# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

PASSAGE AS AMENDED.

Enter Facts & Information of Discussion

Discussion:



Committee:	Finance				
Type of Meet	Finance <b>ing:</b> Regular		Chairman:		n Brochetti
Date:	March 6, 2017		Time Called		17pm
Location:	Council Chambe	rc	Time Adjou	irned:	Slepon
ZOURINOII.	Council Chambe		,		
ROLL CALL					
Committee M	Iembers Present		City Officials	Present	
Brian Brochett	i, Chairman	<b>5</b>	Mayor Tim De	the second second	X
Vice Chairman	, Dennis M. Kish	<b>x</b>	Law Director T		$\square$
Mark Casselber	rry	<b>1</b>	Auditor Brian I		<b>X</b>
Jeffrey Crossm	an	<b>1</b> 20	Treasurer Tom		<b>区</b> 文文
Vito Dipierro		<u> </u>		r Brian Higgins	<b>1</b> 20
Allan Divis		<b>e</b> t		Tom Weinreich	<b>★</b>
Deborah Lime		<b>2</b> 3	Enter Name & Ti		
Larry Napoli		<b>2</b> 2.	Enter Name & Ti		
Kristin L. Saba	n .	₩.	Enter Name & Ti		
		•	ziitei itaine a ii	*	
DISPENSE W	F JOURNAL CE THE FOLLOWIN TTH THE READING ESSION OF THIS C	G OF THE JOUI	IR. CHAIRMÁ RNAL AND AP	N I MAKE A MO PROVE THE MI	TION TO INUTES OF THE
A motion was approve the m	made by <b>Bocketti</b> , sinutes of the previous	seconded by Can session of this co	sel keny, to disp	ense with the reac	ling of the journal and e following vote:
	(#) 😉				
Negative:	(#) <b>O</b>		, , , , , , , , , , , , , , , , , , ,		r = r + r + r + r + r + r + r + r + r +
Budget ITEM NO. Or	Was Olse dinance No. 26-17 Law	enforcement true	st fund - federal	funds.	<b>V</b>
,	AND ANDERSON		DMINISTRATION IS	REQUESTING THIR	D READING AND HOLD INTITLE
Discussion:	Enter Facts & Informatio	n of Discussion	(Droccer	police ( -00	Coming see
Action:	Enter Next Action	6-0			and the second of the second o
ITEM NO. Or	linance No. 27-17 - Co	ntract for soft dri	nk vending macl	nines and concessi	on sales.
Status:	THIS HAS HAD TWO REA PASSAGE AS AMENDED.	DINGS TO DATE. AL	MINISTRATION IS		D READING AND
Discussion:	Enter Facts & Informatio		Ţ	g www.werro.gem.com	Secon)
Action:	Enter Next Action	6	-0		
ITEM NO. Ord	linance No. 28-17 - Co	ntract for one 20	17 2500 HD crev	v cab two wheel dr	ive pick-up
_	THIS HAS HAD TWO REA		•	3	D DEADING AND

Action:

Enter Next Action

ITEM NO. Ordinance No. 31-17 - An agreement for professional design services for Ridge Road resurfacing THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND Status: Broclethi Metra en PASSAGE. Discussion: Enter Facts & Information of Discussion Action: **Enter Next Action** ITEM NO. Ordinance No. 38-17 - Lease/purchase agreement for one 2017 Global Environmental Products four-wheel drive high speed mechanical broom sweeper. Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. Brocheth neter, D. Premo Secon Discussion: Enter Facts & Information of Discussion Action: **Enter Next Action** ITEM NO. Ordinance No. 39-17 - Lease/purchase agreement for on 2017 International Series 7600 tandem axle chassis with 2017 GAPVAX combination jet/vacuum machine. Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND васк. BB mohor and Casselbury Second Discussion: Enter Facts & Information of Discussion Action: **Enter Next Action** Excuse Lime, Divis, and Nepoli. Motion by Brah, second by ( ASTSMON PUBLIC COMMENTS Speaker: **Enter Comments** Speaker: **Enter Comments** Agut O Speaker: **Enter Comments** Speaker: **Enter Comments** Speaker **Enter Comments** ADJOURNMENT

A motion was made by Brockth', seconded by the following vote:

Affirmative:

(#) Enter Names

. .

