



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Special
Date: 10/6/22
Location: Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 5:02 P.M.
(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	City Officials Present	<input type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input type="checkbox"/>
Vito Dipierro	<input type="checkbox"/>	Law Director Tim Dobeck	<input type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Rob Euerle	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input type="checkbox"/>
Kevin Kussmaul	<input checked="" type="checkbox"/>	Safety Director Bob Coury	<input type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>

RESOLUTION NO. 167-22 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND SUBMIT AND APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE STATE ROAD EMERGENCY PAVEMENT REPLACEMENT PROGRAM NEAR W. RIDGEWOOD DRIVE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION AS AMENDED. THE AMENDMENTS ARE AS FOLLOWS: IN THE SECOND WHEREAS CLAUSE IT SHALL READ OWPC WILL PROVIDE 89% OF THE TOTAL ESTIMATED COST OF THE PROJECT, UP TO A TOTAL OF \$665,800.00 IN GRANT ASSISTANCE. ALSO, IN SECTION 2 PLEASE ADD AFTER PROFESSIONAL SERVICES, AND FUND NO. 192-192 – AMERICAN RESCUE PLAN; ACCOUNT NO. 67100-00000 – STREET REPAIRS ARPA – REV. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Leite SECONDED BY COUNCILMAN Casselberry FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

REPORT ON ABSENT OFFICIALS:

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

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 505 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 Service
Type of Meeting: Special
Date: October 6, 2022
Location: Council Chambers

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

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 5:06 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
Vito Dipierro
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

ORDINANCE NO. 164-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE URBAN CANOPY RESTORATION GRANT PROGRAM, AND DECLARING AN EMERGENCY

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

Discussion:

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

ORDINANCE NO. 171-22 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT FOR THE WEST CREEK GREENWAY WITH THE BOARD OF PARK COMMISSIONERS FOR THE CLEVELAND METROPARKS AND WESTCREEK CONSERVANCY, AND DECLARING AN EMERGENCY

Status: THIS HAS ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND SUSPENSION AS AMENDED THE AMENDMENT IS AS FOLLOWS: IN THE SECOND WHEREAS CLAUSE **BROADWAY ROAD** SHALL READ **BROADVIEW ROAD** AND IN THE THIRD WHEREAS CLAUSE **BROADWAY ROAD** SHALL READ **BROADVIEW ROAD**, ALSO TO ACCEPT REVISED EXHIBIT "A". ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?

Discussion:

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

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 _____ ? 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
Cassidyberry SECONDED BY Lime TO ADJOURN. ALL THOSE IN
FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 5:15 P.M.

Affirmative: (#)

Negative: (#)

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: Governmental Operations **Chairman:** Kammy Shuman
Type of Meeting: Special **Time Called to Order:**
Date: October 6, 2022 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 5:30 P.M.

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

ROLL CALL

Committee Members Present

Kammy Shuman, Chairman
 Mark Casselberry, Vice Chairman
 Vito Dipierro
 Linda A. Kohar

City Officials Present

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

None

RESOLUTION NO. 140-22 – A RESOLUTION SUPPORTING “BREAST CANCER AWARENESS MONTH” IN THE MONTH OF OCTOBER 2022, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN VTD SECONDED BY COUNCILMAN KOHAR FOR SECOND READING SUSPENSION AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS 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 OFFICIALS (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.

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

THIS MEETING IS ADJOURNED AT 5:05 P.M.

Affirmative: (#)

All Yes

Negative: (#)

None

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

COMMITTEE CHAIRMAN