The State of Ohio)Cuyahoga County) ss:Clerk of Council Kenneth A. Ramser; GreetingsCity 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 December 27, 2018, to begin at 5:30 P.M. standard time 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. 248-18 BY: B. BROCHETTI (By Request – Auditor) 12/27/18 L-248-18 (Special Meeting)

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

RESOLUTION NO. 249-18 BY: B. BROCHETTI

B. BROCHETTI (By Request – Auditor) 12/27/18 L-249-18 (Special Meeting)

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

ORDINANCE NO. 250-18

BY:

B. BROCHETTI (By Request – Auditor) 12/27/18 L-250-18 (Special Meeting)

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban 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 26th Day of December, 2018

/seal/

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Roll Call Order Larry Napoli Kristin L. Saban Brian Brochetti Mark Casselberry Jeffrey Crossman

Vito Dipierro Dennis M. Kish Allan Divis Deborah Lime

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on December 26, 2018, 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 26, 2018, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Karen Jones</u> Deputy Clerk I City of Parma, Ohio