MINUTES FEBRUARY 23, 2022 SPECIAL COUNCIL MEETING COUNCIL CHAMBERS 6:00 P.M.

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

COUNCIL MEMBERS PRESENT: ROB EUERLE

LINDA A. KOHAR
KEVIN C. KUSSMAUL
DEBORAH LIME
KRISTIN L. SABAN
KAMMY SHUMAN
MARK CASSELBERRY
VITO DIPIERRO
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, Law Director Timothy Dobeck, City Engineer Hasmukh Patel, Director of Human Resources Renee Guy, Senior Citizen Director Erin Lally, Community Development Director Erik Tollerup, Chief of Staff Rich Summers 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 a Special Session on the 23rd day of February, 2022, at 6:00 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: -

SUSPENSION OF THE RULES:

ORDINANCE NO. 30-22 BY: D. LIME

(By Request – Mayor)

2/23/22

(SPECIAL MEETING)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR ON BEHALF OF THE CITY OF PARMA TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY LAND BANK FOR DEMOLITION OF THE RIDGEWOOD GOLF COURSE CLUBHOUSE, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Council President Sean P. Brennan, Mark Casselberry, Vito Dipierro, Allan Divis, Rob Euerle, Linda Kohar, Kevin Kussmaul, Deborah Lime, Kristin L. Saban, Kammy Shuman 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 February, 2022.

/seal/

<u>/s/ Sean P. Brennan</u>
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Chief Deputy Clerk, of the City of Parma, Ohio, do hereby certify that on February 22, 2022, 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) on February 22, 2022, at 3:30 P.M. which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa Beeble</u>
Lisa Beeble
Chief Deputy Clerk

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime 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

No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 30-22 on three different days be dispensed with?

Yes: Euerle, Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 30-22 be placed on final passage?

Yes: Euerle, Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis.

No: None; motion carried.

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ORDINANCE NO. 30-22

2/23/22

BY: D. LIME, R. EUERLE, L. A. KOHAR, K. C. KUSSMAUL, D. LIME, (SPECIAL MEETING) K. L. SABAN, K. SHUMAN, M. CASSELBERRY, V. DIPIERRO, A. DIVIS (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR ON BEHALF OF THE CITY OF PARMA TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY LAND BANK FOR DEMOLITION OF THE RIDGEWOOD GOLF COURSE CLUBHOUSE, AND DECLARING AN EMERGENCY

Councilman Kussmaul – Asked if there will be trailers involved in the short-term? Mayor DeGeeter – Stated, yes, the Board of Control approved the expenditure. The Land Bank is also going to help connect water, sewer and electricity.

Councilman Kussmaul – Asked if it would be possible to sit in on the Meetings and if there are open discussions planned to the public prior to presenting the final rendering to get input or ideas?

Law Director Dobeck – Stated he doesn't think that will be the role of the Committee at this point. The Committee made recommendations and the next step will be to hire an architect. The architect will then meet with all the stakeholders, golfers, non-golfers, citizens, governmental officials, and professionals at the golf course to come up with the survey of everything what people want. Once that is done, then a plan will be put together. All of Council will be contacted once they engage in architect.

Mayor DeGeeter – The request for qualifications for architects has begun.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 30-22.

Yes: Euerle, Kohar, Kussmaul, Lime, Saban, Shuman, Casselberry, Dipierro, Divis.

No: None: Ordinance No. 30-22 is adopted.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 6:12 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 Wednesday, February 23, 2022.

<u>/s/ Kenneth A. Ramser</u>
KENNETH A. RAMSER
CLERK OF COUNCIL

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

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