

NOTICE OF *Special* MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY)
CITY OF PARMA)

ss. To Chief of Police Robert Miller

Greetings

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 14th day of August, 2013, beginning at 6:00 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:

FIRST READING:

ORDINANCE NO. 189-13

8/14/13 L-189-13
(Special Meeting)

BY: **B. DAY**
(By Request – Mayor)

AN ORDINANCE ACCEPTING A CONVEYANCE OF PARCELS OF REAL PROPERTY FROM THE OWNER AND PROSPECTIVE DEVELOPER AND APPROVING A RECONVEYANCE TO SUCH OWNER AND DEVELOPER AS PROVIDED BY SECTION 5709.41(B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 190-13

8/14/13 L-190-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Mayor)

AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF PARMA, OHIO TO BE A PUBLIC PURPOSE IN CONNECTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; AUTHORIZING A DEVELOPMENT AGREEMENT WITH THE DEVELOPER; AUTHORIZING A COOPERATIVE AGREEMENT AMONG THE DEVELOPER, THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY, THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, AND, IF APPROPRIATE, THE TRUSTEE FOR BONDS TO BE ISSUED BY SUCH PORT AUTHORITIES; AUTHORIZING A COMPENSATION AGREEMENT WITH THE PARMA CITY SCHOOL DISTRICT; AND ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SUSPENSION OF THE RULES:

ORDINANCE NO. 188-13

8/14/13 L-188-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO THE PARMA RADIO SYSTEM USAGE
AGREEMENT WITH THE CITY OF PARMA HEIGHTS,
AND DECLARING AN EMERGENCY

RESOLUTION NO. 191-13

8/14/13 L-191-13
(Special Meeting)

BY: **D. LIME**
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING
COMMISSIONER TO INSTITUTE SUMMARY
NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 443-18-001, 6710 THEOTA
AVENUE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

RESOLUTION NO. 192-13

8/1/4/13 L-192-13
(Special Meeting)

BY: **D. LIME**
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING
COMMISSIONER TO INSTITUTE SUMMARY
NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 443-20-103, 6815 BRADLEY
AVENUE, PARMA, OHIO, AND DECLARING AN
EMERGENCY

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baeppler, Service Director Brian Higgins, President of Council Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Mary Galinas, Deborah Lime, Larry Napoli, Andy Schofield, Scott M. Tuma Council Members 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 13th day of August, 2013.

/s/ Sean P. Brennan
Council, City of Parma Sean P. Brennan President of Council

ROLL CALL

Deborah Lime
Larry Napoli
Andy Schofield
Scott M. Tuma
Brian Brochetti
Mark Casselberry
Brian Day
Allan Divis
Mary Galinas

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 2013, 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 either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on _____, 2013, at _____ o'clock _____ M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____,
Chief of Police,
City of Parma, Ohio