



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: 7/18/22
Location: Council Chambers

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

THE FINANCE 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		City Officials Present	
Kristin L. Saban, 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"/>
Mark Casselberry	EX	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipietro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input checked="" type="checkbox"/>
Rob Euerle	<input checked="" type="checkbox"/>	Safety Director Bob Couy	<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 SABAN SECONDED BY LIME 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. 74-22-AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE KRUEGER AVENUE SEWER IMPROVEMENT PROJECT PHASE 1 IN THE CITY OF PARMA, 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 THE SUBSTITUTE ORDINANCE NO. 74-22 WHICH AMENDS THE LANGUAGE IN THE PREVIOUS ORDINANCE 74-22 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 SABAN SECONDED BY LIME FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 95-22 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CDW GOVERNMENT LLC, FOR CONSULTING SERVICES, FOR THE BUILDING AND ENGINEERING DEPARTMENTS, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING. THE LAW DIRECTOR IS REQUESTING TO TABLE THIS LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO TABLE? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN SHADAN SECONDED BY COUNCILMAN LIMS TO TABLE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 100-22- AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO AN AGREEMENT WITH ZENITH SYSTEMS FOR REMOTE TECHNOLOGY UPGRADES FOR THE PARMA MUNICIPAL COURTS, 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 COUNCILMAN LIMS SECONDED BY SHADAN COUNCILMAN SHADAN FOR SECOND AND BACK. 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?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE ASSSELBERG? MAY I HAVE A SECOND? MOTION MADE BY SHADAN SECONDED BY LIMS TO EXCUSE . ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY SPB/AN
SECONDED BY ZURLE TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:40 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:	Public Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	
Date:	7-18-22	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 1:11 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
Deborah Lime, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Allan Divis, Vice Chairman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Kevin Kussmaul	Service Director Tony Vannello <input checked="" type="checkbox"/>
	Safety Director Bob Couy <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input 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.

A motion was made by Lime, seconded by Kussmaul, 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. 104-22 – AN ORDINANCE TO AMEND SECTION 757.03(c) “LICENSE APPLICATION, FEE, REVOCATION AND SUSPENSION; APPEAL” WITHIN CHAPTER 757 “PEDDLERS AND SOLICITORS” OF THE CODIFIED ORDINANCES OF 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 Lime SECONDED BY _____ FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

*Call of P.E.C.
Fired and safety Par
is same as the 2nd of
Basketball*

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:

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE Mark Cassel ~~MAY I~~ HAVE A SECOND? MOTION MADE BY Lime SECONDED BY TO EXCUSE . 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 Kuesmaul TO ADJOURN. ALL THOSE IN-FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:33 P.M.

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

Deborah Stone
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

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

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

7:45 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 type="checkbox"/>	Mayor Tim DeGeeter <input type="checkbox"/>
Mark Casselberry, Vice Chairman EX <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input type="checkbox"/>
Vito Dipierro <input type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Linda A. Kohar <input type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Kristin L. Saban <input type="checkbox"/>	Service Director Tony Vannello <input type="checkbox"/>
	Safety Director Bob Coury <input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input 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 Shuman SECONDED BY Kohar 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.

RESOLUTION NO. 102-22- A RESOLUTION APPROVING THE CITY OF PARMA'S SOCIAL MEDIA POLICY, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING 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 Shuman SECONDED BY COUNCILMAN Saban
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

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

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

THIS MEETING IS ADJOURNED AT 6:50 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.


COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	7-18-22	Time Adjourned:	7:07
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:07 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	
Allan Divis, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Kammy Shuman, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	EX	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Rob Euerle	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input checked="" type="checkbox"/>
		Safety Director Bob Coury	<input checked="" type="checkbox"/>
			<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 Al Divis, seconded by Rob 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.

8-0

WE HAVE 2 VARIANCES TO DISCUSS THIS EVENING.

1. Application for Carl & Kim Camillo for the property at 1387 Shenandoah Oval. The request is to allow the construction of a garage addition 9 feet into the front setback on property at 1387 Shenandoah Oval, Variance of Section 1189.01 – Erection of Buildings Between Building Line and Street. This variance was read into the record on June 21, 2022, Regular Council Meeting and copies were forwarded to Council. Are there any questions or comments?

