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 24th day of July, 2017, immediately following special Finance Committee Meeting at 6 P.M. 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:

COMMUNICATIONS, PETITIONS AND CLAIMS: NOTICE OF PROPOSAL TO VARY FOR THE APPLICANT DAVID A. AULGER FOR PROPERTY AT 5325 WEST 130TH STREET.

To be read into the record and referred to the Planning Committee.

FIRST READING:

ORDINANCE NO. 146-17

BY: M. CASSELBERRY (By Request – Service Director) 7/24/17 L-146-17 (SPECIAL MEETING)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2018 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2018, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING (PENDING OUTCOME OF SPECIAL COMMITTEE MEETING) ORDINANCE NO. 143-17 (FINANCE) 7/10/17 L-143-17 BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO CONTRACT WITH CDW GOVERNMENT, LLC, UNDER THE STATE OF OHIO PROCUREMENT PRICING, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

<u>THIRD READING: (PENDING C</u>	DUTCOME OF S	SPECIAL COMMITTEE N	<u>IEETING)</u>
•	FINANCE)	6/5/17	L-116-17
BY: B. BROCHETTI			
(By Request – Service	Director)		
AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE			
LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH			
	-	SLAB REPAIRS AND CU	
		DECLARING AN EMER	
	· · · · · · · · · · · · · · · · · · ·		
SUSPENSION OF THE RULES:			
ORDINANCE NO. 148-17		7/24/17	
BY: A. DIVIS, B. BROCHETT		(Special Meetin	g)
(By Request – Enginee	r)		
AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 102-17 RELATIVE TO THE CONTRACT FOR			
THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS			
FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE			
CITY OF PARMA, AND DECLARING AN EMERGENCY			
RECONSIDERATION OF LEGIS	LATION:		
ORDINANCE NO. 83-17		4/17/17	L-83-17
BY: A. DIVIS, D. M. KISH		(4	As Amended)
(By Request – City Eng	jineer)		
AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST			
AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND			
RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT			
DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY			
	-	,	
To be Reconsidered and a	mended to inclu	ude additional Fund and A	ccount Numbers.

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, Lawrence 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, 21^{st} Day of July, 2017

/s/ Deborah Lime City of Parma PRESIDENT PRO TEM OF COUNCIL DEBORAH LIME Roll Cal Order Deborah Lime Larry Napoli Kristin L. Saban Brian Brochetti Mark Casselberry Jeffrey Crossman Vito Dipierro Allan Divis Dennis M. Kish

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on July 21, 2017, 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 21, 2017, at 11 A.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa M. Beeble</u> Lisa M. Beeble City of Parma, Ohio.