PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance

Type of Meeting: Regular

ate: October 17, 2022

Location: Council Chambers

Time Called to Order:

Chairman:

Mark Casselberry

Time Adjourned:

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

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman

Deborah Lime, Vice Chairman

Vito Dipierro

Allan Divis

Linda A. Kohar

Kevin Kussmaul

Kammy Shuman

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

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Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Tony Vannello

Safety Director Bob Coury

Enter Name & Title

Enter Name & Title

Enter Name & Title

DISPOSAL OF JOURNAL

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

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 asse, SECONDED BY TO

RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY CONTRACT WITH THE MOST QUALIFIED ARCHITECT/DESIGN FIRM FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW EVENT CENTER/CLUBHOUSE AT ORDINANCE NO. 131-22- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS TO ACCEPT SUBSTITUE ORDINACE NO. 131-22 FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?

PASSAGE ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MOTION MADE BY MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? SECONDED BY MAY I HAVE A SECOND FOR THIRD READING AND

ORDINANCE NO. 142-22 – AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

PASSAGE. THIS HAS HAD TWO READINGS TO DATE. ARE THERE ANY QUESTIONS OR COMMENTS? THE REQUEST IS FOR THIRD READING AND

MAY I HAVE A MOTION FOR THIRD AND BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY Committee. SECONDED BY Committee. FOR ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND BACK TO COMMITTEE FOR DISCUSSION. ARE THERE ANY QUESTIONS OR COMMENTS?	ORDINANCE NO. 156-22 – AN ORDINANCE TO AMEND A PORTION OF DIVISION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", AND SECTION 961.07 "MERCHANDISING, ADVERTISING AND SIGNS" RELATIVE TO SIGNS IN PARKS AND RECREATIONAL FACILITIES, AND DECLARING AN EMERGENCY	MAY I HAVE A MOTION FOR THIRD AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY	THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?	ORDINANCE NO. 154-22 – AN ORDINANCE TO AMEND SECTION 1501.38 "SURETY BOND REQUIRED; COMPLETION OF WORK" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	MAY I HAVE A MOTION FOR THIRD AND BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY A CONDED BY COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	THIS HAS HAD 2 READINGS TO DATE, AND ADMINISTRATION IS REQUESTING 3 RD READING FOR DISCUSSION AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS?	ORDINANCE NO. 153-22 – AN ORDINANCE TO REPEAL CHAPTER 1519 "SIGN REGULATIONS" AND TO ENACT A NEW CHAPTER 1196 "SIGN REGULATIONS", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	MAY I HAVE A MOTION FOR THIRD AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Every FOR THIRD AND	THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?	ORDINANCE NO. 148-22 - 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 BASKETBALL REFEREE (YOUTH AND LAY-UP LEAGUE), AND DECLARING AN EMERGENCY	PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	MAY I HAVE A MOTION FOR THIRD AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY SECONDED BY SECONDED BY SHOW OF THE PROPERTY OF THE PROPERT	THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?	ORDINANCE NO. 145-22 – AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	ALL THOSE IN FAVOR? OPPOSED? SO MOVED. (53)	MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY FOR SECONDED BY THIRD READING AND PASSAGE.	
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EMERGENCY PARMA CODIFIED ORDINANCES RELATIVE TO THE SIGN CODE, AND DECLARING AN ORDINANCE NO. 157-22 - AN ORDINANCE TO AMEND NUMEROUS CODE SECTIONS IN THE

AND BACK TO COMMITTEE FOR DISCUSSION. THIS HAS HAD 2 READINGS TO DATE, AND ADMINISTRATION IS REQUESTING 3RD ARE THERE ANY QUESTIONS OR READING

TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MOTION MADE BY MAY I HAVE A MOTION FOR THIRD AND BACK TO COMMITTEE? MAY I HAVE A SECOND? SECONDED BY FOR THIRD AND BACK

