

**NOVEMBER 27, 2017**  
**MINUTES OF SPECIAL COUNCIL MEETING**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**6:12 P.M.**

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

COUNCIL MEMBERS PRESENT:                   DEBORAH LIME  
  LARRY NAPOLI  
  KRISTIN L. SABAN  
  BRIAN BROCHETTI  
  JEFFREY CROSSMAN  
  VITO DIPIERRO  
  ALLAN DIVIS  
  DENNIS KISH

COUNCIL MEMBERS EXCUSED:                MARK CASSELBERRY

Mr. Ramser - Mr. President, 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, Community Development Director Erik Tollerup and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**

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**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 27<sup>th</sup> day of November, 2017, at 6 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:

**SECOND READING SUSPENSION: (PENDING OUTCOME OF THE COMMITTEE MEETING)**

RESOLUTION NO. 241-17           (FINANCE)                   11/20/17                   L-241-17  
BY:     D. KISH  
          (By Request - Auditor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY  
FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT  
COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AND  
DECLARING AN EMERGENCY

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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, Dennis M. Kish, Deborah Lime, Lawrence Napoli, Kristin L. Saban, 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, 22nd Day of November, 2017

/s/ Sean P. Brennan  
City of Parma PRESIDENT SEAN P. BRENNAN

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CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, Deputy Clerk of the City of Parma, Ohio, do hereby certify that on November 22, 2017, 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 November 22, 2017, at 2:00 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones  
Karen Jones  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilwoman Lime seconded by Councilman Brochetti 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.

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**LEGISLATIVE COMMENT**

No one wished to speak.

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**SUSPENSION OF THE RULES:**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 241-17 on three different days be dispensed with?

Yes: Lime, Napoli, Saban, Brochetti, Crossman, Dipierro, Divis, Kish.

No: None; motion carried.

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**SECOND SUSPENSION:**

RESOLUTION NO. 241-17                      11/20/17                      L-241-17  
BY: **D. KISH, D. LIME, L. NAPOLI, K. L. SABAN, B. BROCHETTI, J. CROSSMAN,**  
**V. DIPIERRO, A. DIVIS**  
(By Request - Auditor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR  
THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT  
COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AND  
DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt Resolution No. 241-17.

Yes: Lime, Napoli, Saban, Brochetti, Crossman, Dipierro, Divis, Kish.

No: None; Resolution No. 241-17 is adopted.

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**REPORT OF ABSENT OFFICIALS**

Motion made by Councilman Divis seconded by Councilman Crossman to excuse Councilman Casselberry from said meeting. Motion carried.

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**ADJOURNMENT**

Motion made by Councilman Crossman seconded by Councilwoman Lime to adjourn said meeting at 6:15 P.M. Motion carried.

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**CERTIFICATION**

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Council Meeting held on Monday, November 27, 2017.

/s/ Kenneth A. Ramser  
KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/ Sean P. Brennan  
SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

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