The State of Ohio) Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings City of Parma)

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 4th day of January, 2016, at 7:00 P.M., Eastern Standard 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:

1. Ceremonial Swearing in of Mayor, Law Director, Auditor, Clerk of Court, Council President and all of Council.

2. Special Organizational Meeting of Council for Committee Assignments, Nomination of President Pro Tem and Majority Leader, and Appointment of Clerk of Council and Staff.

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Deborah Lime, Lawrence Napoli, Kristin Saban, Scott M. Tuma, and Kenneth A. Ramser, Clerk 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 31st Day of December, AD 2015.

/seal/

<u>/s/ Sean P. Brennan</u>

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Roll Call Order SCOTT M. TUMA BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DEBORAH LIME LARRY NAPOLI KRISTIN SABAN

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne S. Thomay, of the City of Parma, Ohio, do hereby certify that on December 31, 2015, 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 ______ at _____A.M./PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lynne S. Thomay

Deputy Clerk I City of Parma, Ohio.