December 29, 2014 Parma City Hall Council Chamber Special Council Meeting 6:32 P.M.

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

COUNCIL MEMBERS PRESENT: BRIAN DAY

VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN

Ms. Thomay - 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 present: Mayor Timothy DeGeeter, Chief Assistant Law Director Tim Miller, Auditor Dennis Kish, Service Director Brian Higgins, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp and Deputy Clerk 1 Lynne Thomay.

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 29th day of December, 2014, at 6:30 P.M., 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:

Ordinance No. 255-14 12/29/14 L-255-14

By: Scott M. Tuma Spec. Mtg.

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Resolution No. 256-14 12/29/14 L-256-14 By: Scott M. Tuma Spec. Mtg.

By: Scott M. Tuma (By Request - Auditor)

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

Resolution No. 257-14 By: Scott M. Tuma (By Request - Auditor) 12/29/14 Spec. Mtg. L-257-14

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

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, 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.

/seal/	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, AD 2014.			
 /s/ Sean P. Brennan				
	City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN			

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne Thomay of the City of Parma, Ohio, do hereby certify that on December 26, 2014, 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, 2014 at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

	Signed	/s/ Lynne Thomay Deputy Clerk 1 City of Parma, Ohio.	-			
LEGISLATIVE COMMENT No one wished to speak.						
Motion made by Councilman Turorder of business and to waive the Rules Meeting. Motion Carried.	ma, Seconde	, ,	•			

SUSPENSION OF THE RULES

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 255-14, Resolution No. 256-14 and Resolution No. 257-14 on three different days be dispensed with?

Yes: Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman

No: None; motion carried

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance

No. 255-14, Resolution No. 256-14 and Resolution No. 257-14 be placed on final passage?

Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman

None: motion carried No:

Ordinance No. 255-14

12/29/14

L-255-14

By: Scott M. Tuma (By Request - Auditor) Spec. Mtg.

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 255-14.

Yes: Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman.

None: Ordinance No. 255-14 is adopted. No:

Resolution No. 256-14

12/29/14

L-256-14

By: Scott M. Tuma (By Request - Auditor) Spec. Mtg.

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

Comments: Councilwoman Lime questioned the Ridgewood Golf Course line item for \$145,000. Mayor DeGeeter noted that Recreation Commissioner Vittardi was in attendance to answer questions. Commissioner Vittardi explained the cash advance to the golf course. This is just a loan and paid back at the beginning of each year. Golf cart contract will be going out in January. Condition of the golf course is in excellent shape. New golf course Manager is finishing up his first year at the course. He will begin to find more creative ways to increase revenue.

Councilwoman Lime questioned General Fund 405 Miscellaneous Sewer Projects. Will any of these revenues be reimbursed to the City? Auditor Kish said there will be monies recouped from residents and also from grants. Army Corps of Engineer grant secured by Engineer Patel for \$200,000 right before Christmas.

Motion made by Councilman Tuma, Seconded by Councilman Day to adopt Resolution No. 256-14.

Yes: Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman.

None: Resolution No. 256-14 is adopted.

Resolution No. 257-14

12/29/14 Spec. Mtg. L-257-14

By: Scott M. Tuma (By Request - Auditor)

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

Comments: Councilwoman Lime asked general question about how we are ending the year. Did we meet our revenue expectation? Auditor Kish stated that the cash balance and general fund was a little worse than he projected 7 months ago. Auditor Kish said the cash balance will finish up somewhere in the neighborhood of being down \$1.4 Million to \$1.5 Million from the prior year.

257-14. Yes: No:	Motion made by Councilman Tuma, Seconder Day, Dipierro, Divis, Lime, Napoli, Tuma, Broc None; Resolution No. 257-14 is adopted.	,
Mastro	REPORT ON ABSEN Motion made by Councilman Day, Seconded bianni and Mr. Baeppler.	
said m	ADJOURNM Motion made by Councilman Crossman, Seco eeting at 7:01 P.M. Motion Carried.	·
	CERTIFICATI, Kenneth A. Ramser, Clerk of Council for the ue and correct copy of the Minutes from the Spuber 29, 2014. Motion carried.	City of Parma, Ohio, do hereby certify this to
KENNE		SEAN P. BRENNAN PRESIDENT OF COUNCIL