTRATION?

Action: May I have a motion for Third Reading?
Can I have a Second?
Motion made by Councilperson Brochetti Seconded by Councilperson Cassalberry
All in favor? All of those opposed?

This will be referred to the Council meeting for passage.

PUBLIC COMMENTS

Ken Smalley First Council.

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

EXCUSE ABSENT MEMBERS?

SECONDED

ADJOURNMENT

A motion was made by
by the following vote:

, seconded by

, to adjourn this meeting. The motion carried

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

