



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance **Vice Chairman:** Brian Brochetti
Type of Meeting: Regular **Time Called to Order:** 6:19 PM
Date: October 5, 2020 **Time Adjourned:** 6:28 PM
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:19 P.M.

ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input type="checkbox"/>
Vice Chairman, Deborah Lime	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Vito DiPierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input type="checkbox"/>
Linda A. Kohar	<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 *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: (#) *7-0*
 Negative: (#)

ORDINANCE NO. 97-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HEADWALL AND STORM SEWER IMPROVEMENTS ON CITY OWNED LAND BEHIND 7840 HICKORY HILL LANE AND WITHIN THE DRAINAGE EASEMENT ON THE PROPERTY OF 7840 HICKORY HILL LANE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE THE BLANK SHALL READ FABRIZI TRUCKING & PAVING COMPANY, IN LINE 5 THE BLANK SHALL READ \$87,651.99 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. SO MOVED. *7-0*

ORDINANCE NO. 123-2020 – 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 TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

7-0

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AND PASSAGE. SO MOVED.

RESOLUTION NO. 145-2020 – A RESOLUTION DECLARING IT NECESSARY TO IMPROVE SPRAGUE ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS AS A PART OF THE SPRAGUE ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. 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 Line SECONDED BY COUNCILMAN Cassidy FOR SECOND READING AND BACK. SO MOVED.

7-0

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:

Speaker:

Speaker:

Misha ↓ Down 92.5 million
Parma approved 92.8 million
OK 2020 difficult
2021 will be difficult
will have some concern

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brauhn SECONDED BY COUNCILMAN Cassidy TO EXCUSE COUNCILMEN DIVIS AND NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:20 P.M.

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

Bob B 10/19/2020
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: October 5, 2020 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
6:03 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
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller <input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Roy J. Jeck	<input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
		Safety Director Tom Weinreich <input checked="" type="checkbox"/> Absent
		<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 SABAN, seconded by Dipierro, 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

****DR. SMIALEK – WILL BE COMING TO SPEAK.**

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:

REPORT ON ABSENT OFFICIALS (IF ANY)

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

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

THIS MEETING IS ADJOURNED AT 6:16 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.

Wahm
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee **Vice Chairman:** Roy J. Jech
Type of Meeting: Regular **Time Called to Order:**
Date: October 5, 2020 **Time Adjourned:**
Location: Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:41 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 EX
Roy J. Jech, Vice Chairman
Mark Casselberry
Vito DiPierro
Linda A. Kohar

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

THE FIRST ORDER OF BUSINESS IS THE 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 *R. Jech*, seconded by *Califano*, 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:
Negative:

ORDINANCE NO. 115-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM LOCATED AT 6303 VELMS AVENUE (PERMANENT PARCEL NUMBER 443-23-012) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 6 LINE 3 THIS MEASURE IS NECESSARY IN ORDER TO SPLIT THE LOT AND TRANSFER HALF TO BOTH NEIGHBORS AS SOON AS POSSIBLE BE CHANGED TO THIS MEASURE IS NECESSARY IN ORDER TO TRANSFER THE PROPERTIES AS SOON AS POSSIBLE. 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 *DeWitt* SECONDED BY COUNCILMAN *Kohar* FOR THIRD READING AND PASSAGE AS AMENDED. \$0 MOVED.

ORDINANCE NO. 140-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNER BY THE CITY OF PARMA LOCATED BETWEEN WOOD THRUSH DRICE AND REGENCY DRIVE (PERMANENT PARCEL NUMBERS 4500-16-008; 450-16-009; 450-16-010; AND 445-16-0019) TO THE PARMA COMMUNITY CORPORATION (PCIC), AND DECLARING AN EMERGENCY

SECOND SUSP.

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 6 LINE 3 THE EMERGENCY CLAUSE SHALL READ **THIS MEASURE IS NECESSARY IN ORDER TO TRANSFER THE PROPERTIES AS SOON AS POSSIBLE. ALSO, TO ACCEPT EXHIBIT "A"**. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Cusick SECONDED BY COUNCILMAN Robb FOR SECOND READING AND BACK AS AMENDED. SO MOVED.

SUSP

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:

REPORT ON ABSENT MEMBERS:

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

ADJOURNMENT

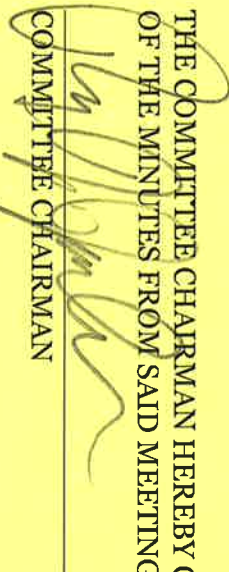
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cusick SECONDED BY COUNCILMAN Robb TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:58 P.M.

Affirmativ e: (#)

Negative: (#)

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:
 Date: October 5, 2020 Time Adjourned:
 Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:30 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 <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 checked="" 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

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 those in favor? Opposed? So moved.
yes

ORDINANCE NO. 113-2020 – AN ORDINANCE TO AMEND SECTION 636.075 “CRIMINAL CHILD ENTICEMENT” IN CHAPTER 636 “OFFENSES RELATING TO PERSONS” OF PART SIX “GENERAL OFFENSES CODE” OF THE PARMA CODIFIED ORDINANCES, 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 AND PASSAGE? MAY I MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AND PASSAGE. SO MOVED. all yes

RESOLUTION NO. 117-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-12-064, 6715 BROWNFIELD DRIVE, PARMA, OHIO, 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 AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselbury FOR THIRD READING AND PASSAGE. SO MOVED. yes a 11

RESOLUTION NO. 135-2020 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-20-075, 5421-23 PEARL ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR CONCERNS? 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 Casselbury FOR SECOND READING AND BACK? SO MOVED. yes

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? none/ Lime comment about colonial

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:

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselbury TO EXCUSE COUNCILMEN DIVIS AND NAPOLI ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselbury TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT 6:34 P.M.

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

Robert J. Lime
COMMITTEE CHAIRMAN

Bob Casselbury 10/14/2020



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Service Chairman: Mark Casselberry
Type of Meeting: Regular Time Called to Order:
Date: October 5, 2020 Time Adjourned:
Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:34 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
Mark Casselberry, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman EX <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"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Kristin L. Saban <input type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <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.

MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban TO APPROVE THE MINUTES.

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

Affirmative: (#) Casselberry, Brochetti, Dipierro, Saban

Negative: (#)

ORDINANCE NO. 132-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST SHARE (CCS) PROGRAM FOR THE DESIGN COST FOR THE MEADOW LANE HEADWALL AND STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, 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 AND PASSAGE? MAY I HAVE A SECOND? \$60,000 design \$800,000 total

Discussion: Sponsor Brian
Action: MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban FOR THIRD READING AND PASSAGE. SO MOVED.

ORDINANCE NO. 133-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE FENWAY DRIVE STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, 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 AND PASSAGE? MAY I HAVE A SECOND?

Discussion: what account with this be funded from

Action: MOTION MADE BY COUNCILMAN Cassleberry SECONDED BY COUNCILMAN Saban FOR THIRD READING AND PASSAGE. SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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 MEMBERS:

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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cassleberry SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:40 P.M.

Affirmative: (#) Cassleberry, Brichetti, D'Pierre, Saban

Negative: (#)

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


COMMITTEE CHAIRMAN