

**DECEMBER 27, 2016
SPECIAL COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
6:18 P.M.**

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

COUNCIL MEMBERS PRESENT:	LARRY NAPOLI KRISTIN L. SABAN SCOTT M. TUMA MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DEBORAH LIME
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COUNCIL MEMBER EXCUSED:	BRIAN BROCHETTI
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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, Auditor Brian Day, Service Director Higgins, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi, Chief of Staff Mike 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 27th day of December, 2016, immediately following Special Finance Committee Meeting which begins at 6:00 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:

SECOND SUSPENSION:	(PENDING OUTCOME OF THE SPECIAL FINANCE COMMITTEE MEETING)		
ORDINANCE NO. 255-16	(FINANCE)	12/19/16	L-255-16
BY: D. LIME			
(By Request - Mayor)			

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 65-16 RELATIVE TO THE RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 256-16 (FINANCE) 12/19/16 L-256-16
BY: D. LIME
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 257-16 (FINANCE) 12/19/16 L-257-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "ASSISTANT CITY ENGINEER" WITHIN THE ENGINEERING DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 258-16 12/27/16 L-258-16
BY: S. M. TUMA (SPECIAL MEETING)
(By Request - Auditor)

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

RESOLUTION NO. 259-16 12/27/16 L-259-16
BY: S. M. TUMA (SPECIAL MEETING)
(By Request - Auditor)

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

ORDINANCE NO. 260-16 12/27/16 L-260-16
BY: S. M. TUMA (SPECIAL MEETING)
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, 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, Jeffrey Crossman, Vito Dipierro, Allan Divis, Deborah Lime, Lawrence Napoli, Kristin L. Saban, 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 23rd Day of December, AD 2016.

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

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Karen Jones of the City of Parma, Ohio, do hereby certify that on December 23, 2016, 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 23, 2016 at 11:00 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Karen Jones

City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Casselberry 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.

SECOND SUSPENSION:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 255-16, Ordinance No. 256-16 and Ordinance No. 257-16 on three different days by dispensed with?

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.

No: None; motion carried.

	ORDINANCE NO. 255-16	12/19/16	L-255-16
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BY: D. LIME
(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 65-16 RELATIVE TO THE RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 255-16.

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.

No: None; Ordinance No. 255-16 is adopted.

	ORDINANCE NO. 256-16	12/19/16	L-256-16
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BY: D. LIME
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 256-16.

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.

No: None; Ordinance No. 256-16 is adopted.

BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "ASSISTANT CITY ENGINEER" WITHIN THE ENGINEERING DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 257-16.

Yes: Napoli, Saban, Tuma, Casselberry, Divis, Lime.
No: Crossman, Dipierro. Ordinance No. 257-16 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 258-16, Resolution No. 259-16 and Ordinance No. 260-16 on three different days be dispensed with?

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 258-16, Resolution No. 259-16 and Ordinance No. 260-16 be placed on final passage.

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; motion carried.

RESOLUTION NO. 258-16

12/27/16

L-258-16

BY: S. M. TUMA
(By Request - Auditor)

(SPECIAL MEETING)

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

Auditor Day - Stated that these are the last of the budgeted cash transfers.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 258-16.

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; Resolution No. 258-16 is adopted.

RESOLUTION NO. 259-16

12/27/16

L-259-16

BY: S. M. TUMA
(By Request - Auditor)

(SPECIAL MEETING)

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

Auditor Day - Stated that these items are the cash advances for the year. The difference is that they are loans and the City will be paid back in the beginning of next year.

Councilwoman Lime - Asked about the cost pertaining to the golf course?

Recreation Director Vittardi - Stated that there was an additional \$19,000 added to get them to the end of the year.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 259-16.

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; Resolution No. 259-16 is adopted.

BY: S. M. TUMA
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF
THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Auditor Day - Stated that this is the final Permanent Appropriations that was adopted in March of 2016. Also there were a few amendments through out the year to the budget.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 260-16.

Yes: Napoli, Saban, Tuma, Casselberry, Crossman, Dipierro, Divis, Lime.

No: None; Ordinance No. 260-16 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Tuma seconded by Councilman Casselberry to excuse Councilman Brochetti from said meeting, Motion carried.

ADJOURNMENT

Motion made by Councilman Tuma seconded by Councilman Casselberry to adjourn said Special Council Meeting at 6:32 p.m. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Council Meeting held on Tuesday, December 27, 2016.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

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

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