



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Finance	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 18, 2023	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE 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
Mark Casselberry, Chairman	Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	Law Director Tim Dobeck
Allan Divis	Auditor Brian Day
Rob Euerle	Treasurer Tom Mastroianni
Linda A. Kohar	Service Director Tony Vannello
Kevin Kussmaul	Safety Director Bob Coury
Kammy Shuman	Enter Name & Title
Monica Wilson	Enter Name & Title
Kelly Zacharias	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 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.

AMERICAN STRUCTUREPOINT REPRESENTATIVES ARE HERE THIS EVENING TO UPDATE US ON THE RIDGEWOOD GOLF COURSE EVENT CENTER/CLUB HOUSE.

ORDINANCE NO. 156-22 – AN ORDINANCE TO AMEND A PORTION OF DIVISION (b) “RECREATION DEPARTMENT” OF SECTION 185.05 “FEES OF THE DIRECTOR OF SERVICE”, AND SECTION 961.07 “MERCHANDISING, ADVERTISING AND SIGNS” RELATIVE TO SIGNS IN PARKS AND RECREATIONAL FACILITIES, AND DECLARING AN EMERGENCY

THIS ORDINANCE IS CURRENTLY IN BOTH FINANCE AND PLANNING COMMITTEES. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Shuman FOR THIRD READING.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 157-22 – AN ORDINANCE TO AMEND NUMEROUS CODE SECTIONS IN THE PARMA CODIFIED ORDINANCES RELATIVE TO THE SIGN CODE, AND DECLARING AN EMERGENCY

THIS ORDINANCE IS CURRENTLY IN BOTH FINANCE AND PLANNING COMMITTEES. THERE WAS ALSO A PUBLIC HEARING HELD ON SEPTEMBER 5, 2023. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman FOR THIRD READING.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 126-23 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATION BETWEEN CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE RESURFACING OF SNOW ROAD BETWEEN RIDGE AND STATE ROADS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER 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 Line SECONDED BY Shuman FOR SECOND AND BACK.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 127-23 – AN ORDINANCE TO AMEND SECTION 131.01 “PETTY CASH ACCOUNTS” WITHIN CHAPTER 131 “ADMINISTRATION GENERALLY” RELATING TO THE PARMA MUNICIPAL GOLF COURSE PETTY CASH LIMIT WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER 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 Line SECONDED BY Shuman FOR SECOND AND BACK.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 129-23 – AN ORDINANCE TO AMEND SECTION 155.09 “FORMAL CONTRACT PROCEDURE” OF CHAPTER 155 “DIVISION OF PURCHASES” PART 1 “ADMINISTRATIVE CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER 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 Line SECONDED BY Shuman FOR SECOND AND BACK.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 130-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF K-9 DOG CONEY OF THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER 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 Leach SECONDED BY 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?

*American Structure Point 10-12.5 million
Clubhouse & Center*

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE AL DAVIS? MAY I HAVE A SECOND? MOTION MADE BY Leach SECONDED BY Russ TO EXCUSE Goodman. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. DAK

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 6:58 P.M.

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

Wanda
Committee Chairman 3



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: September 18, 2023
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:59 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 Couy
	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 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.

all yes

POLICE CHIEF BOBAK IS HERE THIS EVENING TO DISCUSS DEER CONTROL.

ORDINANCE NO. 125-23- AN ORDINANCE AMENDING SECTION 618.21 ENTITLED "HUNTING PROHIBITED" AND REPEALING SECTION 618.11 ENTITLED "HUNTING OR TRAPPING PROHIBITED" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING AND REFER 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 Lime SECONDED BY Casselberry FOR SECOND AND BACK.
ALL THOSE IN FAVOR? OPPOSED? SO MOVED

all yes

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 Goodrich Davis? MAY I HAVE A SECOND?
MOTION MADE BY Wipke SECONDED BY Cassellberry TO
EXCUSE Goodrich Davis. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 8:21 P.M.

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

Rebecca J. Wipke
COMMITTEE CHAIRMAN

Linda 7030 Hostler

6344 Stiles Threese

5620 Anderson A.



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Rob Euerle
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 18, 2023	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:25 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

Rob Euerle, Chairman	<input checked="" type="checkbox"/>
Kammy Shuman, Vice Chairman	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Monica Wilson	<input checked="" type="checkbox"/>
Kelly Zacharias	<input checked="" type="checkbox"/>

City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Tony Vannello	<input checked="" type="checkbox"/>
Safety Director Bob Coury	<input checked="" 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 Euerle, 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. ✓

WE HAVE FOUR VARIANCES TO DISCUSS THIS EVENING:

The first proposal to vary is from the applicants Dave & Lisa Padget, 7600 Dogwood Lane. The request is for the following:

Variance of Section 1153.03 Parking of Commercial Vehicles.

The proposal is to park a 96 inch tall, 8850 lb. delivery van forward of the front setback in a residential driveway, daily.

**The variance would result in allowing a delivery van that is 14" taller and 50 lbs heavier than code allows.

Variance of Section 1153.03(f)(8) Home Occupations.

The proposal is to park a vehicle outside of a residence for transporting food and snacks for a vending business.

**The variance would result in allowing a business vehicle to be parked and stored in a residential district. **

There are stipulations that the van not have commercial plates and no advertisements be on the van.

The Variance was read into the record on September 5, 2023, and referred to the Planning Committee.
Are there any questions or comments?

