



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance **Vice Chairman:** Brian Brochetti  
**Type of Meeting:** Regular **Time Called to Order:** 8:00 pm  
**Date:** September 16, 2019 **Time Adjourned:** 10:13 pm  
**Location:** Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 8:00 P.M.

**ROLL CALL**

**Committee Members Present**

Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/> <i>Not Presd</i>
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 Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" 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 Brell, seconded by live, 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: (#) 7  
 Negative: (#) 0

**ORDINANCE NO. 88-18 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO, FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130<sup>TH</sup> STREET, AND DECLARING AN EMERGENCY STATUS. THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED BY ACCEPTING EXHIBIT "A". EVERYONE SHOULD HAVE RECEIVED A COPY. ARE THERE ANY QUESTIONS OR COMMENTS?**

**DISCUSSION:**

**ACTION: MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY live SECONDED BY Cassidy FOR THIRD AS AMENDED. ALL THOSE IN FAVOR? 7-0 OPPOSED? SO MOVED.**

ORDINANCE NO. 130-18 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULTVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

STATUS: THIS HAS HAD TWO READINGS. THE ADMINISTRATION IS REQUESTING THAT THIS BE TABLED. ARE THERE ANY QUESTIONS OR COMMENTS?

DISCUSSION:

ACTION: MAY I HAVE A MOTION TO TABLE? MAY I HAVE A SECOND? MOTION MADE BY UW SECONDED BY Cassidy TO TABLE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

RESOLUTION NO. 148-19 – 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.

STATUS: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. THERE ARE BLANKS IN THE BODY OF THE LEGISLATION THAT WILL BE FILLED IN AFTER PASSAGE. ANY QUESTIONS OR COMMENTS?

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY UW SECONDED BY Cassidy FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ORDINANCE NO. 168-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR THE PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HERB FIRE FOR THE LEASE/PURCHASE OF TWO (2) SUTPHEN PUMPER FIRE ENGINES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

STATUS: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS?

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY UW SECONDED BY Cassidy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

RESOLUTION NO. 171-19 – A RESOLUTION TO ESTABLISH THE NEED FOR AND TO OUTLINE THE ADMINISTRATION OF A STREET LEVY IN PARMA, AND DECLARING AN EMERGENCY.

STATUS: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING AND BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS?

DISCUSSION:

ACTION: MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY UW SECONDED BY Cassidy FOR SECOND READING 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 COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Breth SECONDED BY COUNCILMAN Line TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:13 P.M.

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

Bon Br 10/12

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:** September 16, 2019 **Time Adjourned:**  
**Location:** Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
6:10 P.M.

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

**ROLL CALL**

**Committee Members Present**

Kristin L. Saban, Chairman   
 Mark Casselberry, Vice Chairman   
 Brian Brochetti   
 Vito Dipierro   
 Roy J. Jech

**City Officials Present**

Mayor Tim DeGeeter   
 Chief Assistant Law Director Tim Miller   
 Auditor Brian Day   
 Treasurer Tom Mastroianni   
 Service Director Brian Higgins   
 Safety Director Tom Weinreich

**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 TWO PIECES OF LEGISLATION TO BE DISCUSSED.**

**ORDINANCE NO 151-19 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF PARMA, OHIO, IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT AND REDEVELOPMENT OF SUCH REAL PROPERTY, AND DECLARING AN EMERGENCY.**

**THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO ACCEPT EXHIBITS "A" AND "B", WHICH EVERYONE SHOULD HAVE RECEIVED A COPY. ARE THERE ANY QUESTIONS OR COMMENTS?**

**MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?**

**MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN CASSELBERRY FOR THIRD AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**





PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee  
Type of Meeting: Regular  
Date: September 16, 2019  
Location: Council Chambers

Chairman: Allan Divis  
Time Called to Order:  
Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:18 P.M.  
\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*

ROLL CALL

Committee Members Present

Allan Divis, Chairman   
Roy J. Jech, Vice Chairman   
Mark Casselberry   
Vito Dipierro   
Dennis M. Kish

City Officials Present

Mayor Tim DeGeeter   
Law Director Tim Dobeck   
Auditor Brian Day   
Treasurer Tom Mastroianni   
Service Director Brian Higgins   
Safety Director Tom Weinreich

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 Allan, seconded by Mark Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR? 8-0 OPPOSED? SO MOVED.

