# DECEMBER 27, 2018 MINUTES OF SPECIAL COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 5:30 P.M.

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

COUNCIL MEMBERS PRESENT: KRISTIN L. SABAN

BRIAN BROCHETTI
MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME

COUNCIL MEMBERS EXCUSED: LARRY NAPOLI

**JEFFREY CROSSMAN** 

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 presents: Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich and Clerk of Council Kenneth A. Ramser.

## 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 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

12/27/18 L-248-18

(Special Meeting)

(By Request – Auditor)

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

RESOLUTION NO. 249-18 12/27/18 L-249-18

BY: B. BROCHETTI (Special Meeting)

(By Request – Auditor)

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.

# 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

#### DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime seconded by Councilman Casselberry 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:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 248-18, Resolution No. 249-18, and Ordinance No. 250-18 on three different days be dispensed with?

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Kish, Lime.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 248-18, Resolution No. 249-18, and Ordinance No 250-18 be placed on final passage?

Yes: Saban, Brochetti, Casselberry, Dipierro, Divis, Kish, Lime.

No: None; motion carried.

RESOLUTION NO. 248-18 12/27/18 L-248-18

L-249-18

B. BROCHETTI BY:

(Special Meeting)

(By Request – Auditor)

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

Auditor Day – Stated that this was the last round of budgeted transfers coming out of the general fund.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 248-18.

Saban, Brochetti, Casselberry Dipierro, Divis, Kish, Lime. Yes:

None; Resolution No. 248-18 is adopted.

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RESOLUTION NO. 249-18 12/27/18

BY: B. BROCHETTI (Special Meeting)

(By Request – Auditor)

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

Auditor Day – Stated these are cash advances and are timing issues the City will be reimbursed for all items listed.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 249-18.

Saban, Brochetti, Casselberry, Dipierro, Divis, Kish, Lime. Yes:

None; Resolution No. 249-18 is adopted. No:

ORDINANCE NO. 250-18

12/27/18

(Special Meeting)

L-250-18

BY: B. BROCHETTI

(By Request – Auditor)

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

Auditor Day – Stated that this is the final scheduled permanent appropriations. The amount in the general fund did not change.

Councilwoman Lime – Asked what the projected carry over would be?

Auditor Day – Stated that the amount for the general fund would be approximately \$2,000,000.00 unencumbered. Also, the 405 account will be approximately \$59,000.00.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 250-18.

Saban, Brochetti, Casselberry, Dipierro, Divis, Kish, Lime. Yes:

None: Ordinance No. 250-18 is adopted. \_\_\_\_\_\_

### REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilmen Napoli and Crossman and Treasurer Mastroianni. Motion carried.

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# **ADJOURNMENT**

Motion made by Councilman Kish and seconded by Councilman Casselberry to adjourn said Special Council Meeting at 5:42 P.M. Motion carried.

# **CERTIFICATION**

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Council Meeting held on Thursday, December 27, 2018.

/s/ Kenneth A. Ramser /s/ Sean P. Brennan
Kenneth A. Ramser Sean P. Brennan
Clerk of Council President of Council

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