## PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



Committee: Type of Meeting: Finance Time Called to Order: Vice Chairman:

Brian Brochetti

Location: SEPTEMBER 8, 2020 Council Chambers

Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6,00 P.M.

### **Committee Members Present**

Brian Brochetti, Chairman Vice Chairman, Deborah Lime

Vito Dipierro Mark Casselberry

Roy J. Jech

Allan Divis

Larry Napoli Linda A. Kohar

Kristin L. Saban

Law Director Tim Dobeck Mayor Tim DeGeeter

City Officials Present

Treasurer Tom Mastroianni **Auditor Brian Day** (Rec

Service Director Brian Higgins

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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 GradM, seconded by (aS) to dispense with the reading of the journapprove the minutes of the previous session of this committee. The motion carried by the following vote: (ask by, to dispense with the reading of the journal and

Affirmative: #

(#)

**ORDINANCE NO. 95-2020** 

D. LIME

(By Request – Community Services/Economic Development Director)

CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2020 SIDEWALK, CURB AND AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES &

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

**PUBLIC COMMENTS** 

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. DISCUSSIM Pe: CARES 9

+ 2.3 millions 11.

ARE THERE ANY COMMENTS FROM THE PUBLIC?

Speaker:  Speaker:  Speaker:  REPORT ON ABSENT OFFICIALS:  MAY I HAVE A MOTION TO EXCUSE OF EXCOUNCILMAN CASSA (SUL) TO EXCUSE OF DEALTH OSE IN FAVOR? OPPOSED? SO MOVED.  ALL THOSE IN FAVOR? OPPOSED? SO MOVED.  ADJOURNMENT:  MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CASSA (Sul)  TO EXCUSE OF DEALTH OFFICIALS.  TO EXCUSE OF DEALTH OFFICIALS.  ADJOURNMENT:  MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CASSA (Sul)  SECONDED BY COUNCILMAN CASSA (Sul)  TO EXCUSE OF DEALTH OFFICIALS.	Speaker:
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THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

THIS MEETING IS ADJOURNED AT 6 P.M.

### PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



**Planning Committee** 

Type of Meeting:

September 8, 2020

Council Chambers

**Time Called to Order: Allan Divis** 

Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT

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

6:30

ROLL CALL

ARE PRESENT)\*

**Committee Members Present** 

Allan Divis, Chairman

Roy J. Jech, Vice Chairman

Mark Casselberry

Linda A. Kohar Vito Dipierro

City Officials Present

Mayor Tim DeGeeter Law Director Tim Dobeck

Service Director Brian Higgins Treasurer Tom Mastroianni

Safety Director Tom Weinreich

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THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. MAY I HAVE A SECOND? I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by  $A/l_{k_m}$  0.56, seconded by M422, to dispense with the journal and approve the minutes of the previous session of this committee. to dispense with the reading of

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#)

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## VARIANCE FOR 8303 DAY DRIVE

On August 3<sup>rd</sup>, 2020, the following variance was read and referred to the Council Planning Committee.

neighborhood would not be substantially altered, Throwing. This variance would result in allowing for axe throwing as an approved activity in the amusement and recreation uses within an entirely enclosed soundproof building. The essential character of the detriment as a result of this variance" proposal is Council within forty days of the receipt of this notice) FOR THE APPLICANT Elena Abramovich, 8303 Day Dr. PPN 449-26-012. After discussion they recommend to Council to GRANT to Elena Abramovich of DDD Group PROPOSAL TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Amusement 8303 Day Dr., 44129 has requested a "Use" variance of the City of Parma Codified Ordinances of Section for and recreation use within an entirely enclosed soundproof building does not COMMERCIAL/OFFICE DISTRICTS axe throwing use within an entirely enclosed soundproof building - SCHEDULE OF PERMITTED BUILDINGS AND USES. soundproof building. The essential characthe adjoining properties would not suffer a at 8303 Day character of the include Axe substantial

the terms and condition for which such variance was granted. In which case the Building Commissioner shall of circumstances or if after the expiration of six months no substantial construction is done in accordance with Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change

give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

ANY DISCUSSION?

ALL IN FAVOR?

ALL OPPOSED? 0

# **VARIANCE FOR 3424 COMMONWEALTH DRIVE**

On August 3rd, 2020, the following variance was read and referred to the Council Planning Committee

more than allowed by Code. A stipulation is the height of garage is to be 18 feet. The essential character of the neighborhood would not be substantially altered and the spirit and intent behind the Zoning/Building of The Great Garage Company, 620 Crystalbrooke Drive, Hinckley, OH 44233 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1185.05(d) — HEIGHT REGULATIONS — HEIGHT DISTRICT PROPOSAL TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT John D'Amico, for property at 3424 Commonwealth Dr. PPN 446-06-018. After discussion they recommend to Council to GRANT to John D'Amico requirements would be observed and substantial justice done by granting the variance" highest point of the roof nor be more than one story. This variance would result in allowing height to be 5' Commonwealth Drive. An accessory building in a residential district shall not exceed 15' in height at the EXCEPTIONS. The proposal is to build a new detached garage 20' in height on property at 3424

governing such premises in question shall revert back to those in effect before the variance was granted give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations the terms and condition for which such variance was granted. In which case the Building Commissioner shall of circumstances or if after the expiration of six months no substantial construction is done in accordance with Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change

ANY DISCUSSION?

ALL IN FAVOR? 00

ALL OPPOSED?

