### PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



Type of Meeting: Committee: November 18, 2019 Chairman: Time Adjourned: Time Called to Order: 6.01 pm Brian Brochetti

COURT CHAILBELD	.4.		
THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6 10 P.M.	LL BE CALLED	TO ORDER AT 6 10/ P.M.	
ROLL CALL			
Committee Members Present		City Officials Present	
Brian Brochetti, Chairman		Mayor Tim DeGeeter	A .
Vice Chairman, Dennis M. Kish	<u> </u>	Law Director Tim Dobeck	D(M.M.)
Mark Casselberry	<i>f</i>	Auditor Brian Day	
Vito Dipierro		Treasurer Tom Mastroianni	
Allan Divis		Service Director Brian Higgins	
Roy J. Jech		Safety Director Tom Weinreich	
Deborah Lime		Enter Name & Title	
Larry Napoli		Enter Name & Title	
Kristin L. Saban	Γ	Enter Name & Title	

#### **DISPOSAL OF JOURNAL**

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

A motion was made by brown seconded by we to dispense with the reading of the journ approve the minutes of the previous session of this committee. The motion carried by the following vote: to dispense with the reading of the journal and

Affirmative: (#) S
Negative: (#)

ORDINANCE NO. 124-19 – AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITR, LAW DIRECTOR, AND TRESURER, AND REPEALING ORDINANCE NO. 189-07, AND **DECLARING AN EMERGENCY** 

Status: REFER BACK TO FINANCE COMMITTEE? MAY I HAVE A SECOND? COMMENTS? MAY I HAVE A MOTION FOR THIRD READING ACCEPTING SUBSTITUTE LEGISLATION AND SHOULD HAVE RECEIVED A COPY OF THE SUBSTITUTE LEGISLATION. ARE THERE ANY QUESTIONS OR ACCEPTING SUBSTITUTE LEGISLATION AND REFER BACK TO FINANCE COMMITTEE. ALL OF COUNCIL THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING

Discussion:

Action: READING ACCEPTING SUBSTITUTE LEGISLATION AND REFER BACK TO FINANCE COMMITTEE. ALL THOSE IN FAVOR? ALL THOSE OPPOSED? SO MOVED. you

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ORDINANCE NO. 173-19 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDE MARCH 31, 2020, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS

COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR

Discussion:

MOTION MADE BY COUNCILMAN LAW SECONDED BY COUNCILMAN SULVEY FOR THIRD Co

READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND ORDDINANCE NO. 180-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO DECLARING AN EMERGENCY

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?

READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MOTION MADE BY COUNCILMAN Gus SECONDED BY COUNCILMAN Napoli

Action:

Discussion:

FOR THIRD

ORDINANCE NO. 206-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE THE CITY ROAD AND W. 130<sup>TH</sup> STREET, AS PART OF THE SPRAGUE ROAD WIDENING PROJECT IN GRANT PROGRAM (MCIP) FOR SANITARY SEWERS ON SPRAGUE ROAD BETWEEN YORK OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUETING THIRD READING, ARE

PASSAGE? MAY I HAVE A SECOND?

THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND

Discussion: MOTION MADE BY COUNCILMAN \_\_\_\_\_\_\_ SECONDED BY COUNCIL READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED SECONDED BY COUNCILMAN (USK ) FOR THIRD

ORDINANCE NO. 219-19 – 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** 

MAY I HAVE A SECOND?

Status THERE ANY QUESTOINS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE

Discussion: MOTION MADE BY COUNCILMAN Tire SECONDED BY COUNCILMAN LOS WILL SECOND

READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

ITEM NO. (Enter Title of Legislation)

Status: **Enter Status of Legislation** 

Discussion: Enter Facts & Information of Discussion

Action: **Enter Next Action** 

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

ARE THERE ANY OTHER MATTERS THAT THE ADMINISTRATION WOULD LIKE BROUGHT

**OUT FOR DISCUSSION?** 

ARE THERE ANY COMMENTS FROM THE PUBLIC?

**PUBLIC COMMENTS** 

Speaker: **Enter Comments** 

Speaker: **Enter Comments** 

Speaker: **Enter Comments** 

**Enter Comments** 

REPORT ON ABSENT OFFICIALS: Brochesto

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

DIVAS

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE" OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT 6:12PM

Affirmative: # **Enter Names** 

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

### PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



**Governmental Operations** 

Type of Meeting: Regular

November 18, 2019

Council Chambers

Location:

Time Called to Order:

Chairman:

Jeffrey 6119 Crossman

Time Adjourned:

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

**Committee Members Present** ROLL CALL

P.M.

