



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: FEBRUARY 19, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:28 pm
Time Adjourned: 6:37 pm

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman ☒
Vice Chairman, Dennis M. Kish ☒
Mark Casselberry ☒
Roy J. Jech ☒
Vito Dipierro ☒
Allan Divis ☒
Deborah Lime ☒
Larry Napoli ☐
Kristin L. Saban ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day ☒
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☒
Safety Director Tom Weinreich ☐
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 Brochetti, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 8 OPPOSED? 0 MOTION CARRIED.

ORDINANCE NO. 241-18 (FINANCE)

12/17/18

L-241-18

BY: B. BROCHETTI, D. LIME, M. CASSELBERRY

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by Lime Seconded by Casselberry
ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED. 8-0

ORDINANCE NO. 242-18 (FINANCE)

12/17/18

L-242-18

BY: B. BROCHETTI, D. LIME, M. CASSELBERRY

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by Lime Seconded by Casselberry 8-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

ORDINANCE NO. 9-19

(FINANCE)

1/7/19

L-9-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2019-2020
CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

8-0

ORDINANCE NO. 10-19

(FINANCE)

1/7/19

L-10-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by lme Seconded by ksh
ALL IN FAVOR? OPPOSED? 8-0
THIS WILL BE PLACED ON THIRD READING AS AMENDED.

ORDINANCE NO. 24-19 (FINANCE) 1/22/19 L-24-19

BY: M. CASSELBERRY

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH
THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR REIMBURSEMENT OF
EXPENDITURES FOR NEW PLAYGROUND EQUIPMENT AT MICHAEL A. RIES PARK
IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY
HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.
CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?
SECOND? Motion made by lme Seconded by Casselberry
ALL IN FAVOR? OPPOSED? 8-0
THIS WILL BE PLACED ON THIRD READING AS AMENDED.

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS
THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)
CAN I HAVE A MOTION TO EXCUSE Cassellberry FROM THIS MEETING? SECOND? 8-0
Brodeur

ADJOURNMENT

A motion was made by ksh, seconded by lme, to adjourn this meeting. 6:37p

MOTION TO ADJOURN SAID MEETING? ksh SECOND? lme TIME: 6:37

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

BnBS 3/14/19
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Governmental Operations	Chairman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	
Date:	February 4, 2019	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT
6:08 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
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/> Chief Assistant Law Director Tim Miller
Brian Brochetti	<input checked="" type="checkbox"/> Auditor Brian Day
Vito Dipierro	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Roy J. Jech	<input checked="" type="checkbox"/> Service Director Brian Higgins
	<input checked="" type="checkbox"/> Safety Director Tom Weinreich
	<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

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: Stata Senator Nicky Antonio

Speaker:

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 CLASSEL PERE SECONDED BY COUNCILMAN JSCH TO ADJOURN.
ALL THOSE IN FAVOR ? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:17 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.



COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING SPECIAL



Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting	REGULAR	Time Called to Order:	
Date:	FEBRUARY 19, 2019	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:37 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
Allan Divis, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman Roy J. Jech	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input 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 AL, seconded by VITO, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

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

Affirmative: (#) Enter Names 8
Negative: (#) Enter Names 0

VARIANCE

Notice of Proposal to Vary for the

Applicant Joseph Colini, 5341 Pearl Rd, PPN 443-23-029 & 031.

The request is for a "Variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES." The proposal is to operate a church in an existing building located in retail business district at 5341 Pearl Road. Churches are not included in permitted buildings and uses in Commercial/Office Districts schedule. Churches are only permitted in Single Family Districts. This variance would result in allowing use of building in Retail Business District for a church. Included in this recommendation are the Engineer's comments:

1. The Applicant is requesting to operate a church in a Retail Business District. The Council person has been made aware of this Application.

2. The Council person would prefer to see a use that creates more economic development. Unfortunately having a church operate in a Retail building does not generate that type of economic development or income that the City needs to have a thriving Retail Business District.
3. Granting this "Use" variance would be contrary to what the City and City Council wants and for that reason the Engineering Department recommends denying the variance application.

The property owner's predicament cannot be obviated in any other manner and that the spirit and intent behind the Building and Zoning requirements would be observed and substantial justice done by granting this variance.

Mrs. Kraft second the motion. Mrs. Kraft, Mr. Yurkiw and Mr. Mastrobuono voted yes.

Also be it noted that a variance once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variances were granted.

ARE THERE ANY COMMENTS FROM THE WARD COUNCIL? → Mark Sheppard say - Deny it.
ARE THERE ANY COMMENTS FROM THE COMMITTEE MEMBERS?

ANY COMMENTS FROM THE PUBLIC?

IS There a

~~can I have a motion to deny the variance as read? can I have a second?~~

Motion made by Mark Carlsberg Seconded by Dennis to DENY the variance.

All in favor?

Anyone against?

So moved.

This will be acted upon at the Council meeting tonight.

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: Enter Comments

(IF ANY) REPORT ON ABSENT MEMBERS: CONC. 11/11/11 NAPOVI

MAY I HAVE A MOTION TO EXCUSE Mark Carlsberg FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN AC DAVIS TO EXCUSE Mr. Carlsberg. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

A motion was made by _____, seconded by _____, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#)	All Yes
Negative: (#)	None
	<u>8</u> <u>0</u>

THIS MEETING IS ADJOURNED AT 6:50.

