

NOVEMBER 10, 2014
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
8:21 P.M.

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

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

COUNCIL MEMBER EXCUSED: ALLAN DIVIS

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, Chief Assistant Law Director Tim Miller, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Economic Development Officer/Grant Writer Shelley Cullins 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 10th day of November, 2014, Immediately following Committee Meetings which begin at 7 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:

SECOND READING SUSPENSION: (Pending Outcome of Finance Committee)

ORDINANCE NO. 225-14 -- AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE REPLACEMENT ROOF FOR SECTION "A" AT 7335 RIDGE ROAD, FUTURE SITE OF THE REGIONAL COMMUNICATIONS CENTER IN THE CITY OF PARMA, 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 7th Day of November, 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, Lisa Krupicka, Chief Deputy Clerk of Council of the City of Parma, Ohio, do hereby certify that on November 7, 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 November 7, 2014 at 9:35 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa Krupicka
Chief Deputy Clerk
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.

SECOND READING SUSPENSION:

ORDINANCE NO. 225-14 11/3/14 L-225-14

BY: B. DAY
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE REPLACEMENT FOR SECTION "A" AT 7335 RIDGE ROAD, FUTURE SITE OF THE REGIONAL COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 225-14 on three different days be dispensed with?

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

No: None; motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 225-14 as follows: In Section 1, line 2, insert Design-Build Solutions, Inc., and online 5, insert \$228,299.00.

Also, In Section 3, line 2, add Fund No. 405-405; Account No. 62110-22514. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 225-14 as amended.

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

No: *Lime; Ordinance No. 225-14 is adopted as amended.

*Councilwoman Lime – Stated her vote was “No” because she is looking at the Board of Control Minutes and it states “Account to be Determined” but it doesn’t give an Account Number. Further, she would have voted “Yes” if they had the proper amendments to move forward with it. She still would like to look at the Lease with the Library, because she feels it is important for them to have that information.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Napoli to excuse Councilman Divis from said special Council Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Crossman to adjourn said special Council Meeting at 8:30 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, November 10, 2014.

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

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

Minutes completed on November 12, 2014/lk