MINUTES OF COMMITTEE MEETING



Committee: Finance

Type of Meeting: Regular

December 7, 2020

Time Adjourned:

Time Called to Order:

Vice Chairman:

Deborah Lime

Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT LONDON

CALL

Committee Members Present

Vice Chairman, Deborah Lime

Brian Brochetti, Chairman

Mark Casselberry

Vito Dipierro

Allan Divis

Linda A. Kohar

Roy J. Jech

Kristin L. Saban Larry Napoli

> Ę. **DEXCUSED** Treasurer Tom Mastroianni

EXCUSED Enter Name & Title

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

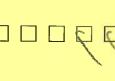
Auditor Brian Day

Service Director Brian Higgins

Safety Director Tom Weinreich

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

1300 SIRIC

Affirmative: # 2 (A

#

ORDINANCE NO. 165-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY.

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

MADE BY

SECONDED BY

THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MOTION

tavor

ORDINANCE NO. 185-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND AND BACK. ANY QUESTIONS OR COMMENTS?

Movember Dambers	COMMITTEE CHAIRMAN	THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.	MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN L. SECONDED BY COUNCILMAN TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED THIS MEETING IS ADJOURNED AT LOSP.M.	ADJOURNMENT:	MAY I HAVE A MOTION TO EXCUSE Councilman Brochetti and Napoli? MAY I HAVE A MOTION TO EXCUSE Councilman Brochetti and Napoli EXCUSE Councilman Brochetti and Napoli EXCUSE Councilman Brochetti and Napoli EXCUSE Councilman Brochetti and Napoli	REPORT ON ABSENT OFFICIALS: (IF NEEDED)	Speaker:	Speaker:	Speaker:	PUBLIC COMMENTS	ARE THERE ANY COMMENTS FROM THE PUBLIC?	ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT DISCUSSION?	ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?	MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY FOR SECOND AND BACK. ALL THOSE IN FAVOR? MOVED. On the second and back. All those in favor?	
538,600		HE MINUTES FROM	MOVED		? MAY I HAVE A SECOND? NTO OPPOSED? SO MOVED.							OUT FOR	COMMITTEE?	OPPOSED? SO	

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MINUTES OF COMMITTEE MEETING



Committee **Governmental Operations**

Type of Meeting:

December 7, 2020

Time Adjourned:

Time Called to Order:

Kristin L. Saban

Chairman:

Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE

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

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman

Mark Casselberry, Vice Chairman

Brian Brochetti

Vito Dipierro

Roy J. Jech

□Excused

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Tom Weinreich

Service Director Brian Higgins

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 to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All in Favor? Opposed? So moved. Cussilsany

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:

opening to discuss going to virtual meetings

Speaker

FAVOR?	546	SECONI	MAYIH	REPORT
FAVOR? OPPOSED? SO MOVED.	S 113,	SECOND? MOTION MADE BY COUNCILMAN 3/4 B/4 SECONDED BY COUNCILMAN	AVE A M	REPORT ON ABSENT OFFICIALS (IF ANY)
ED? SO	2 PKY10	ON MAD	OTION	ENT OF
MOVED.	EXCUSI	E BY CO	TO EXCU	FICIALS
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MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 15521 TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:33 P.M.

Affirmative: #

All Yes None

#

Negative:

