

**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**



621, 1816

Deborah Lime

**Committee:** Finance  
**Vice Chairman:** Deborah Lime  
**Type of Meeting:** Regular  
**Time Called to Order:**  
**Date:** NOVEMBER 16, 2020  
**Time Adjourned:**  
**Location:** Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.

**ROLL CALL**

Committee Members Present	City Officials Present
Brian Brochetti, Chairman	Mayor Tim DeGeeter
Vice Chairman, Deborah Lime	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito Dipierto	Treasurer Tom Mastroianni
Allan Divis	Service Director Brian Higgins
Roy J. Jech	Safety Director Tom Weinreich
Linda A. Kohar	Enter Name & Title
Larry Napoli	Enter Name & Title
Kristin L. Saban	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 Divis, 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: (#)

ORDINANCE NO. 165-2020 (Finance) 11/2/2020 L-165-2020  
 BY: B. BROCHETTI  
 (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Has had one reading. Administration would like to see this put on Second Reading and back to the Finance Committee. Any questions?

Motion made by Lime seconded by Napoli  
 for second reading and back? All in favor? yes All opposed?  
 This will be referred back to the Finance Committee.

ORDINANCE NO. 172-2020 (Finance)

11/2/2020

L-172-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639 REGARDING THE TIMING OF PAYOUT TO RETIREES, AND DECLARING AN EMERGENCY

Has had one reading. Administration would like to see this put on Second Reading and back to the Finance Committee. Any questions?

Motion made by Lime seconded by Napoli  
for second reading and back? All in favor? yes All opposed? all  
This will be referred back to the Finance Committee.

ORDINANCE NO. 122-2020 (Finance)

9/8/2020

L-122-2020

BY: D. LIME

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 2, 2021, TO AND INCLUDING MARCH 31, 2021, AND DECLARING AN EMERGENCY

Has had two readings. Administration would like to see this put on Third Reading as amended to attach Exhibit A.

Any questions?

Motion made by Lime seconded by Napoli  
for Third Reading as amended? All in favor? yes All opposed? All

ORDINANCE NO. 158-2020 (Finance)

10/19/2020

L-158-2020

BY: D. LIME

(By Request – Mayor)

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

Has had two readings. Administration would like to see this put on Third Reading.

Any questions?

Motion made by Lime seconded by Napoli  
for Third Reading. All in favor? all yes All opposed? \_\_\_\_\_

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 COUNCILMEN BROCHETTI AND CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN King SECONDED BY COUNCILMAN Napan TO EXCUSE all yes. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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? OPPOSED? SO MOVED \_\_\_\_\_

THIS MEETING IS ADJOURNED AT 6:20 P.M.

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

D. J. King

COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** NOVEMBER 16, 2020  
**Location:** Council Chambers

**Vice Chairman:** Larry Napoli  
**Mark Casselberry**

**Time Called to Order:**  
**Time Adjourned:**

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:28 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	Mayor Tim DeGeeter
Larry Napoli, Vice Chairman	Law Director Tim Dobeck
Brian Brochetti	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Kristin L. Saban	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.

MOTION MADE BY COUNCILMAN Saban SECONDED BY COUNCILMAN Napoli TO APPROVE THE MINUTES.

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

Affirmative: (#)  
Negative: (#)

Discussion:

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: opened for President of Council to discuss  
Plates for available for Hollenbeck Lake

ASKING FOR PRESENTATION FROM ADMINISTRATION OR THE STORM WATER DEPARTMENT

Speaker:

Speaker:

Speaker

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Dipietro SECONDED BY COUNCILMAN SABAR TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. THIS MEETING IS ADJOURNED AT 7:05 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





421, 1816

# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

<b>Committee:</b>	Governmental Operations	<b>Chairman:</b>	Kristin L. Saban
<b>Type of Meeting:</b>	Regular	<b>Time Called to Order:</b>	7:02
<b>Date:</b>	NOVEMBER 16, 2020	<b>Time Adjourned:</b>	7:02
<b>Location:</b>	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT  
7:02 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 DiPiero  
Roy J. Jech

#### City Officials Present

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

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X <input type="checkbox"/> Absent	X <input type="checkbox"/> Absent
X <input type="checkbox"/> Absent	X <input type="checkbox"/> Absent
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### 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 DiPiero, 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

ORDINANCE NO. 159-2020 (Gov. Oper.) 11/2/2020 L-159-2020  
BY: K. L. SABAN  
(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 TO \_\_\_\_\_, AND DECLARING AN EMERGENCY

Has had one reading. Administration would like to see this put on Second Reading and back to Governmental Operations Committee. Any questions?

Motion made by SABAN seconded by DiPiero  
for second reading and back? All in favor?  All opposed? \_\_\_\_\_

This will be referred back to the Governmental Operations Committee.

BY: K. L. SABAN

(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 TO \_\_\_\_\_, AND DECLARING AN EMERGENCY

Has had one reading. Administration would like to see this put on Second Reading and back to Governmental Operations Committee. Any questions?

Motion made by SABAN seconded by Dippers for second reading and back? All in favor? \_\_\_\_\_ All opposed? \_\_\_\_\_

This will be referred back to the Governmental Operations Committee.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Air Control Issues by Councilwoman

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 OFFICIALS (IF ANY)**

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN BROCHETTI AND CASSELBERRY

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

THIS MEETING IS ADJOURNED AT 7:08 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.

[Signature]  
COMMITTEE CHAIRMAN