

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance
Type of Meeting: Special
Date: December 29, 2021
Location: Council Chambers

Chairman: Kristin L. Saban
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 5:01 P.M.

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman
 Vice Chairman, Deborah Lime
 Mark Casselberry
 Vito Dipierro ex
 Allan Divis
 Roy J. Jech
 Linda A. Kohar
 Larry Napoli
 Kammy Shuman

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 SABAN, 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: (#)
 Negative: (#)

RESOLUTION NO. 210-21 – A RESOLUTION URGING THE ADMINISTRATION TO USE FEDERAL INFRASTRUCTURE MONIES TO SECURE SIDEWALKS IN THE AREA OF WEST RIDGEWOOD DRIVE (FROM BROADVIEW ROAD TO RIDGE ROAD) AND THE DOWNTOWN PARMA AREA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING.
 ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion: Motion to Amend 210-21 to replace bike lanes, trails - by SABAN - 2nd
 to read all-purpose

Action: MOTION MADE BY COUNCILMAN SABAN, SECONDED BY COUNCILMAN LIME FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY COMMENTS FROM THE PUBLIC? AS AMENDED

PUBLIC COMMENTS:

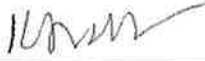
REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIPIERRO? MAY I HAVE A SECOND?
 MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN LIME TO EXCUSE COUNCILMAN DIPIERRO. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 5:17 P.M.

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



COMMITTEE CHAIRMAN