



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** February 6, 2023  
**Location:** Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:01 P.M.  
\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*

**ROLL CALL**

<b>Committee Members Present</b>	<b>City Officials Present</b>
Mark Casselberry, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	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 C. 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"/>
Kelly Zacharias <input checked="" 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.  
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.

**Held** ORDINANCE NO. 153-22 – AN ORDINANCE TO REPEAL CHAPTER 1519 "SIGN REGULATIONS" AND TO ENACT A NEW CHAPTER 1196 "SIGN REGULATIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

**Status:** This has had two readings to date. Administration is requesting Third Reading and referral to the Planning Committee for a Public Hearing. Are there any questions or comments? May I have a motion for Third Reading and back? May I have a second?

**Discussion:**

**Action:** Motion made by Councilman \_\_\_\_\_ seconded by Councilman \_\_\_\_\_ for Third Reading and back for a Public Hearing. All those in favor? Opposed? So moved

**Held** ORDINANCE NO. 157-22 – AN ORDINANCE TO AMEND NUMEROUS CODE SECTIONS IN THE PARMA CODIFIED ORDINANCES RELATIVE TO THE SIGN CODE, AND DECLARING AN EMERGENCY

**Status:** This has had two readings to date. Administration is requesting Third Reading and referral to the Planning Committee for a Public Hearing. Are there any questions or comments? May I have a motion for Third Reading and back? May I have a second?

**Discussion:**

**Action:** Motion made by Councilman \_\_\_\_\_ seconded by Councilman \_\_\_\_\_ for Third Reading and back for a Public Hearing. All those in favor? Opposed? So moved

**ORDINANCE NO. 211-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH U.S. SPECIALTY INSURANCE COMPANY THROUGH JACKSON-DIEKEN, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY**

**Status:**

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 blank shall read \$112,357.00. 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 Cassellberg seconded by Councilman Shover for Third Reading and Passage as amended. All those in favor? Opposed? So moved.

**ORDINANCE NO. 212-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH U.S. SPECIALTY INSURANCE COMPANY THROUGH JACKSON-DIEKEN, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:**

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 blank shall read \$207,761.00. 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 Line seconded by Councilman Cassellberg for Third Reading and Passage as amended. All those in favor? Opposed? So moved.

**ORDINANCE NO. 213-22 – AN ORDINANCE AUTHORIZING THE USE OF A PORTION OF THE CITY OF PARMA'S LOCAL FISCAL RECOVERY FUNDS AND AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE FENWAY STORM SEWER IMPROVEMENT PROJECT PHASE 1 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:**

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 after the words "contract with" please add "Cook Paving and Constuction Company". In Section 1, line 6, the blank shall read \$143,724.00. 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 Line seconded by Councilman Davis for Third Reading and Passage as amended. All those in favor? Opposed? So moved.

**ORDINANCE NO. 214-22 – AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, FROM BROADVIEW ROAD TO EAST PARMA CORPORATION LINE, AND DECLARING AN EMERGENCY**

**Status:**

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 7, the blank shall read "162,197.00". 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 Line seconded by Councilman Russell for Third Reading and Passage as amended. All those in favor? Opposed? So moved.

**ORDINANCE NO. 1-23 – A RESOLUTION 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**

**Status:** This has had one reading to date. Administration is requesting Second Reading and back. 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 Shuman for Second Reading and back. All those in favor? Opposed? So moved

**ORDINANCE NO. 2-23 – AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. Administration is requesting Second Reading and back. 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 Shuman for Second Reading and back. All those in favor? Opposed? So moved

**ORDINANCE NO. 3-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE DESIGN OF THE NORTH AVENUE WATERLINE REPLACEMENT PROJECT FROM STATE ROAD TO BROADVIEW ROAD, CONSISTING OF THE REPLACEMENT OF THE EXISTING WATERLINE AND ASPHALT OVERLAY WITH ALL OF THE NECESSARY APPURTENANCES, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. Administration is requesting Second Reading and back. 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 Evale for Second Reading and back. All those in favor? Opposed? So moved

**ORDINANCE NO. 11-23 – AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", SECTION (b) "RECREATION DEPARTMENT" RELATIVE TO SEVERAL RECREATION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. Administration is requesting Second Reading and back. 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 Shuman for Second Reading and back. All those in favor? Opposed? So moved

**ORDINANCE NO. 12-23 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION RANGE FOR VARIOUS PART-TIME POSITIONS WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. Administration is requesting Second Reading and back. 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 Davis for Second Reading and back. All those in favor? Opposed? So moved

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?  
*Tom M update 8.7 million op in tax collection*

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 Casselberg SECONDED BY Line TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:29 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:** February 6, 2023  
**Location:** Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:30 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 Kussmann

**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 \_\_\_\_\_, 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.

~~Citizen~~

Status:  
Discussion:

*Citizen Serde  
CIDU - 3 more months for  
company and  
Discussion on Farm*

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  
IN FAVOR? OPPOSED? SECONDED BY \_\_\_\_\_ TO ADJOURN. ALL THOSE  
THIS MEETING IS ADJOURNED AT 6:46 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 J. Sims*