

**MINUTES  
DECEMBER 29, 2021  
SPECIAL COUNCIL MEETING MINUTES  
PARMA CITY HALL COUNCIL CHAMBERS  
5:12 P.M.**

The Special Council Meeting was called to order by President Pro Tem Roy J. Jech presiding:

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

COUNCIL MEMBER EXCUSED:           VITO DIPIERRO

Mr. Ramser – Mr. Jech, 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: Assistant Law Director Tim Miller, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL COUNCIL MEETING**

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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 29th day of December, 2021, 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: -

- Waive Rules of Council
- Legislative Comment

**THIRD READING: (Pending outcome of Committee Meeting)**

RESOLUTION NO. 210-21

(FINANCE)

12/6/21

BY:     R. J. JECH

A RESOLUTION URGING THE ADMINISTRATION TO USE FEDERAL INFRASTRUCTURE MONIES TO SECURE SIDEWALKS IN THE AREA OF WEST RIDGEWOOD DRIVE (FROM BROADVIEW ROAD AND RIDGE ROAD) AND THE DOWNTOWN PARMA AREA, AND DECLARING AN EMERGENCY



**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Casselberry seconded by Councilman Divis 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.

**THIRD READING:**

BY: R. J. JECH RESOLUTION NO. 210-21 12/6/21

A RESOLUTION URGING THE ADMINISTRATION TO USE FEDERAL INFRASTRUCTURE MONIES TO SECURE SIDEWALKS IN THE AREA OF WEST RIDGEWOOD DRIVE (FROM BROADVIEW ROAD AND RIDGE ROAD) AND THE DOWNTOWN PARMA AREA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Resolution No. 210-21 as follows: replace bike lane with multi-purpose trails. Motion carried.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to adopt Resolution No. 210-21 as amended.

Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.

No: None; Resolution No. 210-21 is adopted as amended.

**SUSPENSION OF THE RULES:**

Mr. Jech – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 232-21, Resolution No. 233-21 and Resolution No. 234-21 on three different days be dispensed with?

Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.

No: None; motion carried.

Mr. Jech – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 232-21, Resolution No. 233-21 and Resolution No. 234-21 be placed on final passage?

Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.

No: None; motion carried.

BY: K. L. SABAN (By Request – Auditor) ORDINANCE NO. 232-21 12/29/21 (Special Meeting)

AN ORDINANCE TO AMEND THE 2021 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Auditor Day – Stated, that he would address all three pieces up for passage. The first piece is the permanent appropriations which is a summary of what was done all year which will go to the County. The second piece is the cash transfers which are all budgeted items subsidized by the general fund. The third piece is the cash advances which is money that was paid but the City will get this money back from grants, it is a timing issue.

Recreation Commissioner Vittardi – Stated, that the reason the Golf course was not on the Cash Advances is that for the first time since 2012 they have not needed it and the Golf Course had a profit of \$126,230.00.

Councilwoman Lime – Asked for the carry over of the general fund.

Auditor Day – Stated that the carry-over is \$5,000,000.00.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 232-21.