May I have a motion to Grant the variance as recommended by Board of Zoning Appeals? May I have a second? Motion made by Councilman Rob Euerle seconded by Councilman Kammy to Grant the variance. All those in favor? Opposed? So moved. This variance will be confirmed at this evening's Council meeting. 8 / 0

2. Application for Joe Delsanter & Chris Mattern for the property at 7737 Ridge Rd. The request is to allow for rebuilding, if destroyed, of 2 existing three family homes in Single-Family Zoning District, Variance of Section 1153.02-Single-Family House Districts-Principal Uses and Buildings. This variance was read into record on June 21, 2022, Regular Council Meeting and copies were forwarded to Council. Are there any questions or comments?

May I have a motion to Grant the variance as recommended by Board of Zoning Appeals? May I have a second? Motion made by Councilman Rob Everle seconded by Councilman Kathy to Grant the variance. All those in favor? Opposed? So moved. This variance will be confirmed at this evening's Council meeting. 8-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? None

PUBLIC COMMENTS None

REPORT ON ABSENT MEMBERS: (IF ANY) Mark Casaberry ~~Mark Casaberry~~ CASABERRY

MAY I HAVE A MOTION TO EXCUSE Councilwoman ~~Kammy Shuman~~ Mark Casaberry MAY I HAVE A SECOND? MOTION MADE BY Rob Everle SECONDED BY KATHY TO EXCUSE Councilwoman ~~Kammy Shuman~~ Mark Casaberry ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0 g

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Rob Everle SECONDED BY KATHY TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 8-0

THIS MEETING IS ADJOURNED AT 7:11 P.M.

Affirmative: (#) 8

Negative: (#) 0

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

Mark A. Davis
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

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

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT
7:40 P.M.

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

ROLL CALL

Committee Members Present

Allan Divis, Chairman ☒ ✓
Rob Euerle, Vice Chairman ☒ ✓
Linda A. Kohar ☒ ✓
Kevin C. Kussmaul ☒ ✓
Kammy Shuman ☒ ✓

City Officials Present

Mayor Tim DeGeeter ☐
Law Director Tim Dobeck ☒ ✓
Auditor Brian Day ☒ ✓
Treasurer Tom Mastroianni ☐
Service Director Tony Vannello ☒ ✓
Safety Director Bob Couy ☐
☐
☐
☐

THE FIRST ORDER OF BUSINESS IS 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 ~~Mr. Divis~~ ^{Mr. Divis}, seconded by *Kammy*, 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.

8-0

WE HAVE A REQUEST FROM MAYOR DEGEETER TO REAPPOINT MATTHEW OREHEK TO CONTINUE HIS SERVICE ON THE MUNICIPAL INCOME TAX BOARD OF REVIEW. MR. OREHEK'S CURRENT TERM EXPIRES JULY 1, 2022. HIS NEW APPOINTMENT WOULD BE FOR A TWO (2) YEAR TERM ENDING JULY 1, 2024.

MAY I HAVE A MOTION TO REAPPOINT MR. OREHEK TO CONTINUE HIS SERVICE ON THE MUNICIPAL INCOME TAX BOARD OF REVIEW? MAY I HAVE A SECOND?

Kammy

MOTION MADE BY Kevin SECONDED BY Rob TO REAPPOINT MR. OREHEK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS REAPPOINTMENT WILL BE CONFIRMED AT THE REGULAR COUNCIL MEETING THIS EVENING.

8-0

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? None

EXCUSE MEMBER (IF ANY) MAY I HAVE A MOTION TO EXCUSE Mark Casselberry?
MAY I HAVE A SECOND? MOTION MADE BY Rob
SECONDED BY Kenny TO EXCUSE Mark Casselberry ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

ADJOURNMENT

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

8-0

THIS MEETING IS ADJOURNED AT 2:42 P.M.

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

Allen King
COMMITTEE CHAIRMAN