

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance Vice Chairman: Brian Brochetti
Type of Meeting: Regular Time Called to Order: 6:33pm
Date: September 17, 2018 Time Adjourned:
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT ____ P.M.

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"/>
Mark Casselberry <input type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" 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 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: (#) 8
Negative: (#) 0

ORDINANCE NO. 129-17 - AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERE TO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD AND PASSAGE AS AMENDED. THE AMENDMENT IS TO INSERT \$23,770.78 IN SECTION 1. ARE THERE 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 Uwe SECONDED BY COUNCILMAN Saban FOR THIRD AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

RESOLUTION NO. 135-18 - A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Cur SECONDED BY COUNCILMAN Phere FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

RESOLUTION NO. 136-18 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR RESURFACING OF YORK ROAD BETWEEN PLEASANT VALLEY AND PEARL ROADS IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Kish SECONDED BY COUNCILMAN Abel FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

RESOLUTION NO. 145-18 - A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Cur SECONDED BY COUNCILMAN Dyas FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 148-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, LLC, TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Cur SECONDED BY COUNCILMAN Dwyer FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 151-18 - AN ORDINANCE TO AMEND SECTION 145.01 "PERSONNEL WITHIN RANK" WITHIN CHAPTER 145 "DIVISION OF FIRE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Cur SECONDED BY COUNCILMAN DiPardo FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 154-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2018 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. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS TO INSERT F.P. ALLEGA AND THE AMOUNT OF \$161,389.94 IN SECTION 1. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND?

Discussion:

8-0

Action: MOTION MADE BY COUNCILMAN Lin SECONDED BY COUNCILMAN Saban FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 155-18 - AN ORDINANCE TO AMEND SECTION 184.24 "PENALTIES AND INTEREST" OF CHAPTER 184 "MUNICIPAL INCOME TAX" AND SECTION 185.052 "DISHONORED CHECKS" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lin SECONDED BY COUNCILMAN D. Rand FOR 8-0 THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 157-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE I-PA FEDERAL ODOT-LET BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lin SECONDED BY COUNCILMAN Nepoli FOR 8-0 THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 158-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH THE PROPOSED BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lin SECONDED BY COUNCILMAN Nepoli FOR 8-0 THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 159-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 60G COMPACT EXCAVATOR AND FELLING FT-16 1 DROP DECK (MINI EXCAVATOR TRAILER) FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$78,134.91, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lu SECONDED BY COUNCILMAN DePue FOR 8-0
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 160-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 310SL BACKHOE LOADER AND FELLING FT-30-2 LP DECKOVER TRAILER WITH ELECTRIC BRAKES FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$116,044.00, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING.

Questions or comments? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lu SECONDED BY COUNCILMAN DePue FOR 8-0
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 161-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 332G SKID STEER AND 2015 NPK PH2 HAMMER FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$64,108.24, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING.

Questions or comments? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lu SECONDED BY COUNCILMAN DePue FOR 8-0
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 162-18 - 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.

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND

BACK. QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lu SECONDED BY COUNCILMAN DePue FOR 8-0
SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 165-18 - 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

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK.

QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lu SECONDED BY COUNCILMAN DePue FOR 8-0
SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 167-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #5 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Live SECONDED BY COUNCILMAN rossum FOR 8-0
SECOND SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 169-18 - AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT, INC., FOR INVESTMENT SERVICES WITH HUNTINGTON BANK AS THE CUSTODIAL ACCOUNT HOLDER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND AND BACK.

QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? 8-0

Discussion:

Action: MOTION MADE BY COUNCILMAN live SECONDED BY COUNCILMAN Dylans FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 171-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH SNIDER RECREATION, INC., FOR A NEW PLAYGROUND FOR RIES RINK YOUTH PARK UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION.

QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION? MAY I HAVE A SECOND? 8-0

Discussion:

Action: MOTION MADE BY COUNCILMAN live SECONDED BY COUNCILMAN Saban FOR SECOND SUSPENSION. 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 CUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

*Ray Rosenbarger - 140-18 -
- SEE ATTACHED
COPIES PROVIDED*

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bruchfi. SECONDED BY COUNCILMAN DVas TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Bruchfi. SECONDED BY COUNCILMAN live TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? 8-0

THIS MEETING IS ADJOURNED AT 7:44 P.M.

