



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: September 6, 2022
Location: Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:02 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	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<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 Coury	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Enter Name & Title	<input checked="" 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. 90-22 – AN ORDINANCE TO INSTITUTE A FAIR AND EQUITABLE MANNER OF COMPENSATION FOR ELECTED OFFICIALS IN THE CITY OF PARMA THROUGH THE CONSUMER PRICE INDEX, AND DECLARING AN EMERGENCY

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

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

ORDINANCE NO. 107-22 – AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15, CORRECTIONS OFFICERS UNIT THROUGH DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, 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 EXHIBIT A. 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 DIVIS LIMZ SECONDED BY FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 116-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2022 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 2, THE BLANK SHALL READ “F.P. ALLEGA CONCRETE CONSTRUCTION CORP.” IN SECTION 1, LINE 4, THE BLANK SHALL READ “\$173,482.40”. IN SECTION 3, LINE 3, BEFORE THE ACCOUNT NUMBER, PLEASE INSERT “AND FUND 119-119 – 2022 COUNTY CDSG GRANT”. 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 LIMZ SECONDED BY CASSILBERG FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 117-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2022 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 2, THE BLANK SHALL READ “F.P. ALLEGA CONCRETE CONSTRUCTION CORP.” IN SECTION 1, LINE 4, THE BLANK SHALL READ “\$153,983.24”. 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 LIMZ SECONDED BY CASSILBERG FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 125-22 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

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

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

ORDINANCE NO. 126-22 – AN ORDINANCE AUTHORIZING THE AUDITOR TO ACCEPT ONEOHIO OPIOID SETTLEMENT FUNDS IN THE NATIONAL OPIOID LITIGATION, AND DECLARING AN EMERGENCY

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

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

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

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

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY LIMZ SECONDED BY CASSCUPBERG 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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

REPORT ON ABSENT OFFICIALS:

~~MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIPIERRO? MAY I HAVE A SECOND? MOTION MADE BY _____ SECONDED BY _____ TO EXCUSE COUNCILMAN DIPIERRO. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.~~

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:22 P.M.

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

Y. Dab
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kammy Shuman
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 6, 2022	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

4:22 P.M.

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

ROLL CALL

Committee Members Present

Kammy Shuman, Chairman	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input type="checkbox"/>
Law Director Tim Dobeck	<input type="checkbox"/>
Auditor Brian Day	<input type="checkbox"/>
Treasurer Tom Mastroianni	<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 checked="" 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 Mark 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

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

MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?
MOTION MADE BY 1 SECONDED BY Cady
FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 109-22 – AN ORDINANCE REVISING CHAPTER 109 "PUBLIC RECORDS" OF
THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY
THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND
PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?
MOTION MADE BY Saban SECONDED BY Dipierro FOR
THIRD READING AND PASSAGE. ALL THOSE IF 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 _____ ? MAY I HAVE A SECOND?
MOTION MADE BY ~~_____~~ SECONDED BY _____ TO EXCUSE
~~_____~~ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 4:50 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:	Public Service	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 6, 2022	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:57 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	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Linda A. Kohar, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kammy Shuman	<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"/>

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
APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

All

None

~~IF ANY MEMBER OF THE PUBLIC SERVICE COMMITTEE WOULD LIKE TO MAKE A MOTION TO DISCUSS ANY OTHER MATTER, THEY MUST DO SO AT THIS TIME.~~

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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: Councilwoman Wine requested to have her

Speaker: Resident make a short presentation

Speaker: a 7 our next committee meeting

Speaker:

Speaker

REPORT ON ABSENT MEMBERS: (IF ANY)

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

THIS MEETING IS ADJOURNED AT 6:53 P.M.

Affirmative: (#) A/C

Negative: (#) None

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

Shanaa
COMMITTEE CHAIRMAN