

**JANUARY 6, 2020
PARMA CITY HALL COUNCIL CHAMBERS
ORGANIZATIONAL MEETING OF COUNCIL
7:53 P.M.**

The special Organizational Meeting of Council was called to order by President of Council Sean P. Brennan presiding.

COUNCIL MEMBERS PRESENT: BRIAN BROCHETTI
 MARK CASSELBERRY
 ALLAN DIVIS
 ROY J. JECH
 LINDA A. KOHAR
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN

COUNCIL MEMBER EXCUSED: VITO DIPIERRO

Mr. Ramser – 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: Mayor Timothy DeGeeter, Law Director Timothy G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

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 6th Day of January, 2020, at 7:00 P.M. 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:

- 1. Ceremonial Swearing in of Mayor, Law Director, Auditor, President of Council and Council Members.**
- 2. Special Organizational Meeting of Council for Committee Assignments, Nomination of President Pro Tem and Majority Leader, and Appointment of Clerk of Council and Staff.**

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, Vito Dipierro, Allan Divis, 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, 3rd Day of January, 2020.

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on January 5, 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 January 3, 2018, at 9:50 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Lisa Beeble
City of Parma, Ohio.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech 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 Organizational Meeting of Council. Motion carried.

NOMINATION OF PRESIDENT PRO TEM

Motion made by Councilman Casselberry seconded by Councilwoman Lime to nominate Roy Jech as President Pro Tem. Motion carried.

NOMINATION OF MAJORITY LEADER

Motion made by Councilman Jech seconded by Councilwoman Saban to nominate Councilman Casselberry as Majority Leader. Motion carried.

APPOINTMENT OF COUNCIL STAFF

Motion made by Councilman Jech seconded by Councilman Casselberry to appoint the following staff to the Parma City Council Office for a 2-year term beginning January 1, 2020: Clerk of Council Kenneth A. Ramser; Chief Deputy Clerk Lisa Beeble; Deputy Clerk I Linda Cross, Karen Jones and Sandra Katanik. Motion carried.

COMMITTEE ASSIGNMENTS

Motion made by Councilman Jech seconded by Councilman Casselberry to confirm the Committee Assignments. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilman Dipierro from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn the special Organizational Meeting at 8:01 P.M. 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 Organizational Meeting of Council held on Monday, January 6, 2020.

 /s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

 /s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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