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


COMMITTEE CHAIRMAN

10/1/19

September 17, 2018

Kenneth Ramser
Clerk of Council
City of Parma
6611 Ridge Road
Parma, Ohio 44029

Dear Mr. Ramser,

The enclosed story and pictures relate to Ordinance 140-18 which is a restatement of Parma's water agreement with Cleveland. Our request is for the agreement to contain two provisions.

The first provision is that the agreement provides an option for a resident to decline, without penalty, the wireless 24/7 meters. The second provision is that the agreement provides a formal process for water shut-off which includes the resident, a Cleveland water representative and a Parma official.

In support of the first provision we have hundreds of documents available for review. In support of the second provision we have included with this letter an example of why there must be a due process provision for shutting off a resident's water. Without that provision the injustice to our neighbor or the tragedy to the Brook Park couple could happen in Parma.

Thank you,

Ray Rosenberger
Cindy Rosenberger

Ray and Cindy Rosenberger
6232 North Canterbury Rd.
440.843.6323

*Copies distributed
to Council & Administration
9/18/18 16*

JAN 02 2014

Brook Park

Hypothermia claims dementia patient

CORY SHAFFER

cshaffer@cleveland.com

A man and his wife met a tragic death last week, just days before the holidays.

Autopsies performed Tuesday showed the man apparently died first of a heart attack, and his wife later died of hypothermia, according to the Cuyahoga County Medical Examiner's Office.

The two, in their 70s, were found dead by a family member the Monday before Christmas in their Brook

Park home, according to police, who did not suspect foul play.

The wife had dementia and depended on the husband, who acted as her caregiver, the medical examiner's office said. When he died, the woman was apparently unable to care for herself and did not know whom to call.

The autopsy revealed she died of hypothermia inside the home as temperatures dropped.

It was unclear how long the bodies were inside the home before they were discovered.

Due process

It was the late morning of December 10, 2014 when a Cleveland Division of Water (CDoW) truck pulled up in front of my neighbor's house. The driver got out and walked the tree lawn. In less than 30 seconds he took out a long pole from the truck, removed what I knew to be the neighbor's water valve cover and inserted the pole.

At this time I went out and inquired of the driver if everything was OK and he replied "Yes." I returned to the house and watched as he gave a twist to the pole and then removed it. His final act was to paint the valve cover blue which I assumed marked the house as having the water shut-off. This later proved correct when I learned the reason for the shut-off was my neighbor's steadfast opposition to the CDoW Clear Reads wireless water meters. Yes, the CDoW did shut-off the water but they also did some other things that December day.

First, the CDoW failed to notify my neighbor prior to shutting off the water. That however would have been nearly impossible as the neighbor was on vacation in Florida. In the home, however, were a dog and a cat checked on in the evening by a relative.

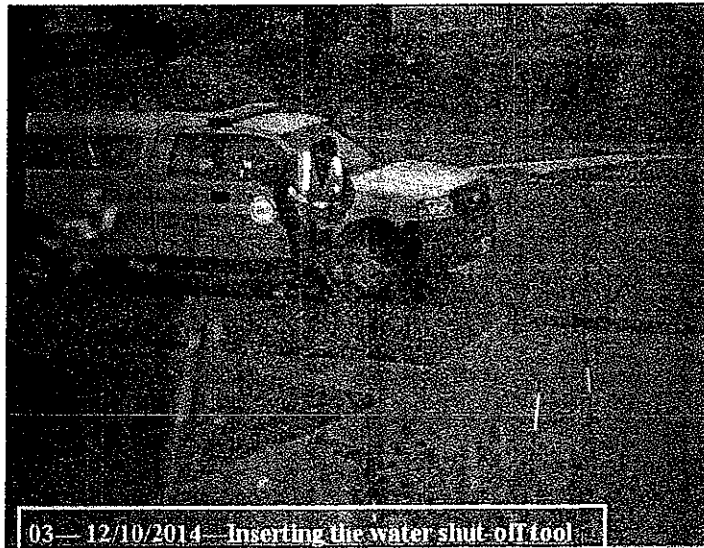
Second, the CDoW unknowingly turned off the heat to the house because their house uses a hot water boiler. When the water was shut-off the boiler automatically shut-off. Who knows what could have been the result of freezing temperatures on the house or its inhabitants but the following may give us some insight.

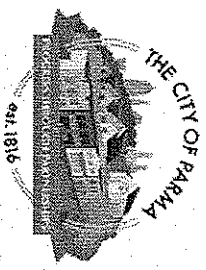
In January of 2014 an elderly Brook Park couple suffered an ending none of us want to experience. The wife had dementia and depended on the husband who was the caregiver. The husband suffered a fatal heart attack and she, unable to care for herself, subsequently died of hypothermia. Was her death the result of a boiler shutting down due to the termination of water service to the house?

