NOTICE OF 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 a Special Session on the 28th Day of December, 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 Committee Meetings)

ORDINANCE NO. 191-23 (FINANCE) 12/4/23

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT TO PURCHASE A NEW 2028 MONARCH SUTPHEN PUMPER FIRE ENGINE TO REPLACE AN AGING UNIT FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES

ORDINANCE NO. 197-23 12/28/23

BY: M. CASSELBERRY (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2023 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 198-23 12/28/23

BY: M. CASSELBERRY
(By Request – Auditor)

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

EMERGENCY

RESOLUTION NO. 199-23 12/28/23

BY: M. CASSELBERRY (By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, 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 Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Vito Dipierro, Mark Casselberry, Allan Divis, Rob Euerle, Linda A. Kohar, 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.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 27th day of December, 2023.

/seal/

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

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Crystal Beck, Chief Deputy Clerk, of the City of Parma, Ohio, do hereby certify that on December 27, 2023, 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 27, 2023, at 12 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Crystal Beck</u>
Crystal Beck
Chief Deputy Clerk

ROLL CALL

LIME, SHUMAN, WILSON, ZACHARIAS, CASSELBERRY, DIVIS, EUERLE, KOHAR, KUSSMAUL