MINUTES OF COMMITTEE MEETING



Committee: **Planning Committee**

Type of Meeting:

February 3 12020

Council Chambers

Location:

Chairman:

Vice Chairman Roy Jech

Time Called to Order:

Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 16.75 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

Mark Casselberry Roy J. Jech, Vice Chairman

Vito Dipierro

Linda A. Kohar

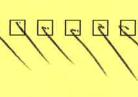
City Officials Present

Law Director Tim Dobeck Mayor Tim DeGeeter

Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Tom Weinreich Service Director Brian Higgins



THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. MAY I HAVE A SECOND?

the journal and approve the minutes of the previous session of this committee. A motion was made by lastificately, seconded by Dipitivo to dispense with the reading of

ALL THOSE IN FAVOR SAY? OPPOSED? SO MOVED.

RESOLUTION NO. 2-20 – A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

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:

Motion made by Councilman Labella Museconded by Councilman Junis for second reading and back. All those in favor? Opposed? So moved.

OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT

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)

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

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:18 P.M.

Affirmative: (#)

Negative: (#)

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

COMMITTERCHARMAN

MINUTES OF COMMITTEE MEETING



Governmental Operations

Type of Meeting: Regular

February 3, 2020

Council Chambers

Kristin L. Saban

Time Called to Order:

Time Adjourned:

THE GOVERNMENTAL OPERATIONS COMMITTEE P.M. WILL BE CALLED TO ORDER AT

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

ROLL CALL

Committee Members Present

Kristin L. Saban, Chairman

Mark Casselberry, Vice Chairman

Brian Brochetti

Vito Dipierro

Roy J. Jech

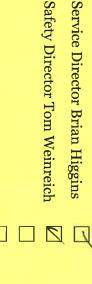
City Officials Present

Mayor Tim DeGeeter Chief Assistant Law I Director

Auditor Brian Day

Treasurer Tom Mastroianni

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.

A motion was made by ABAA, seconded by ASE, 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:

None

LAW, AND DECLARING AN EMERGENCY 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 RESOLUTION NO. 3-20 - A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE

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 sec

second?

Discussion:

Motion made by Councilman USSELBERRY and back. All those in favor? Opposed? So moved. seconded by Councilman JECH for second reading

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? (MO)

Mastr Suprabal & uprabal

Affirmative: (#) All Yes Negative: (#) None THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINITTES FROM SAID MEETING	MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN AND SECONDED BY COUNCILMAN AND ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS MEETING IS ADJOURNED AT C/// P.M.	REPORT ON ABSENT OFFICIALS (IF ANY) MAY I HAVE A MOTION TO EXCUSE COUNCILMAN MOTION MADE BY COUNCILMAN TO EXCUSE COUNCILMAN ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	Speaker	Speaker:	Speaker:	Speaker:	Speaker:	PUBLIC COMMENTS
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COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



Committee: Finance

Type of Meeting: Regular

February 3, 2020

Location: Council Chambers

> Time Adjourned: Time Called to Order: Vice Chairman: Brian Brochetti 6.50

0)10 mo

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 10.04

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman

Vice Chairman, Deborah Lime

Mark Casselberry

Vito Dipierro

Roy J. Jech

Allan Divis

Linda A. Kohar

Larry Napoli

Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter

Auditor Brian Day Law Director Tim Dobeck

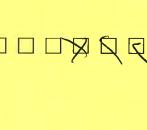
Treasurer Tom Mastroianni

Service Director Brian Higgins

Safety Director Tom Weinreich

Enter Name & Title

Enter Name & Title



DISPOSAL OF JOURNAL

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by AW, seconded by Null, 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: brachun, seconded by Napoli

Affirmative:

#

DECLARING AN EMERGENCY BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER ASSESSMENTS, AND BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH REPSECT TO THE ORDINANCE NO. 246-19 - AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION

amendment is in Section 1 first line with William M. Smith III, Patricia A. Sopko and in line 2 with This has had two readings to date. Administration is requesting third reading as amended. The

passage as amended? May I have a second? Anthony J. Terry. Are there any questions or comments? May I have a motion for third reading and

Discussion:

passage as amended. All those in favor? Opposed? So moved. Motion made by Councilman Vapeli seconded by Councilman_ C45 Mmyor third reading and

