MINUTES SPECIAL COUNCIL MEETING MARCH 20, 2020 PARMA COUNCIL CHAMBERS 5:33 P.M.

The Special Council Meeting was called to order by President of Council Sean P. Brennan presiding.

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS
ROY J. JECH
LINDA A. KOHAR
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN

Mrs. Jones – Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Timothy DeGeeter, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Chief of Staff Rich Summers and Deputy Clerk I Karen Jones.

		NOT	ICE OF SPECIAL MEETING OF COUNCIL
The State of Ohio Cuyahoga County City of Parma))	ss:	Clerk of Council Kenneth A. Ramser: Greetings

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 20th day of March 2020, following Special Finance Committee Meeting at 5:30 PM Eastern Daylight Savings Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

THIRD READING:

ORDINANCE NO. 174-19

(FINANCE)

9-16-19

L-174-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Linda A, Kohar, and Kenneth A. Ramser of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 19th day of March, 2020.

/seal/

/s/ Sean P.	Brennan	
City of Parma	COUNCIL PRESIDENT SEAN P. BRENNA	١N

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on March 19, 2020, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on March 19, 2020, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Karen Jones</u>

Karen Jones, Deputy Clerk I

City of Parma, Ohio.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech seconded by Councilman Casselberry to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

THIRD READING:

ORDINANCE NO. 174-19 9/16/19 L-174-19

BY: B. BROCHETTI

(By Request – Auditor)

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Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 174-19 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 174-19 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 174-19 as amended.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.

No: None; Ordinance No. 174-19 is adopted as amended.

Councilwoman Lime and Councilman Napoli thanked Mayor DeGeeter for answering their questions regarding the Budget.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said special Council Meeting at 5:36 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Council Meeting held on Friday, March 20, 2020.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER CLERK OF COUNCIL SEAN P. BRENNAN PRESIDENT OF COUNCIL