



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: June 5, 2023
Location: Council Chambers

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

**THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:05 P.M.
 *(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY
 ARE PRESENT)***

ROLL CALL

Committee Members Present	<input type="checkbox"/>	City Officials Present	<input type="checkbox"/>
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Rob Fuerle	<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"/>
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 Lime 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. 1-23 – AN ORDINANCE DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 3, IT SHOULD READ THROUGH DECEMBER 31, 2025. IN ADDITION, THE ORDINANCE IS AMENDED TO ACCEPT EXHIBITS A & B, WHICH ARE ON FILE IN THE COUNCIL OFFICE. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE 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. 45-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) 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

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 4 THE

FIRST BLANK SHALL READ "NORTHEAST OHIO REGIONAL SEWER DISTRICT" AND THE SECOND BLANK SHALL READ "\$1,250,000.00". IN ADDITION, THE ORDINANCE IS AMENDED 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? MOTION MADE BY Wine SECONDED BY Shuman FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 71-23 – A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYERS CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?

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

ORDINANCE NO. 84-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2024 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2024, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND BACK AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 5, THE BLANK SHALL READ "16.63". ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND READING AND BACK AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Wine SECONDED BY Shuman FOR SECOND READING AND BACK AS AMENDED. ALL 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 _____? 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 Cassidy
SECONDED BY Gina TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:00 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: Governmental Operations **Chairman:** Kammy Shuman
Type of Meeting: Regular **Time Called to Order:**
Date: June 5, 2023 **Time Adjourned:**
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
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 checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Monica Wilson	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Kelly Zacharias	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input checked="" type="checkbox"/>
		Safety Director Bob Coury	<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 KAMMY SECONDED BY LINDA 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.

RESOLUTION NO. 73-23 – A RESOLUTION IN SUPPORT OF OHIO SENATE BILL 36 ALLOWING PROSPECTIVE OWNER-OCCUPANTS AND SPECIFIED NON-PROFIT HOUSING ORGANIZATIONS TO BID ON RESIDENTIAL PROPERTY CONTAINING ONE TO FOUR SINGLE-FAMILY UNITS AFTER A FORECLOSURE SALE HAS ALREADY TAKEN PLACE AND IF THE APPARENT WINNER OF THE AUCTION DOES NOT INTEND TO OCCUPY THE PROPERTY AS THEIR PRIMARY RESIDENCE, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTION THIRD READING AND PASSAGE.

ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Shuman SECONDED BY COUNCILMAN Caxell FOR
THIRD READING 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
ELNDA KOHL SECONDED BY Resolubury TO ADJOURN. ALL THOSE IN
5 FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:33 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



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Planning Committee **Chairman:** Rob Euerle
Type of Meeting: Regular **Time Called to Order:**
Date: June 5, 2023 **Time Adjourned:** 6:44
Location: Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:44 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY
ARE PRESENT)***

ROLL CALL	
Committee Members Present	
Rob Euerle, Chairman	<input checked="" type="checkbox"/>
Kammy Shuman, Vice Chairman	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Monica Wilson	<input checked="" type="checkbox"/>
Kelly Zacharias	<input checked="" type="checkbox"/>
City Officials Present	
Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Tony Vannello	<input checked="" type="checkbox"/>
Safety Director Bob Coury	<input checked="" type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS THE 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. MAY I HAVE A SECOND?

A motion was made by *Shuman*, seconded by _____, 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.

WE HAVE TWO VARIANCES TO DISCUSS THIS EVENING:

THE FIRST VARIANCE IS FOR THE APPLICANT ROBERT SCHEIDIGGER FOR PROPERTY AT 7110 REGAL DRIVE, PPN 451-01-009. THE APPLICANT HAS REQUESTED A VARIANCE OF SECTION 1153.03 (a) ACCESSORY USES AND BUILDINGS, NOT MORE THAN ONE GARAGE WHETHER ATTACHED OR DETACHED, SHALL BE PERMITTED ON ONE LOT. THIS VARIANCE WOULD RESULT IN ALLOWING FOR A SECOND GARAGE AND 925 MORE SQ. FT. IN GARAGE AREA THAN ALLOWED BY CODE.

THIS VARIANCE WAS READ INTO THE RECORD ON MAY 15, 2023, AND FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS? *Alla → Yes*

MAY I HAVE A MOTION TO GRANT THIS VARIANCE, AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? *Shuman*

MOTION MADE BY Evule SECONDED BY Shuman TO GRANT
THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL
BE CONFIRMED DURING THE REGULAR COUNCIL MEETING THIS EVENING.

THE SECOND VARIANCE IS FOR THE APPLICANT TIM A NEUFER AIA ARCHITECTURE,
REGARDING PROPERTY AT 3207 WEST RIDGEWOOD DRIVE, PPN 441-02-033. THE
APPLICANT HAS REQUESTED A VARIANCE OF SECTION 1153.03 (a) - ACCESSORY USES AND
BUILDINGS, NOT MORE THAN ONE GARAGE WHETHER ATTACHED OR DETACHED, SHALL
BE PERMITTED ON ONE LOT. THIS VARIANCE WOULD RESULT IN ALLOWING A GARAGE
ADDITION AND 232 MORE SQ. FT. IN GARAGE AREA THAN ALLOWED BY CODE.

THIS VARIANCE WAS READ INTO THE RECORD ON MAY 15, 2023, AND FORWARDED TO
COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS? Ward 6 Councilman

- No garage present

MAY I HAVE A MOTION TO GRANT THIS VARIANCE, AS RECOMMENDED BY THE BOARD
OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY Evule SECONDED BY Shuman TO GRANT
THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL
BE CONFIRMED DURING THE REGULAR COUNCIL MEETING THIS EVENING.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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

None

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 SWINNEY SECONDED BY DIVINE TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:49 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