

**JULY 24, 2014
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
7:05 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
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS

COUNCIL MEMBER EXCUSED: MARK CASSELBERRY

Mr. Ramser – Mr. President Pro Tem, 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, Law Director Timothy Dobeck, Safety Director Gregory Baeppler, 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 24th day of July, 2014, at 6:30 P.M., Eastern Daylight Savings 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:

6:30 P.M. SPECIAL FINANCE COMMITTEE MEETING TO DISCUSS:

Ordinance No. 152-14 – An Ordinance Authorizing the Mayor and the Director of Public Safety to enter into a contract for professional services to manage the relocation of the City of Parma's existing Communications Center and declaring an emergency

**IMMEDIATELY FOLLOWING – SPECIAL COUNCIL MEETING (Pending Outcome of Committee Mtg)
SECOND READING SUSPENSION: ORDINANCE NO. 152-14**

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 22nd Day of July, 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, Chief Deputy Clerk Lisa Krupicka of the City of Parma, Ohio, do hereby certify that on July 22, 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 July 22, 2014 at 12:18 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Krupicka
City of Parma, Ohio.

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.

LEGISLATIVE COMMENT

Mr. Brennan – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on. No one wished to speak.

SECOND READING SUSPENSION:

ORDINANCE NO. 152-14 7/7/14 L-152-14
BY: B. DAY, D. LIME, L. NAPOLI, S. M. TUMA, B. BROCHETTI, J. CROSSMAN,
V. DIPIERRO, A. DIVIS

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A
CONTRACT FOR PROFESSIONAL SERVICES TO
MANAGE THE RELOCATION OF THE CITY OF PARMA'S
EXISTING COMMUNICATIONS CENTER, AND DECLARING
AND EMERGENCY**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 152-14 on three different days be dispensed with?

Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, DiPierro, Divis

No: None; motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 152-14 by substituting the old contract with the new contract which reflects the price of \$235,000 as well as change in the payment plan. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 152-14 as amended.

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

No: None; Ordinance No. 152-14 is adopted as amended.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Tuma to excuse Councilman Casselberry from the special Council Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Tuma to adjourn the special 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 from the special Council Meeting held on Thursday, July 24, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 7:10 P.M.

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