



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Finance	Chairman:	Mark Casselberry
Type of Meeting:	Special	Time Called to Order:	
Date:	December 28, 2023	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 5:00 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
Mark Casselberry, Chairman	<input type="checkbox"/> Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	<input type="checkbox"/> Law Director Tim Dobeck
Allan Divis	<input checked="" type="checkbox"/> Auditor Brian Day
Rob Euerle	<input type="checkbox"/> Treasurer Tom Mastroianni
Linda A. Kohar	<input type="checkbox"/> Service Director Tony Vannello
Kevin Kussmaul	<input checked="" type="checkbox"/> Safety Director Bob Coury
Kammy Shuman	<input type="checkbox"/> Enter Name & Title
Monica Wilson	<input type="checkbox"/> Enter Name & Title
Kelly Zacharias	<input type="checkbox"/> 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.

MOTION MADE BY Casselberry SECONDED BY Divis 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.

ORDINANCE NO. 191-23 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT TO PURCHASE A NEW 2028 MONARCH SUTPHEN PUMPER FIRE ENGINE TO REPLACE AN AGING UNIT FOR THE PARMA FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT SUBSTITUTE ORDINANCE NO. 191-23, WHICH AMENDS THE LANGUAGE ON THE PREVIOUS ORDINANCE NO. 191-23, AS STATED IN THE SUBSTITUTE LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Divis FOR THIRD READING AND PASSAGE AS AMENDED. 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 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:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN EUERLE AND COUNCILWOMAN WILSON? MAY I HAVE A SECOND? MOTION MADE BY Kohan SECONDED BY Shuman TO EXCUSE COUNCILMAN EUERLE AND COUNCILWOMAN WILSON. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 5:45 P.M.

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


COMMITTEE CHAIRMAN