My neighbor's fate was less cruel. I contacted a relative of the neighbor who phoned Florida and they arranged to have the water turned back on but only after the neighbor was forced to install the wireless meter.

The facts in this story support my request that any agreements with the CDoW must include a due-process provision. This provision must require a physical reconciliation involving the resident, CDoW and Parma officials prior to terminating service.

Cleveland Division of Water (CDoW) Shutting off the water





PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations Chairman: Jeffrey Crossman
Type of Meeting: Regular Time Called to Order: 5:45
Date: September 17, 2018 Time Adjourned: 6:39
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
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 type="checkbox"/>	Mayor Tim DeGeeter <input type="checkbox"/>
Mark Casselberry, Vice Chairman <input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller <input type="checkbox"/>
Brian Brochetti <input type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Vito Dipierro <input type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Kristin L. Saban <input type="checkbox"/>	Service Director Brian Higgins <input type="checkbox"/>
	Safety Director Tom Weinreich <input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<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 _____, 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: (#) All Yes
Negative: (#) None

ORDINANCE NO. 174-18 - 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 one reading to date. The Administration is requesting Second Reading and
Back. Any questions or comments? May I have a motion for second and back? May I have
a second?

Discussion:

Action: Motion made by Councilman DeGeeter seconded by Councilman Saban
for second and back. All those in favor? Opposed? So moved.

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 (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELLAULT? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MAYFIELD SECONDED BY COUNCILMAN CABNEY TO EXCUSE COUNCILMAN CASSELLAULT ALL THOSE IN FAVOR? OPPOSED? SO MOVED. Yell is for

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN P. Picco SECONDED BY COUNCILMAN Lehman TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:39 P.M.

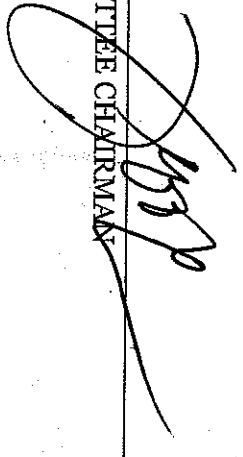
Affirmative: (#)

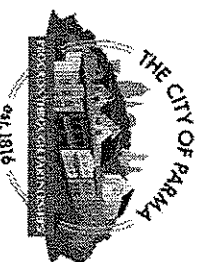
All Yes

Negative: (#)

None

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


COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Special Governmental Operations	Chairman:	Jeffrey Crossman
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 17, 2018	Time Adjourned:	
Location:	Council Chambers		

THE SPECIAL GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
5:17 P.M.

*** (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)***

ROLL CALL

Committee Members Present

Jeffrey Crossman, Chairman ☒

Mark Casselberry, Vice Chairman ☒ X

Brian Brochetti ☒

Vito Dipierro ☒

Kristin L. Saban ☒

City Officials Present

Mayor Tim DeGeeter ☒

Chief Assistant Law Director Tim Miller ☒

Auditor Brian Day ☒

Treasurer Tom Mastrolanni ☒

Service Director Brian Higgins ☐

Safety Director Tom Weinreich ☐

Parma City Schools Superintendent Charles Smialek is present this evening to discuss Issue 7 on the November Ballot.

REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

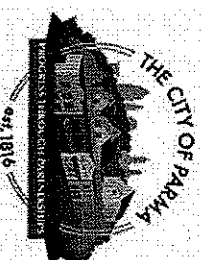
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT _____ 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



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Planning Committee
Type of Meeting: Regular
Date: September 4, 2018
Location: Council Chambers

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

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 8:21 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. MAY I HAVE A SECOND?

A motion was made by Al Divis, seconded by Dennis, 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: (#) Enter Names AYE 7-0

Negative: (#) Enter Names

The First Variance is for the applicant Ramy Michael. The Parma Board of Zoning Appeals met on Tuesday, July 24, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (~~confirmation or rejection by Council within forty days of the receipt of this notice~~) FOR THE APPLICANT Ramy Michael of 6370 Westminster for property located at 6617 S. Canterbury. PPN 440-23-020. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Parma City Council to DENY Ramy Michael, 6370 Westminster, 44129 who has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(b) (2) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES & BUILDINGS - REGULATIONS-PARKING AREAS. The amount of hard surface area for a driveway in residential front setback shall not exceed 32% of front setback area and width shall not exceed 16' wide on lot with 60' of effective frontage. Existing is 28'. Proposing to add additional 24' for overall total of 52' in driveway width for property at 6617 South Canterbury. This variance would result in allowing 36' additional driveway width. The PPN is 440-23-020. By denying the variance the essential character of the neighborhood would be substantially altered and the adjoining properties would suffer a substantial detriment as a result of the variance and the spirit and intent behind the Zoning requirement would be observed and substantial justice done by not granting this variance."

