PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



MAINTENANCE PAVEMENT PROGRAM FOR ASPHALT USED IN THE 2017 RESURFACING OF WEST 54th STREET (FROM SNOW ROAD TO LOYA PARKWAY), AND DECLARING AN EMERGENCY Mark Casselberry Location: Type of Meeting: Discussion: ORDINANCE NO. 84-18 - AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO I REIMBURSEMENT FROM CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS Negative: Affirmative: I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. DISPOSAL OF JOURNAL Kristin L. Saban Larry Napoli Deborah Lime Allan Divis Vito Dipierro Jeffrey Crossman Brian Brochetti, Chairman Committee Members Present ROLL CALL Committee: Action: approve the minutes of the A motion was made by Chairman, Dennis M. Kish # \equiv THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. AMENDMENT IS AS FOLLOWS: IN SECTION 3 LINE 2 INSERT FUND NO. 445. READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED MOTION MADE BY COUNCILMAN MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? 445 AND 405-405, ACCOUNT NUMBER 4814308418. ARE THERE ANY QUESTIONS OR COMMENTS? June 4, Regular Council Chambers Finance Drauth, seconded by CIM previous session of this committee. AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO REQUEST de adada e a Kith **Enter Name & Title Enter Name & Title** Safety Director Tom Weinreich Service Director Brian Higgins Mayor Tim DeGeeter Enter Name & Treasurer Tom Mastroianni Auditor Brian Day Law Director Tim Dobeck City Officials Present SECONDED BY COUNCILMAN LIMA Time Adjourned: Time Called to Order: , to dispense with the reading of the journal and . The motion carried by the following vote: 0:50pm Brian Brochetti (0:05pm M X X FOR THIRD 6-0

DECLARING AN EMERGENCY RESOLUTION NO. 86-18 - A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2018 CALENDAR YEAR, AND

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

AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

ORDINANG AMOUNT N OF THE ISS PORTION, OF THE CC NORTH LI	Action:	Status: Discussion:	ORDINANCE AMOUNT NO OF THE ISSU RECONSTRU CITY, TOGET AN EMERGEI	Action:	Status:	ORDINANCE N BARGAINING A ASSOCIATION PURSUANT TO EMERGENCY	Action:	Status: Discussion:	ORDINANCE OF PUBLICS FOR THE CH DECLARING	Action:	Status: Discussion:	ORDINANO SERVICE T ACCOUNTS FISCAL OF	Action:
INCE NO. 96-18 - AN ORDINANCE TO PROVIDE FOR THE NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING IN, IN ANTICIPATION OF THE LEVY AND COLLECTION COSTS OF CERTAIN SEWER IMPROVEMENTS TO POPLINDEN LANE, PLEASANT VALLEY ROAD AND WEST	MOTION MADE BY COUNCILMAN SECONDED BY COUTHIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED?	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY AND PASSAGE? MAY I HAVE A SECOND?	NO. 95-18 - AN ORDINANCE TO PROVIDE FOR TH T TO EXCEED \$1,143,000 OF NOTES OF THE CITY ANCE OF BONDS FOR THE PURPOSE OF PAYING CTING, IMPROVING AND PAVING A PORTION OF HER WITH ALL NECESSARY APPURTENANCES T	MOTION MADE BY COUNCILMAN (LAX) SECONDED BY COUNCILMAN THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOS	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD F PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT "EXHIBIT A". ARE THERE A COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMEN A SECOND?	ORDINANCE NO. 94-18 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639, AFL-CIO ENDING DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY	MOTION MADE BY COUNCILMAN (LICAL) SECONDED BY COUNCILMAN THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPOSS	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AN PASSAGE AS AMENDED. AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 INSERT SIGNAL SER AND IN LINE 3 INSERT \$97,480.59. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MIOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?	NO. 93-18 - AN ORDINANCE AUTHORIZING AFETY TO ENTER INTO A CONTRACT WITH EVROLET BOULEVARD - PITT OHIO SIGNAL AN EMERGENCY	:: MOTION MADE BY COUNCILMAN (IM) SECONDED BY COUNCILMAN THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED	: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READ AND PASSAGE? MAY I HAVE A SECOND?	ORDINANCE NO. 87-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDE ACCOUNTS FOR CALENDAR YEAR 2019 AND TO CERTIFY UNPAID FEES TO THE FISCAL OFFICER FOR COLLECTION IN 2019, AND DECLARING AN EMERGEN	THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED
HE ISSUANCE AND SALE OF AN OF PARMA IN ANTICIPATION THE PROPERTY OWNERS' OF SPECIAL ASSESSMENTS, CTIONS OF BAGLEY ROAD, 130th STREET IN THE CITY OF	NCILMAN (GSLMU) FOR SO MOVED.	STING TH A MOTIO	E ISSUANCE AND SALE OF AN OF PARMA IN ANTICIPATION COSTS OF DAY DRIVE WITHIN THE HERETO, AND DECLARING	NCILMAN (G. Murfor 8-0	UESTING THIRD READING AND A". ARE THERE ANY QUESTIONS OR ISSAGE AS AMENDED? MAY I HAVE	IFYING A COLLECTIVE D THE INTERNATIONAL G DECEMBER 31, 2020, ND DECLARING AN	NCILMAN (asaha) FOR 3-0	UESTING THIRD READING AND 1 1 LINE 2 INSERT SIGNAL SERVICE COMMENTS? MAY I HAVE A HAVE A SECOND?	THE MAYOR AND THE DIRECTOR THE LOWEST AND BEST BIDDER INSTALLATION PROJECT, AND	SO MOVED.	Š	IRECTOR OF PUBLIC FOR RESIDENTIAL AD FEES TO THE COUNTY AN EMERGENCY	SO MOVED.

