PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



C ommittee: Finance	in i	Chairman: Brian Brochetti	chetti
Type of Meeting: Regular	ar ·	d to Order:	***************************************
	October 15, 2018	Time Adjourned: 7:18000	
Location: Counc	Council Chambers		•
ROLL CALL			
Committee Members Present	esent	City Officials Present	
3rian Brochetti, Chairman	Ŋ	Mayor Tim DeGeeter	
Vice Chairman, Dennis M. Kish	Cish 🛛	Law Director Tim Dobeck	
Mark Casselberry	! 2 3	Auditor Brian Day	
effrey Crossman	. 🔼	Treasurer Tom Mastroianni	
7ito Dipierro	X	Service Director Brian Higgins	
Allan Divis	. 🖄	Safety Director Tom Weinreich	*.
Deborah Lime	\ \\	Enter Name & Title	
arry Napoli	K \	Enter Name & Title	· •n.
Kristin L. Saban	N	Enter Name & Title	
DISPOSAL OF JOURNAL MAKE A MOTION TO DISPENSE WITH THE READING OF THE JO THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.	L DISPENSE WITH THE PREVIOUS SESSION (DISPOSAL OF JOURNAL MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.	APPROVE
A motion was made by approve the minutes of the	previous session of this co	A motion was made by Exactle , seconded by Casalor , to dispense with the reading of the journapprove the minutes of the previous session of this committee. The motion carried by the following vote:	of the journal and lowing vote:
Vegative: (#)			-
WE HAVE A REQUEST FROM THE HUMAN FEXECUTIVE SESSION 1. REGARDING AFSON CONTRACT 2. DISCUSS REMAINING COLLEWILL BE TO GO INTO EXECUTIVE SESSION EXECUTIVE SESSION:	FROM THE HUMAN R. REGARDING AFSCM REMAINING COLLEG XECUTIVE SESSION A (TAKE ROLL CALL 2)	WE HAVE A REQUEST FROM THE HUMAN RESOURCES DIRECTOR TO GO INTO TWO EXECUTIVE SESSION 1. REGARDING AFSCME CITY HALL AND AFSCME RECORD ROOM CONTRACT 2. DISCUSS REMAINING COLLECTIVE BARGAINING ISSUES. A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A NO VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION: (TAKE ROLL CALL 2)	O TWO RD ROOM ES" VOTE GO INTO
WE WILL NOW CONVENE TO GO INTO EXECUTIVE SESSION AT PUBLIC PROPERTY OF THE FINANCE COMMITTEE WILL RECONVENE AT PUBLIC PROPERTY OF THE PROPERTY	NE TO GO INTO EXEC	NE AT 743 P.M.	I. Suspended for Inch
DRDINANCE NO. 184-18 - AN O A CONTRACT WITH CIVICA CO DECLARING AN EMERGENCY	8 - AN ORDINANCE AI /ICA CMI, FOR THE U GENCY	ORDINANCE NO. 184-18 - AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND DECLARING AN EMERGENCY	O ENTER INTO ARE, AND
Status: THIS HAS HAD PASSAGE AS A SECTION 3 LIN 62110-18418. READING AND	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS RE PASSAGE AS AMENDED. THE ADMENDMENT IS IN SECTION 1 INS SECTION 3 LINE 2 FIRST BLANK FUND NUMBER 405-405, SECONI 62110-18418. ARE THERE ANY QUESTIONS OR COMMENTS? MAREADING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?	THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING THIRD READING AND PASSAGE AS AMENDED. THE ADMENDMENT IS IN SECTION 1 INSERT IN LINE 3 \$52,145.00. ALSO IN SECTION 3 LINE 2 FIRST BLANK FUND NUMBER 405-405, SECOND BLANK WITH ACCOUNT NUMBER 62110-18418. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE AS AMENDED? MAY I HAVE A SECOND?	ADING AND 5.00. ALSO IN NT NUMBER OR THIRD
READING AND	PASSAGE AS AIVIENDED? IVI	TAY I HAVE A SECOND?	5

MOTION MADE BY COUNCILMAN LIME SECONDED BY COUNCILMAN GOVED. FOR THIRD READING AND PASSAGE AS AMENDED. ALL THOSE IS FAVOR? OPPOSED? SO MOVED.

