



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)
Mark Casselberry Reserve 7:12

ROLL CALL

Committee Members Present		City Officials Present	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/> ex	Law Director Scott M. Tuma	<input checked="" type="checkbox"/>
Amanda Boyd	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Rob Euerle	<input checked="" type="checkbox"/>	Service Director Tony Vannello	<input checked="" type="checkbox"/>
Kevin C. Kussmaul	<input checked="" type="checkbox"/>	Safety Director Bob Coury	<input checked="" type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Monica Wilson	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kelly Zacharias	<input checked="" 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.

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 HAD HAS 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 Cassidy
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 ☒ EX
Allan Divis, Vice Chairman ☒
Mark Casselberry ☒
Kevin C. Kussmaul ☒
Kelly Zacharias ☒

City Officials Present
Mayor Tim DeGeeter ☒
Law Director Scott M. Tuma ☒
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.

A motion was made by Mr. 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. 8-0

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 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 Mr. Divis SECONDED BY COUNCILMAN Divis FOR SECOND READING AND BACK TO COMMITTEE. ALL THOSE IN FAVOR? 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 COUNCILWOMAN LIME? MAY I HAVE A SECOND? MOTION MADE BY MARK SECONDED BY Kevin 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 MARK SECONDED BY Amadeo TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:45 P.M.

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

Mark Davis
COMMITTEE CHAIRMAN



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

Committee Members Present	City Officials Present
Kammy Shuman, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/> Law Director Scott M. Tunna
Amanda Boyd	<input checked="" type="checkbox"/> Auditor Brian Day
Monica Wilson	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Kelly Zacharias	<input checked="" type="checkbox"/> Service Director Tony Vannello
	<input checked="" type="checkbox"/> Safety Director Bob Coury
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" 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 Teckup
8-24

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.

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

THIS MEETING IS ADJOURNED AT 4:30 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



Committee: Appointment Scanning Chairman: Monica Wilson
Type of Meeting: Regular Time Called to Order:
Date: February 20, 2024 Time Adjourned:
Location: Council Chambers

THE APPOINTMENT SCANNING COMMITTEE WILL BE CALLED TO ORDER AT
7:45 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. Tuma
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Tony Vannello
Safety Director Bob Coury

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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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 Euerle, 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.

I make a
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 Euerle
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
SECOND BY _____ TO EXCUSE _____
FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

~~MAY I HAVE A MOTION TO ADJOURN?~~ MAY I HAVE A SECOND? MOTION MADE BY ~~WILSON~~ ^{Smale} ~~WILSON~~ ^{Smale} SECONDED BY ~~WILSON~~ ^{Smale} 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