

**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**



Committee: Finance **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:**
Date: 4-17-23 **Time Adjourned:**
Location: Council Chambers

**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

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 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 63-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE GRANT RECEIVED FROM THE HAZARD MITIGATION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR 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?

**MOTION MADE BY Lime SECONDED BY Casselberry FOR
 SECOND READING AND BACK. ALL THOSE IN FAVOR? ALL THOSE 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 SHUMAN? MAY I HAVE A SECOND? MOTION MADE BY Casselberry SECONDED BY Kohar TO EXCUSE COUNCILWOMAN SHUMAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. *Councilman Clarke*

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:03 P.M.

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



COMMITTEE CHAIRMAN