



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** August 7, 2023  
**Location:** Council Chambers

**Vice Chairman:** Deborah Lime  
**Time Called to Order:**  
**Time Adjourned:**

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 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 checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Rob Euerle	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input type="checkbox"/>
Kevin Kussmaul	<input checked="" type="checkbox"/>	Safety Director Bob Coury	<input type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Monica Wilson	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kelly Zacharias	<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 Shuman TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR? yes OPPOSED? SO MOVED.

ORDINANCE NO. 88-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE (5) YEAR LEASE/PURCHASE AGREEMENT WITH BEST EQUIPMENT CO., FOR A NEW 13 CUBIC YARD LOADMASTER MODEL LEGACY REAR LOAD BODY MOUNTED ON A NEW 2024 MACK MD7 CAB & CHASSIS AT A LEASE RATE NOT TO EXCEED 8% WITH SOURCEWELL NATIONAL AUTO FLEET PRICING \$226,020.00, CONTRACT NUMBER 060920-NAF, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

**STATUS:** 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 AND PASSAGE? MAY I HAVE A SECOND?

**DISCUSSION:**  
**ACTION:** MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kussmaul FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. all yes

ORDINANCE NO. 93-23 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATION BETWEEN CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE REPLACEMENT OF THE RIDGEWOOD DRIVE BRIDGE NO. 03.50 OVER WEST CREEK (LOCATED WEST OF BROADVIEW ROAD) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY



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

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Kussman FOR SECOND READING AND BACK. 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 911 YES

STATUS: 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 AND PASSAGE? MAY I HAVE A SECOND?

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Schumail FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 911 YES

ORDINANCE NO. 109-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTCT (NEORS) FOR THE BONNY BANKS IMPROVEMENTS – DESIGN OF LOCAL STORM PIPE/HEADWALL PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY 12, 816.00

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

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Divis FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 911 YES

ORDINANCE NO. 112-23 – AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR 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 ONE READING TO DATE. THE REQUEST IS FOR SECOND SUSPENSION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE? MAY I HAVE A SECOND?

DISCUSSION:

ACTION: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Divis FOR SECOND READING SUSPENSION AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY Divis SECONDED BY Kussman TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 911 YES

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:30 P.M.

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

Robert Line  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: August 7, 2023  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order:  
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.  
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

### ROLL CALL

Committee Members Present  
Deborah Lime, Chairman  
Allan Divis, Vice Chairman  
Mark Casselberry  
Kevin Kussmaul  
Kelly Zacharias

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### City Officials Present

Mayor Tim DeGeeter  
Law Director Tim Dobeck  
Auditor Brian Day  
Treasurer Tom Mastroianni  
Service Director Tony Vannello  
Safety Director Bob Coury

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Enter Name & Title  
Enter Name & Title  
Enter Name & Title

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### 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 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.

all yes

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: Gary Kocnecka - speeding Blue lights  
3115 Tuxedo  
Speaker:

### REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE Mark Casselberry? MAY I HAVE A SECOND?  
MOTION MADE BY Lime SECONDED BY Divis TO  
EXCUSE Mark Casselberry. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.



**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN. ALL THOSE  
IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT \_\_\_\_\_ P.M.

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:	Planning Committee	Chairman:	Rob Euerle
Type of Meeting:	Regular	Time Called to Order:	
Date:	August 7, 2023	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:28 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
Rob Euerle, Chairman <i>Don't mention</i>	Mayor Tim DeGeeter <input type="checkbox"/>
Kammy Shuman, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Monica Wilson <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Kelly Zacharias <input checked="" type="checkbox"/>	Service Director Tony Vannello <input type="checkbox"/>
	Safety Director Bob Coury <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 *Kelly*, seconded by *Allan 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. 113-23 – AN ORDINANCE TO REZONE SIX (6) PARCELS OF LAND NEAR THE NORTHWEST INTERSECTION OF RIDGE AND PLEASANT VALLEY ROADS IN THE CITY OF PARMA.

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

Discussion: *Kelly*  
Action: MOTION MADE BY COUNCILMAN *Zack* SECONDED BY COUNCILMAN *Divis* FOR SECOND READING AND BACK. 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 Robert Wilsey MAY I HAVE A SECOND? MOTION MADE BY July Wilsey SECONDED BY Wilsey TO EXCUSE EVERY ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY ~~Wilsey~~ David Wilsey SECONDED BY Zach TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:24 P.M.

Affirmative: (#)

Negative: (#)

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

Kamela Wilsey  
COMMITTEE CHAIRMAN