Kristin L. Saban, Chairman

Mark Casselberry, Vice Chairman

Vito Dipierro Brian Brochetti

Roy J. Jech

City Officials Present

Tim Miller **Chief Assistant Law Director** Mayor Tim DeGeeter

**Auditor Brian Day** 

Treasurer Tom Mastroianni

Safety Director Tom Weinreich Service Director Brian Higgins

**DISPOSAL OF JOURNAL** 

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMUTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by SARA, seconded by ASS to dispense with the reading of the journ approve the minutes of the previous session of this committee. The motion carried by the following vote: 天元 to dispense with the reading of the journal and

Affirmative: # All Yes

Negative: # None

ORDINANCE NO. 214-19 – AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONET CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MAITER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTION IN CONFLICT THEREWITH;

AND DECLARE AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK

MAY I HAVE A SECOND? **AND BACK** 

SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED MOTION MADE BY COUNCILMAN SASAN SECONDED BY COUNCILMAN

FOR

Action:

Discussion:

WOULD LIKE BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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:	Cross Town	FOBLIC CUMINENTS	DEDI IC COMMENTO

Speaker:

Speaker:

Speaker:

Speaker

### REPORT ON ABSENT OFFCIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN JECH? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN A STATE OF THE SECONDE BY COUNCILMAN A STATE OF THE SECONDED BY COUNCILMAN A STATE OF THE SECONDE BY COUNCILMAN A SECOND A

THOSE IN FAVOR? OPPOSED? MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECONDED? MOTION MADE BY COUNCILMAN \_\_\_\_\_\_\_ TO ADJOURN. ALL

THIS MEETING IS ADJOURNED AT (), 14 P.M.

by the following vote: A motion was made by 4b4N, seconded by (ASSE, to adjourn this meeting. The motion carried

Affirmative:

# All Yes 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:

November 18, 2019

Time Adjourned:

Time Called to Order:

Chairman:

Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT

Deborah Lime

ROLL CALL

**Committee Members Present** 

Deborah Lime, Chairman

Brian Brochetti, Vice Chairman

Mark Casselberry

Larry Napoli Allan Divis

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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

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DISPOSAL OF JOURNAL

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

Affirmative: approve the minutes of the previous session of this committee. The motion carried by the following vote: # Enter Names Yes -2

A motion was made by

Time

, seconded by ( a) to dispense with the reading of the journal and

645

# Enter Names

ORDINANCE NO. 213-19 – AN ORDINANCE PLACING A MORATORIUM ON NEW ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC SMOKING DEVICES AND/OR VAPOR PRODUCTS IN THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGECNY

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

PASSAGE? MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN NOTION MADE BY COUNCILMAN NOTION MADE BY COUNCILMAN NOTION OF POSED? SO MOVED. FOR THIRD

CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY ORDINANCE NO. 215-19 AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO

MAY I HAVE A SECOND? THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK?

Discussion:

Action: MOTION MADE BY COUNCILMAN LINES SECONDED BY COUNCILMAN CASSE FOR SE READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. FOR SECOND

ORDINANCE NO. 216-19 -AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF

THE CITY TO CONFIRM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. ARE

MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNCILMAN LIVE SECONDED BY COUNCILMAN NO POSED? SO MOVED.

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RESOLUTION NO. 223-19 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-02-114, 7606 WOOSTER PARKWAY, PARMA, OHIO, AND DECLARING AN EMERGENCY

THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESITNG SECOND READING. ARE

MAY I HAVE A SECOND?

Discussion:

MOTION MADE BY COUNILCMAN SECONDED BY COUNCILMAN FOR SECOND

**BROUGHT OUT OF COMMITTEE?** READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE

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

ARE THER ANY COMMENTS FROM THE PUBLIC?

**PUBLIC COMMENTS** 

Speaker: **Enter Comments** 

Speaker: **Enter Comments** 

Speaker: **Enter Comments** 

Speaker: **Enter Comments** 

**Enter Comments** 

REPORT ON ABSENT OFFICIALS:

COUNCILMAN MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY SECONDED BY COUNCILMAN TO ADJOURN.

ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADOURNED AT 4 31 P.M

Affirmative: # **Enter Names** 

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

COMMITTEE CHAIRMAN