MINUTES OF COMMITTEE MEETING



Type of Meeting: Committee: Finance Vice Chairman:

Deborah Lime

Regular September 21, 2020 Time Called to Order: Time Adjourned:

Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6/13 P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman

Vice Chairman, Deborah Lime

Mark Casselberry

Vito Dipierro

Allan Divis

Roy J. Jech

Linda A. Kohar

Larry Napoli

Kristin L. Saban

2 E Z Excused **∐Excused**

City Officials Present

Law Director Tim Dobeck/ Miller Mayor Tim DeGeeter **Auditor Brian Day**

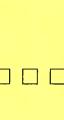
Treasurer Tom Mastroianni

Safety Director Tom Weinreich Service Director Brian Higgins

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.

Affirmative: # # 9 Yes

ORDINANCE NO. 109-2020 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNT Y 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?

SECONDED BY

COUNCILMAN MOTION MADE BY COUNCILMAN 0017 FOR THIRD AND PASSAGE, ALL THOSE IN FAVOR 201

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

DECLARING	BREATHING APPARATUS (SCBA) FILL 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 SECOND SUSPENSION. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
ORDINANCE NO. DIRI EXH DECI	E 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 SECONDED BY COUNCILMAN SOLUTION FOR SECOND READING AND BACK. ALL THOSE IN PAYOR? OPPOSED? SO MOVED.
ORDINANCI	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 MOTON FOR SECOND READING AND BACK? MAY I HAVE A SECOND?
Discussion:	
Action:	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
ORDINANCH	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, 2621, 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 FOR SECOND READING AND BACK. ALL THOSE IN FAVOR'S OPPOSED'S COUNCILMAN SO MOVED

ORDINANCE NO. 123-2020 – AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO VER

	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 SG DON FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.
RESOLUTION NO. DETE NECE OFFIC	ON 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 SECONDED BY COUNCILMAN FOR SECOND SUSPENSION, ALL THOSE IN FAVOR? OPPOSSED? SO MOVED.
ARE THERE AN	ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?
ARE THERE AN DISCUSSION?	ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?
ARE THERE AN	ARE THERE ANY COMMENTS FROM THE PUBLIC?
PUBLIC COMMENTS Speaker:	ENTS
Speaker:	
Speaker:	
REPORT ON A	REPORT ON ABSENT OFFICIALS:
MAY I HAVE A COUNCILMAN	MAY I HAVE A MOTION TO EXCUSE BROCHETTI, CASSELBERRY ? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN TO EXCUSE

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

THIS MEETING IS ADJOURNED AT P.M.

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

COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



Action:	Discussion:	Status:	ORDINANCE NO. CHILD ENTICEM "GENERAL OFFE AN EMERGENCY	Action:	Status: Discussion:	DISPOSAL I MAKE A I THE MINU A motion w and approve	Committee: Type of Meeting: Date: Location: THE PUBLIC SAF (TAKE ROLL CALL ARE PRESENT) ROLL CALL Committee Mem Deborah Lime, Cha Brian Brochetti, Via Mark Casselberry Allan Divis Larry Napoli
MOTION MADE BY COUNCILMAN COUNCILMAN OPPOSED? SO MOVED.		THIS HAD ONE READING TO DATE. THERE ANY QUESTIONS OR COMM BACK? MAY I HAVE A SECOND?	CE NO. 113-2020 – A FICEMENT" IN CHA OFFENSES CODE" ENCY			I MAKE A MOTION TO DISPENTHE MINUTES OF THE PREVIOUS A motion was made by and approve the minutes of the provinces.	Type of Meeting: Regular Date: September 21, 2020 Location: Council Chambers THE PUBLIC SAFETY COMMITTEE WIL (TAKE ROLL CALL) (CALL EACH NAME ARE PRESENT) ROLL CALL Committee Members Present Deborah Lime, Chairman Brian Brochetti, Vice Chairman Mark Casselberry Allan Divis Larry Napoli
17			AN ORDINANCE T APTER 636 "OFFE ' OF THE PARMA			PENSE WITH THE RUEVIOUS SESSION OF Seconded by previous session of this	Chairm Time Car 21, 2020 Time Annbers CH NAME OF COMMITTEE City Offic Mayor Tim Cx Cused Law Direct Auditor Br Treasurer Safety Direct Safety Direct Enter Name Enter Name Enter Name
FOR SECOND READING AND BACK.		NISTRATION IS REQUEST MAY I HAVE A MOTION I	O AMEND SECTION 6 NSES RELATING TO I CODIFIED ORDINANO			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 seconded by to dispense with the reading of the journal approve the minutes of the previous session of this committee. All those in favor? Opposed? So move	Chairman: Time Called to Order: Time Adjourned: Time Adjourned: LLED TO ORDER AT MITTEE MEMBER AND CHE 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
BY ACK. ALL THOSE IN FAVOR?		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?	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			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 seconded by the previous session of this committee. All those in favor? Opposed? So moved.	Committee: Public Safety Type of Meeting: Regular Date: September 21, 2020 Location: Council Chambers Time Called to Order: Location: Time Adjourned: Location: Council Chambers TIME PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT TO 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 Larry Napoli Service Director Tom Mastroianni Safety Director Tom Weinreich Enter Name & Title Enter Name & Title Enter Name & Title Enter Name & Title

