



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** May 1, 2023  
**Location:** Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:39 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  
Deborah Lime, Vice Chairman  
Allan Divis  
Rob Euerle  
Linda A. Kohar  
Kevin Kussmaul  
Kammy Shuman  
Monica Wilson  
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.

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. 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

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED. THE PROPOSED AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 2, INSERT PERK COMPANY AND ON LINE 3, INSERT \$ 605,175.00. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL 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

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE AS AMENDED. THE PROPOSED AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 2, INSERT PERK COMPANY AND ON LINE 3, INSERT \$ 588,025.00. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 67-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH T.H. MARTIN, INC. UNDER THE STATE OF OHIO BID PRICING, FOR THE LABOR AND INSTALLATION OF SEVEN (7) HVAC/HEATING ROOFTOP UNITS FOR THE DONNA SMALLWOOD ACTIVITIES CENTER LOCATED AT 7010 POWERS BOULEVARD, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR PASSAGE UNDER SECOND READING SUSPENSION. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND SUSPENSION? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman FOR SECOND SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 69-23 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR PASSAGE UNDER SECOND READING SUSPENSION AS AMENDED. THE PROPOSED AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 2, INSERT J.D. STRIPING AND ON LINE 3, INSERT \$205,426.95. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND SUSPENSION AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman FOR SECOND SUSPENSION 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 Councilwoman Kater? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman TO EXCUSE Katarik. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:50P.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:** Governmental Operations      **Chairman:** Kammy Shuman  
**Type of Meeting:** Regular      **Time Called to Order:**  
**Date:** May 1, 2023      **Time Adjourned:**  
**Location:** Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**

1:00 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
Kammy Shuman, Chairman <input type="checkbox"/>	Mayor Tim DeGeeter <input type="checkbox"/>
Mark Casselberry, Vice Chairman <input type="checkbox"/>	Law Director Tim Dobeck <input type="checkbox"/>
Linda A. Kohar <input checked="" type="checkbox"/>	Auditor Brian Day <input type="checkbox"/>
Monica Wilson <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Kelly Zacharias <input checked="" type="checkbox"/>	Service Director Tony Vannello <input type="checkbox"/>
	Safety Director Bob Coury <input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<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 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.

JOHN FROM CSS ENTERPRISES IS HERE THIS EVENING TO DISCUSS HIS ESTIMATE FOR  
LIVE STREAMING COUNCIL MEETINGS.

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?

*0*

## PUBLIC COMMENTS

Speaker:

Speaker:





# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: May 1, 2023  
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:42 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 Miller  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 Divis, 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? Opposed? So moved.

Yes

RESOLUTION NO. 64-23 – A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE PARMA RIB N ROCK, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING SUSPENSION. ARE THERE ANY QUESTIONS OR COMMENTS?

Discussion:

Action: MAY I HAVE A MOTION FOR SECOND SUSPENSION? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Kussmaul FOR SECOND SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

Yes

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?

Safety Town

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 \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 6:58 P.M.

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

  
COMMITTEE CHAIRMAN