DECEMBER 30, 2019 SPECIAL COUNCIL MEETING MINUTES PARMA CITY COUNCIL CHAMBERS 5:02 PM

The Council Meeting was called to order by Council President Pro Tem Deborah Lime, presiding.

COUNCIL MEMBERS PRESENT:

ROY J. JECH

DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY

ALLAN DIVIS

COUNCIL MEMBERS EXCUSED:

VITO DIPIERRO

Mr. Ramser – Ms. Chairman, 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 Tim Dobeck. Auditor Brian Day, Public Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL 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 Special Session on the 30th day of December 2019, at 5:00 PM 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: -

SUSPENSION OF THE RULES:

RESOLUTION NO. 243-19

BY: D. LIME, K. L. SABAN

(By Request – Mayor)

12/30/19

L-243-19

(Special Meeting)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT 2020 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 251-19

BY: B. BROCHETTI

(By Request – Auditor)

12/30/19

L-251-19

(Special Meeting)

AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO.252-19

BY:

B. BROCHETTI

(By Request - Auditor)

12/30/19 (Special Meeting) L-252-19

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

RESOLUTION NO. 253-19

BY:

BY:

B. BROCHETTI

(By Request - Auditor)

12/30/19

L-253-19

(Special Meeting)

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

ORDINANCE NO. 254-19

D. LIME, A. DIVIS, D. M. KISH

(By Request - City Engineer)

12/30/19

L-254-19

(Special Meeting)

AN ORDINANCE TO AMEND EXHIBIT "A" OF ORDINANCE NO. 184-19 WITH RESPECT TO THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, and Clerk of Council Kenneth A. Ramser, 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 27nd day of December, 2019.

/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, of the City of Parma, Ohio, do hereby certify that on December 27, 2019, 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 27, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Karen Jones</u>

Karen Jones, Deputy Clerk I City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry seconded by Councilman Brochetti 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

Councilwoman Lime – Asked if there was a carryover?

Auditor Day – Stated that there are \$1.6 million unencumbered funds.

Councilman Kish – Asked what the final dollar amount was from the gas tax?

Auditor Day - Stated that the amount is \$562,000, which is what was expected.

Councilman Kish – Stated that the advance for the Golf Course has gone down. Thanked everyone for their hard work.

SUPENSION OF THE RULES:

Ms. Lime - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 243-19, Ordinance No. 251-19, Resolution No. 252-19, Resolution No. 253-19 and Ordinance No. 254-19 on three different days be dispensed with?

Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No: None; motion carried.

Ms. Lime – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 243-19, Ordinance No. 251-19, Resolution No. 252-19, Resolution No. 253-19 and Ordinance No. 254-19 be placed on final passage?

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No: None; motion carried.

L-243-19

RESOLUTION NO. 243-19 12/30/19

BY: D. LIME, K. L. SABAN (By Request – Mayor)

(Special Meeting)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT 2020 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Resolution No. 243-19.

Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

None: Resolution No. 243-19 is adopted. No:

> ORDINANCE NO. 251-19 12/30/19 L-251-19

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Ordinance No. 251-19.

Yes: Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No: None; Ordinance No. 251-19 is adopted.

> **RESOLUTION NO.252-19** 12/30/19 L-252-19

BY: B. BROCHETTI

(By Request – Auditor)

(Special Meeting)

(Special Meeting)

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

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Resolution No. 252-19.

Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis. Yes:

No: None; Resolution No. 252-19 is adopted.

RESOLUTION NO. 253-19

12/30/19

L-253-19

BY:

B. BROCHETTI

(By Request - Auditor)

(Special Meeting)

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

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Resolution No. 253-19.

Yes:

Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No:

None; Resolution No. 253-19 is adopted.

ORDINANCE NO. 254-19

12/30/19

L-254-19

BY:

D. LIME, A. DIVIS, D. M. KISH

(By Request - City Engineer)

(Special Meeting)

AN ORDINANCE TO AMEND EXHIBIT "A" OF ORDINANCE NO. 184-19 WITH RESPECT to the Ridge road resurfacing project from pleasant valley road to PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Ordinance No. 254-19.

Yes:

Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Divis.

No:

None; Ordinance No. 254-19 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Casselberry seconded by Councilwoman Saban to excuse Council President Brennan and Councilman Dipierro from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry seconded by Councilman Jech to adjourn said meeting at 5:15 pm. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be true and correct copy of the Minutes of the Special Council Meeting held on Monday, December 30, 2019.

	/s/	Ke	nneth	۱A.	Rai	mser
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Kenneth A. Ramser Clerk of Council

/s/ Deborah Lime

Deborah Lime

President of Council - Pro Tem