May I have a motion to Grant the Variances with the Stipulations as recommended by the Board of Zoning Appeals? May I have a second?

Motion made by _____ seconded by _____ to Grant with stipulations. All those in favor? Opposed? So moved. This variance will be confirmed at this evening's Regular Council Meeting.

denied same variance on amber lane / deny Motion to deny Shuman / Zaccaria's

The second proposal to vary is from the applicant Rick Chiuchiarelli, Chiuchiarelli Builders, 7705 E. Linden Lane.

The request is for a Variance of SECTION 1153.03 (a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS.

The proposal is to erect a 4 – car garage of 1300 sq. ft. on lot size of 74,295 sq. ft.

**This variance would result in allowing a garage 500 more sq. ft. in garage area than allowed by code. **

There is a stipulation that no shed or outbuildings be constructed, and the garage doors shall be carriage style or equivalent

The Variance was read into the record on September 5, 2023, and referred to the Planning Committee.
Are there any questions or comments?

May I have a motion to Grant the Variance with the Stipulations as recommended by the Board of Zoning Appeals? May I have a second?

Motion made by *Evell* seconded by *Shuman* to Grant with stipulations. All those in favor? *Opposed*? So moved. This variance will be confirmed at this evening's Regular Council Meeting.

The third proposal to vary is from the applicants Harry and Connie Azzano, 7902 Newport Avenue.

The request is for an Area Variance Section 1189.08(d). Front Yard Line Exceptions.

The proposal is to construct a covered front porch that projects 8 feet with a vertical area of 85% of the story.

**The variance would result in allowing a covered porch to project an additional 5 feet and 65% more of the vertical area than code allows. **

The Variance was read into the record on September 5, 2023, and referred to the Planning Committee.

Are there any questions or comments?

May I have a motion to Grant the Variance as recommended by the Board of Zoning Appeals? May I have a second?

Motion made by *Willson* seconded by *Shuman* to Grant. All those in favor? *Opposed*? So moved. This variance will be confirmed at this evening's Regular Council Meeting.

The fourth the proposal to vary is from the applicant Jeffrey R. Dvorak, 9914 Vienna Drive.

The request is for a Variance of Section 1153.03 (b)(6) – Accessory Uses & Building Regulations – Parking.

The proposal is to construct a driveway with parking pad, 20 feet wide at the public sidewalk, widening to 25.5 feet wide at the house, with a parking pad to the exterior of the lot.

****The variance would result in allowing a parking pad to be constructed closer to the right-of-way than code allows.****

There is a stipulation that the parking pad be set 3 feet from the public sidewalk and shrubbery be installed in the space adjacent to the public sidewalk.

The Variance was read into the record on September 5, 2023, and referred to the Planning Committee.

Are there any questions or comments?

*to close to sidewalk
shrubbery*

May I have a motion to Grant the Variance with the Stipulations as recommended by the Board of Zoning Appeals? May I have a second?

Motion deny Zacharias

Motion made by seconded by to Grant with stipulations. ~~All~~ those in favor? Opposed? So moved. This variance will be confirmed at this evening's Regular Council Meeting.

ORDINANCE NO. 153-22 – AN ORDINANCE TO REPEAL CHAPTER 1519 “SIGN REGULATIONS” AND TO ENACT A NEW CHAPTER 1196 “SIGN REGULATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THE REQUEST IS FOR THIRD READING AS AMENDED BY ACCEPTING SUBSTITUTE EXHIBIT “A”. EVERYONE SHOULD HAVE RECEIVED A COPY OF THE SUBSTITUTE EXHIBIT. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD AS AMENDED BY ACCEPTING SUBSTITUTE EXHIBIT “A”? MAY I HAVE A SECOND? MOTION MADE BY *Paul* **SECONDED** BY *Willis* **FOR THIRD AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**

ORDINANCE NO. 156-22 – AN ORDINANCE TO AMEND A PORTION OF DIVISION (b) “RECREATION DEPARTMENT” OF SECTION 185.05 “FEES OF THE DIRECTOR OF SERVICE”, AND SECTION 961.07 “MERCHANDISING, ADVERTISING AND SIGNS” RELATIVE TO SIGNS IN PARKS AND RECREATIONAL FACILITIES, AND DECLARING AN EMERGENCY

THIS ORDINANCE IS CURRENTLY IN BOTH FINANCE AND PLANNING COMMITTEES. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY *Paul* **SECONDED BY** *Willis* **FOR THIRD READING. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**

ORDINANCE NO. 157-22 – AN ORDINANCE TO AMEND NUMEROUS CODE SECTIONS IN THE PARMA CODIFIED ORDINANCES RELATIVE TO THE SIGN CODE, AND DECLARING AN EMERGENCY

THIS ORDINANCE IS CURRENTLY IN BOTH FINANCE AND PLANNING COMMITTEES. THERE WAS ALSO A PUBLIC HEARING HELD ON SEPTEMBER 5, 2023. THE REQUEST IS FOR THIRD READING. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND? MOTION MADE BY Shawn SECONDED BY Zacharia FOR THIRD READING.
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 Courtena Davis MAY I HAVE A SECOND? MOTION MADE BY Shawn SECONDED BY Wynn
TO EXCUSE Courtena Davis ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY 5 SECONDED BY W TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:59 P.M.

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

RLJ
COMMITTEE CHAIRMAN