

**MARCH 23, 2015
SPECIAL COUNCIL MEETING MINUTES
PARMA COUNCIL CHAMBERS
7:36 P.M.**

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

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

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 Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, 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 23rd day of March, 2015, at 6 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:

- 6:00 P.M. – 1. Special Finance Committee Meeting to discuss Ordinance No. 219-14 Appropriations from January 1, 2015, to and including December 31, 2015**
- 2. Special Public Safety Committee Meeting to discuss Ordinance No. 62-15 – Use of Automated Cameras**
- 3. SPECIAL COUNCIL MEETING:**

THIRD READING: (PENDING OUTCOME OF SPECIAL COMMITTEE MEETINGS)

ORDINANCE NO. 219-14 (FINANCE) 10/20/14 L-219-14
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2015, TO AND INCLUDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

ORDINANCE NO. 62-15 (PUBLIC SAFETY) 3/2/15 L-62-15
BY: B. DAY
(By Request – Mayor)

AN ORDINANCE TO REPEAL SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE" AND ENACT A NEW SECTION 313.035 AND TO REPEAL SECTION 313.13 "TRAFFIC LAW PHOTO-MONITORING DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 77-15 3/23/15 L-77-15
BY: S. M. TUMA (SPECIAL MEETING)
(By Request – Mayor)

AN ORDINANCE TO REPEAL ORDINANCE NO. 129-02 WHICH CREATED A FUND ENTITLED "TWENTY-SEVENTH (27TH) FUND ACCRUAL", 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 20th Day of March, AD 2015.

/s/ Sean P. Brennan
City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Krupicka, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on March 20, 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 March 20, 2015 at 1:15 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa Krupicka
Lisa 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

No one wished to speak.

THIRD READING:

	ORDINANCE NO. 219-14	10/20/14	L-219-14
BY:	S. M. TUMA, B. DAY (By Request – Auditor)		

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE
PERIOD FROM JANUARY 1, 2015, TO AND INCLUDING DECEMBER 31, 2015,
AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 219-14 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 219-14 on Third Reading for final passage as amended. Motion carried.

Mr. Brennan – Thanked Councilman Tuma for a great process working through the Budget Hearings.

Mayor DeGeeter - Stated their work does not stop once the Budget is passed. They will continue to try to do more with less. Stated they need to remember there are a lot of positive things going on in the City with the Shoppes of Parma and the Hospital.

Councilman Tuma – Stated he appreciates Council's and the Mayor's cooperation throughout the Budget process.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 219-14 as amended.

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

No: None; Ordinance No. 219-14 is adopted as amended.

*Councilman Day – Thanked Councilman Tuma for his orchestrating great Budget Sessions. Congratulated everyone for their hard work.

*Councilwoman Lime – Stated this was probably one of the hardest budgets and most discussion she has had. Stated that the work doesn't stop here.

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, March 23, 2015.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Minutes completed on March 24, 2015/lk