

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Chairman: Brian Brochetti
Type of Meeting: Regular
Time Called to Order: 8:35
Date: February 13, 2017
Time Adjourned: 10:42
Location: Council Chambers

ROLL CALL

Committee Members Present		City Officials 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"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Allan Divis	<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 Brochetti, seconded by Crossman, 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: (#) 9
Negative: (#) 0

ITEM NO. Ordinance No. 198-16 - Appropriations for current expenses and expenditures

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB Brochetti SECONDED BY MC Casselberry FOR SECOND READING AND BACK.
ITEM NO. Resolution No. 8-17 - Exempt parcels of land from street light assessments

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB Brochetti SECONDED BY LN Napoli FOR THIRD READING AND PASSAGE.
ITEM NO. Resolution No. 16-17 - Exempt certain parcels of land from Special assessments for sanitary sewers, storm sewers and water mains

Status: THIS HAS HAD THREE READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR THIRD READING AND PASSAGE. Liv Casselberry

ITEM NO. Resolution No. 18-17 - Grant application for Northeast Brownfield Coalition assessment initiative
Status: THIS HAS HAD THREE READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR THIRD READING AND PASSAGE. Brockett Casselberry

ITEM NO. Ordinance No. 26-17 - New fund "Law Enforcement Trust Fund"
Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY DL FOR SECOND READING AND BACK. Brockett Liv

ITEM NO. Ordinance No. 27-17 - Contract for soft drink vending machines and concession sales
Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR SECOND READING AND BACK. Liv Casselberry

ITEM NO. Ordinance No. 28-17 - Contract for 1 2017 2500 HD crew cab two wheel drive → YWD
Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY DL SECONDED BY MC FOR SECOND READING AND BACK. Liv Casselberry

ITEM NO. Ordinance No. 31-17 - Agreement for profession design services for Ridge Road resurfacing
Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY BB SECONDED BY MC FOR SECOND READING AND BACK. Brockett Casselberry

BUDGET HEARING:

- Human Resources Alia Roseberry
- Purchasing J. Sigg
- Civil Service Clerk of Courts
- Judges Liv / Brockett
- Treasurer Auditor
- Tax Commissioner Treasurer
- Auditor & MIS Tax
- Law & Prosecutor For
- Clerk of Courts
- Fire

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

ADJOURNMENT

A motion was made by

BB

, seconded by

SC

, to adjourn this meeting. The motion carried by

the following vote:

Affirmative: (#)

Enter Names

Baldini
9

Crossman

Negative: (#)

Enter Names

0

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

BB

COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: February 13, 2017
Location: Council Chambers

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

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

PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN, 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. The motion carried by the following vote:

Affirmative: (#) Enter Names

Negative: (#) Enter Names

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

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 Name, seconded by Name, 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: Public Service
 Type of Meeting: Regular
 Date: February 13, 2017
 Location: Council Chambers

Chairman: Mark Casselberry
 Time Called to Order: 8:01
 Time Adjourned: 8:21

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 8:01 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	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<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.

MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Diere TO APPROVE THE MINUTES.

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

Affirmative: (#) 5
 Negative: (#) 0

COUNCILMAN CROSSMAN REQUESTED THAT THIS COMMITTEE BE CALLED TO ORDER.

Discussion: *Councilman Crossman had questions about flooding issues and street maintenance issues. Contact County Councilman Tomo about finding for roads Service Director Higgins commented*

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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:

Speaker:

Speaker

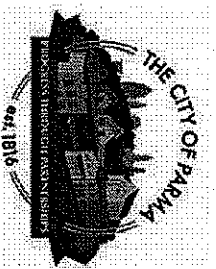
ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 5864 SECONDED BY COUNCILMAN D1415 TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. THIS MEETING IS ADJOURNED AT 8:21 P.M.

