

**CITY OF PARMA HEIGHTS  
SPECIAL COUNCIL MEETING  
NOVEMBER 29, 2010  
7:15 P.M.  
MINUTES  
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The Meeting was called to order by President Robert Sepik at 7:25 P.M.

Roll Call: Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, McCall, all present.

Pledge of Allegiance.

**ORDINANCES AND RESOLUTIONS**

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Kolasinski read the following Ordinance in its entirety.

Kolasinski read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VIC J. NOGALO, AND PROVIDING FOR PAYMENT FOR SERVICES RENDERED THEREUNDER, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. That the employment of Vic J. Nogalo, as appointed by the Mayor, is hereby authorized, to perform the services that may be required of him, in accordance with the provisions of the Charter and Ordinances of the City of Parma Heights, and the contract between the City of Parma Heights and said consultant, substantially in the document identified as Exhibit "A", attached hereto, and made a part hereof as though fully rewritten.

Section 2. This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This ordinance is hereby declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality and for the further reason that engineering services are necessary in the regular conduct of the City's business; wherefore, this ordinance shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

Council at this time discussed the fact there was an error in the Ordinance. The Ordinance should read consultant not engineer.

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Sepik stated just for the record wrong information was sent from the Legal Department. We do have the corrected version that Councilman Kolasinski will read now. I do apologize it is highly unlikely and unprofessional I think. I apologize on behalf of Council and the Law Department.

Kolasinski read the following Ordinance in its entirety.

**Kolasinski read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VIC J. NOGALO, AND PROVIDING FOR PAYMENT FOR SERVICES RENDERED THEREUNDER, AND DECLARING AN EMERGENCY.**

**BE IT ORDAINED** by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. That the employment of Vic J. Nogalo, as appointed by the Mayor, is hereby authorized, to perform the services that may be required of him, in accordance with the provisions of the Charter and Ordinances of the City of Parma Heights, and the contract between the City of Parma Heights identified as Exhibit "A", attached hereto, and made a part hereof as though fully rewritten.

Section 2. This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This ordinance is hereby declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality and for the further reason that the consulting services are necessary in the regular conduct of the City's business; wherefore, this ordinance shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

Kolasinski motioned seconded by McCall to suspend the rules.

Roll Call: Koch, Verdile, Sepik, DeSouza, Gallo, McCall, Kolasinski, all yes.

**RULES SUSPENDED.**

Kolasinski explained having reviewed exhibit "A" it is a contract between the City and Mr. Nogalo.

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According to article two he will be responsible in assisting the Finance Department. They will be helping in presenting detailed and comprehensive budget to Council.

Kolasinski motioned seconded by McCall to approve the Ordinance.

Roll Call: Verdile, Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, all yes.

**ORDINANCE PASSES. ORDINANCE IS 2010-30**

DeSouza motioned seconded by Sepik to adjourn.

Roll Call: Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, Verdile, all yes.

Meeting adjourned at 7:35 P.M.

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Jennifer Krepina  
Clerk of Council

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Robert P. Sepik  
President of Council