



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

Committee:	Finance	Vice Chairman:	Deborah Lime
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 21, 2020	Time Adjourned:	
Location:	Council Chambers		

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:43 P.M.

### ROLL CALL

Committee Members Present		City Officials Present	
Brian Brochetti, Chairman	<input type="checkbox"/> Excused	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Vice Chairman, Deborah Lime	<input checked="" type="checkbox"/>	Law Director Tim Dobeck / Miller	<input checked="" type="checkbox"/>
Mark Casselberry	<input type="checkbox"/> Excused	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Enter Name & Title	<input type="checkbox"/>
Kristin L. Saban	<input checked="" 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.

A motion was made by L. Jech seconded by Napoli, 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: (#)	<u>all yes</u>
Negative: (#)	

ORDINANCE NO. 109-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY FOR THE REPAIR AND RESURFACING OF RIDGE ROAD FROM PEARL ROAD TO FLOWERDALE AVENUE, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. ADMINISTRATION IS REQUESTING 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?

Discussion: City portion - 10:10:00.00

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY all  
COUNCILMAN Saban FOR THIRD AND PASSAGE. ALL THOSE IN FAVOR 11  
OPPOSED? SO MOVED.

**ORDINANCE NO. 114-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A SELF-CONTAINED BREATHING APPARATUS (SCBA) FILT STATION FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY**

Status:

THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION OF THE RULES. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND SUSPENSION? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY yes  
COUNCILMAN Saban FOR SECOND SUSPENSION. ALL THOSE IN FAVOR? yes  
OPPOSED? SO MOVED.

**ORDINANCE NO. 116-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR VEHICLE EXHAUST REMOVAL SYSTEMS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY**

Status:

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:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY yes  
COUNCILMAN Saban FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? yes OPPOSED? SO MOVED.

**ORDINANCE NO. 121-2020 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2021, TO AND INCLUDING DECEMBER 21, 2021, AND DECLARING AN EMERGENCY**

Status:

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:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY yes  
COUNCILMAN Saban FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? yes OPPOSED? SO MOVED.

**ORDINANCE NO. 122-2020 = AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2021, TO AND INCLUDING MARCH 31, 2021, AND DECLARING AN EMERGENCY**

Status:

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:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY yes  
COUNCILMAN Saban FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? yes OPPOSED? SO MOVED.

**ORDINANCE NO. 123-2020 – AN ORDINANCE REQUESTING AND AUTHORIZING THE  
CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN  
DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN  
EMERGENCY**

Status: 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:

Action: MOTION MADE BY COUNCILMAN Limé SECONDED BY  
COUNCILMAN Saban FOR SECOND READING AND BACK. ALL THOSE IN FAVOR?  
OPPOSED? SO MOVED.

**RESOLUTION NO. 126-2020 – 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**

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING  
SUSPENSION OF THE RULES. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A  
MOTION FOR SECOND SUSPENSION? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Limé SECONDED BY  
COUNCILMAN Saban FOR SECOND SUSPENSION. 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?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE **BROCHETTI, CASSELBERRY**? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN Limé SECONDED BY COUNCILMAN Kohay 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 COUNCILMAN Lime  
SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:35 P.M.

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

Robert J. Thimo 9/21

COMMITTEE CHAIRMAN





# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: September 21, 2020  
Location: Council Chambers

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

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:07 P.M.  
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

## ROLL CALL

### Committee Members Present

Deborah Lime, Chairman ☒  
Brian Brochetti, Vice Chairman ☒  
Mark Casselberry ☐  
Allan Divis ☒  
Larry Napoli ☒

### City Officials Present

Mayor Tim DeGeeter ☒  
Law Director Tim Dobeck ☒  
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

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 Napoli, 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.

Status:

Discussion:

Action:

ORDINANCE NO. 113-2020 – AN ORDINANCE TO AMEND SECTION 636.075 “CRIMINAL CHILD ENTICEMENT” IN CHAPTER 636 “OFFENSES RELATING TO PERSONS” OF PART SIX “GENERAL OFFENSES CODE” OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Status: THIS 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? Back

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Napoli FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**RESOLUTION NO. 117-2020 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-12-064, 6715 BROWNFIELD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY**

Status: THIS 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:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Napoli FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 128-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF PARMA HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY**

Status: THIS 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? *Back*

Discussion:

Action: MOTION MADE BY COUNCILMAN Napoli SECONDED BY COUNCILMAN Line FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 129-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF SEVEN HILLS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY**

Status: THIS 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? *Back*

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Napoli FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

**ORDINANCE NO. 130-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF BROADVIEW HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY**

Status: THIS 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? *Back*

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Napoli FOR SECOND READING 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 Line? MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN Maqsood SECONDED BY COUNCILMAN  
Brochetti TO EXCUSE COUNCILMAN deSse but ALL THOSE IN FAVOR?  
OPPOSED? SO MOVED.

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN Line SECONDED BY COUNCILMAN Maqsood TO ADJOURN.  
ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 7:20 P.M.