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

MINUTES OF COMMITTEE MEETING



Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting: Date:	Regular December 7, 2020	Time Called to Order: Time Adjourned:	
Location:	Council Chambers	ę	
THE PLANNING O * (TAKE ROLL CA ARE PRESENT)*	THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT * (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NA ARE PRESENT)*	ME AND	P.M. CHECK OFF IF THEY
ROLL CALL			
Committee Members	Present	City Officials Present	
Allan Divis, Chairman		Mayor Tim DeGeeter	X
Roy J. Jech, Vice Chairman	·	Law Director Tim Dobeck	
Mark Casselberry	\boxtimes	Auditor Brian Day	Þ
Vito Dipierro	\boxtimes	Treasurer Tom Mastroianni	×
Linda A. Kohar	\boxtimes	Service Director Brian Higgins] ′⊠
		Safety Director Tom Weinreich	
I MAKE A MOTION TO DISP THE MINUTES OF THE PRE A motion was made by $A \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	N TO DISPENSE WITH THE PREVIOUS SESSION de by $A \cup b \cup b \cup c$, second pprove the minutes of the $c \in c$ OPPOS	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 $A \cup A $	EJOURNAL AND APPROVE ITEE. MAY I HAVE A SECOND? to dispense with the reading of his committee.
WE HAVE ONE PIECE OF LEGISLAT ORDINANCE NO. 187-2020 – AN OR CHAPTER 1170 "COMMERCIAL/OFI DISTRICTS", AND CHAPTER 1177 "I "PLANNING AND ZONING CODE" CAND DECLARING AN EMERGENCY	ECE OF LEGISLATION TO 187-2020 – AN ORDINANI OMMERCIAL/OFFICE DIS CHAPTER 1177 "INDUST ZONING CODE" OF THE O	WE HAVE ONE PIECE OF LEGISLATION TO DISCUSS THIS EVENING: ORDINANCE NO. 187-2020 – AN ORDINANCE TO AMEND SEVERAL SECTIONS WITHIN CHAPTER 1170 "COMMERCIAL/OFFICE DISTRICTS", CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND CHAPTER 1177 "INDUSTRIAL PARK DISTRICTS" ALL WITHIN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PAR AND DECLARING AN EMERGENCY	SECTIONS WITHIN "INDUSTRIAL ALL WITHIN PART 11 OF THE CITY OF PARMA,
THIS HAS HAD OF COMMISSION. THE OR COMMENTS?	THIS HAS HAD ONE READING TO DATE AND WAS ALSO RECOMMISSION. THE REQUEST IS FOR SECOND AND BACK. OR COMMENTS?	THIS HAS HAD ONE READING TO DATE AND WAS ALSO REFERRED TO THE COMMISSION. THE REQUEST IS FOR SECOND AND BACK. ARE THERE ANY OR COMMENTS?	THE PLANNING ANY QUESTIONS
MAY I HAVE A MOTION BY NAUK IN FAVOR?	MAY I HAVE A MOTION FOR SECOND AND BACK? BY NACK SECONDED BY NACK? ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	MAYIHAVE	A SECOND? MOTION MADE FOR SECOND AND BACK.
ARE THERE ANY OF COMMITTEE?	THER MATTERS THAT THE I	ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE OF COMMITTEE?	LIKE BROUGHT OUT
ARE THERE ANY OTHER MATTERS BROUGHT OUT FOR DISCUSSION?	Plant THER MATTERS THAT COUN R DISCUSSION?	ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOUBROUGHT OUT FOR DISCUSSION?	WOULD LIKE

TO EXCUSE COUNCILMAN ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	MAY I HAVE A MOTION TO EXCUSE COUNCILMAN MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MAY I HAVE A SECOND?	REPORT ON ABSENT MEMBERS: (IF ANY) NAPOL A BROCHETT	PUBLIC COMMENTS	ARE THERE ANY COMMENTS FROM THE PUBLIC?
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ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:59 P.M.

Affirmative: (#) 7

Negative: (#) 0

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

MINUTES OF COMMITTEE MEETING



Committee: Type of Meeting: December 7, 2020 **Public Safety** Time Adjourned: Time Called to Order: Chairman: **Deborah Lime**

Location: Council Chambers

ARE PRESENT) (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 00 P.M

ROLL CALL

Committee Members Present

Deborah Lime, Chairman

Brian Brochetti, Vice Chairman

Mark Casselberry

Larry Napoli Allan Divis

TExcused

Enter Name & Title

ਤExcused Enter Name & Title **Enter Name & Title** Service Director Brian Higgins Treasurer Tom Mastroianni Law Director Tim Dobeck **Mayor Tim DeGeeter** Safety Director Tom Weinreich Auditor Brian Day City Officials Present

DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

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. All those in favor? Opposed? So moved. 41

ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY STORAGE FACILITIES" OF PART SEVEN "BUSINESS REGULATION CODE" OF THE CODIFIED ORDINANCE NO. 186-2020 – AN ORDINANCE TO ENACT CHAPTER 789 ENTITLED "SELF Sax

QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK. ANY

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY FOR SECOND AND 10S tor

BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE

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:

ADJOURNMENT:

THIS MEETING IS ADJOITENED AT	MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MAI COUNCILMAN SECONDED BY COUN
	MAY I NDED
PM	BY COUNCILMAN
	MOTION MAI
	DE BY TO ADJOURN.

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

MINUTES OF COMMITTEE MEETING



Type of Meeting: Committee: December 7, 2020 **Public Service Time Called to Order:** Chairman: Mark Casselberry

Time Adjourned:

Council Chambers

ARE PRESENT) THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6 6 P.M. P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY 9 20%

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman

Larry Napoli, Vice Chairman

Brian Brochetti

Vito Dipierro

Kristin L. Saban

区Excused

0

Mayor Tim DeGeeter

Q

City Officials Present

区Excused **Auditor Brian Day** Law Director Tim Dobeck

Treasurer Tom Mastroianni

Service Director Brian Higgins

Safety Director Tom Weinreich

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 Casselbary TO APPROVE THE MINUTES: SECONDED BY COUNCILMAN

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

Affirmative # Casse/berry Sahan

Negative:

#

SARA MATHEWS FROM RUMPKE IS HERE THIS EVENING TO ADDRESS ANY QUESTIONS. Jourcil President Brean Z asked about 7 Renoval

70 Republic

BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE

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:

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MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Brochetti and Napoli
? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN
CASSE SECONDED BY COUNCILMAN SECONDED BY COUNCILMAN TO
COUNCILMAN Brochetti and Napoli
ALL THOSE IN FAVOR? ALL THOSE IN FAVOR? OPPOSED? SO

MOVED. 12 Dyriore 2550,

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT P.M.

