



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: March 6, 2023
Location: Council Chambers

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

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:28 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	
Mark Casselberry, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Rob Fuerle	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Linda A. Kohar	EX	Safety Director Bob Coury	<input checked="" type="checkbox"/>
Kevin C. Kussmaul	<input checked="" type="checkbox"/>	Enter Name & Title	<input 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 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.

ORDINANCE NO. 25-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT (S) FUNDS, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. 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 Lime seconded by Shuman for Third Reading. All those in favor? Opposed? So moved.

RESOLUTION NO. 29-23 – A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2023 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading and back to committee. 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 Line seconded by Councilman Shuman for Second and back. 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?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILWOMAN KOHAR? MAY I HAVE A SECOND? MOTION MADE BY Line ^{or Councilman} Kushnary ^{Councilman's} TO EXCUSE COUNCILWOMAN KOHAR. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Cassellany ^{Councilman's} TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:32P.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:	Governmental Operations	Chairman:	Kammy Shuman
Type of Meeting:	Regular	Time Called to Order:	
Date:	March 6, 2023	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT

6:00 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 type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Mark Casselberry, Vice Chairman	<input type="checkbox"/>	Law Director Tim Dobeck	<input type="checkbox"/>
Linda A. Kohar	EX	Auditor Brian Day	<input type="checkbox"/>
Monica Wilson	<input type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Kelly Zacharias	<input type="checkbox"/>	Service Director Tony Vannello	<input type="checkbox"/>
		Safety Director Bob Coury	<input 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.

MOTION MADE BY Shuman **SECONDED BY** Casselberry **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.**

Kevin Smalley from the Illuminating Company is here this evening to provide updates.

^{Zachary}
Dave Zarzycki from Precision Multi Media is here to discuss Cam/Streaming Council Meetings.

ORDINANCE NO. 19-23 – AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

Status: This has had two readings to date. 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 Casselberry seconded by Wilson for Third Reading. 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 COUNCILWOMAN KOHAR? MAY I HAVE A SECOND? MOTION MADE BY Shuerman SECONDED BY Cassidy TO EXCUSE COUNCILWOMAN KOHAR. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

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

THIS MEETING IS ADJOURNED AT 6:29. 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: Public Safety
Chairman: Deborah Lime
Type of Meeting: Regular
Time Called to Order:
Date: March 6, 2023
Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:35 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	Mayor Tim DeGeeter
Allan Divis, Vice Chairman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Kevin Kussmaul	Treasurer Tom Mastroianni
Kelly Zacharias	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 Lime, seconded by Casselberry, 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.

ORDINANCE NO. 17-23 – AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY.

Status: This has had two readings to date. 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:

Yes

Action: Motion made by Lime seconded by Casselberry for Third Reading. All those in favor? Opposed? So moved.

ORDINANCE NO. 18-23 – AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. 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 Lime seconded by Casselberry for Third Reading. All those in favor? Opposed? So moved.

**ORDINANCE NO. 32-23 – AN ORDINANCE TO AMEND SECTION 636.05 “MENACING”
WITHIN CHAPTER 636 “OFFENSES RELATING TO PERSONS” OF THE CODIFIED
ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

Status: This has had one reading to date. Administration is requesting Second Reading and back to committee. 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 Line seconded by Casselberry for
Second and back. 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 Councilman Davis ? MAY I HAVE A SECOND?
MOTION MADE BY Line SECONDED BY Casselberry
EXCUSE Councilman Davis. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY
Line SECONDED BY Casselberry TO ADJOURN. ALL THOSE
IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:10 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:	Planning Committee	Chairman:	Rob Euerle
Type of Meeting:	Regular	Time Called to Order:	
Date:	March 6, 2023	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:32 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
Rob Euerle, Chairman	Mayor Tim DeGeeter <input type="checkbox"/>
Kammy Shuman, Vice Chairman	Law Director Tim Dobeck <input type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/> <i>Abst</i>	Auditor Brian Day <input type="checkbox"/>
Monica Wilson <input checked="" 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"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

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 Kammy Shuman, seconded by Kelly Zacharias, 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 TWO VARIANCES TO DISCUSS THIS EVENING:

THIS FIRST VARIANCE IS FOR THE APPLICANT UBIQUITOUS DESIGN LTD FOR BRICKREALTY, LLC, 2221 BROOKPARK ROAD ON PPN 445-01-036 WHO HAS REQUESTED A VARIANCE OF SECTION 1197.05 (27) OFF STREET PARKING AND LOADING FACILITIES SCHEDULE OF REQUIRED PARKING-EATING PLACES, BARS AND TAVERNS. ONE SPACE PER 50 SQUARE FEET OF PUBLIC FLOOR AREA IS REQUIRED. THE APPLICANT IS REQUESTING 44 FEWER PARKING SPACES THAN REQUIRED BY CODE.

THIS VARIANCE WAS READ INTO THE RECORD ON FEBRUARY 21, 2023, AND FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS? *Not in favor be cos parking!*

MAY I HAVE A MOTION TO DENY THIS VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY Kelly Zacharias SECONDED BY Kammy Shuman TO DENY THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED DURING THE REGULAR COUNCIL MEETING THIS EVENING.

THE SECOND VARIANCE IS FOR THE APPLICANT DLZ CORPORATION FOR MITTAS HOLDINGS, LLC AND DGP PROPERTIES AT 7889 YORK ROAD ON PPN 456-26-027 WHO HAS REQUESTED A VARIANCE OF SECTION 1170.08 – SCHEDULE OF YARD HEIGHT REGULATIONS. THE PROPOSED BUILDING LOCATION IS IN RETAIL BUSINESS DISTRICT AND IS REQUIRED BY CODE TO HAVE A FRONT BUILDING SETBACK OF 30 FEET. THE REQUEST IS FOR 25 FEET LESS FRONT BUILDING SETBACK THAN REQUIRED BY CODE.

THIS VARIANCE WAS READ INTO THE RECORD ON FEBRUARY 21, 2023, AND FORWARDED TO COUNCIL. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO DENY THIS VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND?

MOTION MADE BY Kammy Shuman SECONDED BY Kelly Zacherias TO DENY THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THIS VARIANCE WILL BE CONFIRMED DURING THE REGULAR COUNCIL MEETING THIS EVENING.

Kammy don't fight against up to York Road block zone
Telle 1505

ORDINANCE NO. 28-23 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT RESIDENTIAL LAND LOCATED AT 7103 DARTWORTH AVENUE (PERMANENT PARCEL NUMBER 448-04-020), 5965 WAREHAM ROAD (PERMANENT PARCEL NUMBER 448-07-105), W. RIDGEWOOD DRIVE (PERMANENT PARCEL NUMBER 446-27-102), W. RIDGEWOOD DRIVE (PERMANENT PARCEL NUMBER 446-27-103), W. RIDGEWOOD DRIVE, (PERMANENT PARCEL NUMBER 446-27-001), 3322 COMMONWEALTH DRIVE (PERMANENT PARCEL NUMBER 446-06-024), AND EAST BAGLEY ROAD (PERMANENT PARCEL NUMBER 457-07-005), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

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

MOTION MADE BY Kammy Shuman SECONDED BY Kelly Zacherias FOR SECOND AND BACK. 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 Cecilia Davis MAY I HAVE A SECOND? MOTION MADE
BY Kenny SECONDED BY Felix
TO EXCUSE Cecilia Davis ALL THOSE IN FAVOR? ~~OPPOSED?~~ SO MOVED.

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 6:39 P.M.

Affirmative: (#)

Negative: (#)

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

Rachel
COMMITTEE CHAIRMAN