Action: MO	Discussion:	Status: THI THI BA(ORDINANCE NO. 130-2020 - DIRECTOR OF I CITY OF BROAI PARMA DETEN	Action: MO	Discussion:	Status: THIS ARE AND	ORDINANCE NO. 129-2020 DIRECTOR OF CITY OF SEVEL	Action: MO	Discussion:	Status: THI THI BA(ORDINANCE NO. 128-2020 DIRECTOR OF CITY OF PARM PARMA DETEN	Discussion: Action: CO1 OPI	Status: THI THI BAC	RESOLUTION NO. 117-2020 COMMISSIONE PERMANENT P PARMA, OHIO,
MOTION MADE BY COUNCILMAN SECOND READING AND BACK, ALL THOSOPPOSED? SO MOVED.		THIS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. AR THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?	- AN ORDINANCE AUTHORIZING THE MAYOR ALPUBLIC SAFETY TO ENTER INTO AN AGREEMENT OVIEW HEIGHTS TO HOUSE THEIR PRISONERS ITION CENTER, AND DECLARING AN EMERGENC	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.		HAD ONE READING TO DATE. ADMININSTRATION IS REQUESTING SECTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SBACK? MAY I HAVE A SECOND?	 AN ORDINANCE AUTHORIZING THE MAYOR A PUBLIC SAFETY TO ENTER INTO AN AGREEMEN N HILLS TO HOUSE THEIR PRISONERS IN THE C ENTER, AND DECLARING AN EMERGENCY 	MOTION MADE BY COUNCILMAN ON SECONDED BY COUNCILMAN FOR SECOND READING AND BACK. ALL FAVOR? OPPOSED? SO MOVED.		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?	– AN ORDINAN PUBLIC SAFET (A HEIGHTS TO	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN FOR SECOND READING AND BACK. ALL THOOPPOSED? SO MOVED.	THIS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING. AR THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK? MAY I HAVE A SECOND?	- A RESOLUTION REQUESTING THE BUILDING ER TO INSTITUTE SUMMARY NUISANCE ABATEM ARCEL NUMBER 448-12-064, 6715 BROWNFIELD AND DECLARING AN EMERGENCY
HOSE IN FAVOR?		ND READING, ARE	ND THE I WITH THE N THE CITY OF	ALL THOSE IN		COND READING. SECOND READING	THE THE PARMA	ALL THOSE IN		EADING. ARE	TY OF	THOSE IN FAVOR?	ND READING. ARE ID READING AND	ENT OF DRIVE,

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:

OPPOSED? SO MOVED.	MOTION MADE BY COUNCI	MAY I HAVE A MOTION TO	REPORT ON ABSENT MEMBERS: (IF ANY)	
SE COUNCILMAN Cassel buryALL	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN	MAY I HAVE A MOTION TO EXCUSE COUNCILMAN (? MAY I HAVE A SECOND?	BERS: (IF ANY)	
 THOSE IN FAVOR?	DED BY COUNCILMAN	Y I HAVE A SECOND?		

ADJOURNMENT:

THIS MEETING IS ADJOURNED AT MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN TO ADAL THOSE IN FAVOR? OPPOSED? P.M. TO ADJOURN.

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

COMMITTEE CHAIRMAN

MINUTES OF COMMITTEE MEETING



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

Location:

Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6.20 - P.M.

* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)* 483

ROLL CALL

Committee	Committee Members Present		City Officials Present	
Roy J. Jech, Vice Chai	Roy J. Jech, Vice Chairman		Law Director Tim Debeck 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/	
Mark Casselberry	erry	Excused	Auditor Brian Day	
Vito Dipierro		P	Treasurer Tom Mastroianni	
Linda A. Kohar	ar		Service Director Brian Higgins	ins
			Safety Director Tom Weinreich	ich
THE FIRST	ORDER OF BUSINE	SS IS THE DISP	THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:	
I MAKE A M THE MINUT	IOTION TO DISPEN	SE WITH THE R OUS SESSION OF	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?	NAL AND APPROVE AY I HAVE A SECOND?
A motion w journal and	A motion was made by $\theta \subset \mathbb{R}^n$ journal and approve the minutes	es of the previous session	A motion was made by $\theta \subset \emptyset$, seconded by $\sqrt{t} = 0$, to dispense with the journal and approve the minutes of the previous session of this committee.	e with the reading of the tee.
Affirmative:	Affirmative: (#) 7		SO MOVED.	
Negative:	(#) 0			
ORDINANCI QUIT CLAIN REUTILIZA NUMBER 44 AND DECLA	ORDINANCE NO. 115-2020 – AN ORD QUIT CLAIM DEED, THE VACANT I REUTILIZATION PROGRAM LOCAT NUMBER 443-23-012) TO THE PARM AND DECLARING AN EMERGENCY	ORDINANCE AU NT LAND OWN OCATED AT 630 ARMA COMMUN	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 COROPORATION (PCIC), AND DECLARING AN EMERGENCY	OR TO TRANSFER, BY RMA LAND MANENT PARCEL OROPORATION (PCIC),
Status:	THIS HAS HAD ONE READING TO DATE. ADMII READING. ARE THERE ANY QUESTIONS OR CC SECOND AND BACK? MAY I HAVE A SECOND?	READING TO DAT RE ANY QUESTION MAY I HAVE A S	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?	QUESTING SECOND HAVE A MOTION FOR
Discussion:				
Action:	MOTION MADE BY COUNCILMAN COUNCILMAN VAO FAVOR? OPPOSED? SO MOVED.		FOR SECOND READING AND BACK.	D BACK. ALL THOSE IN

