

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

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 14th day of April, 2020, at 6:00 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: -

1. **6:00 P.M. SPECIAL FINANCE COMMITTEE MEETING - ORDINANCE NO. 44-2020 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY**

2. **SPECIAL COUNCIL MEETING**

SECOND READING SUSPENSION: (Pending outcome of Special Finance Committee Mtg.)

ORDINANCE NO. 44-2020 (FINANCE) 3/16/2020 L-44-2020

**BY: B. BROCHETTI
(By Request – Service Director)**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

To be amended.

SUSPENSION OF THE RULES:

RESOLUTION NO. 36-2020 4/14/2020 L-36-2020

**BY: A. DIVIS, B. BROCHETTI, M. CASSELBERRY (SPECIAL MEETING)
V. DIPIERRO, L. A. KOHAR, R J. JECH, D. LIME,
L. NAPOLI, K. L. SABAN**

A RESOLUTION SUPPORTING APRIL AS NATIONAL AUTISM AWARENESS MONTH, AND DECLARING AN EMERGENCY

RESOLUTION NO. 47-2020 4/14/2020 L-47-2020

**BY: B. BROCHETTI (SPECIAL MEETING)
(By Request – Auditor)**

A RESOLUTION APPROVING THE CITY AUDITOR’S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT “A” AND DECLARING AN EMERGENCY

RESOLUTION NO. 48-2020
BY: K. L. SABAN
(By Request – City Engineer)

4/14/2020 L-48-2020
(SPECIAL MEETING)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 49-2020
BY: B. BROCHETTI
(By Request – Mayor)

4/14/2020 L-49-2020
(SPECIAL MEETING)

AN ORDINANCE TO REPEAL SECTION 173.12 “PAY PERIODS” OF CHAPTER 173 “EMPLOYEES GENERALLY” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 50-2020
BY: D. LIME
(By Request – Mayor)

4/14/2020 L-50-2020
(SPECIAL MEETING)

A RESOLUTION ACKNOWLEDGING, SUPPORTING AND RATIFYING MAYOR DEGEETER’S APRIL 2, 2020 PROCLAMATION OF CIVIL EMERGENCY IN RELATION TO THE COVID-19 PANDEMIC, AND DECLARING AN EMERGENCY

RESOLUTION NO. 51-2020
BY: D. LIME
(By Request – Safety Director)

4/14/2020 L-51-2020
(SPECIAL MEETING)

A RESOLUTION RATIFYING THE MAYOR’S DECLARATION EXEMPTING SAFETY FORCES FROM THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) AS IT RELATES TO PROVISIONS OF THE EMERGENCY PAID SICK LEAVE ACT (EPSLA) AND THE EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION ACT (EFMLEA), AND DECLARING AN EMERGENCY

ORDINANCE NO. 53-2020
BY: B. BROCHETTI
(By Request – Auditor)

4/14/2020 L-53-2020
(SPECIAL MEETING)

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

ORDINANCE NO. 54-2020
BY: L. NAPOLI
(By Request – City Engineer)

4/14/2020 L-54-2020
(SPECIAL MEETING)

AN ORDINANCE TO ACCEPT A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 453-20-009, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry 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 13th day of April, 2020

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Chief Deputy Clerk of Council, of the City of Parma, Ohio, do hereby certify that on April 13, 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 April 13, 2020, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Beeble
Chief Deputy Clerk of Council

Roll Call Order
Mark Casselberry
Vito Dipierro
Allan Divis
Roy J. Jech
Linda A. Kohar
Deborah Lime
Larry Napoli
Kristin L. Saban
Brian Brochetti