Please be advised that the applicant, Ramy Michael has amended the variance request. The applicant has reduced the proposed concrete driveway width. The original applicant was for 24' of additional driveway width for a total width of 52'. The amended request is for 7' additional width, for a total driveway width of 35'. The applicant respectfully requests City Council overturn the BZA decision and approve with the above amendment.

Status: This Variance was read and referred at the Council Meeting held on August 6, 2018. Are there any questions or comments? May I have motion to GRANT the amended Variance? May I have a second?

Discussion: *Jeffrey*
Action: Motion made by Councilman *Dennis Kish* seconded by Councilman *Debbie* to Grant the Variance. All those in Favor say "Aye"? Opposed say "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

The Second Variance is for the applicant Tony Adams: The Parma Board of Zoning Appeals met on Tuesday, July 24, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Tony Adams property located at 6539 Roycroft Dr. PPN 449-24-028. After discussion Mr. Zieffe made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT WITH STIPULATIONS to Tony Adams of Matland LLC, 6539 Roycroft Dr., 44129 who has requested a "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(b)(2) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS-REGULATIONS-PARKING OF COMMERCIAL VEHICLES. Only one commercial vehicle not exceeding gross weight of 8,500 pounds or an overall height of 82 inches may be parked per dwelling unit. Must be in enclosed garage or on a hard surface driveway or turnaround to rear of front setback with restrictions of types of commercial vehicles. The proposal is to park commercial vehicles on concrete drive for property at 6539 Roycroft Drive. This variance would result in allowing for parking of a one-ton single axle dually; ½ ton pickup truck, enclosed trailer (6 x12), flat bed open trail (6 x 12) and a mini passenger van and no other commercial vehicles parked overnight on concrete drive. Also stipulated that no dispatching center is to be run on the property. The PPN is 449-24-028. By granting the variance the spirit and intent behind the Zoning requirement would be observed and substantial justice done."

Status: This Variance was read and referred at the Council Meeting held on August 6, 2018. Are there any questions or comments? May I have a motion to GRANT the Variance with the stipulation as recommended by the Board of Zoning Appeals? May I have a second?

Discussion: Action: Motion made by Councilman *Dennis* seconded by Councilman *Jeff* to GRANT the Variance with the stipulation. All those in Favor say "Aye"? Opposed say "Nay"? This Variance will be acted on at this evening's Council Meeting. *2-0*

The Third Variance is for the applicant Glen H. Bridges - Tyler Properties LLC. The Parma Board of Zoning Appeals met on Tuesday, July 24, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Glenn H. Bridges, Tyler Properties, LLC for Precision Mechanical, 5441 State Rd. PPN 444-09-001, 002, 129, 130 & 131. After discussion Mr. Yurkiw made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT to Glenn H. Bridges, Tyler Properties LLC, for Precision Mechanical, 5441 State Rd., 44134 has requested a "Area" variance of the City of Parma Codified Ordinances of Section 1170.06(c)-COMMERCIAL/OFFICE DISTRICTS-SCHEDULE OF LOT AREA, WIDTH AND COVERAGE REGULATIONS. Maximum lot coverage allowed is 30%. The request is for 43% lot coverage at property located at 5441 State Rd. This variance would result in allowing for 13% more lot coverage. The PPN is 444-09-001, 002, 129, 130 & 131. Glenn H. Bridges, Tyler Properties LLC, for Precision Mechanical, 5441 State Rd., 44134 who has requested an "Area" variance of the City of Parma Codified Ordinance of Section 1199.05(c)-SCREENING AND BUFFERING=GENERAL PROVISIONS-NATURAL PLANTING REQUIREMENT. Where natural plants are used to provide landscaped buffer contiguous to side and rear property lines, such planting shall provide 80% summer opacity and 60% winter opacity when viewed from 2 to 10' above ground level. The proposal is for 7' high vinyl fence on property line to provide 62.5% opacity year round for property located at 5441 State Rd. This variance would result in allowing fence to provide allowable opacity. The essential character of the neighborhood would not be substantially altered and adjoining properties would not suffer a substantial detriment as a result of granting these variances and the spirit and intent behind the Zoning and Building requirements would be observed and substantial justice done by granting these variances."

