



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: January 16, 2024
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:14 P.M.
(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)
6:53 Second session

ROLL CALL

Committee Members Present	City Officials Present
Mark Casselberry, Chairman	Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	Law Director Scott M. Tuma
Amanda Boyd	Auditor Brian Day
Allan Divis	Treasurer Tom Mastroianni
Rob Euerle	Service Director Tony Vannello
Kevin C. Kussmaul	Safety Director Bob Coury
Kammy Shuman	Enter Name & Title
Monica Wilson	Enter Name & Title
Kelly Zacharias	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.

MOTION MADE BY Casselberry SECONDED BY Shuman 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. 189-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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 READING AND BACK? MAY I HAVE A SECOND?

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

ORDINANCE NO. 192-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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 READING AND BACK? MAY I HAVE A SECOND?

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

ORDINANCE NO. 193-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE (5) YEAR LEASE/PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO., INC., FOR ONE (1) NEW BOMAG MODEL BW151AD-5 DOUBLE DRUM VIBRATORY ROLLER, AT A LEASE RATE NOT TO EXCEED 8% WITH SOURCEWELL PRICING (CONTRACT NO. 032119-BAI) IN THE AMOUNT OF \$152,506.83, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

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 READING AND BACK? MAY I HAVE A SECOND?

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

RESOLUTION NO. 194-23 – 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 2024 CALENDAR YEAR, AND DECLARING AN EMERGENCY

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 READING AND BACK? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman
FOR SECOND READING 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:

Mark Longley ² 6:29
6:54 Second Session



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee:	Public Housing	Chairman:	Kevin C. Kussmaul
Type of Meeting:	Regular	Time Called to Order:	
Date:	January 16, 2024	Time Adjourned:	
Location:	Council Chambers		

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

(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Kevin C. Kussmaul, Chairman	<input checked="" type="checkbox"/>
Monica Wilson, Vice Chairman	<input checked="" type="checkbox"/>
Amanda Boyd	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Rob Euerle	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>
Kelly Zacharias	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Scott M. Tuma	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Tony Vannello	<input checked="" type="checkbox"/>
Safety Director Bob Coury	<input checked="" type="checkbox"/>

Affirmative: (#) 9

Negative: (#) 0

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 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.

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

Director Amy Waxman discussed Housing Ordinance No. 24-1

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 Line SECONDED BY Cassellberry TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
THIS MEETING IS ADJOURNED AT 607 P.M.

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


COMMITTEE CHAIRMAN