



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: November 8, 2023
Location: Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:52 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 | |
|-----------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Mark Casselberry, Chairman | <input checked="" type="checkbox"/> | Mayor Tim DeGeeter | <input checked="" type="checkbox"/> |
| Deborah Lime, Vice Chairman | <input checked="" type="checkbox"/> | Law Director Tim Dobeck | <input checked="" type="checkbox"/> |
| Allan Divis | <input checked="" type="checkbox"/> | Auditor Brian Day | <input checked="" type="checkbox"/> |
| Rob Euerle | Ex | Treasurer Tom Mastroianni | <input checked="" type="checkbox"/> |
| Linda A. Kohar | <input checked="" type="checkbox"/> | Service Director Tony Vannello | <input checked="" type="checkbox"/> |
| Kevin Kussmaul | <input checked="" type="checkbox"/> | Safety Director Bob Coury | <input checked="" type="checkbox"/> |
| Kammy Shuman | <input checked="" type="checkbox"/> | Enter Name & Title <u>Lane</u> | <input checked="" type="checkbox"/> |
| Monica Wilson | <input checked="" type="checkbox"/> | Enter Name & Title <u>Jon Meyer</u> | <input type="checkbox"/> |
| Kelly Zacharias | <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.

MOTION MADE BY Casselberry SECONDED BY Lane 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.

AT THIS TIME, THERE WILL BE AN EXECUTIVE SESSION REGARDING ORDINANCE NO. 108-22. (roll call vote needs to be done – clerk has the role call sheet)

ORDINANCE NO. 108-22 – AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, REPRESENTING CORRECTIONS SUPERVISORS THROUGH DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Lane SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 137-23 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2024, TO AND INCLUDING MARCH 31, 2024, AND DECLARING AN EMERGENCY

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

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

RESOLUTION NO. 150-23 – A RESOLUTION DECLARING IT NECESSARY TO IMPROVE VALLEY VILLAS DRIVE, A PORTION OF YORK ROAD, AND A PORTION OF STATE ROAD BY PROVIDING THE INSTALLATION OF SANITARY SEWERS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

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

ORDINANCE NO. 152-23 – AN ORDINANCE TO APPROVE AN AMENDMENT TO THE ARCHITECT AGREEMENT TO AUTHORIZE REMAINING BASIC SERVICES FOR THE NEW EVENT CENTER/CLUBHOUSE AT RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AS AMENDED? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman
FOR SECOND READING SUSPENSION AS AMENDED. ALL THOSE IN FAVOR?
OPPOSED? SO MOVED.

ORDINANCE NO. 157-23 – 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

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I 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 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 EUERLE? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman TO EXCUSE COUNCILMAN EUERLE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT _____ 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: | Public Safety | Chairman: | Deborah Lime |
| Type of Meeting: | Regular | Time Called to Order: | |
| Date: | November 8, 2023 | Time Adjourned: | |
| Location: | Council Chambers | | |

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:25 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 |
| Allan Divis, Vice Chairman | Law Director Tim Dobeck |
| Mark Casselberry | Auditor Brian Day |
| Kevin Kussmaul | Treasurer Tom Mastroianni |
| Kelly Zacharias | Service Director Tony Vannello |
| | Safety Director Bob Coury |
| | 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 Divis, 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. 154-23 – AN ORDINANCE TO AMEND SECTION 630.04 “CURFEW” WITHIN CHAPTER 630 “MINORS” RELATING TO CURFEW PENALTIES FOR MINORS WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.
THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND BACK. 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 Casselberry FOR SECOND READING AND BACK. 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 _____ ? 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
Emm SECONDED BY Davis TO ADJOURN. ALL THOSE
IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:43 P.M.

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

Deborah J. no
COMMITTEE CHAIRMAN

Wood creek apt.
2 residents speaking
about apt. and
safety

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Public Housing
Type of Meeting: Regular
Date: November 8, 2023
Location: Council Chambers

Chairman: Kevin C. Kussmaul
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:13 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 ☒
Rob Euerle, Vice Chairman EX ☒
Mark Casselberry ☒
Allan Divis ☒
Linda A. Kohar ☒
Deborah Lime ☒
Kammy Shuman ☒
Monica Wilson ☒
Kelly Zacharias ☒

Affirmative: (#)
Negative: (#)

City Officials Present

Mayor Tim DeGeeter ☒
Law Director ~~Tim Dobeck~~ Sam Meyer ☒
Auditor Brian Day ☒
Treasurer Tom Mastroianni ☐ Absentee
Service Director Tony Vannello ☒
Safety Director Bob Couy ☒
☐
☐
☐

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 Kohar, 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?

Updates from Director Amy Wayman. Director Wayman answered Brian from Virginia for his PhD questions.
Director discuss the four resolutions on tonight's agenda.

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT

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

MOTION MADE BY Shuman SECONDED BY Casselberry TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:36 P.M.

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


COMMITTEE CHAIRMAN