AND DECLARING AN EMERGENCY SERVICE TO ENTER INTO A 3 YEAR CONTRACT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, WITH AT&T SWITCHED ETHERNET FOR 11 CITY LOCATIONS, ORDINANCE NO. 161-22 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

ARE THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD AND PASSAGE

PASSAGE. MADE BY MAY I HAVE A MOTION FOR THIRD AND PASSAGE? SECONDED BY MAY I HAVE A SECOND? MOTION FOR THIRD AND

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 163-22 – AN ORDINANCE TO AMEND SECTION 185.04 (a) "FEES OF THE DEPARTMENT OF PUBLIC SAFETY" WITHIN CHAPTER 185 "GENERAL FEE SCHEDULE" ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY RELATING TO THE "OVERNIGHT WINTER PARKING PERMIT FEE" OF THE CODIFIED

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

MOTION MADE BY READING SUSPENSION AND PASSAGE. SECONDED BY ALL THOSE IN FAVOR? OPPOSED? SO MOVED 22 FOR SECOND

CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING RESOLUTION NO. 166-22- A RESOLUTION APPROVING THE CITY AUDITOR'S POST

EXHIBIT. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? SUSPENSION AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT THE NEW THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING

MOTION MADE BY SO MOVED READING SUSPENSION AND PASSAGE AS AMENDED. SECONDED BY ALL THOSE IN FAVOR? OPPOSED? nn 2 FOR SECOND

WITH PENN CARE, INC., UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A REPLACEMENT AMBULANCE FOR MEDIC 5 FOR THE PARMA FIRE ORDINANCE NO. 169-22- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR DEPARTMENT, AND DECLARING AN EMERGENCY OF PUBLIC SAFETY TO ENTER INTO AN EMERGENCY VEHICLE PURCHASE AGREEMENT

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

READING SUSPENSION AND PASSAGE. MOTION MADE BY SECONDED BY **ALL THOSE IN FAVOR?** OPPOSED? FOR SECOND SO MOVED

OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PFUND SUPERIOR SALES CO. ORDINANCE NO. 170-22- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR

UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR THE LEASE /PURCHASE OF TWO (2) 2023 CHEVY 5500 4X2 LIFE LINE "CUSTOM HIGHLINER" AMBULANCES FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 172-22 – AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND OATEY COMPANY, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? THE REQUEST IS FOR SECOND AND BACK TO

IN FAVOR? OPPOSED? SO MOVED. MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE SECONDED BY hom MA FOR SECOND AND BACK. ALL THOSE

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 COUNCILMAN? MAY I HAVE A SECOND? MOTION MADE	

ADJOURNMENT:

IN FAVOR? OPPOSED? SO MOVED

SECONDED BY

TO EXCUSE COUNCILMAN DIVIS ALL THOSE

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

THIS MEETING IS ADJOURNED AT

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

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PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Location: Type of Meeting: **Council Chambers** October 17, 2022 **Governmental Operations** Chairman: Time Adjourned: Time Called to Order: Kammy Shuman

THE GOVERNMENTAL OPERATIONS 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	City Officials Present
Kammy Shuman, Chairman	Mayor Tim DeGeeter
Mark Casselberry, Vice Chairman	Law Director Tim Dobeck
Vito Dipierro	Auditor Brian Day
Linda A. Kohar	Treasurer Tom Mastroianni
	Service Director Tony Vannello
	Safety Director Bob Coury

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.

DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR'S OPPOSED? SO MOVED. MOTION MADE BY Shumas SECONDED BY WALL fory

Spok went violeting and interaction dos ofthy Nopec her. of meeting.

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?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

* Ask Brende to come in a publication

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

Speaker:

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

THIS MEETING IS ADJOURNED AT P.M.