Status: This Variance was read and referred at the Council Meeting held on August 6, 2018. Are there any questions or comments? May I have a motion to GRANT the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion: Action: Motion made by Councilman *Vito* seconded by Councilman *Jeff* to GRANT the Variance. All those in favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting. *2-0*

The Fourth Variance is for the applicant Wendy Harbaugh representing Dave Zwolenik: The Parma Board of Zoning Appeals met on Tuesday, July 24, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Dave Zwolenik, 12980 Sprague Rd. PPN 457-15-023/002/022. After discussion Mr. Mastrobuono made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT to Dave Zwolenik of DZW 130 Properties, LLC, 12980 Sprague Road, 44130 who has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1170.03 - COMMERCIAL/OFFICE DISTRICTS - SCHEDULE OF PERMITTED BUILDINGS AND USES. Miniature golf courses not included in permitted buildings and uses in Commercial/Office Districts schedule. Permitted only in Commercial/Manufacturing "B" Districts. The proposal is for a new miniature golf course in Retail Business District at 12980 Sprague Road. This variance would result in allowing of placement of new miniature golf course in Retail Business District. The PPN is 457-15-023/002/022. By granting the variance the essential character of the neighborhood would not be altered and the spirit and intent of the Zoning Board requirements would be observed and substantial justice done by granting the variance".

gosh
To: Brian Brochetti *would like read.*
Members of Parma City Council

From: Brian Brochetti, Ward 7 Council Representative

Date: September 4, 2018

Re: Use Variance Request for DZW 130 Properties LLC

MEMORANDUM

Please accept this correspondence as my support for Mr. Zwolenik's request for a use variance relative to the installation of a miniature golf course at the corner of W. 130th Street and Sprague Road. The variance request also has a favorable recommendation from the BZA.

A proposal of a similar nature came before the BZA last summer and received a favorable opinion as well. The variance request was however withdrawn prior to Council approval as a lingering property dispute needed to be resolved; however, such issues no longer exist.

As I did then, I still believe that this project will be both beneficial to the community and the City. This attraction is in line with the adjoining Dairy Queen and would meet the City's goal of increasing fun, safe, family-friendly activities. In addition, the use variance will not alter the character of the neighborhood as there are businesses next to the proposed site and across the street.

Finally, during the process last year, a few residents voiced some concerns over water, lighting, and traffic. I believe that the property owner has addressed these issues in his planning and they should not be a reason to deny this request. No residents were present during the BZA hearing to present objections, nor have I received any objections since the BZA hearing. I have alternatively heard positive feedback from constituents in the area.

I am disappointed I will not be present at the September 4 meeting to cast a yes vote for this variance, and I thank you for considering my opinion relative to this important project in Ward 7.

Thank you,

Brian Brochetti
Council Representative Ward 7

Status: This Variance was read and referred at the Council Meeting held on August 6, 2018. Are there any questions or comments? May I have a motion to GRANT the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman WTD seconded by Councilman JH to GRANT the Variance. All those in favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting.

7-0

The Fifth Variance is for the applicant Carmen Angelo, Tri County Construction: The Parma Board of Zoning Appeals met on Tuesday, July 24, 2018 and PROPOSED TO "VARY, subject to the provisions of

amended Ordinance 1127.13 (~~confirmation or rejection by Council within forty days of the receipt of this notice~~) FOR THE APPLICANT Carmen Angelo, 24957 Saddlehorn Circle, PPN 444-11-100. After discussion Mr. Zieffe made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT with stipulation to Carmen Angelo, Tri County Construction, 24957 Saddlehorn Circle, Columbia Station, OH 44028 who has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1185.05(d) – HEIGHT REGULATIONS – HEIGHT DISTRICT EXCEPTIONS. An accessory building shall not exceed 15' in height at the highest point of the roof nor be more than one story in a residential district. The proposal is for garage to be 20'6" in height with second story at 3209 Russell Avenue. This variance would result in allowing 5'6" more in height for garage with second story. The PPN is 444-11-100. The stipulation is to reduce the height to 19'6". By granting this variance the owner's property would not suffer a substantial detriment, by granting this variance the characteristics of the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the Zoning and Building requirements would be observed".

Status: This Variance was read and referred at the Council Meeting held on August 6, 2018. Are there any questions or comments? May I have a motion to GRANT the Variance with said stipulation as recommended by the Board of Zoning Appeals? May I have a second?

