MINUTES OF COMMITTEE MEETING



Committee: Location: Type of Meeting: Council Chambers August 22, 2022 **Time Called to Order:** Time Adjourned: Chairman: Kristin L. Saban

ARE PRESENT)* *(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 80:08

ROLL CALL Mark Casselberry Deborah Lime, Vice Chairman Kammy Shuman Linda A. Kohar Allan Divis Vito Dipierro Kevin Kussmaul Kristin L. Saban, Chairman **Committee Members Present** 贝 7 Enter Name & Title **Enter Name & Title** Enter Name & Safety Director Bob Coury Service Director Tony Vannello Treasurer Tom Mastroianni Auditor Brian-Day Wark Law Director Tim Dobeck Mayor Tim DeGeeter City Officials Present 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 SECONDED BY S LBSRRY

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.

BENEVOLENT ASSOCIATION REPRESENTING THE CAPTAINS ENDING DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S ORDINANCE NO. 91-22 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE

AMENDED BY ACCEPTING EXHIBIT A. EVERYONE SHOULD HAVE RECEIVED A COPY OF THE CONTRACT. THERE WILL ALSO BE AN EXECUTIVE SESSION DURING THE COMMUNICATIONS PORTION OF THE COUNCIL MEETING THIS EVENING TO DISCUSS THE CONTRACT. THIS HAS HAD TWO READINGS TO DATE. ARE THERE ANY QUESTIONS OR COMMENTS? THE REQUEST IS FOR THIRD READING AS

UPGRADES FOR THE PARMA MUNICIPAL COURTS, AND DECLARING AN EMERGENCY ENTER INTO AN AGREEMENT WITH ZENITH SYSTEMS FOR REMOTE TECHNOLOGY ORDINANCE NO. 100-22 - AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO

THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE

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

BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15, CORRECTIONS OFFICERS UNIT THROUGH DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. ORDINANCE NO. 107-22 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE

BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND

FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE SECONDED BY

DECLARING AN EMERGENCY DECEMBER 31, 2023, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND BENEVOLENT ASSOCIATION, REPRESENTING CORRECTIONS SUPERVISORS THROUGH BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S ORDINANCE NO. 108-22 - AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE

BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND

FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? MOTION MADE SECONDED BY

ORDINANCE NO. 111-22 – AN ORDINANCE TO ENGAGE THE MOST QUALIFIED ARCHITECT/DESIGN FIRM FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW EVENT CENTER/CLUBHOUSE AT RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 111-22 AND PASS UNDER SECOND READING SUSPENSION. EVERYONE SHOULD HAVE RECEIVED A COPY OF SUBSTITUTE ORDINANCE NO. 111-22. ARE THERE ANY QUESTIONS OR COMMENTS? EVERYONE

SUBSTITUTE ORDINANCE NO. 111-22? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND TO ACCEPT THOSE IN FAVOR? OPPOSED? SO MOVED. SECOND READING SUSPENSION AND ACCEPT SUBSTITUTE ORDINANCE NO. 111-22 SECONDED BY MAY I HAVE A SECOND? MOTION MADE BY ALL FOK FOK

ORDINANCE NO. 116-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2022 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A

CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS?	THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND	. And the second se
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MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND BY LIPONE SECONDED BY CHESSEL WERE FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. MAY I HAVE A SECOND? MOTION MADE

SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2022 SIDEWALK, CURB AN CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY ORDINANCE NO. 117-22 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY 2022 SIDEWALK, CURB AND

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? THIS HAS HAD ONE READING TO DATE.

