



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee:	Finance	Vice Chairman:	Brian Brochetti
Type of Meeting:	Regular	Time Called to Order:	6:18pm
Date:	December 21, 2020	Time Adjourned:	6:33pm
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT ____ P.M.

ROLL CALL

Committee Members Present	City Officials Present
Brian Brochetti, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Vice Chairman, Deborah Lime	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Mark Casselberry	<input checked="" type="checkbox"/> Auditor Brian Day
Vito Dipierro	<input type="checkbox"/> Treasurer Tom Mastroianni
Allan Divis	<input type="checkbox"/> Service Director Brian Higgins
Roy J. Jech	<input checked="" type="checkbox"/> Safety Director Tom Weinreich
Linda A. Kohar	Enter Name & Title <input type="checkbox"/>
Larry Napoli	Enter Name & Title <input type="checkbox"/>
Kristin L. Saban	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.

A motion was made by Brochetti, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) 4
Negative: (#) 0

ORDINANCE NO. 167-2020 -- AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE AN ENGINEERING FIRM TO PREPARE PLANS, SPECIFICATIONS AND ESTIMATES OF COST FOR THE REPAIR OF THE DAM AT HOLLENBECK LAKE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading. Are there any questions or comments? May I have a motion for Second Reading and Back? May I have a second?

Discussion: 9/0
Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Second Reading and Back. All those in favor? Opposed? So moved.

ORDINANCE NO. 185-2020 -- AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL LINSURANCE COVERAGE FOR CITY EMPLOYEES, 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: 9/0
Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and Passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 189-2020 – AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE INSTALLATION OF SANITARY SEWERS AS PART OF THE SPRAGUE ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading; any questions or comments? May I have a motion for Second Reading and Back have a second?

Discussion:

Action: Motion made by Councilman Lyne seconded by Councilman Cassidy 9/10
Second Reading and Back. All those in favor? Opposed? So moved.

ORDINANCE NO. 190-2020 – AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED ^{with the report} TO THE INSTALLATION OF SANITARY SEWERS AS PART OF THE SPRAGUE ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading; any questions or comments? May I have a motion for Second Reading and Back have a second?

Discussion:

Action: Motion made by Councilman Lyne seconded by Councilman Cassidy
Second Reading and Back. All those in favor? Opposed? So moved.

9-0

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:

work from home -
residence
business address
challenge
updated 10/5 del schedule to
c/o 4.5 - 5 million
protection -
Day will
Syr plan
sewage

REPORT ON ABSENT OFFICIALS:


MAY I HAVE A MOTION TO EXCUSE N/A? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN _____ SECONDED BY
COUNCILMAN _____ 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
COUNCILMAN Brecht SECONDED BY COUNCILMAN Cassidy TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:33 P.M.

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



COMMITTEE CHAIRMAN


4/19/21





PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	6:06
Date:	December 21, 2020	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
6:06 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	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Chief Assistant Law Director Tim Miller	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<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.

A motion was made by SABAN, seconded by CASSELBERRY, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#)	All Yes
Negative: (#)	None

Brenda Fargo

BRENDA FARGO, FROM STRATEGIC AGGREGATION CONSULTANTS, LLC, -WILL PRESENT HER RECOMMENDATION AND ANSWER ANY QUESTIONS FROM COUNCIL.

ORDINANCE NO. 159-2020 – AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 TO _____ AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading as amended. The amendment is as follows: In the heading remove FOR THE PERIOD OF JUNE 2021 TO _____. Also in Section 1 line 2 fill the blank with NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) and in line 4 remove FOR THE PERIOD OF JUNE 2021 _____ and replace with UNTIL FURTHER ACTION OF THIS COUNCIL, also 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?

Discussion:

Action: Motion made by Councilman SABAN seconded by Councilman Casselberry for Third Reading and passage as amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 160-2020 – AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021, TO _____, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading as amended. The amendment is as follows: In the heading remove FOR THE PERIOD OF JUNE 2021 TO _____. Also in Section 1 line 2 fill the blank with NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) and in line 4 remove FOR THE PERIOD OF JUNE 2021, TO _____ and replace with UNTIL FURTHER ACTION OF THIS COUNCIL, and 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?

Discussion:

Action: Motion made by Councilman SABAN seconded by Councilman Cassiberry for Third Reading and passage as amended. 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:

REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN _____? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____

TO EXCUSE COUNCILMAN _____ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT _____ 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.

K. D. Baker
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Public Service	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	December 21, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 6:58 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Mark Casselberry, Chairman	Mayor Tim DeGeeter
Larry Napoli, Vice Chairman	Law Director Tim Dobeck
Brian Brochetti	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Kristin L. Saban	Service Director Brian Higgins
	Safety Director Tom Weinreich

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 COUNCILMAN Casselberry SECONDED BY COUNCILMAN
Dipierro TO APPROVE THE MINUTES.

ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.

Affirmative: (#) Casselberry, Napoli, Brochetti, Saban, Dipierro

Negative: (#)

Discussion:

*Ray Tech - Utility poles
Linda Khar - dollar tree on Ridge
Condition of store
and surrounding property*

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cassellberry SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:01 P.M.

