

CALENDAR
 SEPTEMBER 4, 2018
 REGULAR COUNCIL MEETING
 PARMA COUNCIL CHAMBERS
 7:00 P.M.
 (REVISED)

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Approval of August 6, 2018, Regular Council Meeting Minutes.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Proposal to Vary for the Applicant Ramy Michael, for the property at 6617 S. Canterbury Rd. (Pending outcome of the Planning Committee Meeting)
- Proposal to Vary for the Applicant Tony Adams, for the property at 6539 Roycroft Dr. (Pending outcome of the Planning Committee Meeting)
- Proposal to Vary for the Applicant Glenn H. Bridges - Tyler Properties LLC for Precision Mechanical, for the property at 5441 State Rd. (Pending outcome of the Planning Committee Meeting)
- Proposal to Vary for the Applicant Wendy Harbaugh representing Dave Zwolenik for the property at 12980 Sprague Rd. (Pending outcome of the Planning Committee Meeting)
- Proposal to Vary for the Applicant Carmen Angelo, Tri-County Construction, for the property at 3209 Russell Ave. (Pending outcome of the Planning Committee Meeting)
- Proposal to Vary for the Applicant Lance Wanamaker, for the property at 12221 Plaza Dr. (Pending outcome of the Planning Committee Meeting)
- Liquor Permit transfer from Speedy Gas 5 LLC to SKFJ LLC., 3017 Brookpark Rd. C1 & C2
- Liquor Permit transfer from BM Kailini LLC to Zoey & Khloey Family LLC., 7893 W. 130th C1, C2 and D6.
- Letter from Creative Living for Life Middleburg Hts. to Kenneth Ramser, Clerk of Council.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

RESOLUTION NO. 162-18 9/4/18 L-162-18

BY: B. BROCHETTI
 (By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 163-18 9/4/18 L-163-18

BY: B. BROCHETTI
 (By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019, TO AND INCLUDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 164-18 9/4/18 L-164-18
BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019, TO AND INCLUDING MARCH 31, 2019, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 165-18 9/4/18 L-165-18
BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 167-18 9/4/18 L-167-18
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #5 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 169-18 9/4/18 L-169-18
BY: B. BROCHETTI
(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT, INC., FOR INVESTMENT SERVICES, WITH HUNTINGTON BANK AS THE CUSTODIAL ACCOUNT HOLDER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 170-18 9/4/18 L-170-18
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION OF POLICE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 171-18 9/4/18 L-171-18
BY: M. CASSELBERRY, B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH SNIDER RECREATION, INC., FOR A NEW PLAYGROUND FOR RIES RINK YOUTH PARK UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 174-18 9/4/18 L-174-18
BY: J. CROSSMAN
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

SECOND READING: (Pending outcome of the Committee Meeting)
RESOLUTION NO. 133-18 (PUBLIC SAFETY) 8/6/18 L-133-18
BY: L. NAPOLI
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-03-008, 6695 STATE ROAD PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

RESOLUTION NO. 135-18 (FINANCE) 8/6/18 L-135-18
BY: J. CROSSMAN, L. NAPOLI, K. L. SABAN
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 136-18 (FINANCE) 8/6/18 L-136-18
BY: A. DIVIS, B. BROCHETTI
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR RESURFACING OF YORK ROAD BETWEEN PLEASANT VALLEY AND PEARL ROADS IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 140-18 (FINANCE) 8/6/18 L-140-18
BY: B. BROCHETTI
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 141-18 (FINANCE) 8/6/18 L-141-18
BY: B. BROCHETTI
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 145-18 (FINANCE) 8/6/18 L-145-18
BY: J. CROSSMAN, L. NAPOLI, K. L. SABAN
(By Request - City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 148-18 (FINANCE) 8/6/18 L-148-18
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 151-18 (FINANCE) 8/6/18 L-151-18
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 145.01 "PERSONNEL WITHIN RANK" WITHIN CHAPTER 145 "DIVISION OF FIRE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 154-18 (FINANCE) 8/6/18 L-154-18
BY: D. LIME
(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2018 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 155-18 (FINANCE) 8/6/18 L-155-18
BY: B. BROCHETTI
(By Request - Treasurer)

