MINUTES DECEMBER 29, 2021 SPECIAL COUNCIL MEETING MINUTES PARMA CITY HALL COUNCIL CHAMBERS 5:12 P.M.

The Special Council Meeting was called to order by President Pro Tem Roy J. Jech presiding:

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBER EXCUSED: VITO DIPIERRO

Mr. Ramser – Mr. Jech, 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: Assistant Law Director Tim Miller, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL COUNCIL MEETING

The State of Ohio) Cuyahoga County) ss: City of Parma)

Clerk of Council Kenneth A. Ramser: Greetings

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 29th day of December, 2021, at 5:00 PM 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: -

- Waive Rules of Council
- Legislative Comment

THIRD READING: (Pending outcome of Committee Meeting)

RESOLUTION NO. 210-21		(FINANCE)
BY:	R. J. JECH	

12/6/21

A RESOLUTION URGING THE ADMINISTRATION TO USE FEDERAL INFRASTRUCTURE MONIES TO SECURE SIDEWALKS IN THE AREA OF WEST RIDGEWOOD DRIVE (FROM BROADVIEW ROAD AND RIDGE ROAD) AND THE DOWNTOWN PARMA AREA, AND DECLARING AN EMERGENCY SUSPENSION OF THE RULES:

ORDINANCE NO. 232-21 BY: K. L. SABAN

(By Request – Auditor)

12/29/21 (Special Meeting)

AN ORDINANCE TO AMEND THE 2021 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 233-21 BY: K. L. SABAN

(By Request – Auditor)

12/29/21 (Special Meeting)

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

RESOLUTION NO. 234-21

BY: K. L. SABAN

(By Request – Auditor)

12/29/21 (Special Meeting)

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

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Linda A. Kohar, 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 28th day of December, 2021.

/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, Karen Jones, of the City of Parma, Ohio, do hereby certify that on December 28, 2021, 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 28, 2021, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Karen Jones</u>

Karen Jones, Deputy Clerk I City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry seconded by Councilman Divis 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.

THIRD READING:

RESOLUTION NO. 210-21

12/6/21

BY: R. J. JECH

A RESOLUTION URGING THE ADMINISTRATION TO USE FEDERAL INFRASTRUCTURE MONIES TO SECURE SIDEWALKS IN THE AREA OF WEST RIDGEWOOD DRIVE (FROM BROADVIEW ROAD AND RIDGE ROAD) AND THE DOWNTOWN PARMA AREA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Resolution No. 210-21 as follows: replace bike lane with multi-purpose trails. Motion carried.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to adopt Resolution No. 210-21 as amended.

Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.

No: None; Resolution No. 210-21 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Jech – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 232-21, Resolution No. 233-21 and Resolution No. 234-21 on three different days be dispensed with?

- Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.
- No: None; motion carried.

Mr. Jech – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 232-21, Resolution No. 233-21 and Resolution No. 234-21 be placed on final passage?

- Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.
- No: None; motion carried.

BY:

ORDINANCE NO. 232-21

12/29/21 (Special Meeting)

K. L. SABAN (By Request – Auditor)

> AN ORDINANCE TO AMEND THE 2021 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Auditor Day – Stated, that he would address all three pieces up for passage. The first piece is the permanent appropriations which is a summary of what was done all year which will go to the County. The second piece is the cash transfers which are all budgeted items subsidized by the general fund. The third piece is the cash advances which is money that was paid but the City will get this money back from grants, it is a timing issue.

Recreation Commissioner Vittardi – Stated, that the reason the Golf course was not on the Cash Advances is that for the first time since 2012 they have not needed it and the Golf Course had a profit of \$126,230.00.

Councilwoman Lime – Asked for the carry over of the general fund.

Auditor Day – Stated that the carry-over is \$5,000,000.00.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 232-21.

Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.

No: None; Ordinance No. 232-21 is adopted.

RESOLUTION NO. 233-21

12/29/21 (Special Meeting)

BY: K. L. SABAN (By Request – Auditor)

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 233-21.

- Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.
- No: None; Resolution No. 233-21 is adopted.

RESOLUTION NO. 234-21

12/29/21 (Special Meeting)

K. L. SABAN (By Request – Auditor)

BY:

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 234-21.

Yes: Lime, Napoli, Saban, Shuman, Casselberry, Divis, Jech, Kohar.

No: None; Resolution No. 234-21 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilwoman Lime seconded by Councilman Napoli to excuse President of Council Brennan and Councilman Dipierro from said meeting. Motion carried.

COMMENTS

Councilman Napoli – Expressed how fortunate he is having served as Councilman for 18 years. Thanked many for the friendships he has developed over that time. Also, thanked his wife Debbie for her support and help. Stated, that he is very confident that Kevin Kussmaul will make a wonderful Councilman and that he is here for him if he needs any help.

Councilman Jech – Stated that he is very pleased with his accomplishments and the help and friendship from all of council and administration.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 5:42 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, December 29, 2021.

<u>/s/ Kenneth A. Ramser</u> Kenneth A. Ramser Clerk of Council /s/ Roy J. Jech

Roy J. Jech President Pro Tem