



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: COMMITTEE OF THE WHOLE Chairman: Deborah Lime
Type of Meeting: Special Time Called to Order:
Date: January 22, 2019 Time Adjourned:
Location: Council Chambers

THE COMMITTEE OF THE WHOLE WILL BE CALLED TO ORDER AT 6:00 P.M.

ROLL CALL

Committee Members Present

Deborah Lime, Chairman ☒
Brian Brochetti ☒
Mark Casselberry ☒
Vito Dipierro ☒
Allan Divis ☒
Roy J. Jech ☒
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 ☐

EVERYONE SHOULD HAVE RECEIVED A COPY OF THE PROPOSED COMMITTEE ASSIGNMENTS. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION TO APPROVE THE COMMITTEE ASSIGNMENTS? MAY I HAVE A SECOND?

MOTION MADE BY Lime SECONDED BY
Napoli TO APPROVE THE COMMITTEE ASSIGNMENTS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:04 P.M.

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

Deborah Lime
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL COMMITTEES
2019**

FINANCE:
Chairman: Brian Brochetti
Vice Chairman: Dennis Kish
Members: ALL MEMBERS OF COUNCIL

GOVERNMENTAL OPERATIONS:
Chairman: Kristin L. Saban
Vice Chairman: Mark Casselberry
Members: Vito Dipierro
Roy J. Jech
Brian Brochetti

PLANNING:
Chairman: Allan Divis
Vice Chairman: Roy J. Jech
Members: Vito Dipierro
Mark Casselberry
Dennis Kish

PUBLIC SAFETY:
Chairman: Deborah Lime
Vice Chairman: Brian Brochetti
Members: Allan Divis
Larry Napoli
Mark Casselberry

PUBLIC SERVICE:
Chairman: Mark Casselberry
Vice Chairman: Larry Napoli
Members: Brian Brochetti
Vito Dipierro
Kristin Saban

ENVIRONMENTAL STANDARDS:
Chairman: Larry Napoli
Vice Chairman: Kristin Saban
Members: Roy J. Jech
Deborah Lime
Dennis Kish

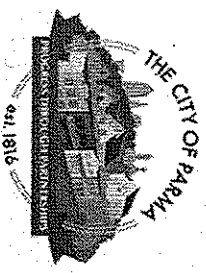
PUBLIC HOUSING:
Chairman: Vito Dipierro
Vice Chairman: Deborah Lime
Members: ALL MEMBERS OF COUNCIL

APPOINTMENT SCANNING:
Chairman: Roy J. Jech
Vice Chairman: Allan Divis
Members: Larry Napoli
Dennis Kish
Brian Brochetti

PRESIDENT PRO TEM: Deborah Lime **MAJORITY LEADER:** Mark Casselberry

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Finance
Type of Meeting: Regular
Date: January 22, 2019
Location: Council Chambers

Vice Chairman: Brian Brochetti
Time Called to Order: 6:45 PM
Time Adjourned: 6:58 PM

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:58 P.M.

ROLL CALL

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

A motion was made by Brochetti, seconded by Divis, 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: (#) 6
Negative: (#) 0

ORDINANCE NO. 237-18 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR ON-CALL GENERAL ENGINEERING SUPPORT AND INSPECTION SERVICES, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading? May I have a second?

Discussion:

Action: Motion made by Councilman Divis seconded by Councilman Napoli for Third Reading. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. RESOLUTION NO. 243-18 – A RESOLUTION APPROVING THE CITY OF PARMA'S CREDIT CARD POLICY, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading? May I have a second?

Discussion:

3

Action: Motion made by Councilman Brackin seconded by Councilman Davis for Third Reading. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 245-18 – AN ORDINANCE TO AMEND ORDINANCE NO. 221-86 RELATIVE TO THE AGREEMENT WITH GENERAL MOTORS CORPORATION GRANTING PERMISSION TO CONSTRUCT AND USE A PEDESTRIAN BRIDGE OVER THE RIGHT-OF-WAY ON CHEVROLET BOULEVARD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading? May I have a second?

Discussion:

Action: Motion made by Councilman Brackin seconded by Councilman Napoli for Third Reading. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 1-19 – AN ORDINANCE TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: Motion made by Councilman Brackin seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

RESOLUTION NO. 2-19 – A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: Motion made by Councilman Brackin seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 5-19 – AN ORDINANCE AUTHORIZING THE DIRECTOR OR PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS, TO PURCHASE FIVE (5) CANON IMAGE CLASS COPIERS AND THIRTY-ONE (31) CANON IMAGE RUNNER ADVANCE 11 COPIERS FOR THE CITY OF PARMA, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: Motion made by Councilman Brackin seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 6-19 – AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

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

Discussion:

Action: Motion made by Councilman Brachini seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 8-19 - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

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

Discussion:

Action: Motion made by Councilman Brachini seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 9-19 - 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

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

Discussion:

Action: Motion made by Councilman Brachini seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 10-19 - 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

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

Discussion:

