

DECEMBER 22, 2014  
PARMA CITY HALL COUNCIL CHAMBER  
SPECIAL COUNCIL MEETING  
6:00 P.M.

The Special Council Meeting was called to order by President of Council Pro Tem Scott M. Tuma presiding.

COUNCIL MEMBERS PRESENT: JEFFREY CROSSMAN  
BRIAN DAY  
VITO DIPIERRO  
ALLAN DIVIS  
DEBORAH LIME  
SCOTT M. TUMA  
BRIAN BROCHETTI  
MARK CASSELBERRY

COUNCIL MEMBER EXCUSED: LARRY NAPOLI

Mrs. Jones – Mr. President Pro Tem, the Roll of Council has been called, and I find a quorum of Council Member present.

The following officials and department heads were also present: Mayor Timothy DeGeeter, Chief Assistant Law Director Tim Miller, Auditor Dennis Kish, Service Director Brian Higgins, Safety Director Gregory Baeppler, Director of Human Resources Thomas Weinreich and Deputy Clerk I Karen Jones.

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NOTICE OF SPECIAL MEETING OF COUNCIL

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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 22nd day of December, 2014, 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:

SUSPENSION OF THE RULES:

Resolution No. 252-14  
By: S. M. Tuma  
(By Request-Auditor)

12/22/2014  
Spec. Mtg.

L-252-14

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

Ordinance No. 253-14  
By: S. M. Tuma  
(By Request-Auditor)

12/22/2014  
Spec. Mtg.

L-253-14

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN  
THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

Ordinance No. 254-14  
By: S. M. Tuma  
(By Request-Auditor)

12/22/2014  
Spec. Mtg.

L-254-14

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE  
CITY OF PARMA, OHIO, 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 19th Day of December, AD 2014.

/s/ Sean P. Brennan  
City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

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CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones of the City of Parma, Ohio, do hereby certify that on December 22, 2014, 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 19, 2014, at 1:19 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Karen Jones

City of Parma, Ohio.

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LEGISLATIVE COMMENT

No one wish to speak.

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DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Day seconded by Councilman Brochetti 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.

SUSPENSION OF THE RULES

Mr. Tuma – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 252-14, Ordinance No. 253-14 and Ordinance No. 254-14 on three different days be dispensed with?

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry

No: None; motion carried.

Mr. Tuma – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 252-14, Ordinance No. 253-14 and Ordinance No. 254-14 be placed on final passage?

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry

No: None; motion carried.

RESOLUTION NO. 252-14 12/22/14 L-252-14  
BY: S. M. TUMA  
(By Request – Auditor)

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

Motion made by Councilman Day seconded by Councilman Dipierro to adopt Resolution No. 252-

14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry.

No: None; Resolution No. 252-14 is adopted.

ORDINANCE NO. 253-14 12/22/14 L-253-14  
BY: S. M. TUMA  
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day seconded by Councilwoman Lime to adopt Ordinance No. 253-

14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry

No: None; Ordinance No. 253-14 is adopted.

ORDINANCE NO. 254-14 12/22/14 L-254-14  
BY: S. M. TUMA  
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Day seconded by Councilwoman Lime to adopt Ordinance No. 254-

14.

Yes: Crossman, Day, Dipierro, Divis, Lime, Tuma, Brochetti, Casselberry

No: None; Ordinance No. 254-14 is adopted.

REPORT OF ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Crossman to excuse President of Council Sean P. Brennan and Councilman Larry Napoli from said meeting. Motion carried.

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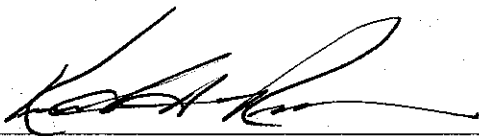
ADJOURNMENT

Motion made by Councilman Day seconded by Councilwoman Lime to adjourn the special Council Meeting at 6:07 P.M. Motion carried.

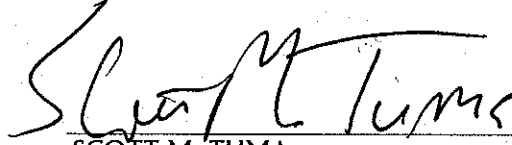
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CERTIFICATION

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 Monday, December 22, 2014. Motion carried.



KENNETH A. RAMSER  
CLERK OF COUNCIL



SCOTT M. TUMA  
PRESIDENT OF COUNCIL PRO TEM

Minutes completed on December 23, 2014/kj