

MINUTES
MARCH 14, 2024
SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
5:41 P.M.

The Special Council Meeting was called to order by President of Council Vito Dipierro

COUNCIL MEMBERS PRESENT:	DEBORAH LIME KAMMY SHUMAN MONICA WILSON KELLY ZACHARIAS MARK CASSELBERRY ALLAN DIVIS ROB EUERLE KEVIN KUSSMAUL
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COUNCIL MEMBERS EXCUSED:	AMANDA BOYD
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Mrs. Beck – 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 M. Tuma, Auditor Brian Day, Service Director Tony Vannello, Safety Director Bob Coury, and Chief of Staff Rich Summers.

DISPENSE WITH THE 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.

NOTICE OF SPECIAL COUNCIL MEETING

**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 14th day of March, at 5:00 PM 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: -

- Legislative Comment

THIRD READING: (Pending outcome of the Committee Meetings)

ORDINANCE NO. 138-23

(Finance)

9/18/23

BY: M. CASSELBERRY

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2024, TO AND INCLUDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Tony Vannello, Safety Director Bob Coury, Law Director Scott Tuma, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Vito Dipierro, Mark Casselberry, Rob Euerle, Kelly Zacharias, Monica Wilson, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Amanda Boyd, Kammy Shuman, 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.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 13th day of March, 2024.

/seal/

/s/ Vito Dipierro
City of Parma COUNCIL PRESIDENT VITO DIPIERRO

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

I, Karen Jones, Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on March 13, 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 March 13, 2024 at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

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

LEGISLATIVE COMMENT

No one wished to speak.

THIRD READING
ORDINANCE NO. 138-23

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1, 2024, TO AND INCLUDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Lime to amend Ordinance No. 138-23 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 138-23 on Third Reading as amended for final passage. Motion carried.

Motion made by Councilwoman Shuman seconded by Councilman Casselberry to adopt Ordinance No. 138-23 as amended.

Yes – Lime, Shuman, Wilson, Zacharias, Casselberry, Divis, Euerle, Kussmaul.

No – None; Ordinance No. 138-23 is adopted as amended.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilwoman Boyd from said Council Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 5:44 PM. Motion carried.

CERTIFICATION

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 Council Meeting held on March 14, 2024.

 /s/ KRISTIN L. SABAN

KRISTIN L. SABAN
CLERK OF COUNCIL

 /s/ VITO DIPIERRO

VITO DIPIERRO
PRESIDENT OF COUNCIL

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