# CALENDAR SEPTEMBER 19, 2016 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

**ROLL CALL:** 

INVOCATION: Father Mark, St. Francis de Sales Catholic Church

PLEDGE OF ALLEGIANCE:

**VOICE VOTE:** 

RESOLUTION NO. 183-16 9/19/16 L-183-16

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS,

D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING AND REMEMBERING OUR WORLD WAR II VETERANS CITIZENS OF THE MONTH - SEPTEMBER, 2016

**RESOLUTION NO. 187-16** 

9/19/16 L-187-16

BY: **J. CROSSMAN,** B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING ST. FRANCIS de SALES CATHOLIC CHURCH ON THEIR 85TH ANNIVERSARY

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LEGISLATIVE COMMENT:

## **DISPOSAL OF JOURNAL:**

• Approval of September 6, 2016, Special Council Mtg. Minutes.

#### **COMMUNICATIONS, PETITIONS AND CLAIMS:**

To be confirmed by Council:

- Proposal to Vary for Julian & Heather Lysyj for 10750 Johnson Dr.
- Proposal to Vary for Joe Presot for 8800 Day Dr.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 181-16

9/19/16 L-181-16

BY: S. M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$5,850,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S MUNICIPAL FACILITY IMPROVEMENT REFUNDING BONDS, SERIES 2006 (LIMITED TAX), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 182-16

9/19/16 L-182-16

BY: S. M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$2,575,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, 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

L-186-16

To be referred to the Finance Committee.

ORDINANCE NO. 186-16 9/19/16

BY: D. LIME

(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 SIX (6) THERMAL IMAGER CAMERAS, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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#### **SECOND READING:**

ORDINANCE NO. 170-16 (PUBLIC SAFETY) 9/6/16 L-170-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COMMUNITY COLLEGE WESTERN CAMPUS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 171-16 (PUBLIC SAFETY) 9/6/16 L-171-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 172-16 (PUBLIC SAFETY) 9/6/16 L-172-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITION OF "DEPUTY POLICE CHIEF" WITHIN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 174-16 (FINANCE) 9/6/16 L-174-16

BY: V. DIPIERRO

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 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. 179-16 (FINANCE) 9/6/16 L-179-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND VARIOUS PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 180-16 (FINANCE) 9/6/16 L-180-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE PART-TIME SOCCER REFEREE POSITION WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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## THIRD READING:

RESOLUTION NO. 150-16 (FINANCE) 8/1/16 L-150-16

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF PARMA ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS CHEVY BLVD. AREA STORM AND SANITARY SEWER IMPROVEMENT FUND FOR THE CHEVY BLVD. AREA STORM AND SANITARY SEWER IMPROVEMENT (CAO3T) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 155-16 (FINANCE) 8/1/16 L-155-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED "PAYROLL STABILIZATION FUND", AND DECLARING AN EMERGENCY

ORDINANCE NO. 156-16 (FINANCE) 8/1/16 L-156-16

BY: S. M. TUMA

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT NECESSARY FOR DISASTER RECOVERY AT THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 157-16 (FINANCE) 8/1/16 L-157-16

BY: S. M. TUMA

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH ZENITH SYSTEMS AV SOLUTIONS GROUP FOR AN UPGRADE OF THE VIDEO ARRAIGNMENT SYSTEM IN THE COMPUTER ROOM, AND COURT ROOMS IN THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

# **SUSPENSION OF THE RULES:**

RESOLUTION NO. 184-16 9/19/16 L-184-16

BY: D. LIME

(By Request - Mayor)

A RESOLUTION IN SUPPORT OF THE RENEWAL LEVY FOR THE PARMA POLICE (ISSUE 85) ON THE NOVEMBER 8, 2016, GENERAL ELECTION

BALLOT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 185-16 9/19/16 L-185-16

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

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APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Clerk of Council

Compiled 9-16-16 kj