Action: Motion made by Councilman Brachini seconded by Councilman Napoli for Second and Back. All those in favor? Opposed? So moved. 6-0

I HAVE ELEVEN PIECES OF LEGISLATION THAT I AM REQUESTING BE BROUGHT OUT TO TABLE:

ORDINANCE NO. 56-05 - AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2005. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman Brachini seconded by Councilman Napoli to Table. All those in favor? Opposed? So moved. 6-0

ORDINANCE NO. 147-13 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54TH STREET AND STATE ROAD WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2013. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman Bruck seconded by Councilman Spivey to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 17-14 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2014. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Bruck seconded by Councilman Spivey to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 150-14 – AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

Status: This has been in Committee since 2014. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Bruck seconded by Councilman Spivey to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 196-14 – AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2014. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Bruck seconded by Councilman Spivey to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 65-15 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2015. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Brecht seconded by Councilman Napolitano to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 140-15 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATION DWELLING STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2015. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Brecht seconded by Councilman Napolitano to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 161-15 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2015. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Brecht seconded by Councilman Napolitano to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 30-16 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORKS DISPLAY, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2016. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Brecht seconded by Councilman Napolitano to Table. All those in favor? Opposed? So moved. 6-2

ORDINANCE NO. 211-16 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2016. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table?
May I have a second?

Discussion:

Action: Motion made by Councilman Brucki seconded by Councilman Napoli to Table. All those in favor? Opposed? So moved.

6-0

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:

REPORT ON ABSENT OFFICIALS:

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

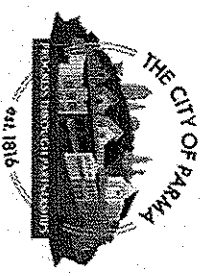
THIS MEETING IS ADJOURNED AT _____ P.M.

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

Ben BS 2/4/19

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee:	Governmental Operations	Chairman:	Kristin L. Saban
Type of Meeting:	Regular	Time Called to Order:	
Date:	January 22, 2019	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS 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		City Officials Present	
Kristin L. Saban, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input type="checkbox"/> Absent	Chief Assistant Law Director Tim Miller	<input checked="" type="checkbox"/> Tim Debeck
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 Dipierro 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

I HAVE TWO PIECES OF LEGISLATION THAT I AM REQUESTING BE BROUGHT OUT TO TABLE:

ORDINANCE NO. 211-10 – AN ORDINANCE TO ENACT SECTION 155.095 “NON-COLLUSION AFFIDAVIT FOR VENDORS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

Status: This has been in Committee since 2010. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second? Dipierro

Discussion:

Action: Motion made by Councilman Dipierro seconded by Councilman Jech to Table. All those in favor? Opposed? So moved.

ORDINANCE NO. 159-17 - AN ORDINANCE TO AMEND SECTION 139.06, "HEALTH INSURANCE FOR PART-TIME ASSISTANT LAW DIRECTORS PROSECUTORS", IN CHAPTER 139, "DIRECTOR OF LAW", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: The Law Department confirmed that this legislation can be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman Dipierre seconded by Councilman Stech to Table. 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:

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 SABAN SECONDED BY COUNCILMAN Dipierre 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 Dipierre TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

Affirmative: (#)

All Yes

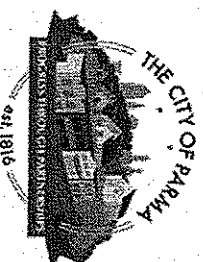
Negative: (#) None

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

KD
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Planning Committee
Type of Meeting: Regular
Date: January 22, 2019
Location: Council Chambers

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

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:39 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 ☒
Dennis M. Kish ☐

City Officials Present

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

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 AL DIVIS, seconded by VITO, 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: (#) 6-0
Negative: (#)

I HAVE FIVE PIECES OF LEGISLATION THAT I AM REQUESTING BE BROUGHT OUT TO TABLE:

RESOLUTION NO. 207-99 - A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE PARMA FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO, AS A HISTORICAL SITE

Status: This has been in Committee since 1999. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman VITO seconded by Councilman Roy to Table. All those in favor? Opposed? So moved.

6-0

RESOLUTION NO. 63-13 - A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE THE PARMA THEATRE, LOCATED AT 5826 RIDGE ROAD, AS A HISTORICAL PRESERVATION SITE IN THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2013. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman ROY / ~~ROY~~ seconded by Councilman ROY to Table. All those in favor? Opposed? So moved.

ORDINANCE NO. 104-13 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT TO COMMERCIAL MANUFACTURING B B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA

Status: This has been in Committee since 2013. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman ROY seconded by Councilman ROY to Table. All those in favor? Opposed? So moved.

ORDINANCE NO. 213-13 - AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWN BROKERS, AND SECONDHAND DEALERS" AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has been in Committee since 2013. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman ROY seconded by Councilman ROY to Table. All those in favor? Opposed? So moved.