Action:

Discussion:

ORDINANCE NO. 188-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY

EMPLOYEES, AND DECLARING AN EMERGENCY

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING

SUSPENSION AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT A. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS

AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN

SECONDED BY COUNCILMAN Cashin

욹

SECOND READING SUSPENSION AS AMENDED. ALL THOSE IS FAVOR? OPPOSED? SO MOVED

SERVICE TO ENTER INTO A CONTRACT FOR DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY ORDINANCE NO. 189-19 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION AS AMENDED. THE AMENDMENT IS TO ACCEPT EXHIBIT A. ARE THERE ANY QUESITONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION AND PASSAGE AS

AMENDED? MAY I HAVE A SECOND?

Discussion:

Action:

MOTION MADE BY COUNCILMAN T PER SECONDED BY COUNCILMAN ashlun

SECOND READING SUSPENSION AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE

BROUGHT OUT OF COMMITTEE?

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Enter Comments

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Speaker: **Enter Comments**

Speaker: **Enter Comments**

Speaker: **Enter Comments**

Speaker **Enter Comments**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN CONTON MADE BY ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? TO ADJOURN

THIS MEETING IS ADJOURNED AT 41.10 P.M

Affirmative: \equiv **Enter Names**

Negative: \oplus **Enter Names**

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



TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-10-005, 4424 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. Mark Casselberry THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT *(TAKE ROLL CALL) RESOLUTION NO. 191-18 - A RESOLUTION REQUESTING THE BUILDING COMMISSIONER Negative PLEASE MAKE THE FOLLOWING MOTION: MR. CHAIRMAN, I MAKE A MOTION TO DISPOSAL OF JOURNAL Larry Napoli Brian Brochetti, Vice Chairman Deborah Lime, Chairman **Committee Members Present** ROLL CALL Location: Type of Meeting: Committee: BROUGHT OUT OF COMMITTEE? ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE Discussion: Affirmative: Allan Divis approve the MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. \oplus \equiv BACK. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND? THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING AND **Enter Names Enter Names** Council Chambers October 15, 2018 **Public Safety** 30 50 , asselbury **Enter Name Enter Name** Safety Director Tom Weinreich Service Director Brian Higgins Treasurer Tom Mastroianni Law Director Tim Dobeck Mayor Tim DeGeeter City Officials Present Time Adjourned: Time Called to Order: Chairman: SECONDED BY COUNCILMAN , to dispense with the reading of the journal and. The motion carried by the following vote: & Title & Title Deborah Lime DIVIS S

ARE THERE ANY COMMENTS FROM THE PUBLIC?

LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SAY SECONDED BY COUNCILMAN COSSED DATA OF THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:36 P.M.

Affirmative: (#) Enter Names

Negative: (#) Enter Names

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



Type of Meeting: Committee **Public Housing** Time Called to Order: Chairman:

October 15, 2018

Location: Council Chambers

Time Adjourned:

Vito Dipierro

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT

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

Committee Members Present

Deborah Lime, Vice Chairman

Vito Dipierro, Chairmar

Brian Brochetti

Mark Casselberry

Jeffrey Crossman

Allan Divis

Dennis M. Kish

Kristin L. Saban Larry Napoli

> Mayor Tim DeGeeter City Officials Present

Law Director Tim Dobeck

Auditor Brian Day

Treasurer Tom Mastroianni

Service Director Brian Higgins Safety Director Tom Weinreich

Affirmative: \oplus

Negative: \oplus

MR. CHAIRMAN, 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 \mathcal{N} , seconded by \wedge , 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: چ , seconded by

SESSION AND A NO VOTE WILL BE NOT TO GO INTO EXECUTIVE SESSION: (TAKE ROLL SESSION WE HAVE A REQUEST FROM THE PUBLIC HOUSING DIRECTOR TO GO INTO EXECUTIVE REGARDING REAL ESTATE. A "YES: VOTE WILL BE TO GO INTO EXECUTIVE

CALL)

Se 50:3

Record B

05.50

HOUSING RESOLUTION NO. 18-5 - A RESOLUTION AUTHORIZING THE 2019 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

passage. Are there any questions or comments? May I have a motion for second reading suspension ${\cal P}$ This has had one reading to date. Administration is requesting second reading suspension and De la Contraction

May I have a second?

Discussion:

Motion made by Councilman E

suspension and passage. All those second by Councilman in favor? Opposed? So moved

for second reading

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

ADJOURNMENT

COUNCILMAN SECONDED BY COUNCILMAN TO ADJOURN. AL
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THIS MEETING IS ADJOURNED AT 18:0

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

COMMITTEE CHAIRMAN