



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:**
Date: April 3, 2023 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:15 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 <input checked="" type="checkbox"/>	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 <input type="checkbox"/>
Monica Wilson <input checked="" type="checkbox"/>	Enter Name & Title <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 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. 23-23 – AN ORDINANCE TO AMEND ORDINANCE NO. 168-22, BY ACCEPTING A NEW EXHIBIT “A” FOR THE LEASE AGREEMENT BETWEEN THE CITY OF PARMA AND THE SOUTHWEST ENFORCEMENT BUREAU (SEB) FOR LEASE OF CITY LAND FOR PURPOSES OF STORING SEB EMERGENCY VEHICLES AND EQUIPMENT AT 7335 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. THE AMENDMENT IS AS FOLLOWS: TO ACCEPT THE NEW 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?

Discussion:
 Action: MOTION MADE BY COUNCILMAN Shuman SECONDED BY COUNCILMAN Eucala FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 45-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSDD) FOR THE 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

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

ORDINANCE NO. 46-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM (1), AND DECLARING AN EMERGENCY

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

Discussion:

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

ORDINANCE NO. 47-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023-2024 CLEVELAND WATER DEPARTMENT (CWD) BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ "F.P. ALLEGA CONCRETE CONSTRUCTION CO.", AND ON LINE 2 THE BLANK SHALL READ "\$732,550.00." ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN *Castelber* SECONDED BY COUNCILMAN *Everlee* FOR SECOND READING SUSPENSION AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 48-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ "ALLIED CORPORATION", AND ON LINE 2 THE BLANK SHALL READ "\$1,770,750.00." ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

ORDINANCE NO. 49-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ " CROSSROADS ASPHALT RECYCLING, INC." AND LINE 3 THE BLANK SHALL READ "\$365,625.00".

Discussion:

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

ORDINANCE NO. 50-23 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ " CROSSROADS ASPHALT RECYCLING INC." AND LINE 3 SHALL THE BLANK SHALL READ "\$31,550.00".

Discussion:

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

ORDINANCE NO. 55-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM (3), AND DECLARING AN EMERGENCY

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

Discussion:

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

ORDINANCE NO. 56-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM (2), AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1 LINE 2 THE BLANK SHALL READ " COOK PAVING, AND ON LINE 3 THE BLANK SHALL READ \$639,450.00".

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN

Shomon FAVOR? OPPOSED? SO MOVED.

FOR SECOND READING SUSPENSION AS AMENDED. ALL THOSE IN

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 _____ 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 Diris SECONDED BY Line 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: Public Safety
Type of Meeting: Regular
Date: April 3, 2023
Location: Council Chambers

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

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:00 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
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
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 Casselberry to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? 3 Opposed? So moved.

Status:

Discussion:

Action:

**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
Five SECONDED BY Cassie Barry TO ADJOURN. ALL THOSE
IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:16 P.M.

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

COMMITTEE CHAIRMAN

