

DECEMBER 30, 2019  
SPECIAL COUNCIL MEETING MINUTES  
PARMA CITY COUNCIL CHAMBERS  
5:02 PM

The Council Meeting was called to order by Council President Pro Tem Deborah Lime, presiding.

COUNCIL MEMBERS PRESENT: ROY J. JECH  
DENNIS M. KISH  
DEBORAH LIME  
LARRY NAPOLI  
KRISTIN L. SABAN  
BRIAN BROCHETTI  
MARK CASSELBERRY  
ALLAN DIVIS

COUNCIL MEMBERS EXCUSED: VITO DIPIERRO

Mr. Ramser – Ms. Chairman, 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 Tim Dobeck, Auditor Brian Day, Public Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**

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**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 30th day of December 2019, at 5:00 PM Eastern Standard 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: -

SUSPENSION OF THE RULES:

RESOLUTION NO. 243-19  
BY: D. LIME, K. L. SABAN 12/30/19 L-243-19  
(By Request – Mayor) (Special Meeting)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT 2020 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 251-19  
BY: B. BROCHETTI 12/30/19 L-251-19  
(By Request – Auditor) (Special Meeting)

AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY



RESOLUTION NO.252-19  
BY: B. BROCHETTI  
(By Request – Auditor)

12/30/19  
(Special Meeting)

L-252-19

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

RESOLUTION NO. 253-19  
BY: B. BROCHETTI  
(By Request – Auditor)

12/30/19  
(Special Meeting)

L-253-19

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

ORDINANCE NO. 254-19  
BY: D. LIME, A. DIVIS, D. M. KISH  
(By Request – City Engineer)

12/30/19  
(Special Meeting)

L-254-19

AN ORDINANCE TO AMEND EXHIBIT "A" OF ORDINANCE NO. 184-19 WITH RESPECT TO THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, and Clerk of Council Kenneth A. Ramser, 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 27nd day of December, 2019.

/seal/

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

**CERTIFICATE OF SERVICE**

**NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on December 27, 2019, 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 27, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones  
Karen Jones, Deputy Clerk I  
City of Parma, Ohio.

**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Casselberry seconded by Councilman Brochetti 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.