Affirmative: #

Negative: # All Yes None

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

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



DECLARING AN EMERGENCY DWELLING REGISTRATION" AND TO ENACT A NEW CHAPTER 1713 "REGISTRATION RENTAL PROPERTIES", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND ORDINANCE NO. 173-22 READING AND BACK. MOTION MADE BY SECOND READING AND BACK? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND **EQUIPMENT, AND DECLARING AN EMERGENCY** LICENSE AGREEMENT WITH THE SOUTHWEST ENFORCEMENT BUREAU (SEB) FOR LEASE OF CITY LAND FOR THE PURPOSE OF STORING SEB EMERGENCY VEHICLES AND ORDINANCE NO. 168-22 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE **DISPOSAL OF JOURNAL** ROLL CALL ARE PRESENT) (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT A motion was made by , seconded by , 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. Mark Casselberry Allan Divis, Vice Chairman Deborah Lime, Chairman Location: Committee: Kevin Kussmaul Vito Dipierro **Committee Members Present** Type of Meeting: ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR **Council Chambers** October 17, 2022 Public Safety ALL THOSE IN FAVOR? OPPOSED? SO MOVED. AN ORDINANCE TO REPEAL CHAPTER 1713 "MULTIPLE MAY I HAVE A SECOND? REQE , seconded by use be SECONDED BY **Enter Name & Title Enter Name & Title** Safety Director Bob Service Director Tony Vannello Law Director Tim Dobeck Mayor Tim DeGeeter Treasurer Tom Mastroianni Auditor Brian Day City Officials Present Time Called to Order: Time Adjourned: assol ber っ FOR SECOND **Deborah Lime** Z Q Q 7

MOTION MADE BY

SECOND READING AND BACK? MAY I HAVE A SECOND?

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND

ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR

AND BACK

ALL THOSE IN FAVOR? OPPOSED? SO MOVED

SECONDED BY

FOR SECOND READING

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?

Speaker:	PUBLIC COMMENTS	

Speaker:

SECONDED BY T	MOTION MADE BY
? MAY I HAVE A SECOND?	MAY I HAVE A MOTION TO EXCUSE
	REPORT ON ABSENT MEMBERS: (IF ANY)

THIS MEETING IS ADJOURNED AT 8 207 MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY

SECONDED BY

TO ADJOURN. ALL T IN FAVOR? OPPOSED? TO ADJOURN. ALL THOSE

ADJOURNMENT:

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

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



MOTION MADE BY MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? ADJOURNMENT ARE THERE ANY COMMENTS FROM THE PUBLIC? ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. EXCUSE COUNCILMAN EUERLE. MOTION MADE BY MAY I HAVE A MOTION TO EXCUSE COUNCILMAN EUERLE? MAY I HAVE A SECOND? REPORT ON ABSENT MEMBERS: (IF ANY) LIKE BROUGHT OUT FOR DISCUSSION? THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT Moved. ROLL CALL PRESENT)* *(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE A motion was made by have, seconded by hard, to approve the minutes of the previous session of this committee. A motion was made by Negative: Mark Casselberry Committee Kammy Shuman Linda A. Kohar Allan Divis Vito Dipierro Rob Euerle, Vice Chairman **Committee Members Present** Location: Type of Meeting: Affirmative: Deborah Lime Kevin C. Kussmaul, Chairman y Zacharias # # C October 17, 2022 **Public Housing Council Chambers** , seconded by ALL THOSE IN FAVOR? OPPOSED? SECONDED BY mmittee. All those in favor say "Aye"? Opposed? So SECONDED BY Safety Director Bob Coury Service Director Tony Vannello Mayor Tim DeGeeter Treasurer Tom Mastroianni **Auditor Brian Day** Law Director Tim Dobeck City Officials Present Time Adjourned: Chairman: Time Called to Order: JUN 3 SO MOVED. **Kevin C. Kussmaul** TO ADJOURN.

ALL THOSE IN FAVOR? OPPOSED?

SO MOVED

THIS MEETING IS ADJOURNED AT

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