

FEBRUARY 2, 2015 CALENDAR
 PARMA CITY COUNCIL REGULAR MEETING
 PARMA COUNCIL CHAMBERS
 7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Minutes from January 20, 2015 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Annual Report Law Department
- Liquor permit transfer Charm Thai
- Liquor permit transfer Sportzzone Bar & Grille

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 24-15 2/2/15 L-24-15
 BY: L. NAPOLI
 (By Request-City Engineer)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE
 CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE
 INSTALLATION OF A NEW STORM SEWER PIPE IN THE CITY
 OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

RESOLUTION NO. 25-15 2/2/15 L-25-15
 BY: A. DIVIS, L. NAPOLI, J. CROSSMAN
 (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 to the Finance Committee.

RESOLUTION NO. 26-15 2/2/15 L-26-15
 BY: S. M. TUMA
 (By Request-Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN
 PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY
 OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING
 AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 27-15 2/2/15 L-27-15
BY: S. M. TUMA
(By Request-Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 28-15 2/2/15 L-28-15
BY: A. DIVIS, L. NAPOLI, J. CROSSMAN
(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 to the Finance Committee.

ORDINANCE NO. 29-15 2/2/15 L-29-15
BY: B. DAY
(By Request-Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF FIFTY-THREE (53) FACEPIECES, VOICE AMPS AND BRACKETS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 37-15 2/2/15 L-37-15
BY: S. M. TUMA
(By Request-Recreation Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PARMA HEIGHTS FOR A PARTNERSHIP OF HOSTING SUMMER BAND CONCERTS AT ANTHONY ZIELINSKI PARK IN THE CITY OF PARMA AND GREENBRIAR COMMONS IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 244-14 (PUBLIC SAFETY) 1/20/15 L-244-14
BY: B. DAY
(By Request-Safety Director)

AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 8-15 (FINANCE) 1/20/15 L-8-15
BY: S. M. TUMA
(By Request-Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH HORIZON LAWN MANAGEMENT, INC. FOR THE CUTTING OF HIGH GRASS/WEEDS AND YARD CLEAN-UP IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 9-15 (FINANCE) 1/20/15 L-9-15
BY: S. M. TUMA
(By Request-Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/RENTAL OF EIGHTY (80) GASOLINE POWERED GOLF CARTS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 14-15 (FINANCE) 1/20/15 L-14-15
BY: B. BROCHETTI
(By Request-Building Commissioner)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT WITH LEXIS NEXIS FOR THE INVESTIGATIVE PROCESS FOR PROSECUTION OF VIOLATIONS OF THE BUILDING CODE AND THE PROPERTY MAINTENANCE CODE, AND DECLARING AN EMERGENCY

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 235-14 (HELD) 11/17/14 L-235-14
BY: S. M. TUMA
(By Request-Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be held on Third Reading

ORDINANCE NO. 240-14 (FINANCE) 12/1/14 L-240-14
BY: S. M. TUMA
(By Request-Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 241-14 (FINANCE) 12/1/14 L-241-14
BY: S. M. TUMA
(By Request-Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 1-15 (FINANCE) 1/5/15 L-1-15
BY: B. DAY
(By Request-Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 42-10 RELATIVE TO THE LEASE/PURCHASE OF TWO (2) HORTON EMERGENCY MEDICAL VEHICLES FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2-15 (FINANCE) 1/5/15 L-2-15
BY: L. NAPOLI, B. DAY, J. CROSSMAN
(By Request-Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE SECOND AMENDMENT TO LEASE, RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 12-15 2/2/15 L-12-15
BY: D. LIME
(By Request-Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF BOB MARINI IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 30-15 2/2/15 L-30-15
BY: S. M. TUMA
(By Request-Auditor)

AN ORDINANCE TO AMEND THE 2015 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 31-15 2/2/15 L-31-15
BY: S. M. TUMA
(By Request-Auditor)

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

ORDINANCE NO. 32-15
BY: S. M. TUMA
(By Request-Service Director)

2/2/15 L-32-15

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE PART-TIME CHIEF ASSISTANT RINK MANAGER WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 211-14
BY: S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO
A. DIVIS, L. NAPOLI
(By Request-Safety Director)

10/6/14 L-211-14

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTION, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be reconsidered and amended.

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled January 30, 2015

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