JANUARY 6, 2014 PARMA CITY HALL COUNCIL CHAMBER SPECIAL COUNCIL MEETING 7:47 P.M.

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

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
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, Treasurer Thomas Mastroianni, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL The State of Ohio Cuyahoga County Security of Parma NOTICE OF SPECIAL MEETING OF COUNCIL Greetings Greetings

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 6th day of January, 2014, at 7:00 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. Ceremonial Swearing In Ceremony of President of Council, Council, Treasurer Thomas Mastroianni, and Judge Deanna O'Donnell.
- 2. Special Organizational Meeting of Council for Committee Assignments, Nomination of President Pro Tem and Majority Leader, and Appointment of Clerk of Council and Staff.

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, Allan Divis, Vito Dipierro, 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 2nd day of January, 2014.

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

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 January 2, 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 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 January 2, 2014, at 1800 hours, which date and time is more than twelve hours prior to the time of the Special Meeting.

	Signed /s/ Chief R. Miller, Chief of Police,
	City of Parma, Ohio.
order of Motion	DISPENSE WITH THE REGULAR ORDER OF BUSINESS Motion made by Councilman Tuma, seconded by Councilman Day, to dispense with the regular f business and to waive the Rules of Council at this time in order to hold this Special Council Meeting carried.
	Motion made by Councilman Tuma, seconded by Councilman Day, to accept the Committee ents as read (copy attached). Motion carried.
	Motion made by Councilman Day, seconded by Councilwoman Lime, to nominate Scott M. Tuma lent of Council Pro Tem. Motion carried.
	Motion made by Councilman Tuma, seconded by Councilwoman Lime, to nominate Brian Day as Leader. Motion carried.
Ramser a	Motion made by Councilman Tuma, seconded by Councilman Napoli, to appoint Kenneth A. as Clerk of Council. Motion carried.
Deputy	Motion made by Councilman Tuma, seconded by Councilman Day, to appoint Lisa Krupicka — Chief Clerk of Council, Elaine Swade — Deputy Clerk I, Linda Young — Deputy Clerk I, Karen Jones — Clerk I, and Lynne Thomay — Deputy Clerk I. Motion carried.
Safety D	REPORT ON ABSENT MEMBERS Motion made by Councilman Tuma, seconded by Councilman Day, to excuse Auditor Dennis Kish, birector Gregory Baeppler, and Service Director Brian Higgins. Motion carried.
	ADJOURNMENT Motion made by Councilman Tuma, seconded by Councilman Crossman, to adjourn said Special Meeting. Motion carried.
true and	CERTIFICATION I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a correct copy of the Minutes of the Special Council Meeting field on Monday, January 6, 2014.
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KENNE	THIA. RAMSER SEAN P. BRENNAN

Meeting adjourned at 7:54 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PARMA CITY COUNCIL COMMITTEES (2014-2015)

FINANCE:

Chairman:

Scott Tuma

Vice Chairman:

Brian Day

Members:

ALL MEMBERS OF COUNCIL

PUBLIC SAFETY:

Chairman:

Brian Day

Vice Chairman:

Brian Brochetti

Members:

Allan Divis Larry Napoli

Mark Casselberry

PUBLIC SERVICE:

Chairman:

Deborah Lime

Vice Chairman:

Larry Napoli

Members:

Brian Day

Allan Divis Vito Dipierro

PLANNING:

Chairman:

Allan Divis

Vice Chairman:

Scott Tuma

Members:

Vito Dipierro **Mark Casselberry**

Jeff Crossman

GOVERNMENTAL OPERATIONS:

Chairman:

Brian Brochetti

Vice Chairman:

Jeff Crossman

Members:

Vito Dipierro

Deborah Lime

Brian Day

ENVIRONMENTAL STANDARDS:

Chairman:

Larry Napoli

Vice Chairman:

Mark Casselberry

Members:

Jeff Crossman

Deborah Lime

Scott Tuma

APPOINTMENT SCANNING:

Chairman:

Mark Casselberry

Vice Chairman:

Allan Divis

Members:

Larry Napoli

Scott Tuma

Brian Brochetti

PUBLIC HOUSING:

Chairman:

Vito Dipierro

Vice Chairman:

Deborah Lime

Members:

All MEMBERS OF COUNCIL

PRESIDENT PRO TEM: Scott Tuma

MAJORITY LEADER: BRIAN DAY

**Items in italics represent changes.

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