



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

**Committee:** Finance **Chairman:** Brian Brochetti  
**Type of Meeting:** Regular **Time Called to Order:** 6:01  
**Date:** June 1, 2020 **Time Adjourned:** 6:41  
**Location:** Council Chambers

**THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:01 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, Debbie Lime	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	EX	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 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 Lime, 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  
Negative: (#) 0

**ORDINANCE NO. 152-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A SCHOOL ZONE PHOTO ENFORCEMENT PROGRAM, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND TO ACCEPT SUBSTITUTE ORD. NO. 152-19 AS WELL AS EXHIBIT "A". 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 Saban FOR THIRD READING AND TO ACCEPT THE SUBSTITUTE AND EXHIBIT "A". ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

7  
0

Cassie | bmy arriola 6:05pm

ORDINANCE NO. 250-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED AS FOLLOWS: IN SECTION 1, LINE 2, INSERT RUMPKE WASTE AND RECYCLING AT THE BID PRICE PER THE ATTACHED. ALSO, IN SECTION 3, INSERT FUND NO. 405-405; ACCOUNT NO. 62110-250-19. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

8-0-20  
6-2-115-25412

8-0

Discussion:

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

ORDINANCE NO. 13-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED AS FOLLOWS: IN SECTION 1, LINE 2, INSERT MCCONNELL READY MIX AND ON LINE 3, INSERT PER THE ATTACHED. 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 Cum SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

ORDINANCE NO. 55-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY TO ACCESS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING TO MAKE ACCESSIBILITY IMPROVEMENTS TO 6905 RIDGE ROAD "PINE TREE VISTAS" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING TO ACCEPT A NEW SUBSTITUTE ORDINANCE. THE SUBSTITUTE REFLECTS REMOVING SECTION 3 AND RENUMBERING THE REMAINING SECTIONS. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING TO ACCEPT SUBSTITUTE ORDINANCE 55-2020? MAY I HAVE A SECOND?

Discussion:

8-0

Action: MOTION MADE BY COUNCILMAN Cum SECONDED BY COUNCILMAN Sabun FOR THIRD READING AND TO ACCEPT SUBSTITUTE ORDINANCE NO. 55-2020. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 56-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED AS FOLLOWS: IN SECTION 1, LINE 4, INSERT COOK PAVING & CONSTRUCTION CO. AT A COST NOT TO EXCEED \$579,325.00 AS WELL AS ACCEPTING EXHIBIT "A". 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 Uw SECONDED BY COUNCILMAN Cassidy FOR  
THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. g-o

ORDINANCE NO. 57-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) THROUGH THE COMMUNITY COST-SHARE PROGRAM 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. 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 Bradt SECONDED BY COUNCILMAN Cassidy g-o FOR  
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 58-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR REPLACEMENT OF THE CULVERT NEAR 2535 RIDGEWOOD DRIVE 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Uw SECONDED BY COUNCILMAN Cassidy g-o FOR  
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 59-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, 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 Uw SECONDED BY COUNCILMAN Cassidy g-o FOR  
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 60-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LOURDES DRIVE STORM SEWER OUTFALL REPAIR IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED AS FOLLOWS: IN SECTION 1, LINE 2, INSERT MARKS CONSTRUCTION AND ON LINE 3, INSERT \$137,876.15.. 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 Carr SECONDED BY COUNCILMAN Cassidy FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 64-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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 Carr SECONDED BY Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 65-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2021 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2021, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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 Carr SECONDED BY Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 69-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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 Carr SECONDED BY Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 70-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING TENANT IMPROVEMENTS TO NEW LAW DEPARTMENT OFFICES WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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 live SECONDED BY cassey bay FOR SECOND READING  
AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 71-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAYING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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?

Discussion:

Action: MOTION MADE BY live SECONDED BY cassey bay FOR SECOND READING  
AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 72-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS, AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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?

Discussion:

Action: MOTION MADE BY live SECONDED BY cassey bay FOR SECOND READING  
AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 73-2020 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$290,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130<sup>TH</sup> STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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?

