



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: March 4, 2019  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order: 6:22  
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:22 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   
Brian Brochetti, Vice Chairman   
Mark Casselberry   
Allan Divis   
Larry Napoli

City Officials Present  
Mayor Tim DeGeeter   
Law Director Tim Dobeck   
Auditor Brian Day   
Treasurer Tom Mastroianni   
Service Director Brian Higgins   
Safety Director Tom Weinreich   
Enter Name & Title   
Enter Name & Title   
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.

A motion was made by Lime, seconded by Casselberry, 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. 222-18 – AN ORDINANCE TO ENACT SECTION 1703.31 “TRANSIENT/NON-TRANSIENT RENTER” IN CHAPTER 1703 “DEFINITIONS” AND SECTION 1705.13 “TRANSIENT/NON-TRANSIENT RENTAL REGULATIONS IN CHAPTER 1705 “ADMINISTRATION, ENFORCEMENT AND PENALTY” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third and Passage. Are there any questions or comments? May I have a motion for Third and Passage? May I have a second?

Discussion:  
Action: Motion made by Councilman -HOLD- seconded by Councilman \_\_\_\_\_ for Third and Passage. All those in favor? Opposed? So moved.

Need more discussion. Pass  
ORDINANCE NO. 22-19 - AN ORDINANCE TO AMEND SUBSECTION 1519.02(B) IN SECTION 1519.02 “APPLICATION OF CHAPTER” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third and Passage. Are there any questions or comments? May I have a motion for Third and Passage? May I have a second?  
Discussion:

Action: Motion made by Councilman Line seconded by Councilman Napoli for Third and Passage. All those in favor? Opposed? So moved.

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 COUNCILMAN Brackley? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Napoli TO EXCUSE COUNCILMAN Brackley ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Napoli TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

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.

Deborah Line  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Finance **Vice Chairman:** Dennis M. Kish  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** March 4, 2019 **Time Adjourned:**  
**Location:** Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:10 P.M.

**ROLL CALL**

<b>Committee Members Present</b>	<b>Excused</b>	<b>City Officials Present</b>	
Brian Brochetti, Chairman	<input type="checkbox"/>	Mayor Tim DeGeeter	<input type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input type="checkbox"/>	Law Director Tim Dobeck	<input type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kristin L. Saban	<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.**

A motion was made by M. Casselberry, seconded by Deborah Lime, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) 8  
 Negative: (#) —

**ORDINANCE NO. 163-18 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPEDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019 TO AND INCLUDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY**

Status: This has had one reading to date. The Administration is requesting a 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 Lime seconded by Councilman DINAPS for Second and Back. All those in favor? Opposed? So moved.

**ORDINANCE NO. 18-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY**

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage as Amended. The amendment is as follows: In Section 1, line 2 insert Crossroads Asphalt Recycling, Inc., and on line 3, insert \$211,050.00. 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 Line seconded by Councilman Urpole for Third Reading and Passage as Amended. All those in favor? Opposed? So moved.

8-2  
**ORDINANCE NO. 19-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY**

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage as amended. The amendment is as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc. and on line 3, insert \$387,000.00. 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 Urpole seconded by Councilman Cassell for Third and Passage as Amended. All those in favor? Opposed? So moved.

8-2  
**ORDINANCE NO. 20-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY**

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage as amended. The amendment is as follows: In the header: "AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY", and in Section 1, line 2, remove the City of Parma Heights, insert McConnell Ready Mix and on line 3, insert \$ See attached Proposal Page. 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 Line seconded by Councilman Cassell for Third and Passage as Amended. All those in favor? Opposed? So moved.

8-2  
**ORDINANCE NO. 21-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY**

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage as amended. The amendment is as follows: In Section 1, line 2, insert Shelly Materials, Inc., and on line 3 insert \$1,020,000.00. 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 Line seconded by Councilman Cassell for Third and Passage as Amended. All those in favor? Opposed? So moved.

8-2  
**ORDINANCE NO. 31-19 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE WIDENING OF SPRAGUE ROAD INCLUDING NEW SANTARY SEWERS AND A WATER LINE BETWEEN YORK ROAD AND WEBSTER ROAD, AND DESIGN/CONSTRUCTION ASSISTANCE FOR THE PORTION BETWEEN W. 130<sup>TH</sup> STREET AND YORK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

Status: This has had one reading to date. The Administration is requesting a 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 Cassell for Second and Back. All those in favor? Opposed? So moved.

8-0

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 Brookshire? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassell TO EXCUSE Line. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT: Line, Cassell, 8-0

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassell TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED THIS MEETING IS ADJOURNED AT 6:23 P.M.

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

Barbara 3/18/14  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Governmental Operations **Chairman:** Kristin L. Saban  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** March 4, 2019 **Time Adjourned:**  
**Location:** Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
7:05 P.M.

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

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	<input checked="" type="checkbox"/>
Brian Brochetti	<i>Absent</i> <input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<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.**

A motion was made by *SABAN*, seconded by *Casselberry*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) All Yes  
 Negative: (#) None

**WE HAVE CHUCK AND RENITA NOHEJL HERE TO PRESENT THE GROUP WORK CAMPS-HOME REPAIR- THEY ARE BRINGING TO THE CITY AGAIN IN JUNE, 2019.**

**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 COUNCILMAN Brachetti ? MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN SABIN SECONDED BY COUNCILMAN  
CASSELIBERY TO EXCUSE COUNCILMAN Brachetti ALL THOSE IN FAVOR?  
OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 6:10 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: Appointment Scanning Chairman: Roy J. Jech  
 Type of Meeting: Regular Time Called to Order:  
 Date: March 4, 2019 Time Adjourned:  
 Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT  
6:40 P.M.

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

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Roy J. Jech, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Allan Divis, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input 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 Jech, seconded by N Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) Enter Names

Negative: (#) Enter Names

Status:

Discussion:

Action:

WE HAVE A REQUEST FROM MAYOR DEGETTER TO APPOINT MS. AMANDA BOYD TO THE BUILDING BOARD OF APPEALS. MS. AMANDA BOYD WOULD BE REPLACING MS. MICHELLE RIDELLA. MS. AMANDA BOYD'S NEW APPOINTMENT WOULD BE FOR A FIVE (5) YEAR TERM, EXPIRING MARCH 4, 2024. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE APPOINTMENT? MAY I HAVE A SECOND?

Action: Motion made by Councilman Divis seconded by Councilman N Napoli to approve the appointment. All those in favor? Opposed? So moved.



WE HAVE A REQUEST FROM MAYOR DEGETTER TO REAPPOINT MARY ELLEN NEFF TO THE MUNICIPAL INCOME TAX BOARD OF REVIEW. MS. NEFF'S APPOINTMENT WOULD BE FOR A THREE (3) YEAR TERM ENDING ON DECEMBER 3, 2021. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE APPOINTMENT? MAY I HAVE A SECOND?

Action: Motion made by Councilman Ward seconded by Councilman Davis to approve the appointment. All those in favor? Opposed? So moved.

*Appointment by Councilman Davis*

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**\* REPORT ON ABSENT MEMBERS: (IF ANY)**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Beckett? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Ward SECONDED BY COUNCILMAN Davis TO EXCUSE COUNCILMAN Beckett. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Davis SECONDED BY COUNCILMAN Ward TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:43 P.M.

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

  
COMMITTEE CHAIRMAN