



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Finance	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	March 20, 2023	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:57 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 Tim Dobeck
Allan Divis	Auditor Brian Day
Rob Euerle	Treasurer Tom Mastroianni
Linda A. Kohar	Service Director Tony Vannello
Kevin Kussmaul	Safety Director Bob Coury
Kammy Shuman	Enter Name & Title <u>Tim A. Iles</u>
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.

ORDINANCE NO. 144-22 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2023, TO AND INCLUDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: TO ACCEPT EXHIBIT "A". 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 Cassell SECONDED BY COUNCILMAN Kussmaul
FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED?
SO MOVED.

ORDINANCE NO. 14-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TESCO FOR THE PURCHASE OF A 2023 STARTRANS SENATOR II, 2023 CHEVROLET G-3500 TWELVE (12) PASSENGER BUS, UNDER STATE OF OHIO BID PRICING FOR THE DONNA SMALLWOOD ACTIVITIES CENTER, WITH PARTIAL REIMBURSEMENT FROM NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

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

RESOLUTION NO. 29-23 – A RESOLUTION PERMITTING THE AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2023 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 36-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ CROSSROADS ASPHALT AND RECYCLING, INC. ON LINE 3 THE BLANK SHALL READ PER THE ATTACHED SCHEDULE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassberry FOR SECOND SUSPENSION AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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 Cassellberry
SECONDED BY Shuman TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 7:24 P.M.

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

Maude Longfellow
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kammy Shuman
Type of Meeting:	Regular	Time Called to Order:	
Date:	March 20, 2023	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
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
Kammy Shuman, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Linda A. Kohar	<input checked="" type="checkbox"/> Auditor Brian Day
Monica Wilson	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Kelly Zacharias	<input checked="" type="checkbox"/> Service Director Tony Vannello
	<input type="checkbox"/> Safety Director Bob Coury

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 _____ SECONDED BY Shuman 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.

**** DR. SMIALEK – SUPERINTENDENT OF THE PARMA CITY SCHOOLS ****

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:

REPORT ON ABSENT OFFICIALS (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.

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

THIS MEETING IS ADJOURNED AT 6:34 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:	Public Service	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	March 20, 2023	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Allan Divis, Chairman	Mayor Tim DeGeeter
Linda A. Kohar, Vice Chairman	Law Director Tim Debeck Miller
Kammy Shuman	Auditor Brian Day
Monica Wilson	Treasurer Tom Mastroianni
Kelly Zacharias	Service Director Tony Vannello
	Safety Director Bob Coury

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 Allan Divis SECONDED BY h/n TO
APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 9-0

****DEREK SCHAFER – WESTCREEK**** *update on projects*

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE
BROUGHT OUT OF COMMITTEE? *NO*

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD
LIKE BROUGHT OUT FOR DISCUSSION? *NO*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *NO*

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT MEMBERS: (IF ANY)



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Housing
Type of Meeting: Regular
Date: March 20, 2023
Location: Council Chambers

Chairman: Kevin C. Kussmaul
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 5:58 P.M.

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

Committee Members Present

Kevin C. Kussmaul, Chairman ☒
Rob Euerle, Vice Chairman ☒
Mark Casselberry ☒
Allan Divis ☒
Linda A. Kohar ☒
Deborah Lime ☒
Kammy Shuman ☒
Monica Wilson ☒
Kelly Zacharias ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day ☒
Treasurer Tom Mastroianni ☒
Service Director Tony Vannello ☒
Safety Director Bob Coury ☒

Affirmative: (#)
Negative: (#)

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 Shuman, 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 say "Aye"? Opposed? So Moved.

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?
Update from Director Wayman

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 Lime SECONDED BY Casselberry TO ADJOURN.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:06 P.M.

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

Kevin C. Kussmaul
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: March 20, 2023
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:29 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Deborah Lime, Chairman	Mayor Tim DeGeeter
Allan Divis, Vice Chairman	Law Director Tim <u>Dobeck</u>
Mark Casselberry	Auditor Brian Day
Kevin Kussmaul	Treasurer Tom Mastroianni
Kelly Zacharias	Service Director Tony Vannello
	Safety Director Bob Coury
	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. 32-23 – AN ORDINANCE TO AMEND SECTION 636.05 “MENACING” WITHIN CHAPTER 636 “OFFENSES RELATING TO PERSONS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING WITH ACCEPTING SUBSTITUTE ORDINANCE NO. 32-23 AND SUBSTITUTE EXHIBIT “A”. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING OF SUBSTITUTE ORDINANCE NO. 32-23. MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry
FOR THIRD READING OF SUBSTITUTE ORDINANCE 32-23. ALL THOSE IN FAVOR? all yes
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 _____ ? 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
James SECONDED BY Casseberry TO ADJOURN. ALL THOSE
IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:32 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: 7:24
Date: March 20, 2023 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:24 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 Tim Dobeck ☒
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 Euerle, seconded by Shuman, 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. 28-23 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER BY QUIT CLAIM DEED, THE CITY-OWNED VACANT RESIDENTIAL LAND LOCATED AT 7103 DARTWORTH AVENUE (PPN 448-04-020), 5965 WAREHAM ROAD (PPN 448-27-105) W. RIDGEWOOD DRIVE (PPN 446-27-102), W. RIDGEWOOD DRIVE (PPN 446-27-103), W. RIDGEWOOD DRIVE (PPN 446-27-001), 3322 COMMONWEALTH DRIVE (PPN 446-27-001), AND EAST BAGLEY ROAD (PPN 457-07-005), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? Shuman

Discussion:
Action: MOTION MADE BY COUNCILMAN Shuman, SECONDED BY COUNCILMAN Wilson FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 34-23 – AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY LOCATED ON FORESTWOOD DRIVE, PERMANENT PARCEL NUMBER 447-04-073 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING 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 Shuman SECONDED BY COUNCILMAN Jackwits
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

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

THIS MEETING IS ADJOURNED AT 7:28 P.M.

Affirmative: (#)

Negative: (#)

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

Ant EO
COMMITTEE CHAIRMAN