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

7-0

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

REPORT ON ABSENT MEMBERS: (IF ANY)

PUBLIC COMMENTS

FO EXCUSE COUNCILMAN ALL THOSE IN FAVOR? OPPOSED? SO MOVED.	MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY MAY I HAVE A MOTION MADE BY COUNCILMAN AL DIVIS SECONDED BY COUNCILMAN
IN FAVOR? OPPOSED? SO MOVED.	CASSELBERRY MAY I HAVE A SECOND? SECONDED BY COUNCILMAN

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 635 170 AD. TO AD. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. TO ADJOURN.

THIS MEETING IS ADJOURNED AT 6: P.M.

Affirmative: (#) 7

Negative: (#)

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

COMMITTER CHAIRMAN

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MINUTES OF COMMITTEE MEETING



Type of Meeting: Regular **Public Service Time Called to Order:** Co-Chairman:

Larry Napoli

September 21, 2020 Time Adjourned:

Location: Council Chambers

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

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman

Larry Napoli, Vice Chairman

Brian Brochetti

Vito Dipierro

Kristin L. Saban

P P P Excused

City Officials Present

Mayor Tim DeGeeter

Law Director Tim Dobeck
Auditor Brian Day

Treasurer Tom Mastroianni

Safety Director Tom Weinreich

Service Director Brian Higgins

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 TO APPROVE THE MINUTES. IAPOL SECONDED BY COUNCILMAN

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

Affirmative: (#)

Negative: (#)

Discussion:

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

ARE THE	ARE THEI LIKE BRO	ARE THEI	Action:	Discussion:	Status:	ORDINAN	Action:	Discussion:	Status:	ORDINAN DIRECTO: AGREEMI THROUGI THE MEA CITY OF P	Action:
ARE THERE ANY COMMENTS FROM THE PUBLIC?	ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?	ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?	MOTION MADE BY COUNCILMAN K, SABAN SECONDED BY COUNCILMAN V. DIPOLEO FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.		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?	ORDINANCE NO. 133-2020 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALDBOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE FENWAY DRIVE STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	MOTION MADE BY COUNCILMAN K, SABAY SECONDED BY COUNCILMAN K, SABAY SECONDED BY FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.		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?	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 (NEORSD) 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	MOTION MADE BY COUNCILMAN K, SARAY SECONDED BY COUNCILMAN DIPIEMS FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

Discussion:

PUBLIC COMMENTS

Speaker:

Speaker:

COMMITTEE CHAIRMAN	THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.	Negative: (#)	MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN DOMESTO TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED. THIS MEETING IS ADJOURNED AT 7:07 P.M. Affirmative: (#)	ADJOURNMENT	REPORT ON ABSENT OFFICIALS: MAY I HAVE A MOTION TO EXCUSE OFFICIALS: MOTION MADE BY COUNCILMAN K. SAGAP SECONDED BY COUNCILMAN TO EXCUSE ASSESSMENT ALL THOSE IN FAVOR? OPPOSED? SO MOYED.
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Speaker:

Speaker

Speaker:

MINUTES OF COMMITTEE MEETING



Type of Meeting: Regular **Public Housing** Chairman: Time Called to Order: Vito Dipierro

Council Chambers September 21, 2020 Time Adjourned:

P.M.

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT

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

Larry Napoli Kristin L. Saban	Roy J. Jech Linda A. Kohar	Allan Divis	Mark Casselberry	Brian Brochetti	Deborah Lime, Vice Chairman	Vito Dipierro, Chairman	Committee Members Present
ZÓ 🖾	区区) <u>K</u> j	Excused	Excused	X		
	Safety Director Tom Weinreich	Service Director Brian Higgins	Treasurer Tom Mastroianni	Auditor Brian Day	Law Director Tim Dobook M. Ha	Mayor Tim DeGeeter	City Officials Present

THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE

Negative:

#

Affirmative:

approve the minutes of the previous session of this committee. A motion was made by , seconded by , to dispense with the reading of the journal and ee. All those in favor say "Aye"? Opposed? So

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?

PUBLIC COMMENTS: ARE THERE ANY COMMENTS FROM THE PUBLIC?

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

COUNCILMAN MC	(1)
ALL THOSE IN FAVOR? OPPOSED? SO MO	SECONDED BY COUNCILMAN ICS

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? THIS MEETING IS ADJOURNED AT 12

P.M.

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

COMMITTEE CHAIRMAN

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