WE HAVE ONE PIECE OF LEGISLATION TO DISCUSS THIS EVENING. IT IS:

ORDINANCE NO. 164-19 – AN ORDINANCE ACCEPTING THE PLAT OF MASON DRIVE SUBDIVISION IN THE CITY OF PARMA, OHIO, AND CONFIRMING THE DEDICATION OF MASON DRIVE, AS SHADED IN YELLOW ON SAID PLAT, TO PUBLIC USE, AND DECLARING AN EMERGENCY.

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Mark SECONDED BY COUNCILMAN Roy FOR SECOND READING SUSPENSION. ALL THOSE IN FAVOR? 8-0 OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

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

*NONE*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *NONE*

PUBLIC COMMENTS

*NONE*

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN \_\_\_\_\_ MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN \_\_\_\_\_ SECONDED BY COUNCILMAN \_\_\_\_\_

TO EXCUSE COUNCILMAN \_\_\_\_\_ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN MARK CASTLEBERG SECONDED BY COUNCILMAN ROY TASH TO ADJOURN.  
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? 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.

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF PUBLIC HEARING

Committee: Planning Committee  
Type of Meeting: Public Hearing  
Date: SEPTEMBER 3, 2019  
Location: Council Chambers

Chairman: Allan Divis  
Time Called to Order:  
Time Adjourned:

THE PUBLIC HEARING 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

Allan Divis, Chairman   
Vice Chairman, <sup>ROD IERH</sup> Jeffrey Cressman   
Mark Casselberry   
Vito Dipierro   
Dennis M. Kish

City Officials Present

Mayor Tim DeGeeter   
Law Director Tim Dobeck   
Auditor Brian Day   
Treasurer Tom Mastroianni   
Service Director Brian Higgins   
Safety Director Tom Weinreich

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE FOLLOWING:  
ORDINANCE NO. 136-19

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004,  
450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001,  
LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM  
SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE THOSE WHO ARE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE.

✓ TO ANY GROUP PRESENT, IT WOULD BE APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT DOWN ON REPETITION.

✓ I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE NO. ~~136-19~~. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

✓ I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 136-19 THIS ORDINANCE WILL BE DISCUSSED DURING THE REGULAR PLANNING COMMITTEE MEETING THIS EVENING.

IF NEEDED:

MAY I HAVE A MOTION TO EXCUSE <sup>ROD IERH</sup> ~~ROD IERH~~? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN <sup>Mark</sup> ~~Mark~~ <sup>DISAL</sup> ~~DISAL~~ SECONDED BY COUNCILMAN ~~DISAL~~ TO EXCUSE COUNCILMAN ~~DISAL~~. ALL THOSE IN FAVOR? ~~DISAL~~ OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN <sup>Mark</sup> ~~Mark~~ SECONDED BY COUNCILMAN ~~DISAL~~ <sup>DISAL</sup> TO ADJOURN THE PUBLIC HEARING AT 6:14 P.M. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

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

Mark  
COMMITTEE CHAIRMAN





**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Public Safety **Chairman:** Deborah Lime  
**Type of Meeting:** Regular **Time Called to Order:**  
**Date:** September 16, 2019 **Time Adjourned:**  
**Location:** Council Chambers

**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 \_\_\_\_\_, 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.

**RESOLUTION NO. 150-19 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER  
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-  
05-130, 3302 WAILES AVENUE, PARMA, OHIO AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD  
READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY  
Lime SECONDED BY Casselberry FOR THIRD READING. 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 WAPPEL? MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN Casselbury SECONDED BY COUNCILMAN  
Davis TO EXCUSE COUNCILMAN WAPPEL ALL THOSE IN FAVOR?  
OPPOSED? SO MOVED.

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN Wine SECONDED BY COUNCILMAN Casselbury TO ADJOURN.  
ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 10:25 P.M.

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

*Robert J. Wine*  
COMMITTEE CHAIRMAN

ORDINANCE NO. 167-19 AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN SHAW SECONDED BY COUNCILMAN CASSIDY FOR SECOND READING SUSPENSION. ALL THOSE IN 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: *Chief Bobek spoke on 167-19*

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

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

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

THIS MEETING IS ADJOURNED AT 6:17 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