

**December 29, 2014
Parma City Hall Council Chamber
Special Council Meeting
6:32 P.M.**

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

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

Ms. Thomay - 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, Chief Assistant Law Director Tim Miller, Auditor Dennis Kish, Service Director Brian Higgins, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp and Deputy Clerk 1 Lynne Thomay.

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 29th day of December, 2014, at 6:30 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:

SUSPENSION OF THE RULES:

**Ordinance No. 255-14
By: Scott M. Tuma
(By Request - Auditor)**

**12/29/14
Spec. Mtg.**

L-255-14

**AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE
CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY**

**Resolution No. 256-14
By: Scott M. Tuma
(By Request - Auditor)**

**12/29/14
Spec. Mtg.**

L-256-14

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

Resolution No. 257-14
By: Scott M. Tuma
(By Request - Auditor)

12/29/14
Spec. Mtg.

L-257-14

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

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, 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 26th Day of December, AD 2014.

/seal/

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne Thomay of the City of Parma, Ohio, do hereby certify that on December 26, 2014, 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 26, 2014 at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lynne Thomay
Deputy Clerk 1
City of Parma, Ohio.

LEGISLATIVE COMMENT

No one wished to speak.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma, Seconded by Councilman Day 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.

By: Scott M. Tuma
(By Request - Auditor)

Spec. Mtg.

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

Comments: Councilwoman Lime asked general question about how we are ending the year. Did we meet our revenue expectation? Auditor Kish stated that the cash balance and general fund was a little worse than he projected 7 months ago. Auditor Kish said the cash balance will finish up somewhere in the neighborhood of being down \$1.4 Million to \$1.5 Million from the prior year.

Motion made by Councilman Tuma, Seconded by Councilman Day to adopt Resolution No. 257-14.

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

No: None; Resolution No. 257-14 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day, Seconded by Councilman Divis to excuse Mr. Mastroianni and Mr. Baeppler.

ADJOURNMENT

Motion made by Councilman Crossman, Seconded by Councilman Casselberry to adjourn said meeting at 7:01 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 Council Meeting held on Monday, December 29, 2014. Motion carried.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL