



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee:	Finance	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	April 1, 2024	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:00 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	Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	Law Director Scott M. Tuma
Amanda Boyd	Auditor Brian Day
Allan Divis	Treasurer Tom Mastroianni
Rob Euerle	Service Director Tony Vannello
Kevin C. Kussmaul	Safety Director Bob Coury
Kammy Shuman	Enter Name & Title
Monica Wilson	Enter Name & Title
Kelly Zacharias	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.

MOTION MADE BY Casselberry 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.

**\*\*SPEAKER Catherine Swartz from Bricker Graydon Law Firm and Tim Reidy from Raymond James Financial Services: They will be answering questions regarding Ordinance No. 37-24 Issuance of Bonds \$14,000,000.00 for the Clubhouse and Event Center,**

ORDINANCE NO. 11-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2024 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ CROSSROADS ASPHALT RECYCLING, INC. AND IN LINE 3 THE BLANK SHALL READ \$354,375.00. 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 COUNCILMAN Lime SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 12-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ STONECO, INC., DBA ALLIED CORPORATION AND IN LINE 3 THE BLANK SHALL READ \$1,819,500.00. 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 COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 13-24 – 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

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ CROSSROADS ASPHALT RECYCLING, INC., AND IN LINE 3 THE BLANK SHALL READ \$223,300.00. 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 COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 31-24 – AN ORDINANCE APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE CITY, AND DECLARING AN EMERGENCY

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?

MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 32-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE DALESIDE DRIVE SEWER IMPROVEMENT PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBITS "A", "B" AND "C". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK TO COMMITTEE AS AMENDED? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR SECOND READING AND BACK TO COMMITTEE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 33-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE RUSTIC TRAIL STORM SEWER IMPROVEMENT PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBITS "A", "B" AND "C". 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 COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.



ORDINANCE NO. 37-24 – AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$14,000,000 FOR THE PURPOSE OF IMPROVING THE MUNICIPAL GOLF COURSE, INCLUDING CONSTRUCTING A CLUBHOUSE AND EVENT CENTER AND FURNISHING AND EQUIPPING THE SAME; TOGETHER WITH SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND DECLARING AN EMERGENCY

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?

MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 44-24 – 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 II (FROM W. 48<sup>TH</sup> STREET TO W. 44<sup>TH</sup> STREET) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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 TO COMMITTEE? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN FOR SECOND READING AND BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. Shuman

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 \_\_\_\_\_? 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 Castleberry SECONDED BY Line TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED  
THIS MEETING IS ADJOURNED AT 6:49 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:	4-1-24	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:49 P.M.  
\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*

## ROLL CALL

### Committee Members Present

Rob Euerle, Chairman ☒

Kammy Shuman, Vice Chairman ☒

Allan Divis ☒

Monica Wilson ☒

Kelly Zacharias ☒

### City Officials Present

Mayor Tim DeGeeter ☒

Law Director Scott M. Tuma ☒

Auditor Brian Day ☒

Treasurer Tom Mastroianni ☒

Service Director Tony Vannello ☒

Safety Director Bob Coury ☒

## 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 E, seconded by S, 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.

WE HAVE 2 VARIANCES TO DISCUSS THIS EVENING:

THE FIRST VARIANCE IS FOR THE APPLICANT MIKE PHILLIPS OF FTC SIGNS, AGENT FOR LINDSEY LUPINO CIMA NETWORK INC. FOR 1720 SNOW RD. PARMA, OHIO, 44134. PPN 445-26-002. THE APPLICANTS HAVE REQUESTED AN AREA VARIANCE OF THE PARMA CODIFIED ORDINANCES SECTION 1196.07 SIGNS IN COMMERCIAL DISTRICTS. THE PROPOSAL IS FOR A 136 SF WALL SIGN. THIS VARIANCE WOULD RESULT IN 33 SF MORE WALL SIGNAGE THAN CODE ALLOWS.

THE VARIANCE WAS READ INTO THE RECORD ON MARCH 18, 2024, AND FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THIS VARIANCE, AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? Shun

MOTION MADE BY COUNCILMAN bl SECONDED BY COUNCILMAN Wilson TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED DURING THE REGULAR COUNCIL MEETING THIS EVENING.

THE SECOND VARIANCE IS FOR THE APPLICANT DALE STORY, FOR PREMIER BARBER LOUNGE AT 5318 STATE ROAD, PARMA, OHIO 44134. PPN 443-30-119. THE APPLICANT HAS REQUESTED THE FOLLOWING:

Ward 3 / next to state road Pizza



7. Image 2.  
lights in windows  
the outline  
Made of what  
window on window

1. AREA VARIANCE OF THE PARMA CODIFIED ORDINANCES SECTION 1196.07 SIGNS IN COMMERCIAL DISTRICTS. THE PROPOSAL IS TO HAVE PERMANENT WINDOW SIGNAGE ON 100% OF THE WINDOWS. THE VARIANCE WOULD RESULT IN ALLOWING 75% MORE PERMANENT SIGNAGE ON THE WINDOWS. THE STIPULATION IS TO REDUCE THE ALLOWED WINDOW SIGNAGE TO 40% OF THE WINDOW AND THAT THE SIGNAGE ONLY BE RELATED TO THE SERVICES AND PRODUCTS OFFERED.

2. AREA VARIANCE OF THE PARMA CODIFIED ORDINANCES SECTION 1196.07 SIGN IN COMMERCIAL DISTRICTS. THE PROPOSAL IS FOR A 50 SF MAJOR WALL SIGN ON A SIDE WALL OF THE OF THE BUILDING WHERE 16 SF IS PERMITTED. THE VARIANCE WOULD RESULT IN 34 SF MORE WALL SIGNAGE AREA THATN CODE ALLOWS.

THE VARIANCES WERE READ INTO THE RECORD ON MARCH 18, 2024, AND FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS? ✓

MAY I HAVE A MOTION TO GRANT THESE VARIANCES WITH IT'S STIPULATION, AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN S SECONDED BY COUNCILMAN W TO GRANT THE VARIANCES WITH THE STIPULATION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THESE VARIANCES WILL BE CONFIRMED DURING THE REGULAR COUNCIL MEETING THIS EVENING. ✓

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? ✓

lights in windows?

ARE THERE ANY COMMENTS FROM THE PUBLIC? ✓

PUBLIC COMMENTS

windows blocked / under Abes Deli  
Wheaters Union signs?

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 ChwMbr SECONDED BY YH75a5 TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:03 P.M.

Affirmative: (#)

Negative: (#)

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

YH75a5  
COMMITTEE CHAIRMAN