

APRIL 23, 2018
MINUTES OF SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:08 PM

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

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| COUNCIL MEMBERS PRESENT: | KRISTIN L. SABAN BRIAN BROCHETTI JEFFREY CROSSMAN MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI |
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Mrs. Cross - 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: Law Director Timothy Dobeck, Chief of Staff Michael Culp, and Deputy Clerk I Linda Cross.

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 23rd day of April, 2018, 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: -

SPECIAL COUNCIL MEETING TO RECONSIDER ORDINANCE NO. 52-18:

An Ordinance to Appoint an Assessment Equalization Board to Hear and Determine Objections Filed with Respect to the Brookdale Avenue and Broadview Road Sanitary Sewer Assessments, and Declaring an Emergency

To be Reconsidered and Amended. (Change in board member)

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, 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 20th day of April 2018.

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on April 20, 2018, 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 20, 2018, at 9:40 AM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda L. Cross
Linda Cross, Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry 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.

LEGISLATIVE COMMENT

No one wished to speak.

RECONSIDERED LEGISLATION:

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|------------------------------|---------------------|----------------|---------|
| | ORDINANCE NO. 52-18 | Passed 4/16/17 | L-52-18 |
| BY: K. SABAN | | (As Amended) | |
| (By Request - City Engineer) | | | |

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to reconsider Ordinance No. 52-18. Motion carried.

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend reconsidered and amended Ordinance No. 52-18 by amending Section 1, the deletion of Anthony J. Terry and replacing him with Patricia A. Sopko. Motion carried.

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to adopt reconsidered amended Ordinance No. 52-18 as amended.

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

No: None; Reconsidered Amended Ordinance No. 52-18 is adopted as amended.

ADJOURNMENT

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to adjourn this Special Council meeting at 6:12 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 Monday, April 23, 2018.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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