ORDINANCE NO. 136-14 - AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043 AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA

Status: This has been in Committee since 2014. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman ROY seconded by Councilman ROY to Table. All those in favor? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING 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 MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN Dennis Kish ^{Mark Councilman} MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Ray ^{Ray} SECONDED BY COUNCILMAN UJT2 TO EXCUSE COUNCILMAN Dennis ^{Ray} ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

6-0

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN UJT2 ^{Ray} SECONDED BY COUNCILMAN Ray TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. 6-0

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

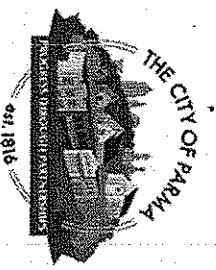
Affirmative: (#)

Negative: (#)

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

Alle Kish
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING



Committee:	Public Safety	Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	6:01 pm
Date:	January 22, 2019	Time Adjourned:	6:45 pm
Location:	Council Chambers		

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:01 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	<input checked="" type="checkbox"/> (6:01 - 6:16) Mayor Tim DeGeeter
Brian Brochetti, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Mark Casselberry	<input type="checkbox"/> Auditor Brian Day
Allan Divis	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Larry Napoli	<input checked="" type="checkbox"/> 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

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 Napoli, 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.

Status: 4
Discussion: 0

Action:

ORDINANCE NO. 222-18

AN ORDINANCE TO ENACT SECTION 1703.31 "TRANSIENT/NON-TRANSIENT RENTER" IN CHAPTER 1703 "DEFINITIONS" AND SECTION 1705.13 "TRANSIENT/NON-TRANSIENT RENTAL REGULATIONS IN CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. I am requesting a Third Reading. Are there any questions or comments?
May I have a motion for Third Reading? May I have a second?

Discussion:

Action: Motion made by Councilman Brecht seconded by Councilman Napoli for Third Reading. All those in favor? Opposed? So moved.

4-0

Ted: ①-14 Days → Zusatz-Interview
 → Pdca/Course

I HAVE TWO PIECES OF LEGISLATION THAT I AM REQUESTING BE BROUGHT OUT TO TABLE:

ORDINANCE NO. 222-12 – AN ORDINANCE TO AMEND SUBSECTION (c)(3) OF SECTION 757.06 “RESIDENT PROHIBITION BY NOTICE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

Status: This has been in Committee since 2012. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman Davis seconded by Councilman Davis to Table. All those in favor? Opposed? So moved. 2)

RESOLUTION NO. 211-15 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO AND DECLARING AN EMERGENCY.

Status: This has been in Committee since 2015. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman Bruck seconded by Councilman Bruck to Table. 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?

Councilman Cassibery
Carroll

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 _____ SECONDED BY COUNCILMAN _____ TO ADJOURN.
ALL THOSE IN FAVOR? OPPOSED?

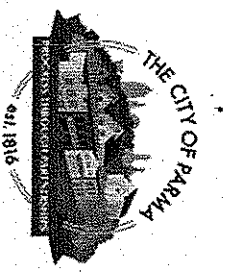
THIS MEETING IS ADJOURNED AT _____ P.M.

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


COMMITTEE CHAIRMAN

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: January 22, 2019
Location: Council Chambers

Chairman:

Larry Napoli

Time Called to Order:

Time Adjourned:

ROLL CALL

Committee Members Present

Larry Napoli, Chairman
Kristin L. Saban, Vice Chairman
Roy J. Jech
Dennis M. Kish
Deborah Lime

☒
☒
☒
☒
☒

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 *N. Jech*, seconded by *S. Higgins*, 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

Status:

Discussion:

Action:

I HAVE TWO PIECES OF LEGISLATION THAT I AM REQUESTING BE BROUGHT OUT TO TABLE:

ORDINANCE NO. 49-09 - AN ORDINANCE TO ENACT SECTION 331.47 "IDLE REDUCTION, EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

Status: This has been in Committee since 2009. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman SPR seconded by Councilman SPR to Table. All those in favor? Opposed? So moved.

ORDINANCE NO. 286-09 – AN ORDINANCE TO REPEAL CHAPTER 1523 “ROOF COVERINGS” AND TO ENACT A NEW CHAPTER 1523 ENTITLED “GREEN ROOFS AND VEGETATIVE ROOFS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

Status: This has been in Committee since 2009. I am requesting that this be brought out this evening to be Tabled. Any questions or comments? May I have a motion to Table? May I have a second?

Discussion:

Action: Motion made by Councilman SMH seconded by Councilman SMH to Table. 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) *WOMAN* *L/MC + ~~WOMAN~~*
MAY I HAVE A MOTION TO EXCUSE COUNCILMAN *WOMAN* *N* ? MAY I HAVE A
SECOND? MOTION MADE BY COUNCILMAN *JECH* SECONDED BY
COUNCILMAN *SABAN* TO EXCUSE COUNCILMAN *KISU*. ALL
THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN JECH SECONDED BY COUNCILMAN SABATH TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:48 P.M.

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

Donald H. Spade
COMMITTEE CHAIRMAN