JANUARY 18, 2022 PARMA CITY HALL COUNCIL CHAMBERS ORGANIZATIONAL MEETING OF COUNCIL 5:57 P.M.

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

COUNCIL MEMBERS PRESENT:

MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS ROB EUERLE LINDA A. KOHAR KEVIN C. KUSSMAUL DEBORAH LIME KRISTIN L. SABAN KAMMY SHUMAN

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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Recreation Commissioner Mickey Vittardi, 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; GreetingsCity 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 18th Day of January, 2022, at 5:50 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:

1. Special Organizational Meeting of Council for Committee Assignments, Nomination of President Pro Tem and Majority Leader, and Appointment of Clerk of Council and Staff.

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Mark Casselberry, Vito Dipierro, Allan Divis, Rob Euerle, Linda A. Kohar, Kevin C. 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, 14th Day of of January, 2022.

/seal/

<u>/s/ Sean P. Brennan</u> City of Parma 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 January 14, 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) with the notice on January 14, 2022, at 2:00 p.m., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble

Lisa Beeble City of Parma, Ohio.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime 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 Organizational Meeting of Council. Motion carried.

COMMITTEE ASSIGNMENTS

Motion made by Councilwoman Saban seconded by Councilman Casselberry to confirm the Committee Assignments. Motion carried.

APPOINTMENT OF COUNCIL STAFF

Motion made by Councilwoman Saban seconded by Councilman Casselberry to appoint the following staff to the Parma City Council Office for a 2-year term beginning January 1, 2022: Clerk of Council Kenneth A. Ramser; Chief Deputy Clerk Lisa Beeble; Deputy Clerk I, Karen Jones, Crystal Beck and Renee Bukszar. Motion carried.

NOMINATION OF PRESIDENT PRO TEM

Motion made by Councilman Casselberry seconded by Councilwoman Saban to nominate Deborah Lime as President Pro Tem. Motion carried.

NOMINATION OF MAJORITY LEADER

Motion made by Councilwoman Lime seconded by Councilwoman Saban to nominate Councilman Casselberry as Majority Leader. Motion carried.

ADJOURNMENT

Motion made by Councilman Divis seconded by Councilwoman Lime to adjourn the special Organizational Meeting at 6:02 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 Organizational Meeting of Council held on Tuesday, January 18, 2022.

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

lb