MINUTES DECEMBER 30, 2020 SPECIAL COUNCIL MEETING PARMA CITY CHAMBERS 5:04 p.m.

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

COUNCIL MEMBERS PRESENT: BRIAN BROCHETTI

MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS
ROY J. JECH
LINDA A. KOHAR
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN

Mrs. Jones – Mr. President, the Roll of Call 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, Auditor Brian Day, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Deputy Clerk I Karen Jones.

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

BY: B. BROCHETTI

(By Request – Auditor)

12/30/2020 L-199-2020 (Special Meeting)

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

RESOLUTION NO. 200-2020

BY:

B. BROCHETTI

(By Request – Auditor)

12/30/2020

L-200-2020

(Special Meeting)

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

ORDINANCE NO. 201-2020

BY: B. BROCHETTI

(By Request – Auditor)

12/30/2020

L-201-2020

(Special Meeting)

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

RESOLUTION NO. 202-2020

/seal/

12/30/2020

L-202-2020

(Special Meeting)

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

> 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 Mastrojanni, 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.

> 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.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech, seconded by Councilman Casselberry to dispense with the regular order of business and waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Discussion with Recreation Commissioner Vittardi who spoke regarding Parma's Golf Course. Stated, even with the off year because of COVID, the Golf Course did not have that bad of a financial year. He also stated he is hoping next year will be better and there will be money to do some wellneeded repairs.

Council Members Lime, Napoli, Casselberry, Saban and Jech thanked Mr. Vittardi for the update and commended him on his work with the Golf Course.

COMMUNICATION

Request for a Transfer of a D5 and D6 Liquor Permit from KT2 INC DBA Tommy C S Tavern & Patio to Kessler's Pub LLC DBA Tommy C S Tavern & Patio 4809 W. Pleasant Valley Road, Parma, Ohio, 44129. Responses must be postmarked no later than January 19, 2021.

Mr. Brennan – Said Liquor Permit was referred to the Safety Director and Ward Council.

THIRD READING:

ORDINANCE NO. 178-2020

11/16/2020 L-178-2020

BY: A. DIVIS, R. J. JECH, L. NAPOLI

(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**

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 178-2020.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.

None: Ordinance No. 178-2020 is adopted. No:

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct of Resolution No. 199-2020, Resolution No. 200-2020, Ordinance No. 201-2020 and Resolution No. 202-2020 on three different days be dispensed with?

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.

None; motion carried. No:

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 199-2020, Resolution No. 200-2020, Ordinance No. 201-2020 and Resolution No. 202-2020 be placed on final passage?

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.

None; motion carried. No:

RESOLUTION NO. 199-2020

12/30/2020 L-199-2020 (Special Meeting)

BY: B. BROCHETTI

(By Request – Auditor)

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 199-2020 by accepting Exhibit "A".

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 199-2020 to adopt Resolution No. 199-2020 as amended.

Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban. Yes:

None; Resolution No. 199-2020 is adopted as amended. No:

RESOLUTION NO. 200-2020

12/30/2020 L-200-2020

BY: B. BROCHETTI

(Special Meeting) (By Request – Auditor)

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 200-2020 by accepting Exhibit "A".

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 200-2020 as amended.

Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban. Yes:

None; Resolution No. 200-2020 is adopted as amended. No:

ORDINANCE NO. 201-2020

12/30/2020 L-201-2020

(Special Meeting)

BY: B. BROCHETTI

(By Request – Auditor)

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

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 201-2020 by accepting Exhibit "A".

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 201-2020 as amended.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban,

None: Ordinance No. 201-2020 is adopted as amended. No:

RESOLUTION NO. 202-2020

12/30/2020 L-202-2020

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

Councilman Casselberry – Thanked everyone that helped him replace his Santa (Dennis Kish) at the last minute.

Councilman Jech - Stated what a different Holiday season we had due to COVID. However, with the Spirit of Council, not all was lost.

Councilman Divis – Thanked Council Members Saban, Lime, Casselberry and Jech for their Santa and resident drive by's.

Motion made by Councilman Jech seconded by Councilman Casselberry to amend Resolution No. 202-2020 as follows: After the word going please add **and also to show support for our Health Care workers and First Responders.**

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 202-2020 as amended.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.

No: None; Resolution No. 202-2020 is adopted as amended.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 5:30 PM. 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 Wednesday, December 30, 2020.

/s/ Kenneth A. Ramser KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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