PARMA, CONSISTING OF THE CONTRUCTION OF SANITARY SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND

PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING

AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 0-0

RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ORDINANCE NO. 97-18 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF

DECLARING AN EMERGENCY THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND

PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING

AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

7 Cassellay FOR

Q

RESOLUTION NO. 98-18 - A RESOLUTION TO APPROVE AND ADDRITHE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND

PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING

AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPOSSED? SO MOVED. တ

EMERGENCY IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN ORDINANCE NO. 100-18 - AN ORDINANCE DETERMINING TO PROCEED WITH THE

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING

AND BACK? MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN J. W. SECONDED BY COUNCILMAN 356) FOR

<u>ئ</u> 1

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPOSSED? SO MOVED

BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Aut. Down 4664, Down 4my for Muy! Jean

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: **Enter Comments**

Enter Comments

Enter Comments

Speaker: **Enter Comments**

REPORT ON ABSENT OFFCIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN COUNCILMAN SECOND BY COUNCILMAN COUNCILMAN APOLI. ALL THOSE IN FAVOR? OPOSSED? SO MOVED. 9 00

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTIO MADE BY COUNCILMAN (2007) TO AT ALL THOSE IN FAVOR? OPOSSED? SO MOVED. TO ADJOURN. 8 - 0

A motion was made by

, seconded by

, to adjourn this meeting. The motion carried by

the following vote:

Affirmative: \oplus

Enter Names

Negative: \equiv **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



Type of Meeting: Location: Committee: **Council Chambers** June 4, 2018 **Public Safety** Time Adjourned: Time Called to Order: Chairman: Deborah Lime 6. 6

Brian Larry Napoli Mark Casselberry Deborah Lime, Chairman Committee Members Present ROLL CALL Brochetti, Vice Chairman Q K Safety Director Tom Weinreich Enter Name & Title Enter Name & Title **Enter Name & Title** Service Director Brian Higgins Treasurer Tom Mastroianni Auditor Brian Day Law Director Tim Dobeck Mayor Tim DeGeeter City Officials Present Ę

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.

approve the minutes of the previous session of this committee. The motion carried by the following	A motion was made by \tag{\chi} , seconded by	
2. The motion carried by the following vote:	, to dispense with the reading of the journal and	

Affirmative: # **Enter Names**

Negative: \oplus **Enter Names**

FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND ORDINANCE NO. 91-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF PARMA HEIGHTS

DECLARING AN EMERGENCY

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

AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. ナンかん SECONDED BY COUNCILMANDS FOR

ORDINANCE NO. 92-18 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF BROOKLYN FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. 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 THIRD READING AND PASSAGE? A N_____SECONDED BY COUNCILMAN_ ALL THOSE IN FAVOR? OPPOSED? SO MOVED? 1,500 0 FOR

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

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: Enter Comments

Speaker: Enter Comments

Speaker:

Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN LASSED SECONDED BY COUNCILMAN LOSSED OF TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

ALL THOSE IN FAVOR SAY? OPPOSED? SO MOVED. MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN SSC) DATO ADJOURN

THIS MEETING IS ADJOURNED AT (1.65) P.M.

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

MINUTES OF COMMITTEE MEETING PARMA CITY COUNCIL



Committee: **Environmental Standards**

Type of Meeting:

June 4, 2018

Location: Council Chambers

> Time Called to Order: Larry Napoli

Time Adjourned:

ROLL CALL

Committee Members Present

Larry Napoli, Chairman

Kristin L. Saban, Vice Chairman

Jeffrey Crossman

Deborah Lime

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

Enter Name & Title

Enter Name & Title

Enter Name & Title

DISPOSAL OF JOURNAL

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

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. The motion carried by the following vote: SABAN erossman

Affirmative: # **Enter Names**

Negative: \oplus **Enter Names**

RESOLUTION NO. 65-18 - A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER ACT INTEGRATED PLAN (PHASE 1), OUTLINING THE CITY OF PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY AND WATER QUALITY IMPROVEMENT, AND DECLARING

AN EMEREGENCY

Status:

THIS HAS HAD TWO READING TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND

PASSAGE AS AMENDED. THE AMENDMENT IS 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?

Action:

Discussion: MOTION MADE BY COUNCILMAN CROSS MAN

SECONDED BY COUNCILMAN

FOR THIRD

READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

March 40 coops 110

09-021, AND DECLARING AN EMERGENCY ORDINANCE NO. 106-18 - AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING

AND BACK? MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED LEOSSMA SECONDED BY COUNCILMAN KISH

ORDINANCE NO. 107-18 - AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND

BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING

AND BACK? MAY I HAVE A SECOND?

Discussion:

Action:

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED MOTION MADE BY COUNCILMAN CROSSMAN SECONDED BY COUNCILMAN

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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker **Enter Comments**

Speaker: **Enter Comments**

Speaker **Enter Comments**

Speaker: **Enter Comments**

Speaker **Enter Comments**

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN (CO) TO EXCUSE COUNCILMAN NAPOLI ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MA COUNCILMAN SAGAY SECONDED BY ALL THOSE IN FAVOR? OPPOSED? SO MOVED. ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY SECONDED BY COUNCILMAN (ROSS/WHAY TO ADJOURN.

THIS MEETING IS ADJOURNED AT 6 りて P.M.

Affirmative: # **Enter Names**

 \oplus

Enter Names

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

COMMITTEE CHARMAN