



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

<b>Committee:</b>	Finance	<b>Vice Chairman:</b>	Deborah Lime
<b>Type of Meeting:</b>	Regular	<b>Time Called to Order:</b>	
<b>Date:</b>	December 7, 2020	<b>Time Adjourned:</b>	
<b>Location:</b>	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:47 P.M.

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/> EXCUSED	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime	<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"/>
Vito Di pierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/> EXCUSED	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 Lime, seconded by Divis, 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: (#) 911 I's

Negative: (#)

**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? MOTION MADE BY Lime SECONDED BY Casselberry FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**

911 in favor

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?

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

MOTION MADE BY Line SECONDED BY Casselsberry FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

all yes

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:

REPORT ON ABSENT OFFICIALS: (IF NEEDED)

MAY I HAVE A MOTION TO EXCUSE Councilman Brochetti and Napoli ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Sech TO EXCUSE Councilman Brochetti and Napoli . ALL THOSE IN FAVOR? OPPOSED? SO MOVED. yes

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:56p.M.

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

Deborah Fine

COMMITTEE CHAIRMAN

November numbers 49  
withholdings 538,600

2.1 down for year



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	7:24
Date:	December 7, 2020	Time Adjourned:	
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
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Brian Brochetti	<input checked="" type="checkbox"/> Auditor Brian Day
Vito Dipierro	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Roy J. Jech	<input checked="" type="checkbox"/> Service Director Brian Higgins
	<input checked="" type="checkbox"/> Safety Director Tom Weinreich
	<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 Casselberry, 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.

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: opening to discuss going to virtual meetings

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Brochetti \_\_\_\_\_ ? MAY I HAVE A  
SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN  
ASSSELTO TO EXCUSE COUNCILMAN Brochetti \_\_\_\_\_ ALL THOSE IN  
FAVOR? OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 7:33 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.

Kristi Oak  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Planning Committee  
Type of Meeting: Regular  
Date: December 7, 2020  
Location: Council Chambers

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

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:57 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
Allan Divis, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Roy J. Jech, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Mark Casselberry	<input checked="" type="checkbox"/> Auditor Brian Day
Vito Dipierro	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Linda A. Kohar	<input checked="" type="checkbox"/> Service Director Brian Higgins
	<input type="checkbox"/> Safety Director Tom Weinreich
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

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 Al Davis, seconded by Mark Jech, 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"? 7-0 OPPOSED? SO MOVED.

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 PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE AND WAS ALSO REFERRED TO THE PLANNING COMMISSION. THE REQUEST IS FOR SECOND AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY Mark Jech SECONDED BY Mark Jech FOR SECOND AND BACK.  
ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC?                     

PUBLIC COMMENTS                     

REPORT ON ABSENT MEMBERS: (IF ANY) NATOLI BROCKERT

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN ~~MARK~~ MAY I HAVE A SECOND? MOTION  
MADE BY COUNCILMAN ~~MARK~~ <sup>MARK</sup> ~~SECONDED BY COUNCILMAN~~ <sup>SECONDED BY COUNCILMAN</sup> ~~MARK~~ <sup>LENDY</sup>  
TO EXCUSE COUNCILMAN ~~LENDY~~ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

7-10

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN  
MARK SECONDED BY COUNCILMAN LENDY TO ADJOURN. ALL THOSE IN FAVOR  
SAY "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.

*John W. [Signature]*  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee:	Public Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	
Date:	December 7, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:00 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 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 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.  
all yes

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

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

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Casselberry FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.  
yes for all

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Brochetti and Napoli  
? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line  
COUNCILMAN Brochetti and Napoli Casselberry TO EXCUSE  
MOVED. ALL THOSE IN FAVOR? OPPOSED? SO

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN Line SECONDED BY COUNCILMAN Casselberry TO EXCUSE  
ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 7:11 P.M.

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

COMMITTEE CHAIRMAN

Deborah Line / RB 12/21/2020



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee:	Public Service	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	December 7, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 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
<input checked="" type="checkbox"/> Mark Casselberry, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
<input checked="" type="checkbox"/> Larry Napoli, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
<input checked="" type="checkbox"/> Brian Brochetti	<input checked="" type="checkbox"/> Auditor Brian Day
<input checked="" type="checkbox"/> Vito Dipierro	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
<input checked="" type="checkbox"/> Kristin L. Saban	<input checked="" type="checkbox"/> Service Director Brian Higgins
	<input checked="" type="checkbox"/> Safety Director Tom Weinreich
	<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.

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

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

Affirmative: (#) Casselberry Saban Dipierro

Negative: (#)

SARA MATHEWS FROM RUMPKE IS HERE THIS EVENING TO ADDRESS ANY QUESTIONS.

*Council President Breann asked about Removal  
of Republic Cans,*

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: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Brochetti and Napoli  
? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN

Casrellberry SECONDED BY COUNCILMAN Saban TO EXCUSE  
COUNCILMAN Brochetti and Napoli ALL THOSE IN FAVOR? OPPOSED? SO  
MOVED.

*yes Casrellberry  
Saban  
Dipicore*

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:46 P.M.

Affirmative: (#) Casrellberry Saban Dipicore

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:	Environmental Standards	Vice Chairman:	Kristin Saban
Type of Meeting:	Regular	Time Called to Order:	7:13
Date:	December 7, 2020	Time Adjourned:	
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

**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

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**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 Jech, 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: (#)

Negative: (#)

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

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

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY DEBORAH LIME SECONDED BY JECH FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

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

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

ORDINANCE NO. 181-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), 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 EMERGENCY.

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

ORDINANCE NO. 182-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), 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 EMERGENCY

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

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

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

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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?

Hollenbeck  
Lake  
Rached  
Shepard

PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN JEIN 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 SHD BN SECONDED BY COUNCILMAN JE DN TO  
ADJOURN. ALL THOSE IN FAVOR? 7:23 OPPOSED?  
THIS MEETING IS ADJOURNED AT            P.M.

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

Kristi Den  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

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

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT

7:37 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	
Linda A. Kohar, Chairman	<input type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Allan Divis, Vice Chairman	<input type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input type="checkbox"/> Excused	Auditor Brian Day	<input checked="" type="checkbox"/>
Roy J. Jech	<input type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Larry Napoli	<input type="checkbox"/> Excused	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS 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 Linda A. Kohar, seconded by Roy Jech, 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.

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?

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?

Motion made by Roy Jech seconded by Linda Kohar to approve the appointment. All those in favor? Opposed? So moved. This appointment will be confirmed at this evening's Council Meeting.

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?

EXCUSE MEMBER (IF ANY) MAY I HAVE A MOTION TO EXCUSE Councilmen Brochetti and Napoli?

MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Koussar SECONDED BY COUNCILMAN UMF TO EXCUSE COUNCILMEN Brochetti 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 Stelt SECONDED BY COUNCILMAN Koussar TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:40 P.M.

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

Frank Volard  
COMMITTEE CHAIRMAN