Affirmative: (#) 5

Negative: (#) 0

Mark *Sanctuary* 3-6-17



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee Chairman: Allan Divis
 Type of Meeting: Regular Time Called to Order: 7:25
 Date: February 13, 2017 Time Adjourned: 7:59
 Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:25 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
Allan Divis, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input 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. MAY I HAVE A SECOND?

A motion was made by ~~Allan Divis~~ ^{Allan Divis}, seconded by VITO DIPERRO, 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.

Affirmative: (#) Enter Names ALL council people PLEASE

Negative: (#) Enter Names His Honor's District 15
 * At this time Nick Celbrake was absent

ITEM NO. Ordinance No. 22-17 - Convey City-Owned land located at 5400 Chevrolet Blvd to the Parma Community Improvement Corporation.

Status: HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
 5400 CHEVROLET BLVD IS .831 ACRES OF INDUSTRIAL VACANT LAND AND SHOULD BE PREPARED FOR REDEVELOPMENT.

Discussion: Enter Facts & Information of Discussion
 Action: MOTION MADE BY JEFF CROSSMAN SECONDED BY Dennis Wick FOR SECOND READING AND BACK. It's here it. Approved by all council - President

ITEM NO. Resolution No. 23-17 - Appropriate Sanitary Sewer easements in certain real properties, 7530 Ridge Rd, and 7820 Ridge Rd.

Status: HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK.
 Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY JEFF CROSSMAN SECONDED BY Mark Casselberry FOR SECOND READING AND BACK. It's here it. Approved by all council - President

ITEM NO. Resolution No. 24-17 - Approve and adopt the equalization board report for Sanitary Sewer improvements.

Status: HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. WILL RECEIVE EXHIBIT "A" AT ITS COMPLETION.

Discussion: Enter Facts & Information of Discussion Law Director Debrak Commented.

Action: MOTION MADE BY MARY GASSNER SECONDED BY JEFF GOSMAN FOR SECOND READING AND BACK. It's here it.

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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? YES
RAY ROENBERG - ASKED NICK

CONTRIBUTED SUBSTANCE?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARY GASSNER SECONDED BY COUNCILMAN CELESTINE TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 7:57 P.M.

Affirmative: (#) Enter Names All council members were present

Negative: (#) Enter Names

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

Mary Gassner
COMMITTEE CHAIRMAN

Approved 3/6/17
J. Linn



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Environmental Standards
Type of Meeting: Regular
Date: February 13, 2017
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order: 8:27
Time Adjourned: 8:24

ROLL CALL

Committee Members Present
Larry Napoli, Chairman
Kristin L. Saban, Vice Chairman
Jeffrey Crossman
Dennis M. Kish
Deborah Lime

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 PETE GUY
Enter Name & Title HR. Director
Enter Name & Title
Enter Name & Title

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: 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 L. Napoli, seconded by Shawn, 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: (#) Enter Names S
Negative: (#) Enter Names

ITEM NO. Ordinance No. 4-17 - To amend Chapter 2301 "Comprehensive Stormwater Management.

Status: HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY LIME SECONDED BY CROSSMAN FOR THIRD READING AND PASSAGE.

ITEM NO. Resolution No. 21-17 - Water Pollution Control Fund Agree. with the OEPa and the OWDA for the Ridge Rd. Sanitary Sewer project.

Status: HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK. BOARD OF CONTROL WILL BE HELD AT A LATER DATE TO DETERMIN THE FUND NUMBER.

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY Shawn SECONDED BY CROSSMAN FOR SECOND READING AND BACK.

ITEM NO. Ordinance No. 25-17 - Improvements of Ride Rd, phase 2, from Stearns Farm to the North Royalton corporation line.

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

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY ROSMAN SECONDED BY LYME FOR SECOND READING AND BACK.