Discussion:

Action: MOTION MADE BY live SECONDED BY cassey bay FOR SECOND READING  
AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

RESOLUTION NO. 78-2020 – A RESOLUTION AUTHORIZING THE CITY OF PARMA TO PARTICIPATE IN AND ACCEPT THE DISTRIBUTION OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS DISTRIBUTED THROUGH CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

Action: THIS HAS HAD ONE READING TO DATE. 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?

Discussion:

Action: MOTION MADE BY Uma SECONDED BY Lesseyhy FOR SECOND READING  
AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

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:

#### REPORT ON ABSENT OFFICIALS: (if needed)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIPIERRO? MAY I HAVE A SECOND? MOTION MADE BY Bralin SECONDED BY Bapod TO EXCUSE COUNCILMAN DIPIERRO. 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 Brockley SECONDED BY COUNCILMAN Lesseyhy TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED 8-0

THIS MEETING IS ADJOURNED AT 6:41 P.M.

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

BuB 6/15/10  
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL



MINUTES OF COMMITTEE MEETING

Committee:	Public Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	
Date:	June 1, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:05 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
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 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.

A11

Status:

Discussion:

Action:

RESOLUTION NO. 65-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 442-42-078, 11251 SHARON DRIVE, PARMA, OHIO AND DELCARING AN EMERGENCY

Status – THIS RESOLUTION HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING REFER BACK TO COMMITTEE. 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 Lime SECONDED BY Napoli 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?

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN 7:21 SECONDED BY COUNCILMAN Cassell ADJOURN.  
ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 7:21 P.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

Facilities about Bee Keepers  
County Board of Health

Ray Deal - house 6320 State R.  
high ground





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

<b>Committee:</b>	<b>Governmental Operations</b>	<b>Chairman:</b>	Kristin L. Saban
<b>Type of Meeting:</b>	<b>Regular</b>	<b>Time Called to Order:</b>	6:57 PM
<b>Date:</b>	June 1, 2020	<b>Time Adjourned:</b>	7:01 PM
<b>Location:</b>	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**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, 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 type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" 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 SABAN, seconded by MASSIELLO, 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

**WE HAVE REPRESENTATIVES FROM MCI, WORKING FOR VERIZON, HERE THIS EVENING TO DISCUSS THE WIRELINE SIDE OF 5G IN PARMA.**

**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 D. PIERCE ? MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN STOAN SECONDED BY COUNCILMAN WASSERBERG  
WASSERBERG TO EXCUSE COUNCILMAN WASSERBERG ALL THOSE IN FAVOR?  
OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 7:01 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: Public Service  
Type of Meeting: Regular  
Date: June 1, 2020  
Location: Council Chambers

Chairman: Mark Casselberry  
Time Called to Order:  
Time Adjourned:

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 7:23 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	Mayor Tim DeGeeter <input type="checkbox"/>
Larry Napoli, Vice Chairman	Law Director Tim Dobeck <input type="checkbox"/>
Brian Brochetti <input checked="" type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Vito Dipierro <input type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Kristin L. Saban <input checked="" type="checkbox"/>	Service Director Brian Higgins <input 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 Napoli TO APPROVE THE MINUTES.

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

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

Negative: (#)

Discussion:

*Tree Canopy Grant from County  
(Question from Councilman Line)*

*(ends) 2020*

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:



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Appointment Scanning	Chairman:	Linda Kohar
Type of Meeting:	Regular	Time Called to Order:	
Date:	June 1, 2020	Time Adjourned:	
Location:	Council Chambers		

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT  
7:20 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 checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Allan Divis, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Roy J. Jech	<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"/>
			<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 Kohar, seconded by Larry 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.

There is a request from the Mayor for the reappointment of Douglas J. Zubricky to the Building Board of Appeals. Mr. Zubricky's term expires on June 18, 2020. His new appointment would be for a five (5) year term ending June 18, 2025. Are there any questions or comments?

May I have a motion to confirm the appointment? May I have a second?

Motion made by Larry Napoli seconded by Roy Jech to confirm the reappointment of Douglas J. Zubricky to the Building Board of Appeals as recommended by the Mayor. All those in favor? Opposed? So moved.

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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN LaRy H/V/S SECONDED BY COUNCILMAN Roy SteH TO ADJOURN.  
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:23 P.M.

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

*Paula Foster*  
COMMITTEE CHAIRMAN