



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	November 2, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:25 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	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Roy J. Jech, Vice Chairman	<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"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Linda A. Kohar	<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"/>

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 Mr. Divis, seconded by Mr. J, 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

WE HAVE TWO VARIANCES TO DISCUSS THIS EVENING

1. The Parma Board of Zoning Appeals met on Tuesday, October 13, 2020 and PROPOSED 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 James L. McAdams III, 6956 State Rd, 44134. PPN 450-26-016.

After discussion Mr. Yurkiw made the following recommendation:

"I recommend to Council to GRANT to James L. McAdams III, 6956 State Rd., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. Maximum size of garage permitted on lot shall not exceed a total floor area of 800 sq. ft. Garage size allowed on lot size of 12,900 sq. ft. is 800 sq. ft. The Applicant is requesting to construct a detached garage on property located at 6956 State road. The original garage was demolished and the proposed garage is 960 sq. ft. in floor area. This variance would result in allowing for 160 more sq. ft. garage area than allowed by Code. The PPN is 450-26-016. The characteristic of the neighborhood would not be substantially altered and substantial justice done by granting the variance."

Mr. Zieffle second the motion. Mr. Zieffle, Mrs. Green, Mr. Mastrobuono, Mr. Yurkiw and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms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

ARE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN U170 SECONDED BY COUNCILMAN ROY TO GRANT THE VARIANCE ALL THOSE IN FAVOR? OPOSED? SO MOVED. THE VARIANCE WILL BE CONFIRMED AT THIS EVENINGS COUNCIL MEETING. 8/0

2. The Parma Board of Zoning Appeals met on Tuesday, October 13, 2020 and PROPOSED 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 Daniel Belcher, 12720 W. Sprague Rd., 44130. PPN 457-19-001.

After discussion Mrs. Green made the following recommendation:

“I recommend to Council to GRANT to Daniel Belcher, 12720 W. Sprague Rd, Parma, OH 44130 has requested an “Area” variance of the City of Parma Codified Ordinances of Section 1153.03 (a) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. Maximum size garage allowed on a lot shall not exceed a total floor area of 800 sq. ft. Garage size allowed on lot size of 175,000 sq. ft. (4 acres) is 800 sq. ft. The Applicant is proposing to construct a larger detached garage of 864 sq. ft. and an attached pavilion of 20’ x 36’ for a total of 1,584 sq. ft. on property located at 12720 W. Sprague Road. The original garage was demolished. This variance would result in allowing for 784 more sq. ft. garage area than allowed by Code. The PPN is 457-19-001. The essential character of the neighborhood would not be substantially altered.”

Mr. Yurkiw second the motion. Mr. Zieffe, Mr. Mastrobuono, Mrs. Green, Mr. Yurkiw and Mr. O’Connor voted yes.

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

ARE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN U170 SECONDED BY COUNCILMAN ROY TO GRANT THE VARIANCE ALL THOSE IN FAVOR? OPOSED? SO MOVED. THE VARIANCE WILL BE CONFIRMED AT THIS EVENINGS COUNCIL MEETING. 8/0

WE HAVE ONE ORDINANCE TO DISCUSS THIS EVENING:

ORDINANCE NO. 155-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM LOCATED OFF OF LAKEVIEW DRIVE (PERMANENT PARCEL

NUMBER 455-13-035) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC),
AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN VITO SECONDED BY COUNCILMAN ROY FOR THIRD
READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 8-0

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

None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Casselberry MAY I HAVE A SECOND? MOTION
MADE BY COUNCILMAN ROY SECONDED BY COUNCILMAN VITO
TO EXCUSE COUNCILMAN Casselberry 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
SECONDED BY COUNCILMAN TO ADJOURN. ALL THOSE IN FAVOR
SAY "AYE"? OPPOSED "NAY"? SO MOVED. 8/0

THIS MEETING IS ADJOURNED AT 6:34 P.M.

