

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: October 2, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:05 pm
Time Adjourned: 6:27 pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 pm P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman ☒
Vice Chairman, Dennis M. Kish ☒
Mark Casselberry ☒
Jeffrey Crossman ☒
Vito Dipierro ☒
Allan Divis ☒
Deborah Linne ☒
Larry Napoli ☒
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 ☒
☐
☐
☐

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 Brochetti, seconded by Napoli, 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: (#) 9
Negative: (#) 0

ITEM NO 1 : ORDINANCE NO. 174-17- AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (CORRECTIONS OFFICERS UNIT) RELATIVE TO THE QUARTERLY RETENTION BONUS, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Linne SECONDED BY COUNCILMAN Casselberry FOR THIRD READING.

9-0

Item No. 2. RESOLUTION NO. 175-17 - A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA, FOR THE RIDGE ROAD REPAIR AND RESURFACING PROJECT IN THE CITY OF PARMA, BETWEEN WEST PLEASANT VALLEY ROAD AND THE SOUTH CORPORATION LINE AND LOCAL DEBT SUPPORT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Brackel SECONDED BY COUNCILMAN Duffy FOR THIRD READING.

9-0

Item No. 3. ORDINANCE NO. 177-17 - AN ORDINANCE TO AMEND PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Napolitano SECONDED BY COUNCILMAN Cassidy FOR THIRD READING.

9-0

Item No. 4. ORDINANCE NO. 179-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

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

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Brackel SECONDED BY COUNCILMAN Wine FOR THIRD READING.

9-0

Item No. 5. ORDINANCE NO. 183-17 - AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Brackel SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

2 9-0

1) Treasury - Down in Sept. 370k
 up 8300k annually
 2) Auditor - update
 Need new software
 - Dry post 8 (568k)
 - consultant regard 2 attorneys
 laws
 3) Many things - 1-15 months
 4) Payroll - 10/10/17
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ARE THERE ANY COMMENTS FROM THE PUBLIC?

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

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

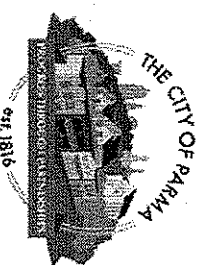
A motion was made by Breith, seconded by Crossman to adjourn this meeting. The motion carried by the following vote:

Affirmative: (47)

Negative: (##)

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	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	6:30 P.M.
Date:	October 2, 2017	Time Adjourned:	6:44 P.M.
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:30 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	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Allan Divis	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Larry Napoli	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
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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 Divis, 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:

ITEM NO. 1. RESOLUTION NO. 134-17 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY'S "DO NOT KNOCK" REGISTRY, AND DECLARING AN EMERGENCY.

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR THIRD READING.

Item No. 2. RESOLUTION NO. 169-17 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY.

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Wagel FOR THIRD READING.

Item No. 3. RESOLUTION NO. 170-17 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-03-102, 7289 OAKWOOD ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Wagel FOR THIRD READING.

Item No. 4. ORDINANCE NO. 178-17 - AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassell FOR THIRD READING.

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:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

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

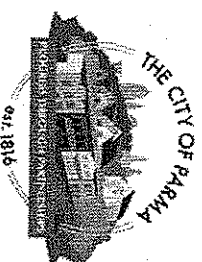
THIS MEETING IS ADJOURNED AT 6:44 P.M.

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.

Deborah J. Wine
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee
Type of Meeting: Regular
Date: October 2, 2017
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order: 6:44 P.M.
Time Adjourned: 6:50 P.M.

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:44 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, Jeffrey Crossman ☒
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 ☒

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THE FIRST ORDER OF BUSINESS IS THE 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. MAY I HAVE A SECOND?

A motion was made by Al Divis, seconded by Mr. Casselberry 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.

Affirmative: (#) Enter Names 9-0

Negative: (#) Enter Names

THERE ARE THREE PIECES OF LEGISLATION TO DISCUSS THIS EVENING.

NO. 1 - RESOLUTION NO. 166-17 - A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD, FROM THE NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO "RON MOTTL, SR., AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY. THIS RESOLUTION HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff Crossman SECONDED BY COUNCILMAN Cathy Beery FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

9-0

NO. 2. ORDINANCE NO. 176-17 - AN ORDINANCE TO ACCEPT AN EASEMENT ON CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN PARMA HEIGHTS NEAR THE INTERSECTION OF SNOW ROAD HAUSERMAN ROAD AND BIG CREEK PARKWAY FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A CITY OF PARMA HEIGHTS TRAFFIC

~~SIGNAL~~ IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY. THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO ACCEPT EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MR. CASTIBLANCO SECONDED BY COUNCILMAN Jeff Cassman FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

NO. 3. ORDINANCE NO. 181-17 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 444-09-129 AND 444-09-130, LOCATED ON GROVEWOOD AVENUE, FROM, SINGLE FAMILY RESIDENTIAL (SF) B-1 TO RETAIL BUSINESS (RB) C-1 IN THE CITY OF PARMA. THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? CAN I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN

Jeff Cassman SECONDED BY COUNCILMAN Mark Callahan FOR SECOND READING REFER BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? No comments

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? None

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff Cassman SECONDED BY COUNCILMAN Mark Callahan TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

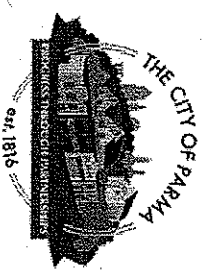
THIS MEETING IS ADJOURNED AT 6:50 P.M.

Affirmative: (#) 9-0

Negative: (#)

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

Mark Callahan
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Service
Type of Meeting: Regular
Date: September 18, 2017
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order: 9:03 PM
Time Adjourned: 9:07 PM

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman ☒
Larry Napoli, Vice Chairman ☒
Brian Brochetti ☒
Vito Dipierro ☒
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

MR. CHAIRMAN, 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 *Brochetti*, 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, Napoli, Brochetti, Dipierro, Saban*
Negative: (#) Enter Names

ITEM NO. ORDINANCE NO. 152-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO
REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF
PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM
(MCIP) FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION HAS REQUESTED THIRD READING AND
PASSAGE AS AMENDED. THE AMENDMENT WILL BE TO ACCEPT EXHIBIT A. ARE THERE ANY
QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I
HAVE A SECOND?

Discussion: Enter Facts & Information of Discussion

Action: MOTION MADE BY *Casselberry* SECONDED BY *Saban* FOR THIRD READING AND PASSAGE.

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

ITEM NO. (Enter Title of Legislation)

Status: Enter Status of Legislation

Discussion: Enter Facts & Information of Discussion

Action: Enter Next Action

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 PUBLIC SERVICE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?

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

Speaker: Enter Comments

Speaker: Enter Comments

ADJOURNMENT

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

Affirmative: (#) Enter Names

Negative: (#) Enter Names

*Cassleberry, Napoli, Broche TF,
D. Pierre, Saban*

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


COMMITTEE CHAIRMAN