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

Mark Carlsberg
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: FEBRUARY 19, 2019
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 6:50
Time Adjourned:

ROLL CALL

Committee Members Present

Deborah Lime, Chairman ☒
Brian Brochetti, Vice Chairman ☒
Mark Casselberry ☒
Allan Divis ☒
Larry Napoli ☐

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day ☒
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☒
Safety Director Tom Weinreich ☐
.Enter Name & Title ☐
Enter Name & Title ☐
Enter Name & Title ☐

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: 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 Brochetti, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.
All in favor? Opposed? Motion carried.

RESOLUTION NO. 7-19 (SAFETY)

1/22/19

L-7-19

BY: L. NAPOLI

D. Lime

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE
SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER
453-41-012, 1410 DAVID AVENUE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime Seconded by Brochetti

ALL IN FAVOR? OPPOSED? Yes all

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 15-19

(SAFETY)

1/22/19

L-15-19

BY: D. LIME

AN ORDINANCE TO AMEND SECTION 1501.36 "REGISTRATION AND INSPECTION REQUIREMENTS INCLUDING DISCLOSURE OF ALL CONTRACTORS" OF CHAPTER 1501 "ADMINISTRATION" IN PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime Seconded by Cassellberry

ALL IN FAVOR? OPPOSED? yes

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 22-19

(SAFETY)

2/4/19

L-22-19

BY: D. LIME

(By Request - Mayor)

AN ORDINANCE TO AMEND SUBSECTION 1519.02(b) IN SECTION 1519.02

"APPLICATION OF CHAPTER" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING AND BACK?

ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

SECOND? Motion made by Lime Seconded by Brochetti

ALL IN FAVOR? OPPOSED?

yes

THIS WILL BE PLACED ON SECOND READING AND BACK.

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

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Roy Sech - Concern
about fight at make
Believe.

(IF NEEDED) REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE Lime SECONDED Davis

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Line, seconded by Brochetti, to adjourn this meeting.
ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:00 PM.

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

D. Dine
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING



Committee: Public Housing
Type of Meeting: Regular
Date: FEBRUARY 19, 2019
Location: Council Chambers

Chairman: Vito Dipierro
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING 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

Vito Dipierro, Chairman ☒
Deborah Lime, Vice Chairman ☒
Brian Brochetti ☒
Mark Casselberry ☒
Roy J. Jech ☒
Allan Divis ☒
Dennis M. Kish ☒
Larry Napoli ☒
Kristin L. Saban ☒

City Officials Present

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

MR. CHAIRMAN, 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. The motion carried by the following vote:
ALL THOSE IN FAVOR SAY "Aye"? Opposed? So Moved.

• Executive Director Priscilla Pointer-Hicks will address the Public Housing Committee regarding the January, 2019 Voucher Program.

• We have been requested to go into Executive Session by the Director so that she may provide the Board with an update on Chevybrook Estates.
A "yes" vote will be to go into Executive Session, a "no" vote will indicate not to go into Executive Session. Roll Call.

We are now recessing to go into Executive Session.

- We are now reconvening the Committee at 5:21 PM.
- 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: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

(IF APPLICABLE:)

CAN I HAVE A MOTION TO EXCUSE Carvelmas Napoli? SECOND? AP
Motion carried.

CAN I HAVE A MOTION TO ADJOURN? W MAY I HAVE A SECOND? ME
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.
THIS MEETING IS ADJOURNED AT 6:26 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: Finance
Type of Meeting: BUDGET HEARING
Date: February 20, 2019
Location: Council Chambers

Vice Chairman: Brian Brochetti
Time Called to Order: 6:03 pm
Time Adjourned: 8:21 pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:43 P.M.

ROLL CALL

Committee Members Present	City Officials Present
Brian Brochetti, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Vice Chairman, Dennis M. Kish	<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 checked="" type="checkbox"/> Service Director Brian Higgins
Roy J. Jeeh	<input type="checkbox"/> Safety Director Tom Weinreich
Deborah Lime	Enter Name & Title <input type="checkbox"/>
Larry Napoli	Enter Name & Title <input type="checkbox"/>
Kristin L. Saban	Enter Name & Title <input type="checkbox"/>

BUDGET REVIEW OF THE FOLLOWING:

1. Law Department	1	<input checked="" type="checkbox"/>	out to bid bldg structure for relocation. include
2. Building/Engineering	14	<input checked="" type="checkbox"/>	please sit on CT consultant's survey and list
3. Clerk of Courts	3	<input checked="" type="checkbox"/>	retirement of Manual + Castro
4. Judges	3	<input checked="" type="checkbox"/>	
5. Communications Center	7	<input checked="" type="checkbox"/>	Need breakdown of revenue from Day
6. Fire Department	5	<input checked="" type="checkbox"/>	
7. Jail	8	<input checked="" type="checkbox"/>	
8. Police Department	126	<input checked="" type="checkbox"/>	F/O - breakdown of Police OT

Consult law regarding process to create property. October

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

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

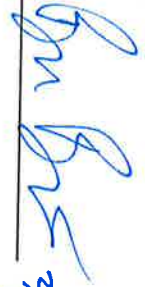
ALL THOSE IN FAVOR? OPPOSED? SO MOVED. _____ TO EXCUSE _____.

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? OPPOSED? SO MOVED _____

THIS MEETING IS ADJOURNED AT _____ P.M.

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



COMMITTEE CHAIRMAN