



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Public Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	
Date:	November 8, 2021	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 10:52 P.M. 11/8/21
(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
Larry Napoli, Vice Chairman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day (<u>Prock</u>)
Allan Divis	Treasurer Tom Mastroianni
Kammy Shuman	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 Lime, seconded by Napoli, to 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.

ORDINANCE NO. 171-21 – AN ORDINANCE TO AMEND SECTION 1529.23 “FENCES, HEDGES
AND TRELLISES” IN CHAPTER 1529 “GENERAL BUILDING REGULATIONS” OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATING TO STAMPED BOUNDARY
SURVEYS, 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?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napoli FOR
THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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:

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Line SECONDED BY COUNCILMAN Waggon TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 6:59 P.M.

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

Robert Line
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee Chairman: Allan Divis
Type of Meeting: Regular Time Called to Order:
Date: November 8, 2021 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present	City Officials Present
Allan Divis, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Roy J. Jech, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Mark Casselberry	<input type="checkbox"/> Auditor Brian Day
Vito Dipierro	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Linda A. Kohar	<input checked="" type="checkbox"/> Service Director Brian Higgins
	<input checked="" type="checkbox"/> Safety Director Tom Weinreich
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

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 Roy, 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: (#) 9
Negative: (#) 0

WE HAVE SEVERAL VARIANCES TO DISCUSS THIS EVENING:

1. Application by Standard Wellness for property at 5793 Pearl Road. The request is for a "Use" Variance of Section 1170.03 – Commercial/Office Districts – Schedule of Permitted Buildings and Uses.

The Request was read into the record on October 18, 2021, and copies were forwarded to Council.

REPRESENTATIVES FROM STANDARD WELLNESS ARE PRESENT THIS EVENING
AND WISH TO ADDRESS THE COMMITTEE. PLEASE COME FORWARD. *No one else here*

May I have a motion to APPROVE OR DENY the Variance? May I have a second? Motion made by Councilman Mark seconded by Roy to Approve/Deny the Variance.
All those in favor? Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

2. Application by Jeffrey McCourt-Firelands Scientific for property at 6891 Ridge Road. The request is for a "Use" Variance of Section 1170.03 – Commercial/Office Districts – Schedule of Permitted Buildings and Uses.

The ~~Request~~ and Stipulations were read into the record on October 18, 2021, and copies were forwarded to Council. Are there any questions or comments?

May I have a motion to Grant the Variance with Stipulations as recommended by the Board of Zoning Appeals? May I have a second? Motion made by Councilman Quinn Marks seconded by Peter to grant the Variance. All those in favor? 9/0 Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

3. Application by Pete Nischt for property at 6900 Ridge Road. The request is for a "Use" Variance of Section 1170.03 – Commercial/Office Districts – Schedule of Permitted Buildings and Uses.

The Request and Stipulations were read into the record on October 18, 2021, and copies were forwarded to Council. Are there any questions or comments?

May I have a motion to Grant the Variance with Stipulations as recommended by the Board of Zoning Appeals? May I have a second? Motion made by Councilman Quinn Marks seconded by Peter to grant the Variance. All those in favor? 9/0 Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

4. Application by Pete Nischt for property at 5515 Pearl Road. The request is for a "Use" Variance of Section 1170.03 – Commercial/Office Districts – Schedule of Permitted Buildings and Uses.

The Request and Stipulations were read into the record on October 18, 2021, and copies were forwarded to Council. One of the Stipulations state that a shared parking agreement be in place. Council should be in receipt of that shared parking agreement. Are there any questions or comments? - *Shared parking agreement in place*

May I have a motion to Grant the Variance with Stipulations as recommended by the Board of Zoning Appeals? May I have a second? Motion made by Councilman Quinn Marks seconded by Peter to grant the Variance. All those in favor? 9/0 Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

5. Application by Richard Turner for property at 6630 Ridge Road. The request is for an "Area" Variance of Section 1170.08 – Commercial/Office Districts – Schedule of Yard and Height Regulations – Uses- Gasoline Service Stations.

The Request was read into the record on October 18, 2021, and copies were forwarded to Council. Are there any questions or comments?

May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second? Motion made by Councilman Peter seconded by Mick to grant the Variance. All those in favor? 9-0 Opposed? So moved. This Variance will be confirmed at this evening's Council Meeting.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? No

ARE THERE ANY COMMENTS FROM THE PUBLIC? No

PUBLIC COMMENTS

None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN _____ MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____

TO, EXCUSE COUNCILMAN _____ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

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

Affirmative: (#) 9

Negative: (#) 0

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

Mike Ma
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: November 8, 2021
Location: Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:00 P.M.

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day <i>Mark Rok</i>	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
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"/>
Enter Name & Title	<input type="checkbox"/>

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 _____, seconded by _____, 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: (#)

TERRY ALLEN FROM THE CUYAHOGA COUNTY BOARD OF HEALTH IS HERE THIS EVENING TO DISCUSS OUR CONTRACT WITH THE BOARD OF HEALTH. (ORDINANCE NO. 172-21)

ORDINANCE NO. 172-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEARS 2022 AND 2023, APPROPRIATING THE SUM OF \$486,876.00 FOR 2022 AND \$535,564.00 FOR 2023, 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? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 140-21 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2022, TO AND INCLUDING MARCH 31, 2022, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED BY ACCEPTING EXHIBIT "A". EVERYONE SHOULD HAVE RECEIVED A COPY OF THE TEMPORARY APPROPRIATIONS. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELL BERRY FOR THIRD READING AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 179-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING, AMEND BY ACCEPTING EXHIBIT "A" AND REFER BACK TO COMMITTEE. EVERYONE SHOULD HAVE RECEIVED A COPY OF THE EXHIBIT. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELL BERRY FOR SECOND READING AND BACK TO COMMITTEE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 180-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING, AMEND BY ACCEPTING EXHIBIT "A" AND REFER BACK TO COMMITTEE. EVERYONE SHOULD HAVE RECEIVED A COPY OF THE EXHIBIT. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELL BERRY FOR SECOND READING AND BACK TO COMMITTEE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 181-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING, AMEND BY ACCEPTING EXHIBIT "A" AND REFER BACK TO COMMITTEE. EVERYONE SHOULD HAVE RECEIVED A COPY OF THE EXHIBIT. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELL BERRY FOR SECOND READING AND BACK TO COMMITTEE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 186-21 – AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO

PATROLMEN'S BENEVOLENT ASSOCIATION (PATROLMEN) RELATIVE TO IMPLEMENTING TWELVE (12) HOUR WORK SCHEDULES, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE 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 LIME SECONDED BY COUNCILMAN CASSILBERTA FOR SECOND READING AND BACK TO COMMITTEE.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

Ordinance no. 189-21 – 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

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE 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 LIME SECONDED BY COUNCILMAN CASSILBERTA FOR SECOND READING AND BACK TO COMMITTEE.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE 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:

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SHAHIN SECONDED BY COUNCILMAN LIME TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED
THIS MEETING IS ADJOURNED AT 6:38 P.M.

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

K. B. B. B.
COMMITTEE CHAIRMAN