

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



694,1816

Committee: Finance
Type of Meeting: Regular
Date: April 18, 2022
Location: Council Chambers

Chairman: Kristin L. Saban
Time Called to Order:
Time Adjourned: 7:15

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:45 P.M. 7:05
(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	ex	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck/miller	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day/Prack	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	ex	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Rob Euerle	<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"/>
Kevin Kussmaul	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kammy Shuman	<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.

MOTION 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.

THERE IS A REQUEST TO GO INTO EXECUTIVE SESSION REGARDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARMA AND AFSCME REPRESENTING CITY HALL EMPLOYEES AS WELL AS POLICE RECORDS ROOM CLERKS. MAY I HAVE A MOTION TO GO INTO EXECUTIVE SESSION? MAY I HAVE A SECOND? ALL THOSE IN FAVOR? OPPOSED? THE CLERK WILL NOW TAKE ROLL CALL. Schmun/Casselberry

ORDINANCE NO. 44-22 – AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) “RECREATION DEPARTMENT” OF SECTION 185.05 “FEES OF THE DIRECTOR OF PUBLIC SERVICE”, SECTION (b) “RECREATION DEPARTMENT” RELATIVE TO TENNIS FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE 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.

ORDINANCE NO. 45-22 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 423-06 TO AMEND THE PAY RANGE FOR THE PART-TIME POSITIONS OF TENNIS DIRECTOR AND TENNIS INSTRUCTOR, AND DECLARING AN EMERGENCY.

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

MOTION MADE BY Jim SECONDED BY Cassiberry FOR THIRD READING. ALL THOSE IN FAVOR? Yes OPPOSED? SO MOVED.

ORDINANCE NO. 49-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY.

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?

MOTION MADE BY Jim SECONDED BY Cassiberry FOR SECOND AND BACK. ALL THOSE IN FAVOR? Yes OPPOSED? SO MOVED.

ORDINANCE NO. 50-22 – 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

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?

MOTION MADE BY Jim SECONDED BY Cassiberry FOR SECOND AND BACK. ALL THOSE IN FAVOR? Yes OPPOSED? SO MOVED.

ORDINANCE NO. 51-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2022 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

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?

MOTION MADE BY Jim SECONDED BY Schuman FOR SECOND AND BACK. ALL THOSE IN FAVOR? Yes OPPOSED? SO MOVED.

ORDINANCE NO. 52-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

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?

MOTION MADE BY Jim SECONDED BY Cassiberry FOR SECOND AND BACK. ALL THOSE IN FAVOR? Yes OPPOSED? SO MOVED.

ORDINANCE NO. 53-22 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY.

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?

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

Mrs Kohgr-

Status: Discussion:

Action

Status:

Discussion:

Action:

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 COUNCILWOMAN SABAN AND COUNCILMAN DIVIS? MAY I HAVE A SECOND? MOTION MADE BY Price SECONDED BY Casselsberry TO EXCUSE COUNCILWOMAN SABAN AND 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 Price SECONDED BY Casselsberry TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 7:30 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



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations **Chairman:** Kammy Shuman
Type of Meeting: Regular **Time Called to Order:**
Date: April 18, 2022 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

6:14 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	
Kammy Shuman, 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 type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Kristin L. Saban	EX	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 LINDA KOHAR SECONDED BY MARK 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.

FOR THE JOURNAL
Kevin Smalley and Brenda Fargo from First Energy, and Representatives from NOPEC are here this evening.

US Sugar Legal. EVERYONE IN AGREEMENT

It has been requested that the Rules of Council be amended to change the time of the Regular Council Meetings to 6:30 P.M. or following the conclusion of Committee meetings, whichever is later. Are there any questions or comments?

May I have a motion to amend Rule 3 to read as follows:

"Rule 3. Regular Meetings. After the Council has been organized on the first day of January, following a regular Municipal Election, regular meetings of the Council shall be held in the Council Chamber on the first and third Monday evenings at **6:30 P.M. or following the conclusion of Committee meetings,** **whichever is later,** unless otherwise ordered by motion, resolution or ordinance. Whenever the Regular Meeting falls on a legal holiday or a Special Election Day or the day preceding a legal holiday or Primary or other Election Day, the meetings shall be held on a day to be fixed by the Council." May I have a second?

