



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Finance	Chairman:	Mark Casselberry
Type of Meeting:	Special	Time Called to Order:	
Date:	July 24, 2023	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 5:12 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 type="checkbox"/> Auditor Brian Day
Rob Euerle	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Linda A. Kohar	<input type="checkbox"/> Service Director Tony Vannello
Kevin Kussmaul	<input type="checkbox"/> Safety Director Bob Coury
Kammy Shuman	<input type="checkbox"/> Enter Name & Title
Monica Wilson	<input checked="" 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 Shuman 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. 2-23 – AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

STATUS: THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 3 THE BLANK SHALL READ 2025 AND IN LINE 5 THE BLANK SHALL READ JUNE 5, 2023. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 98-23 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR A CAMERA SYSTEM UPDATE FOR THE PARMA JUSTICE CENTER IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

STATUS: THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION ONE LINE 2 THE BLANK SHALL READ **PALADIN PROTECTIVE SYSTEMS INC.** IN LINE THREE THE BLANK SHALL READ **\$221,228.10** ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION AS AMENDED? MAY I HAVE A SECOND?

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR SECOND READING SUSPENSION AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 101-23 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR A NEW TELEPHONE SYSTEM FOR THE PARMA JUSTICE CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

STATUS: THIS HAS ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ **WARWICK** IN LINE 3 THE BLANK SHALL READ **\$206,000.00**. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK AS AMENDED? MAY I HAVE A SECOND?

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR SECOND READING AND BACK AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

OB 110. 102-23 Second + Back
REPORT ON ABSENT OFFICIALS:

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

Shuman

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 5:25 P.M.

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

Mark Campbell
COMMITTEE CHAIRMAN

102-23 Owners Representative
Motion by ms Line 2