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

Deborah Mies  
COMMITTEE CHAIRMAN





PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	September 21, 2020	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:52 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	
Allan Divis, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Roy J. Jech, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Debeck <i>W. H.</i>	<input checked="" type="checkbox"/>
Mark Casselberry	<input type="checkbox"/> Excused	Auditor Brian Day	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<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 AL BUCH, seconded by VTD, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) 7  
Negative: (#) 0

ORDINANCE NO. 115-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM LOCATED AT 6303 VELMA AVENUE (PERMANENT PARCEL NUMBER 443-23-012) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Status: 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 AND BACK? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN KOH SECONDED BY COUNCILMAN VTD FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. 7-0

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? *None*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *No*  
PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELL BERRY MAY I HAVE A SECOND?  
MOTION MADE BY COUNCILMAN AL DAVIS SECONDED BY COUNCILMAN

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

*2-0*

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN 6:55 AM SECONDED BY COUNCILMAN 12:04 TO ADJOURN.  
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:55 P.M.

Affirmative: (#) 7

Negative: (#) 0

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

*[Signature]*  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

Committee: Public Service  
Type of Meeting: Regular  
Date: September 21, 2020  
Location: Council Chambers

Co-Chairman: Larry Napoli  
Time Called to Order:  
Time Adjourned:

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT \_\_\_\_\_ P.M.  
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY  
ARE PRESENT)

### ROLL CALL

#### Committee Members Present

Mark Casselberry, Chairman ☐ Excused  
Larry Napoli, Vice Chairman ☒  
Brian Brochetti ☒  
Vito Dipierro ☒  
Kristin L. Saban ☒

#### City Officials Present

Mayor Tim DeGeeter ☒  
Law Director Tim Dobeck ☐  
Auditor Brian Day ☐  
Treasurer Tom Mastroianni ☐  
Service Director Brian Higgins ☐  
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.

MOTION MADE BY COUNCILMAN Kobayashi Napoli SECONDED BY COUNCILMAN  
Kobayashi TO APPROVE THE MINUTES.

ALL THOSE IN FAVOR SAY "AYE". OPPOSED? SO MOVED.

Affirmative: (#)

Negative: (#)

Discussion:

ORDINANCE NO. 131-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE  
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION (ODOT) TO UPGRADE THE SIGNAL TIMING AND  
IMPROVE TRAFFIC FLOW ON SR 176 (BROADVIEW ROAD) AT THE FOLLOWING  
INTERSECTIONS: ORCHARDVIEW DRIVE, EVELYN DRIVE, PLEASANT VALLEY ROAD,  
PLEASANT VALLEY ROAD NEAR THE MCDONALDS, RIDGEVIEW DRIVE AND HILLSIDE  
ROAD BY PROVIDING TRAFFIC SIGNAL EQUIPMENT IN THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

Status: 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:

Action: MOTION MADE BY COUNCILMAN K. SABAN SECONDED BY COUNCILMAN DIPPIELLO FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 132-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AN ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) THROUGH THE COMMUNITY COST SHARE (CCS) PROGRAM FOR THE DESIGN COST FOR THE MEADOW LANE HEADWALL AND STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

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:

Action: MOTION MADE BY COUNCILMAN K. SABAN SECONDED BY COUNCILMAN V. DIPPIELLO FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 133-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONAUDBOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE FENWAY DRIVE STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

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:

Action: MOTION MADE BY COUNCILMAN K. SABAN SECONDED BY COUNCILMAN V. DIPPIELLO FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE 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:

MAY I HAVE A MOTION TO EXCUSE Councilman Casselberry + Blachitt? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN K. Spahr SECONDED BY COUNCILMAN V. Dierkes TO EXCUSE Casselberry + Blachitt. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:07 P.M.

Affirmative: (#)

Negative: (#)

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 Housing  
**Type of Meeting:** Regular  
**Date:** September 21, 2020  
**Location:** Council Chambers

**Chairman:**  
**Time Called to Order:**  
**Time Adjourned:**

Vito Dipierro

**THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:04 P.M.**

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

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Vito Dipierro, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Law Director <del>Tim Debeck</del> <u>M. Kelle</u>	<input checked="" type="checkbox"/>
Brian Brochetti	<input type="checkbox"/> Excused	Auditor Brian Day	<input checked="" type="checkbox"/>
Mark Casselberry	<input type="checkbox"/> Excused	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Roy J. Jech	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Affirmative: (#)			
Negative: (#)			

**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 JD, seconded by AK, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor say "Aye"? Opposed? So Moved.

**ARE THERE ANY OTHER MATTERS THAT THE PUBLIC HOUSING 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 COUNCILMAN BROCHETTI,  
CASSELBERRY ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN**

JD SECONDED BY COUNCILMAN KS TO EXCUSE  
COUNCILMAN MC + BS. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY  
COUNCILMAN JD SECONDED BY COUNCILMAN KS TO  
ADJOURN. ALL THOSE IN FAVOR? OPPOSED?  
THIS MEETING IS ADJOURNED AT 6:37 PM P.M.

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

JD  
COMMITTEE CHAIRMAN

Exec Secs. GS8 PM - 6:24 PM

④ - Fix of Chey Bank

- no injuries

- only animal damaged

④ \$230k to under programs from CAPBS program

④ \$200k in capital funds