

JANUARY 4, 2016
PARMA CITY COUNCIL CHAMBERS
SPECIAL COUNCIL MEETING MINUTES
8:06 P.M.

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

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
SCOTT M. TUMA

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 J. DeGeeter, Law Director Timothy G. Dobeck, Auditor Brian Day, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, 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 4th day of January, 2016, 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, Clerk of Court, Council President and all of Council.
 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.
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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, Deborah Lime, Lawrence Napoli, Kristin Saban, 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 31st Day of December, AD 2015.

/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 S. Thomay, of the City of Parma, Ohio, do hereby certify that on December 31, 2015, 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 31, 2015 at 11:36 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lynne S. Thomay

Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma, 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 Council Meeting. Motion carried.

Motion made by Councilman Tuma, seconded by Councilwoman Lime to accept the Committee assignments (copy attached). Motion carried.

Motion made by Councilman Casselberry, seconded by Councilman Crossman to nominate Scott M. Tuma as President of Council Pro Tem. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Crossman to nominate Mark Casselberry as Majority Leader. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to appoint Kenneth A. Ramser as Clerk of Council. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to appoint Lisa Krupicka - Chief Deputy Clerk of Council, Linda Cross - Deputy Clerk I, Karen Jones - Deputy Clerk I, and Lynne Thomay - Deputy Clerk I. Motion carried

ADJOURNMENT

Motion made by Councilman Napoli, seconded by Councilman Casselberry to adjourn said Special Organizational Council Meeting. 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 of the Special Organization Council Meeting held on Monday, January 4, 2016.

 /s/ KENNETH A. RAMSER

**KENNETH A. RAMSER
CLERK OF COUNCIL**

 /s/ SEAN P. BRENNAN

**SEAN P. BRENNAN
PRESIDENT OF COUNCIL**

Meeting adjourned at 8:11 p.m.

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**PARMA CITY COUNCIL COMMITTEES
(2016-2017)**

FINANCE:

**Chairman:
Vice Chairman:
Members:**

**Scott Tuma
Brian Brochetti
ALL MEMBERS OF COUNCIL**

PUBLIC SAFETY:

**Chairman:
Vice Chairman:
Members:**

**Deborah Lime
Brian Brochetti
Allan Divis
Larry Napoli
Mark Casselberry**

PUBLIC SERVICE:

**Chairman:
Vice Chairman:
Members:**

**Mark Casselberry
Larry Napoli
Allan Divis
Vito Dipierro
Kristin Saban**

PLANNING:

**Chairman:
Vice Chairman:
Members:**

**Allan Divis
Scott Tuma
Vito Dipierro
Mark Casselberry
Jeff Crossman**

GOVERNMENTAL OPERATIONS:

**Chairman:
Vice Chairman:
Members:**

**Brian Brochetti
Jeff Crossman
Vito Dipierro
Deborah Lime
Kristin Saban**

ENVIRONMENTAL STANDARDS:

**Chairman:
Vice Chairman:
Members:**

**Larry Napoli
Mark Casselberry
Jeff Crossman
Deborah Lime
Scott Tuma**

APPOINTMENT SCANNING:

**Chairman:
Vice Chairman:
Members:**

**Jeff Crossman
Allan Divis
Larry Napoli
Scott Tuma
Brian Brochetti**

PUBLIC HOUSING:

**Chairman:
Vice Chairman:
Members:**

**Vito Dipierro
Deborah Lime
All MEMBERS OF COUNCIL**

PRESIDENT PRO TEM: Scott Tuma

MAJORITY LEADER: Mark Casselberry