MINUTES July 16, 2021 SPECIAL COUNCIL MEETING PARMA COUNCIL CHAMBERS 5:00 P.M.

The Special Council Meeting was called to order by Acting President of Council Deborah Lime presiding.

COUNCIL MEMBERS PRESENT:

LINDA A. KOHAR
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
KAMMY SHUMAN
MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS

COUNCIL MEMBERS EXCUSED:

ROY J. JECH

Mrs. Jones – Mrs. Lime, 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: Law Director Timothy Dobeck, Safety Director Tom Weinreich and Deputy Clerk I Karen Jones.

NOTICE OF 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 a Special Session on the 16th Day of July, 2021, at 5 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: -

SUSPENSION OF THE RULES: RESOLUTION NO. 130-21

7/16/21 (Special Meeting)

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PAMRA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE PADUA FRANCISCAN HIGH SCHOOL ANNIVERSARY CELEBRATION, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Council President Sean P. Brennan, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman 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 day of 15th day of July, 2021.

/seal/

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

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, Chief Deputy Clerk, of the City of Parma, Ohio, do hereby certify that on July 15, 2021, 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 July 15, 2021, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones

Karen Jones Deputy Clerk I

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry seconded by Councilman Napoli 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,

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

Mrs. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 130-21 on three different days be dispensed with?

Yes: Kohar, Lime, Napoli, Saban, Shuman, Casselberry, Dipierro, Divis.

None; motion carried. No:

Mrs. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 130-21 be placed on final passage?

Kohar, Lime, Napoli, Saban, Shuman, Casselberry, Dipierro, Divis.

No: None: motion carried.

RESOLUTION NO. 130-21

7/16/21

BY: A. DIVIS

(Special Meeting)

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUCTION WITH THE PADUA FRANCISCAN HIGH SCHOOL ANNIVERSARY CELEBRATION, AND DECLARING AN EMERGENCY

Councilman Divis – Thanked Council for coming in for this Special Meeting. Motion made by Councilman Casselberry seconded by Councilman Divis to adopt Resolution No. 130-21.

Yes: Kohar, Lime, Napoli, Saban, Shuman, Casselberry, Dipierro, Divis.

None; Resolution No. 130-21 is adopted. No:

REPORT ON ABSENT MEMBERS

Motion made by Councilman Divis seconded by Councilman Napoli to excuse Councilman Jech from said meeting. Motion carried.	
ADJOURNMENT Motion made by Councilman Divis seconded by Councilman Napoli to adjourn said meeting at 5:04 P.M. Motion carried.	
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 Friday, July 16, 2021.	
/s/ Kenneth A. Ramser Kenneth A. Ramser Clerk of Council	/s/ Deborah Lime Deborah Lime Acting President of Council