# MINUTES OF COMMITTEE MEETING



Location: Committee: Type of Meeting: Regular Council Chambers April 18, 2022 Time Adjourned: Time Called to Order: Chairman: Kristin L. Saban

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6.46 P.M. (1.00) \*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\* 20:1

#### ROLL CALL Linda A. Kohar Mark Casselberry Kammy Shuman Kevin Kussmaul Rob Euerle Allan Divis Vito Dipierro Deborah Lime, Vice Chairman Kristin L. Committee Members Present Saban, Chairman ex Enter Name & Title Enter Name & Enter Name & Safety Director Tom Weinreich Service Director Brian Higgins Law Director Tim Dobeck Mille Treasurer Tom Mastroianni Auditor Brian Day Mayor Tim DeGeeter City Officials Present Title Title Prock Z

#### DISPOSAL OF JOURNAL

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. MOTION MADE BY 13% SECONDED BY OT

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. Chmun

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.

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

MOVED.	MOTION MADE BY_	
FUK THIKU KEADING. ALL THOSE IN FAVOR? OPPOSED? SO	SECONDED BY	

TENNIS DIRECTOR AND TENNIS INSTRUCTOR, AND DECLARING AN EMERGENCY 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

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

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

THIS HAS HAD ONE READING TO DATE. THERE ANY QUESTIONS OR COMMENTS? BACK? MAY I HAVE A SECOND? THE REQUEST IS FOR SECOND AND BACK. MAY I HAVE A MOTION FOR SECOND AND

PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

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

PURCHASE ORDINANCE NO. 50-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OF CONCRETE, AND DECLARING AN EMERGENCY FOR THE

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK. THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND?

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

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

THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK, ARE

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

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

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

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

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?

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

mrs Kohar-

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

SECONDED BY

OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY SO MOVED SECONDED BY COSED SO MOVED

THIS MEETING IS ADJOURNED AT 7:30 P.M.

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

# MINUTES OF COMMITTEE MEETING



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

THE GOVERNMENTAL OPERATIONS 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

24 thursent worked on Nover > % of or		Kristin L. Saban	Linda A. Kohar	Vito Dipierro	Mark Casselberry, Vice Chairman	Kammy Shuman, Chairman	<b>Committee Members Present</b>	ROLL CALL
M NOPET.		EX	4	P	P	P		
	Safety Director Tom Weinreich	Service Director Brian Higgins	Treasurer Tom Mastroianni	Auditor Brian Day	Law Director Tim Dobeck	Mayor Tim DeGeeter	City Officials Present	
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DISPOSAL OF JOURNAL

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. MOTION MADE BY LINDA I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. OHAR SECONDED BY MAKE Consellor To

Kevin Smalley and Brenda Fargo from First Energy, and Representatives from NOPEC are here this evening. is Super sych.

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

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

"Rule 3. 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? whichever is later, unless otherwise ordered by motion, resolution or ordinance. Whenever the Regular 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, Regular Meetings. After the Council has been organized on the first day of January,

Meeting. Motion made by 1660000 Opposed? So moved. The amendment will be confirmed at this evenings Council Situation Seconded by Mr consider

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

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Speaker:

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REPORT ON ABSENT OFFICIALS (IF ANY)
MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SABAN? MAY I HAVE A SECOND?
MOTION MADE BY CANAL THOSE IN FAVOR? OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY

