

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



est. 1816

Committee: Finance
Type of Meeting: Regular
Date: JULY 1, 2019
Location: Council Chambers

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

START: 11:23
 FINISH: 11:47

ROLL CALL

Committee Members Present

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

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

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 DBS, seconded by LSH, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? OPPOSED? MOTION CARRIED.

RESOLUTION NO. 84-19 (FINANCE)

5/6/19

L-84-19

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO,
 FOR THE YEAR 2020, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
 ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by DBS Secinded by LSH

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

ORDINANCE NO. 106-19 (FINANCE)

5/20/19

L-106-19

BY: B. BROCHETTI'

(By Request - Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by Lime Secoded by CR55

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

ORDINANCE NO. 118-19 (FINANCE)

6/3/19

L-118-19

BY: D. LIME, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS,

R.J. JECH, D.M. KISH, L. NAPOI, K.L. SABAN

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

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime Secoded by CR55

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING

ORDINANCE NO. 135-19 (FINANCE)

6/17/19

L-135-19

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT TO TRANSFER FIVE (5) STRETCHERS FROM THE PARMA FIRE DEPARTMENT TO CUYAHOGA COMMUNITY COLLEGE FOR EMS CADET TRAINING, IN EXCHANGE FOR FIRE SERVICE TRAINING, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO HOLD THIS ON SECOND READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECOND? Motion made by Lime Secoded by CR55

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

ORDINANCE NO. 137-19

(FINANCE)

6/17/19

L-137-19

BY: D. LIME

(By Request – Public Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A SERVICE AGREEMENT WITH ONLINE SOLUTIONS LLC, (CITIZENSERVE) FOR USER SUBSCRIPTIONS, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO HOLD THIS ON SECOND READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECONDP? Motion made by D. Lime Seconded by J. Goss

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

ORDINANCE NO. 138-19

(FINANCE)

6/17/19

L-138-19

BY: K.L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO REIMBURSE THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE BROADROCK COURT DRILL DROP PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO HOLD THIS ON SECOND READING.
ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING AND BACK?

SECONDP? Motion made by D. Lime Seconded by J. Goss

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE _____ FROM THIS MEETING? SECOND?

ADJOURNMENT

A motion was made by _____, seconded by _____, to adjourn this meeting.

MOTION TO ADJOURN SAID MEETING? _____ SECOND? _____ TIME: _____

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:** 7:50
Date: July 1, 2019 **Time Adjourned:**
Location: Council Chambers

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
Chief Assistant Law Director
Tim Witter *Doback*
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich

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 *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

ANYONE WISH TO DISCUSS ANYTHING IN GOVERNMENTAL? ADMINISTRATION? PUBLIC?

opened on behalf of the mayor regarding now issues in wards 547.

PUBLIC COMMENTS

Speaker:

EXCUSE ABSENT MEMBERS? *Brochetti* **SECONDED** *Casselberry*.
ADJOURNMENT

A motion was made by *SABAN*, seconded by *Casselberry*, to adjourn this meeting. The motion carried by the following vote:

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.

Krista Decker

COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING SPECIAL

Committee: Planning Committee Chairman: Allan Divis
Type of Meeting REGULAR Time Called to Order: Time Adjourned:
Date: JULY 1, 2019
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:50 P.M.

* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

Allan Divis, Chairman
Vice Chairman Roy J. Jech
Mark Casselberry
Vito Dipierro
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

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 AL DIVIS, seconded by UTO, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

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

Affirmative: (#) Enter Names 7-

Negative: (#) Enter Names 0

I JUST HAVE TWO PIECES OF LEGISLATION TO DISCUSS TONIGHT:

ORDINANCE NO. 117-19 6/3/19 L-117-19
BY: R.J. JECH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 445-34-005, 445-34-004, 445-34-032, 445-34-031, 445-34-030, 445-34-051 AND 445-34-029, LOCATED AT 6040 - 6070 BROADVIEW ROAD FROM SINGLE-FAMILY HOUSE RESIDENTIAL (AND IDENTIFIED AS OFFICE BUILDING BY COURT ORDER), TO RETAIL BUSINESS IN THE CITY OF PARMA

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

ROY J ECH

SECOND? Motion made by Casselberry Seconded by Roy

ALL IN FAVOR? OPPOSED? 7-0

THIS WILL BE PLACED ON SECOND READING AND BACK.

THE LAST ITEM IS:

ORDINANCE NO. 136-19 (PLANNING) 6/17/19 L-136-19
BY: D.M. KISH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004,
450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001,
LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM
SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING.
ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK? DENNIS KISH

SECONDD? Motion made by VTD Seconded by MARK

ALL IN FAVOR? OPPOSED? 7-0

THIS WILL BE PLACED ON SECOND READING AND BACK.

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

NONE

3330

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

A motion was made by ROY, seconded by VTD, to adjourn this meeting. The motion carried
by the following vote:

Affirmative: (#)


All Yes

Negative: (#)

None

THIS MEETING IS ADJOURNED AT 6:55.

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: JULY 1, 2019
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:55
Time Adjourned: 7:32

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

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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 Lime, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

All in favor? Yes Opposed? Yes Motion carried. Yes

RESOLUTION NO. 119-19 (PUBLIC SAFETY) 6/3/19 L-119-19

BY: D. LIME

(By Request - Building Commissioner)

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

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? Yes OPPOSED? Yes

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 129-19 (PUBLIC SAFETY)

6/17/19

L-129-19

BY: D. LIME, K. L. SABAN, R.J. JECH

AN ORDINANCE TO ENACT SECTION 1707.21 ENTITLED "CHRONIC NUISANCE AT A RESIDENTIAL STRUCTURE AND/OR PREMISES" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING AND BACK?

ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? ~~OPPOSED?~~ Yes

THIS WILL BE PLACED ON SECOND READING AND BACK.

RESOLUTION NO. 132-19 (PUBLIC SAFETY)

6/17/19

L-132-19

BY: D.M. KISH

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE

SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-20-044, 5711 WARWICK DRIVE, PARMA OHIO, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING AND BACK?

ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? ~~OPPOSED?~~ Yes

THIS WILL BE PLACED ON SECOND READING AND BACK.

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

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS: _____ SECONDED _____
MAY I HAVE A MOTION TO EXCUSE _____

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Jim, seconded by Cassell Perry, to adjourn this meeting.
ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:30 PM.

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

Deborah Fink
COMMITTEE CHAIRMAN

Green Acres - Street Closing

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



est. 1816

6:00 pm
6:33 pm

Committee: Public Service
Type of Meeting: Regular
Date: JULY 1, 2019
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order:
Time Adjourned:

ROLL CALL

Committee Members Present
 Mark Casselberry, Chairman
 Larry Napoli, Vice Chairman
 Brian Brochetti
 Vito Dipierro
 Kristin L. Saban

EXCUSED
excused

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: 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: (#) Enter Names *Casselberry, Dipierro, Saban*
 Negative: (#) Enter Names

THERE IS NOTHING PENDING TO BE BROUGHT UP TONIGHT.

Dave Kridler, Rick Brogan from Republic Spoke about the trash collection issues the week of Memorial day

ARE THERE ANY QUESTIONS FROM THE COMMITTEE MEMBERS?
 ARE THERE ANY QUESTIONS FROM THE ADMINISTRATION?
 ARE THERE ANY QUESTIONS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments
 Speaker: Enter Comments
 Speaker: Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

ADJOURNMENT

DO I HAVE A MOTION TO ADJOURN? Casselberry **DO I HAVE A SECOND?** Saban

A motion was made by _____, seconded by _____, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) Enter Names Casselberry, Dipiero, Saban

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