MAY I HAVE A MOTION FOR SECOND AND BACK? MAY I HAVE A SECOND? FOR SECOND AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED SECONDED BY MOTION MADE

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

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIPIERRO? MAY I HAVE A SECOND? MOTION MADE THOSE IN FAVOR? OPPOSED? SO MOVED. SECONDED BY ETO EXCUSE COUNCILMAN DIPIERRO. ALL

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 622 P.M

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

Koon

MINUTES OF COMMITTEE MEETING



Location: Type of Meeting: Committee: Regular **Council Chambers** August 22, 2022 **Governmental Operations** Time Adjourned: Time Called to Order: Chairman: Kammy Shuman

GOVERNMENTAL OPERATIONS COMMITTEE P.M. WILL BE CALLED TO ORDER AT

(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY PRESENT)*

ROLL CALL			
Committee Members Present	`	City Officials Present	
Kammy Shuman, Chairman		Mayor Tim DeGeeter	
Mark Casselberry, Vice Chairman	Q	Law Director Tim Dobeck	
Vito Dipierro		Auditor Brian Day	
Linda A. Kohar		Treasurer Tom Mastroianni	
Kristin L. Saban	Q	Service Director Tony Vannello	
		Safety Director Bob Coury	

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 SHAPPOWED SECONDED BY KOHAM 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 MOVE! SO MOVED.

ORDINANCE NO. 109-22 – AN ORDINANCE REVISING CHAPTER 109 "PUBLIC RECORDS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY ORDINANCE NO. 109-22

THERE ANY QUESTIONS OR COMMENTS? THE REQUEST IS FOR SECOND AND BACK, ARE

BACK. ALL THOSE IF FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

LIKE BROUGHT OUT FOR DISCUSSION? ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD

MOVED.	ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
? MAY I HAVE A SECOND?	MAY I HAVE A MOTION TO EXCUSE PLANS AND ANY I HAVE A SECOND? MOTION MADE BY SECONDED BY (12) USUC TO EXCUSI
	Speaker
	Speaker:
	Speaker:
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	Speaker:
	PUBLIC COMMENTS PUBLIC COMMENTS

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

TO EXCUSE

THIS MEETING IS ADJOURNED AT 6.28

Affirmative: # All Yes None

Negative:

#

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

COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



Committee: Type of Meeting: **Public Safety** Time Called to Order: Chairman:

Deborah Lime

August 22, 2022

Time Adjourned:

Location: **Council Chambers**

ARE PRESENT) (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT

ROLL CALL

Committee Members Present

Deborah Lime, Chairman

Allan Divis, Vice Chairman

Mark Casselberry

Vito Dipierro

Kevin Kussmaul



City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Treasurer Tom Mastroianni Auditor Brian Day

Service Director Tony Vannello

Safety Director Bob Coury

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.

ORDINANCE NO. 104-22 - AN ORDINANCE TO AMEND SECTION 757.03(c) "LICENSE APPLICATION, FEE, REVOCATION AND SUSPENSION; APPEAL" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE.

ARE THERE ANY QUESTIONS OR COMMENTS? THE REQUEST IS FOR THIRD READING.

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

BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE

LIKE BROUGHT OUT FOR DISCUSSION? ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD

PUBLIC COMMENTS

Speaker:

Speaker:

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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 1050 P.M.

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

COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



Committee **Public Housing**

Type of Meeting:

Location: **August 22, 2022**

Council Chambers

Chairman:

Time Adjourned:

Time Called to Order:

Kevin C. Kussmaul

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT

(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Kevin C. Kussmaul, Chairman

Rob Euerle, Vice Chairman

Mark Casselberry

Vito Dipierro

Allan Divis

Linda A. Kohar

Deborah Lime

Kristin L. Saban

Kammy Shuman

Negative: Affirmative: (#) #



City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck

Treasurer Tom Mastroianni

Auditor Brian Day

Service Director Tony Vannello

Safety Director Bob Coury

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 10^{10} , seconded by 10^{10} , to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor say "Aye"? Opposed? So

Director Waxman is here this evening to provide updates.

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

MAY I HAVE A MOTION TO EXCUSE Concilned Deferre? MAY I HAVE A SECOND? MOTION MADE BY SECONDED BY SECONDED BY TO EXCUSE TO EXCUSE Concilned Deferre. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. REPORT ON ABSENT MEMBERS: (IF ANY) ouncilnen

ADJOURNMENT

MOTION MADE BY MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? rabar SECONDED BY TO ADJOURN.

THIS MEETING IS ADJOURNED AT 6 P.N

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

COMMITTEE CHAIRMAN