AN ORDINANCE TO AMEND SECTION 184.24 "PENALTIES AND INTEREST" OF CHAPTER 184 "MUNICIPAL INCOME TAX" AND SECTION 185.052 "DISHONORED CHECKS" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 157-18 (FINANCE) 8/6/18 L-157-18
BY: K. L. SABAN, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF

TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET BROADVIEW ROAD
RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK
ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 158-18 (FINANCE) 8/6/18 L-158-18
BY: K. L. SABAN, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH THE PROPOSED BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 159-18 (FINANCE) 8/6/18 L-159-18
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 60G COMPACT EXCAVATOR AND FELLING FT-16 1 DROP DECK (MINI EXCAVATOR TRAILER) FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$78,134.91, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 160-18 (FINANCE) 8/6/18 L-160-18
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 310SL BACKHOE LOADER AND FELLING FT-30-2 LP DECKOVER TRAILER WITH ELECTRIC BRAKES FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$116,044.00 AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 161-18 (FINANCE) 8/6/18 L-161-18
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 332G SKID STEER AND 2015 NPK PH2 HAMMER FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$64,108.24, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending outcome of the Committee Meetings)
ORDINANCE NO. 153-18 (FINANCE) 8/6/18 L-153-18
BY: K. L. SABAN
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES &

ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2018 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

RESOLUTION NO. 156-18 (FINANCE) 8/6/18 L-156-18
BY: K. L. SABAN, A. DIVIS, L. NAPOLI, D. M. KISH, J. CROSSMAN
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE CITY OF PARMA, FOR THE BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD; WEST RIDGEWOOD DRIVE RESURFACING PROJECT FROM RIDGE ROAD TO STATE ROAD; VALLEY VILLAS/YORK ROAD/STATE ROAD SANITARY SEWER PROJECT; VARIOUS HEADWALL REPLACEMENT PROJECTS (TOTAL OF SIX SITES); AND LOCAL DEBT SUPPORT WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of the Committee Meetings)

RESOLUTION NO. 124-18 (FINANCE) 7/2/18 L-124-18
BY: D. KISH
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 125-18 (FINANCE) 7/2/18 L-125-18
BY: D. KISH
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 166-18 9/4/18 L-166-18
BY: D. KISH
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 168-18 9/4/18 L-168-18
BY: **M. CASSELBERRY**, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. M. KISH, D. LIME, N. NAPOLI, K. L. SABAN

A RESOLUTION PROCLAIMING THURSDAY, SEPTEMBER 20th AS "FATHERS WALK DAY", AND DECLARING AN EMERGENCY

RESOLUTION NO. 172-18 9/4/18 L-172-18
BY: L. NAPOLI
(By Request - Mayor)

A RESOLUTION SUPPORTING WEST CREEK CONSERVANCY'S CLEAN OHIO GREENSPACE ROUND 13 GRANT APPLICATION FOR THE WEST CREEK

GREENWAY BY THE CITY OF PARMA, AND DECLARING AN EMERGENCY
ORDINANCE NO. 173-18 9/4/18 L-173-18
BY: D. KISH
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO COOPERATE WITH THE CITY OF NORTH ROYALTON TO PROCEED WITH THE PROPOSED SPRAGUE ROAD ASPHALT OVERLAY PROJECT BETWEEN YORK ROAD AND W. 130th STREET IN THE CITIES OF NORTH ROYALTON AND PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 176-18 9/4/18 L-176-18
BY: D. LIME

A RESOLUTION IN SUPPORT OF UNION REPRESENTATION FOR THE TEACHERS AT SUMMIT ACADEMY COMMUNITY SCHOOL IN PARMA, OHIO, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council

compiled by kj 8-31-18