

SUSPENSION OF THE RULES:

RESOLUTION NO. 199-2020 12/30/2020 L-199-2020
BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR’S CASH ADVANCES, AND
DECLARING AN EMERGENCY

RESOLUTION NO. 200-2020 12/30/2020 L-200-2020
BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR’S CASH TRANSFERS, AND DECLARING
AN EMERGENCY

ORDINANCE NO. 201-2020 12/30/2020 L-201-2020
BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF THE
CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 202-2020 12/30/2020 L-202-2020
(Special Meeting)
BY: R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. A. KOHAR, D.
LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION ENCOURAGING THE RESIDENTS OF PARMA TO KEEP THEIR
CHRISTMAS LIGHTS ON AND DECORATIONS UP UNTIL THE END OF
FEBRUARY 2021 TO KEEP THE CHRISTMAS SPIRIT GOING, AND DECLARING
AN EMERGENCY

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, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, 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, this 29th Day of December, AD 2020.

/seal/

Sean P. Brennan
City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

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 December 29, 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 December 29, 2020, at 3:30 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

RESOLUTION NO. 199-2020 12/30/2020 L-199-2020
BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND
DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 199-2020 by accepting Exhibit "A".

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 199-2020 to adopt Resolution No. 199-2020 as amended.

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

No: None; Resolution No. 199-2020 is adopted as amended.

RESOLUTION NO. 200-2020 12/30/2020 L-200-2020
BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING
AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 200-2020 by accepting Exhibit "A".

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 200-2020 as amended.

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

No: None; Resolution No. 200-2020 is adopted as amended.

ORDINANCE NO. 201-2020 12/30/2020 L-201-2020
BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF THE CITY OF
PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 201-2020 by accepting Exhibit "A".

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 201-2020 as amended.

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

No: None; Ordinance No. 201-2020 is adopted as amended.

RESOLUTION NO. 202-2020 12/30/2020 L-202-2020
BY: R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. A. KOHAR, D. LIME,
L. NAPOLI, K. L. SABAN

A RESOLUTION ENCOURAGING THE RESIDENTS OF PARMA TO KEEP THEIR
CHRISTMAS LIGHTS ON AND DECORATIONS UP UNTIL THE END OF FEBRUARY 2021
TO KEEP THE CHRISTMAS SPIRIT GOING, AND DECLARING AN EMERGENCY

Councilman Casselberry – Thanked everyone that helped him replace his Santa (Dennis Kish) at the last minute.

Councilman Jech – Stated what a different Holiday season we had due to COVID. However, with the Spirit of Council, not all was lost.

Councilman Divis – Thanked Council Members Saban, Lime, Casselberry and Jech for their Santa and resident drive by's.

Motion made by Councilman Jech seconded by Councilman Casselberry to amend Resolution No. 202-2020 as follows: After the word going please add **and also to show support for our Health Care workers and First Responders.**

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 202-2020 as amended.

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

No: None; Resolution No. 202-2020 is adopted as amended.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 5:30 PM. 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 Wednesday, December 30, 2020.

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

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

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