Affirmative: # Cassalherny 52621

Negative: #

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

MINUTES OF COMMITTEE MEETING



Committee: **Environmental Standards** Vice Chairman:

Type of Meeting: Regular

Time Called to Order:

Time Adjourned:

ate: December 7, 2020

Location: Council Chambers

ROLL CALL

Committee Members Present

Larry Napoli, Chairman

Kristin L. Saban, Vice Chairman

Roy J. Jech

Linda A. Kohar

Deborah Lime

□Excused

Mayor Tim DeGeeter

City Officials Present

Law Director Tim Dobeck

Treasurer Tom Mastroianni

Auditor Brian Day

Q

Q

Service Director Brian Higgins

Safety Director Tom Weinreich

Enter Name & Title

Enter Name & Title

Enter Name & Title

ddda

DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

approve the minutes of the previous session of this committee. The motion carried by the following vote: A motion was made by SABAN , seconded by to dispense with the reading of the journal and

Affirmative: (#)

Vegative: (#)

DECLARING AN EMERGENCY SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL THE RUSTIC TRAIL STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND ORDINANCE NO. 177-2020 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK.

SECOND AND BACK. MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

BY SECONDED BY SECONDED BY **ALL THOSE IN FAVOR?** OPPOSED? SO MOVED. MOTION MADE FOR

SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE ORCHARD PARK STORM SEWER IMPROVEMENT PROJECT PHASE 2 IN THE CITY OF **ORDINANCE NO. 178-2020** AND DECLARING AN EMERGENCY AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK. ANY **QUESTIONS OR COMMENTS?**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN MOTION MADE BY COUNCILMAN DABAM ORDINANCE NO. 182-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE DESIGN COST OF THE KRUEGER AVENUE AREA SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN MOTION MADE BY COUNCILMAN REPORT ON ABSENT MEMBERS: (IF ANY) PUBLIC COMMENTS ARE THERE ANY COMMENTS FROM THE PUBLIC? LIKE BROUGHT OUT FOR DISCUSSION? WOULD LIKE BROUGHT OUT OF COMMITTEE ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS COMMITTEE SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

SECONDED BY SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

SECONDED BY JEUN SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE DESIGN COST OF THE GREEN ACRES DRIVE AREA SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE SECONDED BY 5000 FOR ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. EMERGENCY QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK, ANY **EMERGENCY** ORDINANCE NO. 181-2020 -SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. TO EXCUSE AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SECONDED BY COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? THE REQUEST IS FOR SECOND AND BACK. NAPOLI Holenbech SECONDED BY COUNCILMAN Radel Sheparch SO MOVED SO MOVED. MAY I HAVE A SECOND? MOTION MADE MOTION MADE FOR FOR ANY

OPPOSED? SO MOVED.

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

MINUTES OF COMMITTEE MEETING



Type of Meeting: Location: Regular December 7, 2020 **Appointment Scanning** Council Chambers Time Adjourned: Time Called to Order: Chairman: Linda Kohar

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT P.M.

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

ROLL CALL			
Committee Members Present		City Officials Present	\
Linda A. Kohar, Chairman		Mayor Tim DeGeeter	,Q
Allan Divis, Vice Chairman		Law Director Tim Dobeck	Q
Brian Brochetti	□Excused	Auditor Brian Day	व्
Roy J. Jech		Treasurer Tom Mastroianni	Ę
Larry Napoli	Excused	Service Director Brian Higgins	Ę
		Safety Director Tom Weinreich	

THE FIRST ORDER OF BUSINESS IS DISPOSAL OF JOURNAL:

ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 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 LADA KOHAL, seconded by ROY JEST, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

We have a request from Mayor DeGeeter to appoint Dennis Vasko to the Building Board of Appeals. Dennis Vasko's new appointment would be for a five (5) year term, replacing Timothy Carney. Dennis' term will end November 21, 2025. Are there any questions or comments? Carney.

confirmed at this evening's Council Meeting. approve the appointment. All those in favor? Motion made by ROY たの中 Opposed? So moved. This appointment will be seconded by CI NOA

May I have a motion to approve the Appointment of Dennis Vasko to the Building Board of Appeals as recommended by Mayor DeGeeter? May I have a second?

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING 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?

PPOSED	SECONDED BY COUNCILMAN UNKE TO I	MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN KOHAZ	Napoli?	EXCUSE MEMBER (IF ANY) MAY I HAVE A MOTION TO EXCUSE Councilmen
SO MOVED.	TO EXCUSE COUNCILMEN Broc	IAN KOHAP		EXCUSE Councilmen Brochet
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ADJOURNMENT

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	COUNCILMAN SEC) AD,
MOVED.	ONDED BY	? MAYIH
	SECONDED BY COUNCILMAN LOWER TO	AVE A SECON
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	TOA	ON MADE BY
	TO ADJOURN.	ВУ

THIS MEETING IS ADJOURNED AT 3:4 P.M.

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

COMMITTEE CHAIRMAN

mila loka