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 30th day of December, 2020, at 5:00 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:

COMMUNICATIONS:

• Notice of Liquor Control – Tommy C S Tavern 4809 W. Pleasant Valley Rd.

THIRD READING: (Pending Outcome of Committee Meeting)

ORDINANCE NO. 178-2020 (ENVIRONMENTAL) 11/16/2020 L-178-2020

BY: A. DIVIS, R. J. JECH

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COST-SHARE PROGRAM FOR THE ORCHARD PARK STORM SEWER IMPROVEMENT PROJECT PHASE 2 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 199-2020 L-199-2020

BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

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

RESOLUTION NO. 200-2020 L-200-2020

BY: B. BROCHETTI (Special Meeting)
(By Request – Auditor)

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

ORDINANCE NO. 201-2020 12/30/2020 L-201-2020

BY: B. BROCHETTI (Special Meeting)

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 202-2020

12/30/2020 (Special Meeting) L-202-2020

R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. A. KOHAR, D. LIME, BY: L. NAPOLI, K. L. SABAN

> A RESOLUTION ENCOURAGING THE RESIDENTS OF PARMA TO KEEP THEIR CHRISTMAS LIGHTS ON AND DECORATIONS UP UNTIL THE END OF FEBRUARY 2021 TO KEEP THE CHRISTMAS SPIRIT GOING, AND DECLARING AN EMERGENCY

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, Roy J. Jech, Linda A. Kohar, Deborah Lime, Lawrence 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, this 29th Day of December, AD 2020.

Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, Deputy Clerk of the City of Parma, Ohio, do hereby certify that on December 29, 2020, 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 29, 2020, at 3:30 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones

Deputy Clerk I City of Parma, Ohio.

Roll Call Order

M. Casselberry

V. Dipierro

A. Divis

R. J. Jech

L. A. Kohar

D. Lime

L. Napoli

K. L. Saban

B. Brochetti