

**CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING
DECEMBER 17, 2010
5:30 P.M.
MINUTES
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The meeting was called to order by President Robert Sepik at 5:30 P.M.

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

Pledge of Allegiance.

ORDINANCES AND RESOLUTIONS

DeSouza motioned seconded by McCall to read the Ordinance by title only.

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

ORDINANCE TO BE READ BY TITLE ONLY.

DeSouza read AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2011 TO AND INCLUDING MARCH 31, 2011, AND DECLARING AN EMERGENCY.

DeSouza motioned seconded by Verdile to suspend the rules.

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

RULES SUSPENDED.

DeSouza explained this is just setting appropriations for expenditures for the first quarter of the year until the permanent budget is established.

Sepik asked if there were any questions or comments. There were none.

DeSouza motioned seconded by McCall to approve the Ordinance.

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

ORDINANCE PASSES. ORDINANCE IS 2010-33.

Verdile motioned seconded by McCall to read Ordinance by title only.

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

**ORDINANCE TO BE READ BY TITLE ONLY.
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Verdile read AN ORDINANCE AUTHORIZING CERTAIN INTERFUND TRANSFERS FOR THE 2010 BUDGET YEAR, AND DECLARING AN EMERGENCY.

Verdile motioned seconded by DeSouza to suspend the rules.

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

RULES SUSPENDED.

Verdile explained this allows us to get into the new year and work through the budget and transfer what is available now into the next year.

Sepik asked if there were any questions or comments. There were none.

Verdile motioned seconded by DeSouza to approve the Ordinance.

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

ORDINANCE PASSES. ORDINANCE IS 2010-34.

Kolasinski motioned seconded by DeSouza to read Ordinance by title only.

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

ORDINANCE TO BE READ BY TITLE ONLY.

Kolasinski read AN ORDINANCE AMENDING AND RESTATING THE RULES OF ORDER GOVERNING THE COUNCIL OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY.

This is the second of three readings.

Verdile motioned seconded by DeSouza to read Resolution by title only.

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

RESOLUTION TO BE READ BY TITLE ONLY.

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Verdile read A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REPUBLIC WASTE SERVICES OF OHIO HAULING LLC, ON BEHALF OF THE CITY OF PARMA HEIGHTS TO PROVIDE SOLID WASTE COLLECTION/DISPOSAL TO RESIDENTS, AND DECLARING AN EMERGENCY.

This is the second of three readings.

DeSouza motioned seconded by McCall to adjourn.

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

MEETING ADJOURNED AT 5:35 P.M.

Jennifer Krepina
Clerk of Council

Robert P. Sepik
Council President