SECONDED BY LINAGE HOLDS ADJOURN. ALL THOSE I

FAVOR? OPPOSED? SO MOVED. CHACTO ADJOURN. ALL THOSE IN

THIS MEETING IS ADJOURNED AT

Affirmative: #

# None

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

# MINUTES OF COMMITTEE MEETING



THOSE IN FAVOR? OPPOSED? SOMOVED. COMMITTEE 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)\* MOTION MADE BY (CL.) SECO MOTION MADE BY 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? 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. **READING? MAY I HAVE A SECOND?** THIS HAS HAD TWO READINGS TO DATE AS WELL AS A PUBLIC HEARING. THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HA EMERGENCY 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 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? THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL: Rob Euerle Mark Casselberry Allan Divis, Chairman **Committee Members** ROLL CALI Location: Committee Vito Dipierro Kammy Shuman, Vice Chairman Type of Meeting: of the journal and approve the minutes of the previous session of this committee. A motion was made by THOSE IN FAVOR? OPPOSED? SO MOVED. **Planning Committee Council Chambers** April 18, 2022 Present , seconded by EW SECONDED BY Safety Director Tom Weinreich Service Director Brian Higgins Treasurer Tom Mastroianni **Auditor Brian Day** Mayor Tim DeGeeter Law Director Tim Dobeck City Officials Present Time Adjourned: Time Called to Order: Chairman: MAY I HAVE A MOTION FOR THIRD FOR THIRD READING. to dispense with the reading **Allan Divis** 

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.

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7 2. 1	AVE !	AE II
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J 3. 1	AVE !	AE II

MOTION MADE BY (INCLUDING THIRD READING, ALL THOSE IN FAVOR?) OPPOSED? SO MOVED. SECONDED BY ENUL

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 REA QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? THE REQUEST IS FOR THIRD READING. ARE THERE ANY MAY I HAVE A SECOND?

THIRD READING. ALL THOSE IN MOTION MADE BY 717 FAVOR? OPPOSED? SECONDED BY SO MOVED

FOR

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. SECONDED BY MAY I HAVE A SECOND? MOTION MADE BY

TO EXCUSE COUNCILMAN DIVIS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7.41 P.M.

Affirmative: (#)

legative: (#)

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# MINUTES OF COMMITTEE MEETING



Type of Meeting: Regular April 18, 2022 **Public Service** Time Adjourned: Chairman: Time Called to Order: Mark Casselberry

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

#### ROLL CALL

Location:

**Council Chambers** 

# **Committee Members Present**

Mark Casselberry, Chairman

Linda A. Kohar, Vice Chairman

Vito Dipierro

Kristin L. Saban

Kammy Shuman

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#### 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.

MOTION MADE BY APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. 250 450 SECONDED BY Kch

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. 455-15-009), TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR STAGING PURPOSES FOR THE PECAN DRIVE STREAM BANK STABILIZATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENC

**BACK? MAY I HAVE A SECOND?** THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND AND BACK. ... MAY I HAVE A MOTION FOR SECOND AND ARE

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

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

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Speaker: Brin Hig

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Speaker

REPORT ON ABSENT MEMBERS: (IF ANY)

MOTION MADE BY CASI-Office SECONDED BY Share TO EXCUSE COUNCILWOMAN SABAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SABAN? MAY I HAVE A SECOND?

All a Raced

**ADJOURNMENT** 

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

THIS MEETING IS ADJOURNED AT 7:45

Affirmative: # Casselhory 1.pres

Negative: (#)

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

COMMITTEE CHAIRMAN

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# MINUTES OF COMMITTEE MEETING



**Public Housing** 

Type of Meeting:

April 18, 2022

**Council Chambers** 

Chairman:

**Kevin C. Kussmaul** 

Time Called to Order:

Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT

6:0 N

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

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

A Law Director Fint Dobeck Mayor Tim DeGeeter

**Auditor Brian Day** 

Treasurer Tom Mastroianni

Safety Director Tom Weinreich Service Director Brian Higgins

Affirmative: (#) **7** 

(#) O

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

approve the minutes of the previous session of this committee. A motion was made by Diplemo , seconded by is committee. All those in favor say "Aye"? Opposed? So

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?

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN SABAN AND COUNCILMAN DIVIS?

MAY I HAVE A SECOND? MOTION MADE BY

Casse berns To excuse councilwoman saban and councilman divis.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED. REPORT ON ABSENT MEMBERS: (IF ANY)

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

MOTION MADE BY Lind SECONDED BY LASSE TO ADJOURN.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 611

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