Affirmative: (#) Cassellberry, Saban, D'Amico, Napoli, Bracke

Negative: (#)





PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Environmental Standards	Chairman:	Larry Napoli
Type of Meeting:	Regular	Time Called to Order:	
Date:	December 21, 2020	Time Adjourned:	
Location:	Council Chambers		

ROLL CALL

Committee Members Present	City Officials Present
Larry Napoli, Chairman	Mayor Tim DeGeeter
Kristin L. Saban, Vice Chairman	Law Director Tim Dobeck
Roy J. Jech	Auditor Brian Day
Deborah Lime	Treasurer Tom Mastroianni
Linda A. Kohar	Service Director Brian Higgins
	Safety Director Tom Weinreich
	Enter Name & Title
	Enter Name & Title
	Enter Name & Title

Before 1:00 PM the 4 pieces of legislation

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 *NAPOLI*, seconded by *SABAN*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative:	(#)	Enter Names
Negative:	(#)	Enter Names

ORDINANCE NO. 177-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE RUSTIC TRAIL SEWER IMPROVEMENT PROJECT 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?

Y

Discussion:

Action: Motion made by Councilman *Jech* seconded by Councilman *LNP* for Third Reading and Passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 178-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE ORCHARD PARK STORM SEWER IMPROVEMENT PROJECT PHASE 2 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:

Action: Motion made by Councilman LINE seconded by Councilman JEET for Third Reading and Passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 181-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE DESIGN COST OF THE GREEN ACRES DRIVE AREA SEWER IMPROVEMENT PROJECT 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:

Action: Motion made by Councilman LINE seconded by Councilman JEET for Third Reading and Passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 182-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE DESIGN COST OF THE KRUEGER AVENUE AREA SEWER IMPROVEMENT PROJECT 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:

Action: Motion made by Councilman JEET seconded by Councilman LINE for Third Reading and Passage. All those in favor? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

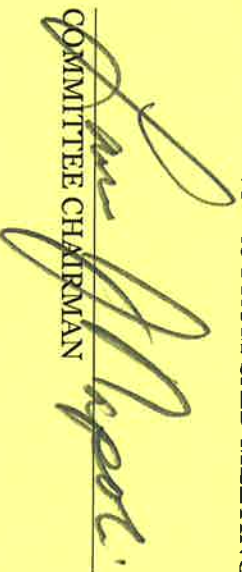
REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN JEY SECONDED BY COUNCILMAN LME TO
ADJOURN. ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:25 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: Planning Committee
Type of Meeting: Regular
Date: December 21, 2020
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order:
Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:30 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

Allan Divis, Chairman ☒
Roy J. Jech, Vice Chairman ☒
Mark Casselberry ☒
Vito Dipierro ☒
Linda A. Kohar ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day ☒
Treasurer Tom Mastroianni ☐
Service Director Brian Higgins ☐
Safety Director Tom Weinreich ☒

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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 All Divis, seconded by Roy Jech, 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 MOVED.

Affirmative: (#) 9-6
Negative: (#)

WE HAVE TWO VARIANCES TO DISCUSS THIS EVENING:

THE FIRST VARIANCE:

Application by Jason Kuczmarski, 7609 Kenilworth Ave. for an Area Variance of Section 1153.03 (a) Single-Family House Districts Accessory Uses and Buildings of the Parma Zoning Code.

The proposal was read into the record on December 7, 2020, and copies were forwarded to Council. Any questions or comments?

May I have a motion to grant the variance as recommended by the Board of Zoning Appeals? May I have a second? Motion made by Councilman Mark Casselberry seconded by Councilman _____ to grant the variance. All those in favor? Opposed? So moved. 9-0

THE SECOND VARIANCE:

Application by Thomas & Rebecca Kovach 5711 Theota Ave. for and Area Variance of Section 1153.03

(a) Single – Family House Districts Accessory Uses and Buildings and Section 1185-05 Height Regulations – Height District Exceptions of the Parma Zoning Code.

The proposal was read into the record on December 7, 2020 and forwarded to Council. Any questions or comments?

May I have a motion to grant the variances as recommended by the Board of Zoning Appeals? May I have a second? Motion made by Councilman _____ seconded by Councilman _____ to grant the variances. All those in favor? Opposed? So moved. 9-0

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? None

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? None

ARE THERE ANY COMMENTS FROM THE PUBLIC? None

PUBLIC COMMENTS

None

REPORT ON ABSENT MEMBERS: (IF ANY) None

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

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____ TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 9-0

THIS MEETING IS ADJOURNED AT 6:39 P.M.

Affirmative: (#) 9-0

Negative: (#)

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

Bill Davis
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: December 21, 2020
Location: Council Chambers
Chairman: Deborah Lime
Time Called to Order:
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:45 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Deborah Lime, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input type="checkbox"/>
Larry Napoli <input checked="" type="checkbox"/>	Service Director Brian Higgins <input type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input 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.

A motion was made by Lime, 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? yes So moved.

26 overnights cells
ORDINANCE NO. 130-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF BROADVIEW HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Status: This had two readings to date. Administration is requesting Third Reading as amended. The amendment is 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?

Discussion:
Action: Motion made by Councilman Lime seconded by Councilman Casselberry for Third Reading and Passage as amended. All those in favor? yes 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 COUNCILMAN _____ ? MAY I HAVE A SECOND?
MOTION MADE BY COUNCILMAN _____ SECONDED BY COUNCILMAN _____
_____ TO EXCUSE COUNCILMAN _____ ALL THOSE IN FAVOR?
OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
COUNCILMAN Frank SECONDED BY COUNCILMAN Waple TO ADJOURN.
yes ALL THOSE IN FAVOR? OPPOSED?
THIS MEETING IS ADJOURNED AT 7:00 P.M.

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

COMMITTEE CHAIRMAN

Bar K
Auxiliary