

NOTICE OF SPECIAL 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 24th day of July, 2017, immediately following special Finance Committee Meeting at 6 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:

COMMUNICATIONS, PETITIONS AND CLAIMS:
NOTICE OF PROPOSAL TO VARY FOR THE APPLICANT DAVID A. AULGER FOR PROPERTY AT 5325 WEST 130TH STREET.

To be read into the record and referred to the Planning Committee.

FIRST READING:
ORDINANCE NO. 146-17 **7/24/17** **L-146-17**
 BY: **M. CASSELBERRY** **(SPECIAL MEETING)**
 (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2018 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2018, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING (PENDING OUTCOME OF SPECIAL COMMITTEE MEETING)
ORDINANCE NO. 143-17 **(FINANCE)** **7/10/17** **L-143-17**
 BY: **B. BROCHETTI**
 (By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO CONTRACT WITH CDW GOVERNMENT, LLC, UNDER THE STATE OF OHIO PROCUREMENT PRICING, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (PENDING OUTCOME OF SPECIAL COMMITTEE MEETING)
ORDINANCE NO. 116-17 (FINANCE) 6/5/17 L-116-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:
ORDINANCE NO. 148-17 7/24/17 L-148-17
BY: A. DIVIS, B. BROCHETTI
(By Request – Engineer) (Special Meeting)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 102-17 RELATIVE TO THE CONTRACT FOR THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:
ORDINANCE NO. 83-17 4/17/17 L-83-17
BY: A. DIVIS, D. M. KISH
(By Request – City Engineer) (As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be Reconsidered and amended to include additional Fund and Account Numbers.

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, 21st Day of July, 2017

/s/ Deborah Lime
City of Parma PRESIDENT PRO TEM OF COUNCIL DEBORAH LIME

Roll Call Order
Deborah Lime
Larry Napoli
Kristin L. Saban
Brian Brochetti
Mark Casselberry
Jeffrey Crossman
Vito Dipierro
Allan Divis
Dennis M. Kish

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on July 21, 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 July 21, 2017, at 11 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Beeble
Lisa M. Beeble
City of Parma, Ohio.