# **VARIANCE FOR 6105 BROADVIEW DRIVE**

On August 3<sup>rd</sup>, 2020, the following variance was read and referred to the Council Planning Committee

substantially altered, by granting this variance the Zoning/Building requirements would be observed' Co., for property at 6105 Broadview Rd. PPN is 445-20-029. After discussion Mr. Ziefle made the following recommendation: "I recommend to Council to GRANT to John D'Amico of The Great Garage Company, 620 Council within forty days of the receipt of this notice) FOR THE APPLICANT John D'Amico, PROPOSAL TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Code. The height of the garage is to be 18'. By granting this variance the neighborhood would not be more than one story. The proposed garage would be 19'6" to 20' in height depending on how the bricks lay. This variance would result in allowing height to be 4'6" to 6' more in height of garage than allowed by is to build a new detached garage greater in height than allowed by Code on property at 6105 Broadview Rd. An accessory building in a residential district shall not exceed 15' in height at the highest point of the roof nor Ordinances of Section 1185.05(d) - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. The proposal Crystalbrooke Drive, Hinckley, OH 44233 has requested an "Area" variance of the City of Parma Codified The Great Garage

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change governing such premises in question shall revert back to those in effect before the variance was granted give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations the terms and condition for which such variance was granted. In which case the Building Commissioner shall of circumstances or if after the expiration of six months no substantial construction is done in accordance with

ANY DISCUSSION?

ALL IN FAVOR?

ALL OPPOSED?

# **VARIANCE FOR 4504 STARY DRIVE**

On August 3<sup>rd</sup>, 2020, the following variance was read and referred to the Council Planning Committee.

for property at 4504 Stary Dr. Council within forty days of the receipt of this notice) FOR THE APPLICANT Diane Bija, New Creation Builders PROPOSAL TO "VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by

After discussion they made the following recommendation: "I recommend to Council to GRANT to Diane Bija of New Creation Builders. 818 E. 73 Street, Cleveland, OH 44103 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES outbuilding/shed would be removed". board would be observed and substantial justice done by granting this variance. There is a stipulation that the shall be permitted on any one lot. This variance would result in allowing for second garage. The essential character of the neighborhood will not be substantially altered, and that the spirit and intent behind the zoning sq. ft.in area) on parcel of 14,679 sq. ft. Maximum size of garage permitted on lot size of 14, AND BUILDINGS. The proposal to build a new second garage on property at 4504 Stary Drive, 20' x 24' (480 is 800 sq. ft., with maximum height of 15'. Not more than one garage, whether attached or detached 679 sq. ft. lot

ANY DISCUSSION? (	governing such premises in question shall revert back to those in effect before the variance was granted	give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all r	the terms and condition for which such variance was granted. In which case the Building Commissioner	of circumstances or if after the expiration of six months no substantial construction is done in accordance	Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a cha
	as granted.	and all regulat	ommissioner s	n accordance v	there is a cha

THESE VARIANCES WILL BE VOTED UPON DURING THE COUNCIL MEETING TONIGHT.

ALL OPPOSED?

ALL IN FAVOR?

0

#### **ORDINANCE NO. 112-2020**

AN ORDINANCE TO ACCEPT THE DEDICATION OF PERMANENT PARCEL NUMBER 446-17-025

TO PUBLIC USE

Finance at this time. No. 112-2020 has had one reading. The Administration is requesting Second Reading and back to

I move to refer Ordinance No. 112-2020 back to the Planning Committee

back.	Seconded by_
	ROY
	All in favor? 8 All opposed? 0
	This will be referred

OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? M/n

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMANTO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. &	ADJOURNMENT	TO EXCUSE COUNCILMANALL THOSE IN FAVOR? OPPOSED? SO MOVED.	MAY I HAVE A MOTION TO EXCUSE COUNCILMAN TO BY COUNCILMAN A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN	REPORT ON ABSENT MEMBERS: (IF ANY)
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THIS MEETING IS ADJOURNED AT 6:49 P.M.

Affirmative: (#)

Negative: (#)

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: Type of Meeting: SEPTEMBER 8, 2020 **Public Safety** Time Adjourned: Time Called to Order: Chairman: **Deborah Lime** 

Location:

**Council Chambers** 

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 615C)P.M.

ROLL CALL			
<b>Committee Members Present</b>	\	City Officials Present	
Deborah Lime, Chairman	Q	Mayor Tim DeGeeter	P
Brian Brochetti, Vice Chairman		Law Director Tim Dobeck	Q
Mark Casselberry	R	Auditor Brian Day	Ę
Allan Divis	Q	Treasurer Tom Mastroianni	E
Larry Napoli		Service Director Brian Higgins	Q
		Safety Director Tom Weinreich	Q
		Enter Name & Title	
1		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 , 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.

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)

MOTION MADE BY COUNCILMAN MAY I HAVE A MOTION TO EXCUSE COUNCILMAN TO EXCUSE COUNCILMAN

SECONDED BY COUNCILMAN **ALL THOSE IN FAVOR?** ? MAY I HAVE A SECOND?

OPPOSED? SO MOVED.

ALL THOSE IN FAVOR? OPPOSED?	COUNCILMAN SECONI	MAY I HAVE A MOTION TO ADJOURN? M	ABSOCIATION I
	SECONDED BY COUNCILMAN TO ADJOURN	MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY	

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

THIS MEETING IS ADJOURNED AT

P.M.

COMMITTEE CHAIRMAN