

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: June 17, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:20 P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman
Vice Chairman, Dennis M. Kish
Mark Casselberry
Vito Dipierro
Allan Divis
Roy J. Jech
Deborah Lime
Larry Napoli
Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck (Miller)
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins (Sparks)
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 Baldi, seconded by Casselberry 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. 1-19 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage as Amended. The amended is in Section 1 line 5 and is to fill in the blank with April 1, 2019. 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 Lime seconded by Councilman Casselberry for Third and Passage as Amended. All those in favor? Opposed? So moved. 8-0

ORDINANCE NO. 80-19 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER IMPROVEMENTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a 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 Line seconded by Councilman Cassidy for Third and Passage. All those in favor? Opposed? So moved. 8-0

ORDINANCE NO. 105-19 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a 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 Line seconded by Councilman Cassidy for Third and Passage. All those in favor? Opposed? So moved. 8-0

RESOLUTION NO. 107-19 A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a 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 Line seconded by Councilman Cassidy for Third and Passage. All those in favor? Opposed? So moved. 8-0

ORDINANCE NO. 112-19 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #4 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a 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 Line seconded by Councilman Appel for Third and Passage. All those in favor? Opposed? So moved. 8-0

ORDINANCE NO. 124-19 AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO.189-07, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting a 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 Line seconded by Councilman Cassidy 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 Dorethman Divis? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN ~~Cassidy~~ Divis SECONDED BY COUNCILMAN Cassidy TO EXCUSE

Divis Brewin 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 Braliti SECONDED BY COUNCILMAN Lee TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED THIS MEETING IS ADJOURNED AT 7:11 P.M. 8-0

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

Braliti 8/5/19
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Housing **Chairman:** Vito Dipiero
Type of Meeting: Regular **Time Called to Order:**
Date: June 17, 2019 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC HOUSING 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	
Vito Dipiero, 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"/>
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"/>
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"/>

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 WJ, seconded by DR, 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.

ORD. NO. 19-5 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALES OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting a Third Reading and Passage. As Amended by Accepting 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 DR seconded by Councilman DR for Third Reading and Passage as Amended. All those in favor? Opposed? So moved.

19-14 Read into record
19-8 Read into record

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 Councilman Davis by ? MAY I HAVE A
SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY
COUNCILMAN PJ 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
COUNCILMAN BJ SECONDED BY COUNCILMAN PJ TO
ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED
THIS MEETING IS ADJOURNED AT 6:15 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: Governmental Operations **Chairman:** Kristin L. Saban
Type of Meeting: Regular **Time Called to Order:**
Date: June 17, 2019 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 7:40 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 Dipierro
- Roy J. Jech

City Officials Present

- Mayor Tim DeGeeter
- Law Director Tim Dobeck
- Auditor Brian Day
- Treasurer Tom Mastroianni
- Service Director ~~Brian Higgins~~ *Stack Sparks*
- 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.

A motion was made by *SABAN*, seconded by *Casselberry*, 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. 78-19 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO WIDE OPEN WEST, LLC., (WOW CABLE) FOR THE INSTALLATION AND MAINTENANCE OF A FIBER OPTIC CABLE CABINET ON CITY PROPERTY, PERMANENT PARCEL NUMBER 450-01-001, LOCATED AT 6611 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting a 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 *SABAN* seconded by Councilman *Casselberry* for Third and Passage. All those in favor? Opposed? So moved.

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)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN _____ ? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____
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 SHAW SECONDED BY COUNCILMAN ASSY/16 TO ADJOURN.
ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:42 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 Safety
Type of Meeting: Regular
Date: June 17, 2019
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:30 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 <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, 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"/>
Allan Divis <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Wehreich <input checked="" type="checkbox"/>
	Enter Name & Title <input checked="" 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.

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.

Status:
Discussion:
Action: all yes

RESOLUTION NO 94-19 A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a 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: 3rd reading - Passage
Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved. yes

RESOLUTION NO. 109-19 A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-08-009, 1410 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting to a 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 Limé seconded by Councilman Casselbury for Third Reading and Passage. All those in favor? Opposed? So moved

all in favor yes q11

ORDINANCE NO. 118-19 AN ORDINANCE TO AMEND SECTION 155.09 "FORMAL CONTRACT PROCEDURE" OF CHAPTER 155 "DIVISION OF PURCHASES" OF PART 1 "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

yes - a11 - second and to finance

Status: This has had one reading to date. The Administration is requesting to a 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 Limé seconded by Councilman Cassel for Second Reading and Back. All those in favor? Opposed? So moved.

RESOLUTION NO. 119-19 A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 8307 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting to a 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 Limé seconded by Councilman Casselbury for Second Reading and Back. All those in favor? Opposed? So moved.

yes - a11 -

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 COUNCILMAN Davis ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN TO EXCUSE COUNCILMAN SECONDED BY COUNCILMAN 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? THIS MEETING IS ADJOURNED AT 7:40 P.M.

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

[Signature]
COMMITTEE CHAIRMAN