Affirmative: (#) 8

Negative: (#) 0

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 Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	
Date:	November 2, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:35 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
Brian Brochetti, Vice Chairman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Allan Divis	Treasurer Tom Mastroianni
Larry Napoli	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 Lime, 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? yes Opposed? So moved.

Status:

Discussion:

Action:

RESOLUTION NO. 146-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 3343 LINCOLN AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DiVis SECONDED BY COUNCILMAN Napoli FOR THIRD READING. ALL THOSE IN FAVOR? yes OPPOSED? SO MOVED.

RESOLUTION NO. 156-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-14-076, 5714 SUNDERLAND DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DiVis SECONDED BY COUNCILMAN DiVis FOR THIRD READING. ALL THOSE IN FAVOR? 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: Discussion Safety Director
about the farm animal,

Speaker: Nuisance resolutions the plan - quite a few have been passed

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DiVis SECONDED BY COUNCILMAN DiVis TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 6:40 P.M.

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

Deborah J. Ford
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	6:40
Date:	November 2, 2020	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	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, 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"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<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.

A motion was made by SABAN, 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	- Councilwoman Line asked to open w/ concerns regarding flight pattern change.
Negative: (#)	None	

Director Weinreich took topics
- concerns regarding utility poles not being removed
- representative from At&T to come in.
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:

Speaker:

Speaker

REPORT ON ABSENT OFFICIALS (IF ANY)

0935selberry

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN ~~Cassidy~~? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN ~~D. P. Martin~~ *0935selberry* SECONDED BY COUNCILMAN
0935selberry TO EXCUSE COUNCILMAN Cassidy ALL THOSE IN FAVOR?
OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN SABAN SECONDED BY COUNCILMAN D. P. Martin TO ADJOURN.
ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:47 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:	Finance	Chairman:	Brian Brochetti
Type of Meeting:	Regular	Time Called to Order:	6:07 pm
Date:	November 2, 2020	Time Adjourned:	6:22 pm
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 P.M.

ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime	<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"/> Absent - Report sent
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input 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"/>
Linda A. Kohar	<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 Lime, 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: (#)	8
Negative: (#)	0

ORDINANCE NO. 67-2020 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF REAL PROPERTY IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT AND OTHER CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 68-2020 – AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE CITY TO BE A PUBLIC PURPOSE, EXEMPTING A PORTION OF THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF TWENTY YEARS; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PARMA NEST, LLC. TO PROVIDE TAX INCREMENT FINANCING TO PARTIALLY FINANCE CERTAIN IMPROVEMENTS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUNDS FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42 AND 5709.43 AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cum SECONDED BY COUNCILMAN Schaefer FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8
0

RESOLUTION NO. 120-2020 – 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 2020 CALENDAR YEAR, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cum SECONDED BY COUNCILMAN Schaefer FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8
0

ORDINANCE NO. 158-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2021 APPROPRIATING THE SUM OF \$444,725.00 AND DECLARING AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cum SECONDED BY COUNCILMAN Schaefer FOR SECOND 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 Casselberry ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Brachetti SECONDED BY COUNCILMAN Uwu TO EXCUSE Casselberry.
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 Brachetti SECONDED BY COUNCILMAN Uwu TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:22 P.M.

8/3

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:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	November 2, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:41 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
ARE PRESENT)

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman	<input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input type="checkbox"/>
Service Director Brian Higgins	<input checked="" type="checkbox"/>
Safety Director Tom Weinreich	<input checked="" 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 NAPOLI SECONDED BY COUNCILMAN
SABAN TO APPROVE THE MINUTES.

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

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

Discussion:

ORDINANCE NO. 136-2020 – AN ORDINANCE TO ACCEPT THE PERMANENT UTILITY
EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES
KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, AND 445-15-008, AND DECLARING
AN EMERGENCY

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

Discussion:

Action: MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN BLOCHETT 1 FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Mark Casselberry? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN BLOCHETT 1 TO EXCUSE Casselberry. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN BLOCHETT 1 TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:43 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