IMPROVEMENTS TO RIDGE ROAD PHASE 2 SEWER PROJECT FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY ORDINANCE NO. 248-19 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR

THOSE IN FAVOR? (ADJOURNMENT: MAY I HAVE A MOT SECONDED BY COUI THIS MEETING IS ALTHE COMMITTEE CHESAID MEETING.	Speaker: Speaker: REPORT ON ABSENT OFFICIALS: MAY LHAVE A MOTION TO EXCL	ARE THERE ANY OTIDISCUSSION? ARE THERE ANY COIPUBLIC COMMENTS Speaker:	Que Discussion: Action: Mot pass	ORDINANCE NO. 249-19 AUTHORIZED REPRESE SERVICES FOR THE DEF DEVELOPMENT, AND DI Status: This has had two		Status: This amore any have have the control of the
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 FAVOR? OPPOSED? SI THIS MEETING IS ADJOURNED AT (2.(0) P.M. THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY O SAID MEETING.	Speaker: Speaker: REPORT ON ABSENT OFFICIALS: MAY LHAVE A MOTION TO EXCUSE Councilman Divis? MAY I HAVE A MOTION TO EXCUSE Councilman Divis?	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:	ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?		Motion made by Councilman Nyoli seconded by Counc passage as amended. All those in favor? Opposed? So moved.	This has had two reading to date. Administration is requesting third reading as amended. The amendment is to accept Exhibit "A" also in Section 1 line 7 fill in the amount \$369,371.00. Are there any questions or comments? May I have a motion for third reading and passage as amended? May I have a second?
F-O SECOND? MOTION MADE BY CO JOURN. ALL THOSE IN FAVOR? CO ABOVE TO BE A TRUE AND CORF	HAVE A SECOND? MO	R THE ADMINISTRATION WOULD	a motion for third reading? May (seconded by Councilman So moved. So moved.	AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS TATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNT RIMENT OF COMMUNITY SERVICES & ECONOMIC LARING AN EMERGENCY	0	wo reading to date. Administration is requesting third reading as amended. The to accept Exhibit "A" also in Section 1 line 7 fill in the amount \$369,371.00. Are there or comments? May I have a motion for third reading and passage as amended? May I \mathcal{L} ?
COUNCILMAN Bracht OPPOSED? SO MOVED RRECT COPY OF THE MINUTES FROM	FION MADE BY COUNCILMAN	NOULD LIKE BROUGHT OUT FOR Budget Heary Start 2/1066m	OUGHT OUT OF COMMITTEE?	MAYOR, OR HIS I FOR ACCOUNTING ECONOMIC reading. Are there any	seconded by Councilman <u>Ch Shi hu</u> for third reading and pposed? So moved.	reading as amended. The amount \$369,371.00. Are there and passage as amended? May I

COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



Committee: **Environmental Standards**

Type of Meeting: Regular

February 3, 2020

Location: **Council Chambers**

Chairman:

Time Called to Order:

Larry Napoli

Time Adjourned: 126 pm

ROLL CALL

Committee Members Present

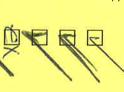
Larry Napoli, Chairman

Kristin L. Saban, Vice Chairman

Roy J. Jech

Deborah Lime

Linda A. Kohar



City Officials Present

Law Director Tim Dobeck Mayor Tim DeGeeter

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

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

A motion was made by SASAR , seconded by SIECY, 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

PERMANENT PARCEL NUMBERS 445-14-002, 445-14-003, 445-15-005, 445-15-007 AND 445-15-017, AND DECLARING AN EMERGENCY ORDINANCE NO. 9-2020 – AN ORDINANCE TO ACCEPT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS

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:

Motion made by Councilman Stran seconded by Councilman

and back. All those in favor? Opposed? So moved

for second reading

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

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

PUBLIC COMMENTS

Speaker:

Speaker: Speaker: **Enter Comments Enter Comments** RESI OM Direcon OYOTE 20

Speaker: **Enter Comments**

Speaker **Enter Comments**

REPORT ON ABSENT MEMBERS: (IF ANY)

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

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SABAL TO THIS MEETING IS ADJOURNED AT ADJOURN. ALL THOSE IN FAVOR?

THIS THE PARTY OF A SECOND. P.M

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

COMMITTEE CHAIRINA