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 Saban, seconded by LYME, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names 5

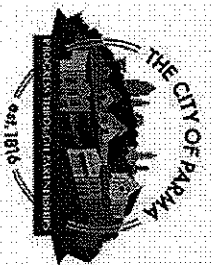
Negative: (#) Enter Names

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

Janet H. Roberts
COMMITTEE CHAIRMAN

*INVITED HIM
BILL WILK - SIMPLE RECYCLING
MARCH CH*

~~*PAUL ROSE*~~



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations Chairman: Jeffrey Crossman
Type of Meeting: Regular Time Called to Order: 8:40
Date: February 13, 2017 Time Adjourned: 8:39
Location: Council Chambers

ROLL CALL

Committee Members Present

Jeffrey Crossman, Chairman
Mark Casselberry, Vice Chairman
Brian Brochetti
Vito Dipierro
Kristin L. Saban

City Officials Present

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

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN, 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 *Casselberry*, seconded by *Dipierro*, 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 5*
Negative: (#) None

ITEM NO. (Enter Title of Legislation)

Status:
Discussion:
Action:

PUBLIC COMMENTS

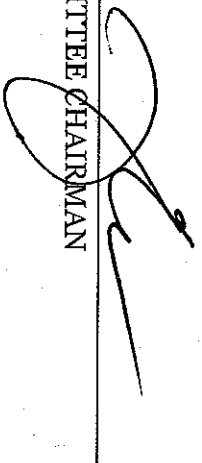
Speaker: *Mr. Crossman & me: Unanimous*
Speaker: *meeting process & minutes.*
Speaker:
Speaker:
Speaker:

ADJOURNMENT

A motion was made by *Lussalberry*, seconded by *S. Taylor*, to adjourn this meeting. The motion carried by the following vote:

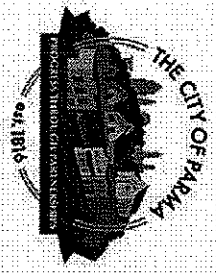
Affirmative: (#) 5 All Yes
Negative: (#) None

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



COMMITTEE CHAIRMAN

201a



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Housing
Type of Meeting: Regular
Date: February 13, 2017
Location: Council Chambers

Chairman: Vito Dipierro
Time Called to Order: 7:00 PM
Time Adjourned: 7:27 PM

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7 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
Vito Dipierro, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Brian Brochetti <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Jeffrey Crossman <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	<input type="checkbox"/>
Kristin L. Saban <input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Councilman Casselberry, seconded by Councilman DeVito 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.

Affirmative: (#) 8
Negative: (#) 0

THE DIRECTOR IS HERE THIS EVENING TO GIVE US AN UPDATE.

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

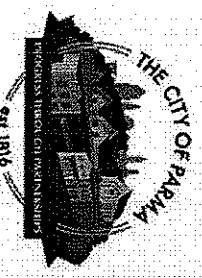
ARE THERE ANY COMMENTS FROM THE PUBLIC? Ray Rosenberger commented.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DeLime SECONDED BY COUNCILMAN DeVito TO ADJOURN THIS MEETING. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.

THIS MEETING IS ADJOURNED AT 7:27 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: Appointment Scanning Chairman: Kristin L. Saban
 Type of Meeting: Regular Time Called to Order: 8:32
 Date: February 13, 2017 Time Adjourned: 8:35
 Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT
8:32 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	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Allan Divis, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<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. MAY I HAVE A SECOND?
 A motion was made by **Saban**, seconded by **Brochetti**, 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.

Affirmative: ~~(#)~~ **All** Enter Names
 Negative: (#) Enter Names

Reappointment of Dianna Kall Records Commission

Status: Mrs. Kall's term will expire on March 1, 2017. Her new appointment would be for a three year term ending on March 1, 2020. To be confirmed at the February 21, 2017 Council Meeting.
 Discussion: I make a motion to reappoint Dianna Kall to the Records Commission. May I have a second? **Second**
 Action: Enter Next Action **All in favor**
Brochetti

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

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Braun TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 8:35 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.

Krist Dor

COMMITTEE CHAIRMAN