Negative:

#) Enter Names

nes C

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

COMMITTEE CHAIRMAN

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### PARMA CITY COUNCIL

Action:

Discussion:

### MINUTES OF COMMITTEE MEETING



Committee	Public Service	Chairman: Mark Casselberry
Type of Me	eting: Regular	Time Called to Order: 6:56 p-
Date:	March 6, 2017	Time Adjourned:
Location:	Council Chambers	
		The state of the s
ROLL CAL	L ·	
Committee	Members Present	City Officials Present
Mark Cassell	berry, Chairman	Mayor Tim DeGeeter
Larry Napoli	, Vice Chairman	Law Director Tim Dobeck
Brian Broche	etti 🖳	Auditor Brian Day
Vito Dipierro		Treasurer Tom Mastroianni
Kristin L. Sal	ban	Auditor Brian Day  Treasurer Tom Mastroianni  Service Director Brian Higgins  Safety Director Tom Weinreich
		Safety Director Tom Weinreich
		Enter Name & Title
		Enter Name & Title
		Enter Name & Title
DISPOSAT	OF JOURNAL	
the second second second	•	
READING O	OF THE JOURNAL AND APPROVE	MAKE A MOTION TO DISPENSE WITH THE THE MINUTES OF THE PREVIOUS SESSION OF
A motion wa	as made by M. Casellery, seconded by	y , to dispense with the reading of the journa nis committee. The motion carried by the following vote:
Affirmative:	(#) Enter Names Casselberry Boc	helli Dipierio Saban
Negative:	(#) Enter Names	
ITEM NO. ( Lease/Purcha	Ordinance No. 34-17 - Agreement with N ase of equipment	EORSD through community cost-share program for
Status:	THIS HAD ONE READING TO DATE. ADMIN	ISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion:	Enter Facts & Information of Discussion	
Action:	Enter Next Action Cassellierry B.	ochetti Dipierro Suban
ITEM NO. (	Enter Title of Legislation)	
Status:	Enter Status of Legislation	

Enter Facts & Information of Discussion

Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status:

Enter Status of Legislation

Discussion:

Enter Facts & Information of Discussion

Action:

Enter Next Action

 ${f ITEM~NO.}$  (Enter Title of Legislation)

Status:

Enter Status of Legislation

Discussion:

Enter Facts & Information of Discussion

Action:

Enter Next Action

PUBLIC COMMENTS

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker:

Enter Comments

Speaker

Enter Comments

ADJOURNMENT

A motion was made by

following vote:

, seconded by

, to adjourn this meeting. The motion carried by the

Affirmative:

(#) Enter Names

Casselberry Brochetti

7; Depierco

Schan

Negative:

(#)

Enter Names

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



Committee		Planning Comm	ittee	Vice Chair		1. Tr
Type of Med	eting:	Regular			ed to Order:	Jeffrey Crossman
Date:	Ü	March 6, 2017		Time Can		6:59 PM
Location:		Council Chambe		xiiic mije	our neu.	6.55 PM 7:11 pm
						Fill pm
ROLL CALL						
Committee	Membe	ers Present		City Official	ls Present	
Allan Divis, C	hairmar	ı		Mayor Tim D		
Vice Chairma	n, Jeffre	y Crossman	$\square$	Law Director		
Mark Casselb	erry			Auditor Brian		
Vito Dipierro			<b>d</b> /	Treasurer Tor	-	
Dennis M. Kis	sh	*		Service Direct		
				Safety Directo		
			e .	Enter Name &		
	·			Enter Name &	Title	
				Enter Name & 1	Title	
DISPOSAL C	)F JOU	RNAL				
A motion was	made h	ov Casselberry	seconded by	n. Ares.	, ,,	A MOTION TO IE MINUTES OF THE e reading of the journal and by the following vote:
Affirmative:	(#) E	nter Names			outon outrion	by the following vote:
Negative:	(#) E	nter Names				
ITEM NO. Or Improvement	dinance Corpora	No. 22-17 Contion	vey city-owned	land located at 54	100 Chevy Blv	rd to the Parma Community
	PASSAGE	I. ·			s requesting	THIRD READING AND
Discussion:	Enter Fa	cts & Information	n of Discussion	,		`
Action:	Enter Ne	xt Action	<i>(</i> -	2ªd h	n 13.1	(1,8170
ITEM NO. Re 7530 Ridge Rd	solution and 782	No. 23-17 - Ap 20 Ridge Rd	propriate sanita	ry sewer easeme	nts in certain	real properties located at
Status:		HAD TWO READ	DINGS TO DATE.	DMINISTRATION I	S REQUESTING	THIRD READING AND
		 cts & Information	of Discussion	•		
Action:	Enter Ne	xt Action		Mtp	he Ca	stelhen
ITEM NO. (En	ter Title	of Legislation)	•	7 M	by The	Thices
					· L	
	rince orq	tus of Legislatior	1	And the second second		

Discussion:

Enter Facts & Information of Discussion

Action:

**Enter Next Action** 

ITEM NO. (Enter Title of Legislation)

Status:

Enter Status of Legislation

Discussion:

Enter Facts & Information of Discussion

Action:

Enter Next Action

#### PUBLIC COMMENTS

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker

**Enter Comments** 

#### ADJOURNMENT

A motion was made by

, seconded by  $\,$  , to adjourn this meeting. The motion carried by the following

vote:

Affirmative:

(#) Enter Names

Negative:

