

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; 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 30th day of November, 2015, 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:

- 1. Request for Executive Session relative to the OPBA Fact-Finding Report
 - 2. Voice Vote OPBA Fact-Finding Report
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FIRST READING

RESOLUTION NO. 247-15 **(To be on the Podium)** 11/30/15 L-247-15
BY: SCOTT M. TUMA (Special Meeting)

A RESOLUTION TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE LAND ACQUISITION FUND TO THE GENERAL FUND, AND TO APPROVE AND AUTHORIZE THE LAW DIRECTOR TO FILE A PETITION IN THE COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO, SEEKING APPROVAL OF SAID TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SUSPENSION OF THE RULES:

RESOLUTION NO. 244-15 11/30/15 L-244-15
BY: SCOTT M. TUMA (Special Meeting)
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 245-15 11/30/15 L-245-15
BY: SCOTT M. TUMA (Special Meeting)
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 246-15 11/30/15 L-246-15
BY: SCOTT M. TUMA (Special Meeting)
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, 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 25th Day of November, AD 2015.

/seal/

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Roll Call Order

Vito Dipierro
Allan Divis
Deborah Lime
Larry Napoli
Scott M. Tuma
Brian Brochetti
Mark Casselberry
Jeffrey Crossman
Brian Day

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne S. Thomay, of the City of Parma, Ohio, do hereby certify that on November 25, 2015, 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 _____ at _____ A.M./PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lynne S. Thomay
Deputy Clerk I
City of Parma, Ohio.