



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

<b>Committee:</b>	Finance Committee	<b>Chairwoman:</b>	Kristin L. Saban
<b>Type of Meeting:</b>	Regular	<b>Time Called to Order:</b>	
<b>Date:</b>	September 20, 2021	<b>Time Adjourned:</b>	
<b>Location:</b>	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 P.M.

### ROLL CALL

Committee Members Present	City Officials Present
Kristin L. Saban, Chairwoman	Mayor Tim DeGeeter
Deborah Lime, Vice Chairwoman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Allan Divis	Service Director Brian Higgins
Roy J. Jech	Safety Director Tom Weinreich
Linda A. Kohar	Enter Name & Title
Larry Napoli	Enter Name & Title
Kammy Shuman	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 SABAN, seconded by LIME, 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. 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 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?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN JECH FOR THIRD READING AND PASSAGE. 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 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?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LMS SECONDED BY COUNCILMAN Shuman  
FOR THIRD READING AND PASSAGE. 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 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?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LMS SECONDED BY COUNCILMAN Shuman  
FOR THIRD READING AND PASSAGE. 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 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?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LMS SECONDED BY COUNCILMAN Shuman  
FOR THIRD READING AND PASSAGE. 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) 2021 CHEVROLET TAHOE POLICE PURSUT VEHICLES (PPV) FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY

**Status:**

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE, AS AMENDED. THE AMENDMENT READS AS FOLLOWS: AT THE END OF SECTION 1, ADD “CONTRACT NO. RS#900321. THIS WILL BE AT A LEASE RATE NOT TO EXCEED THREE PERCENT (3%).” ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AND PASSAGE, AS AMENDED? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN LMS SECONDED BY COUNCILMAN Osselberry  
FOR THIRD READING AND PASSAGE, AS AMENDED. 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.

THIS MEETING IS ADJOURNED AT 6:13 P.M.

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

Km

COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

<b>Committee:</b>	Governmental Operations	<b>Vice Chairman:</b>	Mark Casselberry
<b>Type of Meeting:</b>	Regular	<b>Time Called to Order:</b>	
<b>Date:</b>	September 7, 2021	<b>Time Adjourned:</b>	
<b>Location:</b>	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 6:45 P.M.

### ROLL CALL

Committee Members Present	City Officials Present
Roy J. Jech, Chairman	Mayor Tim DeGeeter <input type="checkbox"/>
Mark Casselberry, Vice Chairman	Law Director Tim Dobeck <input type="checkbox"/>
Vito Dipierro <input checked="" type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Linda A. Kohar <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Kristin L. Saban <input checked="" type="checkbox"/>	Service Director Brian Higgins <input type="checkbox"/>
	Safety Director Tom Weinreich <input 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 Casselberry, seconded by Dipierro, 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: (#) Casselberry, Dipierro, Kohar, Saban  
Negative: (#)

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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 OFFICIALS:


*Problems with taxes for Residents  
of County help? Bring representative in front  
of Council to discuss program  
(Find Linda Kohar)*

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.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cassie Henry  
SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED  
THIS MEETING IS ADJOURNED AT 6:56 P.M.

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:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 7, 2021	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:22 P.M.

ROLL CALL

Committee Members Present	City Officials Present
Allan Divis, Chairman	Mayor Tim DeGeeter
Roy J. Jech, Vice Chairman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Linda A. Kohar	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 Al Divis, seconded by Mark, 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: (#) 8  
Negative: (#) 3

3 ABSENTEES TODAY

ORDINANCE NO. 91-2020 – AN ORDINANCE TO REPEAL CHAPTER 1717 “FAMILY HOMES” AND TO ENACT CHAPTER 1158 ENTITLED “RESIDENTIAL FACILITIES” OF PART ELEVEN “PLANNING AND ZONING CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. A PUBLIC HEARING WAS ALSO HELD THIS EVENING. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD AND PASSAGE? MAY I HAVE A SECOND?

Discussion: Mark - Linda

Action: MOTION MADE BY COUNCILMAN MARK / ~~ALAN~~ SECONDED BY COUNCILMAN ALAN  
FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

8-0

ORDINANCE NO. 137-21 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 451-41-001 AND 451-41-008, LOCATED ON BROADVIEW ROAD FROM OFFICE BUILDING/SINGLE FAMILY DISTRICT TO RETAIL BUSINESS DISTRICT, IN THE CITY OF PARMA

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND? MARK - YES

**Discussion:** No

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

8-0

ORDINANCE NO. 145-21 - AN ORDINANCE TO AMEND SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" WITHIN CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" REVISING THE PARKING ALLOWANCE AREA ALLOWABLE ON RESIDENTIAL PROPERTIES IN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MARK + UNDA

**Discussion:** Debbie Lin

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

8-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? NO  
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 ---

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

8-0

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 6:26 SECONDED BY COUNCILMAN MARK - YES TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

8-0

THIS MEETING IS ADJOURNED AT 6:26 P.M.

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

Allen Davis  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: September 7, 2021  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order:  
Time Adjourned:

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  
Deborah Lime, Chairman ☒  
Larry Napoli, Vice Chairman ☒  
Mark Casselberry ☒  
Allan Divis ☒  
Kammy Shuman ☒

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

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.

Status: passed  
Discussion:

Rental list yes  
Sign regulations - Tim Dobeck

Action:

VS union pay / Board of Health  
1/4 in B+B - activities  
1/4 Amorgon - DNL Drivers

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

THIS MEETING IS ADJOURNED AT 6:46 P.M.

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

  
COMMITTEE CHAIRMAN