Motion made by Kammy Shuman seconded by Mr Casselberry to amend the Rules as stated. All those in favor? Opposed? So moved. The amendment will be confirmed at this evenings Council Meeting.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

Lawson
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 COUNCILWOMAN SABAN? MAY I HAVE A SECOND? MOTION MADE BY Caroleberry SECONDED BY Caroleberry SECONDED BY LINDA KOLLAS TO EXCUSE COUNCILWOMAN SABAN ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 6:45 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.

Caroleberry
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	April 18, 2022	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING 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	EX	City Officials Present	
Allan Divis, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input type="checkbox"/>
Kammy Shuman, Vice Chairman	<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"/>
Rob Euerle	<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 Mark, seconded by Euerle, 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. 154-21 – AN ORDINANCE TO REGULATE THE LOCATION AND MAINTENANCE OF, AS WELL AS SETTING A FEE FOR, PORTABLE TOILETS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE AS WELL AS A PUBLIC HEARING. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

MOTION MADE BY _____ SECONDED BY _____ FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. ROLL CALL COMMITTEE

ORDINANCE NO. 10-22 – AN ORDINANCE TO AMEND CHAPTER 1173.03 (F)(2) OF THE PARMA ZONING CODE RELATIVE TO CAR WASH USES WITHIN THE CITY OF PARMA.

THIS HAS HAD TWO READINGS TO DATE. A PUBLIC HEARING WAS HELD THIS EVENING AS WELL. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

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

ORDINANCE NO. 37-22 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT LAND LOCATED AT 5714 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-059) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY.

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

MOTION MADE BY Callahan SECONDED BY White FOR
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 39-22 – 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 5710 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-060), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY.

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

MOTION MADE BY Callahan SECONDED BY White FOR
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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: (IF ANY)

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

THIS MEETING IS ADJOURNED AT 7:41 P.M.

Affirmative: (#)

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 Service	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	April 18, 2022	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 7:41 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"/>
Linda A. Kohar, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Kristin L. Saban	EX	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kammy Shuman	<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.

MOTION MADE BY Casselberry SECONDED BY Kohar TO
APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 54-22 – AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A
TEMPORARY EASEMENT FOR THE REAL ESTATE OWNED BY THE CITY OF PARMA AT THE
SOUTHEAST CORNER OF ROYALVIEW DRIVE AND PECAN DRIVE (PERMANENT PARCEL
NO. 455-15-0009), TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSDD) FOR
STAGING PURPOSES FOR THE PECAN DRIVE STREAM BANK STABILIZATION PROJECT IN
THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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?

MOTION MADE BY Casselberry SECONDED BY Shuman FOR
SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? 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:

Brian Higgins - update on City

Speaker:

grass cutting program

Speaker:

Speaker:

Speaker

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SABAN? MAY I HAVE A SECOND? MOTION MADE BY Castellanos SECONDED BY Shuman TO EXCUSE COUNCILWOMAN SABAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

All in favor

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:45 P.M.

Affirmative: (#) Castellanos , K. Lee , Dipiero , Shuman

Negative: (#)

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

Mark Castellanos
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL



MINUTES OF COMMITTEE MEETING

Committee: Public Housing
Type of Meeting: Regular
Date: April 18, 2022
Location: Council Chambers

Chairman: Kevin C. Kussmaul
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING 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

Kevin C. Kussmaul, Chairman ☒
Rob Euerle, Vice Chairman ☒
Mark Casselberry ☒
Vito Dipierro ☒
Allan Divis ☒
Linda A. Kohar ☒
Deborah Lime ☒
Kristin L. Saban ☒
Kammy Shuman ☒

City Officials Present

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

Affirmative: (#) 7
Negative: (#) 0

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 Dipierro, 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 say "Aye"? Opposed? So Moved.

Director Priscilla Pointer Hicks is here this evening to provide updates.

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

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SABAN AND COUNCILMAN DIVIS?
MAY I HAVE A SECOND? MOTION MADE BY Limé SECONDED BY
Casselberry TO EXCUSE COUNCILWOMAN SABAN AND 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 Limé SECONDED BY Casselberry TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:11/4 P.M.

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


COMMITTEE CHAIRMAN