

**FEBRUARY 4, 2013
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
5:55 P.M.**

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

COUNCIL MEMBERS PRESENT

BRIAN BROCHETTI
MARK CASSELBERRY
BRIAN DAY
ALLAN DIVIS
MARY GALINAS
DEBORAH LIME
LARRY NAPOLI
ANDY SCHOFIELD
SCOTT M. TUMA

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 Dennis M. Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY) **ss. To** Chief of Police Robert Miller **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 4th day of February, 2013, at 5:55 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:

Committee Assignments

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baeppler, Service Director Brian Higgins, President of Council Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Mary Galinas, Deborah Lime, Larry Napoli, Andy Schofield, Scott M. Tuma Council Members 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 1st day of February, 2013.

/s/ Sean P. Brennan

Council, City of Parma Sean P. Brennan President of Council

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

I, Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on February 1, 2013, 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 either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on February 1, 2013, at 1754 o'clock, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____ /s/ Chief Robert Miller
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold the Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Brennan – Asked if there was anyone from the public who would like to make a comment regarding final action of the Committee assignments. No one wished to speak.

Mr. Brennan – Stated, this meeting is in regard to the Committee assignments. Stated, that he tried to bring together a consensus. He tried to work with seniority and to keep things equitable as far as how many committees everyone is on, chairmanships, vice chairmanships, etc. Stated these are the changes he is making: Mr. Jech was previously the Vice Chair of Public Safety. Mr. Brochetti will be taking his place. Mr. Brochetti previously served on the Public Safety Committee, and Mr. Casselberry will replace him. On Planning, Mr. Divis is going to serve as Chairman of the Committee. He replaces Mr. Brochetti who moves to the Chairman of Governmental Operations. Mr. Schofield replaces Roy Jech on both Planning and Governmental Operations. Mr. Tuma replaces Roy Jech as the President Pro Tem of City Council.

Motion made by Councilman Day, seconded by Councilman Galinas, to accept the Committee assignments. Motion carried.

Councilwoman Galinas – Stated Mr. Divis has been assigned a Committee Chairmanship and is Vice Chairman of two other Committees. Stated, she is the senior member of Council and she is not a Vice Chairman of any Committees. Stated, she would like to take one of those Vice Chairmanships as she has only one Chair – the Public House Committee.

Motion made by Councilwoman Galinas, seconded by Councilwoman Lime, to become the Vice Chairman of the Governmental Operations. Motion carried.

Mr. Brennan – The change will be that Mrs. Galinas will serve as Vice Chairman of the Governmental Operations Committee.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to accept the amended Committee Assignments. Motion carried.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Napoli, to excuse Safety Director Baeppler. Motion carried.

ADJOURNMENT

Motion made by Councilman Napoli, seconded by Councilman Day, to adjourn this Special Council Meeting. 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 of the Special Council Meeting held on Monday, February 4, 2013.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 6:07 p.m.

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