



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** February 20, 2024  
**Location:** Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:10 P.M.  
\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*  
*Presk 6:35pm Resne 7:12*

**ROLL CALL**

**Committee Members Present**

Mark Casselberry, Chairman   
Deborah Lime, Vice Chairman   
Amanda Boyd   
Allan Divis   
Rob Euerle   
Kevin C. Kussmaul   
Kammy Shuman   
Monica Wilson   
Kelly Zacharias

**City Officials Present**

Mayor Tim DeGeeter   
Law Director Scott M. Tunna   
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 Shuman 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.

\*\*\*\*\* SPEAKER REGARDING THE EVENT CENTER AT RIDGEWOOD GOLF COURSE

~~\*\*\*\*\* SPEAKER REGARDING RECREATIONAL MARIJUANA~~

ORDINANCE NO. 7-24 – 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 FEES AT RIDGEWOOD GOLF COURSE, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AND EMERGENCY

**Status:** THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR 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 Casselberry SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 11-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2024 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK TO COMMITTEE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Davis SECONDED BY COUNCILMAN Shuman FOR SECOND READING AND BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 12-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK TO COMMITTEE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Castelberry SECONDED BY COUNCILMAN Shuman FOR SECOND READING AND BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 13-24 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK TO COMMITTEE? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Castelberry SECONDED BY COUNCILMAN Shuman FOR SECOND READING AND BACK TO COMMITTEE. 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? Erik Tolberg Recreational Marijuana

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN LIME? MAY I HAVE A SECOND? MOTION MADE BY Castelberry SECONDED BY Shuman TO EXCUSE COUNCILWOMAN LIME. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ADJOURNMENT:**

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

THIS MEETING IS ADJOURNED AT 7:27 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:** Public Safety  
**Type of Meeting:** Regular  
**Date:** February 20, 2024  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:**  
**Time Adjourned:**

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:30 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  
Kevin C. Kussmaul  
Kelly Zacharias

**City Officials Present**

Mayor Tim DeGeeter  
Law Director Scott M. Turna  
Auditor Brian Day  
Treasurer Tom Mastroianni  
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 Ar Divis, seconded by Kevin Kussmaul 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. 8-2

**ORDINANCE NO. 3-24 – AN ORDINANCE TO AMEND CHAPTER 777 “TATTOO OPERATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AS AMENDED. THE AMENDMENT IS TO ACCEPT AMENDED EXHIBIT “A”. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND REFER BACK TO COMMITTEE AS AMENDED? MAY I HAVE A SECOND? Y

**Discussion:** Kevin - 3 questions -  
**Action:** MOTION MADE BY COUNCILMAN Kevin Kussmaul SECONDED BY COUNCILMAN Ar Divis FOR SECOND READING AND REFER BACK TO COMMITTEE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED?

**ORDINANCE NO. 16-24 – AN ORDINANCE TO AMEND SECTION 143.01 “PERSONNEL WITHIN RANKS” WITHIN CHAPTER 143 “DIVISION OF POLICE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

**Discussion:**  
**Action:** MOTION MADE BY COUNCILMAN Ar Divis SECONDED BY COUNCILMAN Ar Divis FOR SECOND READING AND BACK TO COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.





**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Governmental Operations      **Chairman:** Kammy Shuman  
**Type of Meeting:** Regular      **Time Called to Order:**  
**Date:** February 20, 2024      **Time Adjourned:**  
**Location:** Council Chambers

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
7:27 P.M.

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

**ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Kammy Shuman, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Scott M. Tunna	<input type="checkbox"/>
Amanda Boyd	<input type="checkbox"/>	Auditor Brian Day	<input type="checkbox"/>
Monica Wilson	<input type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Kelly Zacharias	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input 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** Wilson      **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.**

**RESOLUTION NO. 1-24 - A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS TWO READINGS TO DATE. THE REQUEST IS FOR 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 Shuman      **SECONDED BY** COUNCILMAN Casselberry      **FOR THIRD READING AND PASSAGE. 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?**

*Bring Eric Teague*  
*[Signature]*

**PUBLIC COMMENTS**

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. SO MOVED.

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

THIS MEETING IS ADJOURNED AT ~~7~~ 30 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**

*To call to order*

Committee: Appointment Scanning  
Type of Meeting: Regular  
Date: February 20, 2024  
Location: Council Chambers

Chairman: Monica Wilson  
Time Called to Order:  
Time Adjourned:

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:14 P.M.

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

**ROLL CALL**

**Committee Members Present**

- Monica Wilson, Chairman
- Rob Euerle, Vice Chairman
- Amanda Boyd
- Kevin C. Kussmaul
- Kammy Shuman

**City Officials Present**

- Mayor Tim DeGeeter
- Law Director Scott M. Tunna
- Auditor Brian Day
- Treasurer Tom Mastroianni
- Service Director Tony Vannello
- Safety Director Bob Coury

*3* *APPROVE AND RECALL*

THE FIRST ORDER OF BUSINESS IS 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 Wilson, seconded by Earle, 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.

WE HAVE A REQUEST FROM MAYOR DEGEETER TO REAPPOINT DANIEL HOFFMAN TO CONTINUE HIS SERVICE ON THE CIVIL SERVICE COMMISSION. MR. HOFFMAN'S TERM WILL EXPIRE ON MARCH 1, 2024. HIS NEW APPOINTMENT WOULD BE FOR A SIX (6) YEAR TERM, ENDING ON MARCH 1, 2030.

MAY I HAVE A MOTION TO REAPPOINT MR. HOFFMAN TO CONTINUE HIS SERVICE ON THE CIVIL SERVICE COMMISSION? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN Wilson SECONDED BY COUNCILMAN Earle TO REAPPOINT MR. HOFFMAN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS REAPPOINTMENT WILL BE CONFIRMED AT THE REGULAR COUNCIL MEETING THIS EVENING.

ARE THERE ANY OTHER MATTERS THAT THE APPOINTMENT SCANNING 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?

~~EXCUSE MEMBER (IF ANY) MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_?~~  
~~MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_~~ TO EXCUSE \_\_\_\_\_ ALL THOSE IN  
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~~  
~~WILSON~~ <sup>*Forsythe*</sup> SECONDED BY *Forsythe* TO ADJOURN. ALL THOSE IN  
FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:47 P.M.

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

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN