

**MARCH 27, 2014
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
6:00 P.M.**

The Special Council Meeting was called to order by President of Council Pro Tem Scott M. Tuma presiding.

COUNCIL MEMBERS PRESENT: DEBORAH LIME
 LARRY NAPOLI
 SCOTT M. TUMA
 MARK CASSELBERRY
 JEFFREY CROSSMAN
 BRIAN DAY
 VITO DIPIERRO
 ALLAN DIVIS

COUNCIL MEMBERS EXCUSED: SEAN P. BRENNAN, PRESIDENT
 BRIAN BROCHETTI

Mr. Ramser – Mr. President Pro Tem, 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, Law Director Timothy G. Dobeck, Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Communications and Community Relations Director Jeannie Roberts, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Police Chief Robert Miller; 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 27th day of March, 2014, at 6:00 P.M., 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. 238-13

10/7/13

L-238-13

BY: S. M. TUMA

(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, 2014, TO AND INCLUDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY

their Budgets. Stated that the Budget is a working document. So they will continue to look at it. Asked for everyone's support.

Councilman Tuma – Stated on behalf of Council, they appreciate the Administration as well as the other Elected Official's openness with respect to providing them the information that was requested. Also, commended Council for asking all the good questions. It is a tough process to go through, and it's a tight rope walk when you are trying to continue to provide quality services that we continue as a City to provide and yet look out for the best interests of the residents and make sure that the money is used properly while at the same time battling Columbus.

Councilwoman Lime – Asked Mr. Prok how much of the General Fund and 405, if any, had to be budgeted to make this balanced from 2013's carryover?

Mr. Prok – Stated that everything that is available is used to balance the budget.

Councilwoman Lime – Applauds Council and the Administration for balancing the budget.

Councilman Crossman – Thanked everyone for working hard on the Budget. He doesn't necessarily agree with every line item, he doubts everyone on Council does, but he appreciates the open door policy of every Director and every Elected Official in the City that were open and willing to answer questions as we move through this difficult process. Thanked Councilman Tuma for organizing it and being in charge on the Budget Meetings.

Motion made by Councilman Day seconded by Councilman Dipierro to amend Ordinance No. 238-13 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 238-13 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Napoli to adopt Ordinance No. 238-13 as amended.

Yes: Lime, Napoli, Tuma, Casselberry, Crossman, Day, Dipierro, Divis.

No: None; Ordinance No. 238-13 is adopted as amended.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Napoli to excuse President of Council Sean Brennan and Councilman Brian Brochetti from the special Council Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilwoman Lime to adjourn the special Council Meeting at 6:15 P.M. Motion carried.

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 Thursday, March 27, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Scott M. Tuma

SCOTT M. TUMA
PRESIDENT OF COUNCIL PRO TEM