



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: September 19, 2022
Location: Council Chambers

Chairman: Kristin L. Saban
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.
(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman
Deborah Lime, Vice Chairman
Mark Casselberry
Vito Dipierro
Allan Divis
Rob Euerle
Linda A. Kohar
Kevin Kussmaul
Kammy Shuman

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.

MOTION MADE BY SABAN 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. 86-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2022 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS. THE PUBLIC SERVICE DIRECTOR IS REQUESTING TO TABLE THIS LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO TABLE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN CASSELLERRY TO TABLE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 90-22 – AN ORDINANCE TO INSTITUTE A FAIR AND EQUITABLE MANNER OF COMPENSATION FOR ELECTED OFFICIALS IN THE CITY OF PARMA THROUGH THE CONSUMER PRICE INDEX, 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 LIMZ SECONDED BY COUNCILMAN ASSSELBERRY
FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 125-22 – 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 AS AMENDED THE AMENDMENT IS AS FOLLOWS: UNDER SCHEDULE "A" INSIDE 10-MILL LIMIT GENERAL FUND SHALL READ 2.80, POLICE PENSION SHALL READ .30 AND FIRE PENSION SHALL READ .30. ALSO, UNDER OUTSIDE 10 MILL LIMIT POLICE PENSION SHALL READ 2.00 AND FIRE PENSION SHALL READ 2.00. TOTAL INSIDE 10 MILL LIMIT IS \$3.40 AND TOTAL OUTSIDE 10 MILL LIMIT IS \$4.00. ARE THERE ANY QUESTIONS OR COMMENTS. I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

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

ORDINANCE NO. 126-22 – AN ORDINANCE AUTHORIZING THE AUDITOR TO ACCEPT ONEOHIO OPIOID SETTLEMENT FUNDS IN THE NATIONAL OPIOID LITIGATION, 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 LIMZ SECONDED BY COUNCILMAN ASSSELBERRY
FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 134-22 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC., TO PROVIDE ON AN "AS NEEDED BASIS" PROFESSIONAL ENGINEERING SERVICES FOR THE CITY-WIDE STORMWATER MANAGEMENT PROGRAM STATE/FEDERAL INFRASTRUCTURE FUNDING ASSISTANCE, INCLUDING VARIOUS AGENCIES SUCH AS FEMA, U.S. EPA, OHIO EPA, OPWC, NOACA, NEORS, CWD, AND CURRENT INFRASTRUCTURE BILL GRANT PROGRAMS FOR LOCAL GOVERNMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. 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 LIMZ SECONDED BY COUNCILMAN ASSSELBERRY
FOR THIRD READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 135-22 – AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND PRINCE & IZANT COMPANY, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. 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 LIMZ SECONDED BY COUNCILMAN ASSSELBERRY
FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 136-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE 2022 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: SECTION 1 SHALL READ -

THAT THE DIRECTOR OF PUBLIC SERVICE TO HEREBY AUTHORIZED TO ENTER AN AGREEMENT WITH NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSDD), THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) FOR THE 2022 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM AT A COST NOT TO EXCEED \$345,000.00 WITH A COPY OF SAID AGREEMENT IN SUBSTANTIALLY SIMILAR FORM ATTCHED AS EXHIBIT "A". 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 LIM E SECONDED BY COUNCILMAN ASSS VBERRY FOR SECOND READING SUSPENSION 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 COUNCILMAN EUERLE? MAY I HAVE A SECOND? MOTION MADE BY SHIBAN SECONDED BY KOHAR ASSS VBERRY 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 SHIBAN SECONDED BY LIM E TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:55 P.M.

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

KOHAR
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety
Type of Meeting: Regular
Date: September 19, 2022
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:55 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 <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Allan Divis, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim <u>Dobeck</u> <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <u>Miller</u> <input checked="" type="checkbox"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Kevin Kussmaul <input checked="" type="checkbox"/>	Service Director Tony Vannello <input checked="" type="checkbox"/>
	Safety Director Bob Coury <input checked="" 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 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.

Yes

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? TO
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
Barrie SECONDED BY Cassieberry TO ADJOURN. ALL THOSE
IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:05 P.M.

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

COMMITTEE CHAIRMAN

Deborah Stone

Rob - Traffic - Orchard
Park - Ridgewood water
leaks

Jessie works on
Ridgewood Dr.

Summerday - Pleasant
Valley
get next year



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Public Service **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:**
Date: September 19, 2022 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 P.M. (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman
Linda A. Kohar, Vice Chairman *excused*
Vito Dipierro
Kristin L. Saban
Kammy Shuman

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Tony Vannello
Safety Director Bob Coury
Leon Tim Miller

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 APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

****SHARON S. WILL BE GIVING A 15 MINUTE PRESENTATION REGARDING TREES.**

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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:

Speaker:

Speaker

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE honda Rehan? MAY I HAVE A SECOND?
MOTION MADE BY Cassie Leary SECONDED BY Sherris TO EXCUSE
K. Lee. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:30 P.M.

Affirmative: (#) all

Negative: (#) none

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

COMMITTEE CHAIRMAN