PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Location: Type of Meeting: Committee: Regular **Council Chambers** November 20, 2023 Finance Time Adjourned: Time Called to Order: Chairman: Mark Casselberry

ARE PRESENT) * THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6.05 (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY P.M.

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| Kammy Shuman Monica Wilson Kelly Zacharias | Linda A. Kohar Kevin Kussmaul | Allan Divis Rob Euerle | Deborah Lime, Vice Chairman | Mark Casselberry, Chairman | Committee Members Present |
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| Enter Name & Title Enter Name & Title Enter Name & Title | Service Director Tony Vannello Safety Director Bob Coury | Auditor Brian Day Treasurer Tom Mastroianni | Law Director Tim Dobeck | Mayor Tim DeGeeter | City Officials Present |
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DISPOSAL OF JOURNAL

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| | THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. | I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE |
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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. MOTION MADE BY SECONDED BY

ORDINANCE NO. 137-23 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 20 TO AND INCLUDING MARCH 31, 2024, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT "A". MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN

MENDED. ALL THOSE IN FAVOR?

FOR THIRD READING AND PASSSAGE AS AMENDED.

OPPOSED? SO MOVED.

ORDINANCE NO. 157-23 – 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

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

FOR THIRD READING AND PASSAGE. ALL IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 167-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line Seconded BY COUNCILMAN FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

ORDINANCE NO. 168-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR GROUP LIFE, AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD & D) INSURANCE FOR CITY EMPLOYEES AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS?

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

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

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Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6 70 P.M.

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

COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: **Governmental Operations**

Type of Meeting: **PUBLIC HEARING**

November 20, 2023

Location: Council Chambers

Kammy Shuman

Chairman:

Time Called to Order:

Time Adjourned:

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO UKDEN AT UT OF THEY

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

ARE PRESENT)*

ROLL CALL

Committee Members Present

Kammy Shuman,

Mark Casselberry, Vice Chairman

Kohar

Monica Wilson

Kelly Zacharias



Mayor Tim DeGeeter

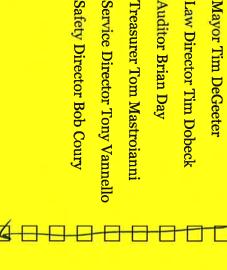
City Officials Present

Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Bob Coury



THE PURPOSE OF THIS MEETING IS TO DISCUSS ORDINANCE NO. 124-23.

WE WILL NOW DISCUSS ORDINANCE NO. 124-23 – AN ORDINANCE TO ENACT CHAPTER 106 ENTITLED "CONDUCT ON CITY PROPERTY" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE ALL THOSE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE. TO ANY GROUP PRESENT, IT WOULD BE DOWN ON REPITITION APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT

ADDRESS AND SPEAK INTO THE MICROPHONE NO. 124-23. I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR PROPOSED ORDINANCE PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST ORDINANCE NO. 124-

ORDINANCE NO. 124-23 WILL BE DISCUSSED FURTHER DURING THE GOVERNMENTAL OPERATIONS COMMITTEE MEETING THIS EVENING.

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

SECONDED BY CONSTRUCT TO ADJOURN. ALL THOSE IN

FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 600 P.M.

Affirmative: (#

(#) All Yes
None

Negative:

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

COMMITTEE CHAIRMAN

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PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Location: Type of Meeting: Regular Council Chambers November 20, 2023 **Governmental Operations** Time Adjourned: Chairman: Time Called to Order: Kammy Shuman

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

| Commune Members Present | | City Officials Present | |
|---------------------------------|----|--------------------------------|-------------|
| Kammy Shuman, Chairman | | Mayor Tim DeGeeter | |
| Mark Casselberry, Vice Chairman | P | Law Director Tim Dobeck | |
| Linda A. Kohar | E | Auditor Brian Day | |
| Monica Wilson | T. | Treasurer Tom Mastroianni | |
| Kelly Zacharias | 4 | Service Director Tony Vannello | |
| | | Safety Director Bob Coury | |
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DISPOSAL OF JOURNAL

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. MOTION MADE BY SMUMPA SECONDED BY (Asochly OI

ORDINANCE NO. 124-23 – AN ORDINANCE TO ENACT CHAPTER 106 ENTITLED "CONDUCT ON CITY PROPERTY" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

EARLIER TONIGHT. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE ARE THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD TWO READINGS TO DATE, AND A PUBLIC HEARING WAS HELD

MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

MOTION MADE BY M SECONDED BY Casel Control of the con FOR THIRD READING AND PASSAGE

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

| Speaker: Speaker: Speaker: Speaker: Speaker: Speaker: Speaker: Speaker |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| REPORT ON ABSENT OFFICIALS (IF ANY) MAY I HAVE A MOTION TO EXCUSE MOTION MADE BY SECONDED BY ALL THOSE IN FAVOR? OPPOSED? SO MOVED. |
| MAYI HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY SINCE SECONDED BY CONSCIPLING TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. |
| THIS MEETING IS ADJOURNED AT 24 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. |
| COMMITTEECHAIRMAN |

PUBLIC COMMENTS