(#) Enter Names

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:	Environmental Standards	Vice Chairwoman: Kristin Saban
Type of Meeti		Time Called to Order: 6:03
Date:	March 6, 2017	Time Adjourned: 6117
Location:	Council Chambers	
DOLL CALL		
ROLL CALL	embers Present	
		City Officials Present
Larry Napoli, Cl		Mayor Tim DeGeeter
	, Vice Chairman	Law Director Tim Dobeck
Jeffrey Crossma	n Lu	Auditor Brian Day
Dennis M. Kish	<b>1</b>	Treasurer Tom Mastroianni
Deborah Lime	ex 🗆	Service Director Brian Higgins
		Safety Director Tom Weinreich
		Enter Name & Title
		Enter Name & Title
		Enter Name & Title
DISPOSAL OF	JOURNAL	
TITE CONTACT	THE JOURNAL AND APPROVE	I MAKE A MOTION TO DISPENSE WITH THE THE MINUTES OF THE PREVIOUS SESSION OF
A motion was journal and a by the followi	s made by Salow, second sprove the minutes of the preving vote:	ed by (1055, to dispense with the reading of the ious session of this committee. The motion carried
Affirmative: (#	t) · Enter Names A	
Negative: (#	_	
ivegative. (#	t) Enter Names	
,		Ontrol fund agreement with the OFDA
ITEM NO. Reso	olution No. 21-17 - Water pollution co	ontrol fund agreement with the OEPA
ITEM NO. Reso	olution No. 21-17 - Water pollution co	INISTRATION IS REQUESTING THIRD READING AND
Status: The Property of the Pr	olution No. 21-17 - Water pollution co HIS HAD TWO READINGS TO DATE, ADM ASSAGE, MAY I HAVE A MOTION FOR TH HOTION MADE BY	TINISTRATION IS REQUESTING THIRD READING AND HIRD READING AND PASSAGE? MAY I HAVE A SECOND?
Status: The Property of the Pr	olution No. 21-17 - Water pollution co HIS HAD TWO READINGS TO DATE, ADM ASSAGE, MAY I HAVE A MOTION FOR TH	INISTRATION IS REQUESTING THIRD READING AND HAVE A SECOND?  WITH THE PROPERTY OF THE PROPERTY
Status: The Property of the Pr	olution No. 21-17 - Water pollution co HIS HAD TWO READINGS TO DATE, ADM ASSAGE, MAY I HAVE A MOTION FOR TH HOTION MADE BY	INISTRATION IS REQUESTING THIRD READING AND HAVE A SECOND?  WITH THE PROPERTY OF THE PROPERTY
Status: The Discussion: Action: Market NO. (Enter	olution No. 21-17 - Water pollution of HIS HAD TWO READINGS TO DATE, ADM ASSAGE, MAY I HAVE A MOTION FOR TH OTION MADE BY CROSSMAN SECON ASSAGE, ALL THOSE IN FAVOR SAY "AYE	INISTRATION IS REQUESTING THIRD READING AND HAVE A SECOND?  WITH THE PROPERTY OF THE PROPERTY
Status: The Discussion:  Action: Market No. (Enter Status: Enter Discussion: Enter D	Polution No. 21-17 - Water pollution of the HAD TWO READINGS TO DATE, ADM ASSAGE, MAY I HAVE A MOTION FOR THE TOTION MADE BY Crosman SECON ASSAGE, ALL THOSE IN FAVOR SAY "AYE FOR TITLE OF Legislation)	INISTRATION IS REQUESTING THIRD READING AND HAVE A SECOND?  WITH THE PROPERTY OF THE PROPERTY
Status: The Property of the Pr	Polution No. 21-17 - Water pollution of the HAD TWO READINGS TO DATE. ADM ASSAGE. MAY I HAVE A MOTION FOR THE TOTION MADE BY Crosman SECON ASSAGE. ALL THOSE IN FAVOR SAY "AYE FOR TITLE OF Legislation)	INISTRATION IS REQUESTING THIRD READING AND HAVE A SECOND?  WITH THE PROPERTY OF THE PROPERTY
Status: The Property of the Pr	Polution No. 21-17 - Water pollution of all the pollution of Discussion of Discussion	TINISTRATION IS REQUESTING THIRD READING AND HIRD READING AND PASSAGE? MAY I HAVE A SECOND?

ITEM NO. (Enter Title of Legislation)

Status:

Enter Status of Legislation

Discussion:

Enter Facts & Information of Discussion

Action:

**Enter Next Action** 

ITEM NO. (Enter Title of Legislation)

Status:

Enter Status of Legislation

Discussion:

Enter Facts & Information of Discussion

Action:

**Enter Next Action** 

PUBLIC COMMENTS

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker:

**Enter Comments** 

Speaker

**Enter Comments** 

ADJOURNMENT

A motion was made by the following vote:

, seconded by to adjourn this meeting. The motion carried by

Affirmative:

(#)

**Enter Names** 

Negative:

(#) **Enter Names** 

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

COMMITTEE CHAIRMAN