



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Finance Committee	Chairwoman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 7, 2021	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:01 P.M.

ROLL CALL

Committee Members Present		City Officials Present	
Kristin L. Saban, Chairwoman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairwoman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kammy Shuman	<input checked="" 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 SABAN, seconded by LIMS, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All in favor? Opposed? So moved.

ORDINANCE NO. 113-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2021 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMININISTRATION IS REQUESTING THIRD READING, AS AMENDED. THE AMENDMENT READS AS FOLLOWS: IN SECTION 1, LINE 2, THE BLANK SHALL READ “SET IN STONE”, ALSO ON LINE 4, THE BLANK SHALL READ “\$155,567.25”. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE, AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMS SECONDED BY COUNCILMAN CASTELLON FOR THIRD READING AND PASSAGE, AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 114-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2021 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING, AS AMENDED. THE AMENDMENT READS AS FOLLOWS: IN SECTION 1, LINE 2, THE BLANK SHALL READ "CONSTRUCTION KING", ALSO ON LINE 4, THE BLANK SHALL READ "\$213,462.00", AND IN SECTION 3, ADD FUND NO. 119-119. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE, AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action:

MOTION MADE BY COUNCILMAN LIMΞ SECONDED BY COUNCILMAN CASSILBERRY FOR THIRD READING AND PASSAGE, AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 129-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY REGIONAL PLANNING COMMISSION TO CONDUCT A CITY-WIDE PARKING STUDY IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action:

MOTION MADE BY COUNCILMAN LIMΞ SECONDED BY COUNCILMAN CASSILBERRY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 138-21 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

Status:

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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action:

MOTION MADE BY COUNCILMAN LIMΞ SECONDED BY COUNCILMAN CASSILBERRY FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 139-21 – 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 DECEMBER 31, 2022, AND DECLARING AN EMERGENCY

Status:

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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action:

MOTION MADE BY COUNCILMAN LIMΞ SECONDED BY COUNCILMAN CASSILBERRY FOR SECOND AND BACK. 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 ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING.
ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSIDY
FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 141-21 – 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. ADMINISTRATION IS REQUESTING SECOND READING.
ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSIDY
FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 142-21 – A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2022 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Status: 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 AND BACK?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSIDY
FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 143-21 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE OF “FSS ADMINISTRATOR” WITHIN THE PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Status: 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 AND BACK?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIMZ SECONDED BY COUNCILMAN CASSIDY
FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 144-21 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET, TO PURCHASE SIX (6) CHEVROLET TAHOE POLICE PURSUIT VEHICLES (PPV) FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY

Status: 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 AND BACK?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSIDY
FOR SECOND AND BACK. 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 COUNCILMAN JECH? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAN SECONDED BY COUNCILMAN LIME TO EXCUSE COUNCILMAN JECH. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:21 P.M.

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

Klan

COMMITTEE CHAIRMAN

Motion to adjourn at 6:21 by Saban
Seconded by Lime