



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Finance	Chairman:	Mark Casselberry
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 5, 2023	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:06 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
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Allan Divis	<input type="checkbox"/> Auditor Brian Day
Rob Euerle	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Linda A. Kohar	<input checked="" type="checkbox"/> Service Director Tony Vannello
Kevin Kussmaul	<input checked="" type="checkbox"/> Safety Director Bob Coury
Kammy Shuman	<input type="checkbox"/> Enter Name & Title
Monica Wilson	<input type="checkbox"/> Enter Name & Title
Kelly Zacharias	<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.

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. 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.

THIS WAS REFERRED TO BOTH THE FINANCE AND PLANNING COMMITTEES AND HAS HAD TWO READINGS TO DATE. A PUBLIC HEARING WAS ALSO HELD EARLIER TONIGHT. ADMINISTRATION IS REQUESTING THIRD READING AND BACK TO PLANNING COMMITTEE AS AMENDED. THE AMENDMENT IS TO ACCEPT THE RECOMMENDATIONS MADE BY THE PLANNING COMMISSION. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE MOTION FOR THIRD READING AND BACK TO PLANNING COMMITTEE AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Casselberry SECONDED BY Shuman FOR THIRD READING AND BACK TO PLANNING COMMITTEE AS AMENDED. ALL IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 93-23 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATION BETWEEN CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE REPLACEMENT OF THE RIDGEWOOD DRIVE BRIDGE NO. 03-50 OVER WEST WEST CREEK (LOCATED WEST OF BROADVIEW ROAD) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HIS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD-READING AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY line SECONDED BY Clivara FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 102-23 – AN ORDINANCE TO ENGAGE AN OWNER'S REPRESENTATIVE THAT IS THE "MOST ADVANTAGEOUS" FOR THE CITY OF PARMA FOR OWNERS REPRESENTATIVE SERVICES FOR THE NEW EVENT CENTER/CLUBHOUSE AT RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AS AMENDED. THE AMENDMENT IS TO ACCEPT SUBSTITUTE ORDINANCE NO. 102-23 AND EXHIBIT A, WHICH AMEND THE LANGUAGE ON THE PREVIOUS ORDINANCE NO. 102-23 AS STATED IN THE SUBSTITUTE LEGISLATION. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY line SECONDED BY Stevenson FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 109-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE BONNY BANKS IMPROVEMENTS – DESIGN OF LOCAL STORM PIPE/HEADWALL PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING AND PASSAGE. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND? MOTION MADE BY line SECONDED BY Stevenson FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 114-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2023 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SECTION 1, LINE 2, THE BLANK SHALL READ "SET IN STONE". IN SECTION 1, LINE 4, THE BLANK SHALL READ "\$178,962.00". ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY line SECONDED BY Stevenson FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 115-23 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2023 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: "IN SECTION 1,

LINE 2, THE BLANK SHALL READ "RMH CONCRETE". IN SECTION 1, LINE 4, THE BLANK SHALL READ "\$143,711.85". ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Sharon FOR SECOND READING SUSPENSION AND PASSAGE AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 116-23 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS AS FOLLOWS: IN SCHEDULE "A", PLEASE INSERT THE FOLLOWING AMOUNTS IN THE CHART:

GENERAL FUND 2.80 UNDER COLUMN V AND 0.00 UNDER COLUMN VI
GENERAL BOND RETIREMENT FUND 0.00 UNDER COLUMN VI
POLICE PENSION .30 UNDER COLUMN V
PARK FUND 0.00 UNDER COLUMN VI
FIRE PENSION FUND .30 UNDER COLUMN V
FIRE FUND 2.00 UNDER COLUMN VI
POLICE FUND 2.00 UNDER COLUMN VI
STREETS FUND 2.00 UNDER COLUMN VI

TOTALS: COLUMN II = \$0
COLUMN IV = \$0
COLUMN V = \$3.40
COLUMN VI = \$4.00

ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION FOR SECOND READING AND PASSAGE UNDER SUSPENSION AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Sharon FOR SECOND READING AND PASSAGE UNDER SUSPENSION AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

School Foundation board cash donation

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 SECONDED BY Sharon 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 Cassidy SECONDED BY Line TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 7:00 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:	Governmental Operations	Chairman:	Kammy Shuman
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 5, 2023	Time Adjourned:	
Location:	Council Chambers		

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT 2:10 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	<input type="checkbox"/>
Mark Casselberry, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input type="checkbox"/>
Linda A. Kohar	Ex <input type="checkbox"/>	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 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 Geelhu 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.

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

THIS MEETING IS ADJOURNED AT 7:28 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.

K
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Rob Euerle
Type of Meeting:	Regular	Time Called to Order:	
Date:	Sept. 5, 2023	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:29 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
Kammy Shuman, Vice Chairman	Law Director Tim Dobeck
Allan Divis	Auditor Brian Day
Monica Wilson	Treasurer Tom Mastroianni
Kelly Zacharias	Service Director Tony Vannello
	Safety Director Bob Coury

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 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.

ORDINANCE NO. 153-23 – 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.

THIS WAS REFERRED TO BOTH THE PLANNING COMMITTEE AND FINANCE COMMITTEE. IT HAS HAD THREE READINGS TO DATE AND A PUBLIC HEARING WAS HELD EARLIER TONIGHT. ADMINISTRATION IS REQUESTING THIRD READING AND BACK TO PLANNING COMMITTEE AS AMENDED. THE AMENDMENT IS TO ACCEPT THE RECOMMENDATIONS MADE BY THE PLANNING COMMISSION. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE MOTION FOR THIRD READING AND BACK TO PLANNING COMMITTEE AS AMENDED? MAY I HAVE A SECOND? MOTION MADE BY Shuman well SECONDED BY Shuman well FOR THIRD READING AND BACK TO PLANNING COMMITTEE AS AMENDED

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

THIS MEETING IS ADJOURNED AT 7:31 P.M.

Affirmative: (#)

Negative: (#)

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

Kelly
COMMITTEE CHAIRMAN