

**JANUARY 8, 2024
PARMA CITY HALL COUNCIL CHAMBERS
ORGANIZATIONAL MEETING OF COUNCIL
7:06 P.M.**

The special Organizational Meeting of Council was called to order by President of Council Vito Dipierro presiding.

COUNCIL MEMBERS PRESENT: AMANDA BOYD
 MARK CASSELBERRY
 ALLAN DIVIS
 ROB EUERLE
 KEVIN KUSSMAUL
 DEBORAH LIME
 KAMMY SHUMAN
 MONICA WILSON
 KELLY ZACHARIAS

Mrs. Saban – 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 Scott Tuma, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, Communications and Community Relations Director Carolyn Kovach, and Clerk of Council Kristin L. Saban.

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kristin L. Saban; 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 8th Day of January, 2024, 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:

***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 Scott Tuma, Treasurer Tom Mastroianni, Council President Vito Dipierro, Amanda Boyd, Mark Casselberry, Allan Divis, Rob Euerle, Kevin Kussmaul, Deborah Lime, Kammy Shuman, Monica Wilson, Kelly Zacharias, and Kristin L. Saban, 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, 5^h Day of January, 2024.

/s/ Vito Dipierro
City of Parma Council President Vito Dipierro

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Crystal Beck, Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on January 5, 2024, 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 5, 2024, at 2:00 p.m., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Crystal Beck
Crystal Beck, Deputy Clerk I
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 Councilman Casselberry seconded by Councilwoman Lime to confirm the Committee Assignments. Motion carried.

NOMINATION OF PRESIDENT PRO TEM

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

NOMINATION OF MAJORITY LEADER

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

APPOINTMENT OF COUNCIL STAFF

Motion made by Councilman Casselberry seconded by Councilwoman Lime to appoint the following staff to the Parma City Council Office for a 2-year term beginning January 1, 2024: Clerk of Council Kristin L. Saban; Chief Deputy Clerk Lisa Beeble; Deputy Clerk I Karen Jones, Deputy Clerk I Crystal Beck, and Deputy Clerk I Renee Bukszar. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry seconded by Councilwoman Shuman to adjourn the special Organizational Meeting at 7:09 P.M. Motion carried.

C E R T I F I C A T I O N

I, Kristin L. Saban, 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 Monday, January 8, 2024.

/s/ Kristin L. Saban
KRISTIN L. SABAN
CLERK OF COUNCIL

/s/ Vito Dipierro
VITO DIPIERRO
PRESIDENT OF COUNCIL

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