### ARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



ORDINANCE NO. 108-22 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENVELOLENT ASSOCIATION, REPRESENTING CORRECTIONS SUPERVISORS THROUGH MOTION MADE BY COUNCILMAN PASSAGE? MAY I HAVE A SECOND? THIS HAS HAD TWO READINGS TO DATE. DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY ARE THERE ANY QUESTIONS OR COMMENTS? 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) PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR? DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE MOTION MADE BY THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE DISPOSAL OF JOURNAL ARE ROLL CALL THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT @ MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE Monica Wilson Kammy Shuman Kevin Kussmaul Allan Divis Kelly Zacharias Deborah Lime, Mark Casselberry, Committee Members (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY Location: Type of Meeting: Committee: Euerle PRESENT) Kohar Vice Chairman FOR THIRD READING AND PASSAGE. Chairman Regular Council Chambers November 8, 2023 Finance Present Ex DD 2 THE REQUEST IS FOR THIRD READING AND PASSAGE.
MAY I HAVE A MOTION FOR THIRD READING AND SECONDED BY Enter Name & Service Treasurer Tom Mastroianni **Auditor Brian Day** Law Director Tim Dobeck Mayor Tim DeGeeter City Officials Present Time Adjourned: Time Called to Order: Chairman: SECONDED BY COUNCILMAN **Director Bob Director Tony** Title Title 3 Vannello OPPOSED? SO MOVED. P.M. Mark Casselberry OI A

THOSE IN FAVOR?

OPPOSED?

SO

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?

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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

PASSAGE? 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 MAY I HAVE A SECOND?

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

ORDINANCE NO. 152-23 – AN ORDINACE 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?

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

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. A THERE ANY QUESTIONS OR COMMENTS? MAY I A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?

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

**DISCUSSION?** ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? OTHER MATTERS THAT COUNCIL . 오 표 **ADMINISTRATION WOULD LIKE BROUGHT OUT FOR** 

ARE THERE ANY COMMENTS FROM THE PUBLIC?

ADJOURNMENT:
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COMMITTEE CHAIRMAN

## PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



**Public Safety** 

Type of Meeting:

November 8, 2023

Time Adjourned:

Time Called to Order:

**Deborah Lime** 

Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT \_\_\_\_\_\_\_\_P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

### Committee Members Present

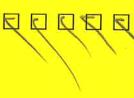
Deborah Lime, Chairman

Allan Divis, Vice Chairman

Mark Casselberry

Kevin Kussmaul

Kelly Zacharias



### City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

**Auditor Brian Day** 

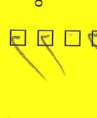
Treasurer Tom Mastroianni

Service Director Tony Vannello

Safety Director Bob Coury

Enter Name & Title

Enter Name & Title



### DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by Line seconded by July, 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.

CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY ORDINANCE NO. 154-23 – AN ORDINANCE TO AMEND SECTION 630.04 "CURFEW" WITHIN CHAPTER 630 "MINORS" RELATING TO CURFEW PENALTIES FOR MINORS WITHIN THE

SECOND READING AND BACK? 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 MAY I HAVE A SECOND?

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

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE **BROUGHT OUT OF COMMITTEE?** 

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

MAY I HAVE A MOTION TO EXCUSE  MOTION MADE BY  EXCUSE  ADJOURNMENT:  MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  SECONDED BY  TO ADJOURN. ALL THOSE  N FAVOR? OPPOSED?  SECONDED BY  TO ADJOURN. ALL THOSE  TO ADJOURN. ALL THOSE	
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Speaker:

Speaker:

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

THIS MEETING IS ADJOURNED AT\_

3 P.M.

COMMITTEE CHAIRMAN

## PARMA CITY COUNCIL

# MINUTES OF COMMITTEE MEETING



Committee: **Public Housing** 

Type of Meeting:

November 8, 2023

Council Chambers

Chairman: Time Called to Order:

Kevin C. Kussmaul

Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT

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

ROLL CALL

PRESENT)\*

### Committee Members Present

Kevin C. Kussmaul, Chairman

Rob Euerle, Vice Chairman

Mark Casselberry

Allan Divis

Linda A. Kohar

Deborah Lime

Kammy Shuman

Monica Wilson

Kelly Zacharias

Negative: Affirmative: # #

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### City Officials Present

Law Director The Bobeck Mayor Tim DeGeeter

Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Bob Coury Service Director Tony Vannello



I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

Moved. A motion was made by Kehor, seconded by a Selbarth 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

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

podates from Wheeton Am arricher discuss the four resolutions on topyhot's again lingua for his PhD ecceptan , Wayman Diareston Wayman

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

MOTION MADE BY

SECONDED BY

LASSE LA TITUSE IN FAVOR? OPPOSED? SO MOVED. REPORT ON ABSENT MEMBERS: (IF ANY) Munnam SECONDED BY TO ADJOURN.

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

THIS MEETING IS ADJOURNED AT

P.M.

COMMITTEE CHAIRMAN