



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Finance
Type of Meeting: Regular
Date: February 21, 2023
Location: Council Chambers

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

**THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:16 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 C. Kussmaul
Kammy Shuman
Kelly Zacharias
Monica Wilson

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 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. 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 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: 100% Funding from Cleveland Water

Action: Motion made by Councilman Lime seconded by Councilman Swann for Third Reading and passage. 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 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 Line seconded by Councilman Shuman for Third Reading and passage. 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 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 Line seconded by Councilman Shuman for Third Reading and passage. All those in favor? Opposed? So moved

ORDINANCE NO. 14-23- AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TESCO FOR THE PURCHASE OF A 2023 STARTRANS SENATOR II, 2023 CHEVROLET G-3500 TWELVE (12) PASSENGER BUS, UNDER THE STATE OF OHIO BID PRICING FOR THE DONNA SMALLWOOD ACTIVITIES CENTER, WITH PARTIAL REIMBURSEMENT FROM NORTHEAST OHIO AREA-WIDE COORDINATING AGENCY (NOACA) 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 Caspeber seconded by Councilman Line for Second Reading and back. All those in favor? Opposed? So moved

ORDINANCE NO. 23-23 – AN ORDINANCE TO AMEND ORDINANCE NO. 168-22, BY ACCEPTING A NEW EXHIBIT “A” FOR THE LEASE AGREEMENT BETWEEN THE CITY OF PARMA AND THE SOUTHWEST ENFORCEMENT BUREAU (SEB) FOR LEASE OF CITY LAND FOR PURPOSES OF STORING SEB EMERGENCY VEHICLES AND EQUIPMENT AT 7335 RIDGE ROAD 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 Shuman for Second Reading and back. All those in favor? Opposed? So moved

ORDINANCE NO. 25-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT (S) FUNDS, 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 and back? May I have a second?

Discussion:

Action: Motion made by Councilman Cassell ^{cr} seconded by Councilman Shuman 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?

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 _____ SECONDED BY Everle TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED Cassalberg

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: Governmental Operations **Chairman:** Kammy Shuman
Type of Meeting: Regular **Time Called to Order:**
Date: February 21, 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"/>
Kelly Zacharias	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
<i>MONICA WILSON</i>	<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 Shuman 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.

UKRAINIAN VILLAGE REPRESENTATIVES WILL MAKE A PRESENTATION.

ORDINANCE NO. 19-23 – AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE 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 LMB Seconded by Councilman Walby for Second Reading and back. 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 Bill SECONDED BY LINDA KOHAKO ADJOURN. ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:16 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.

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COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: February 21, 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
Monica Wilson
Kevin Kussmaul

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 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.

ORDINANCE NO. 17-23- AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, 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 Wilson Seconded by Councilman Divis for Second Reading and back. All those in favor? Opposed? So moved

ORDINANCE NO. 18-23 – AN ORDINANCE TO AMEND THE GENERAL OFFENCES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, 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 Cassel per for Second Reading and back. All those in favor? Opposed? So moved

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 Line SECONDED BY Davis TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT 6:36 P.M.

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


COMMITTEE CHAIRMAN