Discussion:

Action: Motion made by Councilman CROSMAN seconded by Councilman NABUL to GRANT the Variance with the stipulation. All those in Favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting. 7-0

The Sixth Variance is for the applicant Lance Wanamaker. The Parma Board of Zoning Appeals met on Tuesday, July 24, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (~~confirmation or rejection by Council within forty days of the receipt of this notice~~) FOR THE APPLICANT Lance Wanamaker of Michael Baker International, Inc. PPN 441-37-006. After discussion Mr. Zieffe made the following recommendation: "I make a motion to recommend to Parma City Council to GRANT with the stipulation for Lance Wanamaker of Michael Baker International, Inc., 1111 Superior Ave East, Suite 2300, Cleveland, 44114 who has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1175.05(c) – RESEARCH MANUFACTURING DISTRICTS-YARDS REQUIRED-LOT AREA, WIDTH AND COVERAGE REQUIREMENTS. The proposal is for construction of new telecommunications critical facility for property at 12221 Plaza Dr., 44130. A 75' setback is required against residential. The Applicant is proposing a 30' setback. This variance would result in allowing only 45' setback next to residential district. The PPN is 441-37-006. Lance Wanamaker of Michael Baker International, Inc., 1111 Superior Ave East, Suite 2300, Cleveland, 44114 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1175.05(c) – RESEARCH MANUFACTURING DISTRICTS-OFF STREET PARKING FACILITIES. The proposal is for construction of new telecommunications critical facility for property at 12221 Plaza Dr., 44130. No parking shall be permitted in either a required front yard or a required rear yard when such rear yard is adjacent to a residential district, nor within 50' of a street line in any other yard, nor within 10' of any side or rear property line not abutting a residential district. The Applicant is proposing a 0' setback. This variance would result in allowing for 10' less setback next to non-residential district. The PPN is 441-37-006. Lance Wanamaker of Michael Baker International, Inc., 1111 Superior Ave East, Suite 2300, Cleveland, 44114 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1109.05(a) (2)-WETLANDS SETBACK ESTABLISHMENT OF WETLAND SETBACKS. The proposal is for construction of new telecommunications critical facility for property at 12221 Plaza Dr., 44130. A 75' setback is required for category 2 wetlands. The Applicant is proposing 59' setback with a fence for category 2 wetland. This variance would result in 16' less setback with fence for category 2 wetland. The PPN is 441-37-006. The stipulation is that the design group and Cox get with the adjoining neighbors and work out a better buffer zone to their appreciation. By granting these variances the characteristic of the neighborhood would not be substantially alter. By granting these variances the spirit and intent of the zoning and building requirements would be observed".

Status: This Variance was read and referred at the Council Meeting held on August 6, 2018. Are there any questions or comments? May I have a motion to GRANT the Variance with said stipulation as recommended by the Board of Zoning Appeals?

Discussion:

Action: Motion made by Councilman VITTO seconded by Councilman CROSMAN to Grant the Variance with the stipulation. All those in favor say "Aye"? Opposed "Nay"? So moved. This Variance will be acted on at this evening's Council Meeting. 7-0

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN BROCHETTI AND CASSELBERRY? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Jeff Chaves SECONDED BY COUNCILMAN Clay TO EXCUSE COUNCILMAN BROCHETTI AND CASSELBERRY.

ADJOURNMENT

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

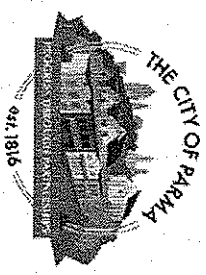
THIS MEETING IS ADJOURNED AT 8:48 P.M.

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 Safety
Type of Meeting: Regular
Date: September 17, 2018
Location: Council Chambers
Chairman: Deborah Lime
Time Called to Order:
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 1:30 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	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Allan Divis	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli	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

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. All those in favor? Opposed? So moved.

RESOLUTION NO. 133-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-03-008, 6695 STATE ROAD, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 170-18 - 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 ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN
Limé FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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?

*ward 4 thanked everyone in
service / safety for there help
with the storm a few weeks back*

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Chasleberry? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN Limé SECONDED BY COUNCILMAN
Davis TO EXCUSE COUNCILMAN Chasleberry ALL THOSE IN FAVOR?
OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Limé SECONDED BY COUNCILMAN Napoli TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:34 P.M.

Affirmative: (#) Enter Napoli

Negative: (#) Enter Names

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

D. Chasleberry
COMMITTEE CHAIRMAN