## CALENDAR APRIL 12, 2021 SPECIAL COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE DISPENSE WITH REGULAR ORDER OF BUSINESS

### LEGISLATIVE COMMENT: \_\_\_\_\_

## DISPOSAL OF JOURNAL:

March 15, 2021, Regular Council Meeting Minutes

## COMMUNICATIONS, PETITIONS AND CLAIMS:

- Proposal to Vary Dann R. Stapp for property at 5670 State Road
- Proposal to Vary Cleveland Auto Mall for property at 3445 Brookpark Road
- Proposal to Vary Deanne & Brent Turns for property at 1658 Mason Drive Variances will be read into the record and referred to Planning Committee.
- 2020 Annual Report Cuyahoga County Department of Public Works
- 2020 Annual Report Police Department
- New D1 Liquor Permit, 10239 Brookpark Road, 44130 Referred to Council and Safety Director. \_\_\_\_\_

## FIRST READING:

**RESOLUTION NO. 1-21** K. L. SABAN BY: (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. 2-21 BY:

K. L. SABAN (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.

ORDINANCE NO. 62-21

D. LIME BY:

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO 423-06 TO INCLUDE THE POSITION OF "SPECIAL POLICE OFFICER" WITHIN THE DIVISION OF POLICE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 63-21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO ENACT SECTION 143.175 ENTITLED "SPECIAL POLICE UNIT" OF CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

4/12/21 (Spec. Mtg.)

4/12/21 (Spec. Mtg.)

4/12/21

(Spec. Mtg.)

4/12/21

(Spec. Mtg.)

**RESOLUTION NO. 64-21** BY: L. KOHAR, R. J. JECH (By Request – City Engineer) 4/12/21 (Spec. Mtg.)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST RIDGEWOOD DRIVE BETWEEN RIDGE ROAD AND STATE ROAD, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 65-21

K. L. SABAN

BY:

4/12/21 (Spec. Mtg.)

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH QCI, INC. (CT CONSULTANTS AS A SUBCONTRACTOR) FOR THE DESIGN OF PLANS FOR THE NEW WATER MAIN TO BE INSTALLED ON BROOKVIEW BOULEVARD FROM STATE ROAD TO BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

#### SECOND READING: (Pending Outcome of Special Committee Meetings) ORDINANCE NO. 43-21 (FINANCE) 3/15/21 BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 45-21

(FINANCE)

3/15/21

3/15/21

K. L. SABAN, M. CASSELBERRY, D. LIME BY: (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE 2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 46-21

BY:

(FINANCE) K. L. SABAN, M. CASSELBERRY, D. LIME

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 47-21 BY: V. DIPIERRO

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1715.03 "MAINTENANCE" IN CHAPTER 1715 "VACANT PROPERTIES" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

### ORDINANCE NO. 48-21 (PUBLIC SAFETY)

BY: V. DIPIERRO

3/15/21

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1707.07 "INTERIOR OF STRUCTURES" IN CHAPTER 1707 "BASIC STANDARDS OF PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 49-21

(FINANCE)

3/15/21

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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 56-21

(FINANCE)

3/15/21

D. LIME BY:

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PENN CARE, INC. FOR THE PURCHASE OF A 2020 TYPE 1 CHEVY K5500HD 4 X 2 DIESEL BRAUN CHIEF XL AMBULANCE UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

#### THIRD READING: (Pending outcome of Special Committee Meetings) ORDINANCE NO. 128-20 (PUBLIC SAFETY) 9/8/20

BY: D. LIME

(By Request – Safety Director)

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

ORDINANCE NO. 9-21 D. LIME BY:

(PUBLIC SAFETY)

3/1/21

AN ORDINANCE TO AMEND CHAPTER 1519 "SIGN REGULATIONS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO SIGNS WITHIN THE CITY, AND DECLARING AN **EMERGENCY** 

(FINANCE)

3/1/21

RESOLUTION NO. 33-21 BY: R. J. JECH, K. L. SABAN

(By Request – Service Director)

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

ORDINANCE NO. 34-21

(ENVIRONMENTAL)

3/1/21

BY: R. J. JECH

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ACCESS EASEMENT AGREEMENT BETWEEN THE CITY OF PARMA AND WEST CREEK CONSERVANCY, AN OHIO NON-PROFIT CORPORATION FOR PROPERTY LOCATED AT 7278 THORNCLIFFE BOULEVARD, PERMANENT PARCEL NUMBER 452-17-001 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 36-21

(FINANCE)

3/1/21

3/1/21

3/1/21

4/12/21

(Spec. Mtg.)

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A THREE (3) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR THE RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 39-21 (FINANCE)

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC., A SOLE SOURCE PROVIDER, FOR A THREE (3) YEAR PERIOD FOR MAINTENANCE AND SERVICES TO THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 40-21 (FINANCE)

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC., A SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

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# SUSPENSION OF THE RULES:

ORDINANCE NO. 58-21 BY: D. LIME

D. LIME (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

ORDINANCE NO. 59-21

BY: A. DIVIS

4/12/21 (Spec. Mtg.)

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) FOR STORM WATER IMPROVEMENTS AT THE SOUTHEAST CORNER OF THE INTERSECTION AT RIDGE ROAD AND PLEASANT VALLEY ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 60-21 BY: D. LIME

4/12/21 (Spec. Mtg.)

4/12/21

4/12/21

4/12/21

4/12/21

(Spec. Mtg.)

(Spec. Mtg.)

(Spec. Mtg.)

(Spec. Mtg.)

A RESOLUTION DECLARING APRIL 11-17, 2021 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 61-21

BY: D. LIME

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO A CONTRACT WITH WESTLAW FOR ONLINE LEGAL RESEARCH FOR A SHARED ACCOUNT WITH THE PARMA LAW DEPARTMENT AND THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 66-21

BY: K. SHUMAN

(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR THE SPRAGUE ROAD WIDENING PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 67-21** 

BY: D. LIME

(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. 68-21

BY: K. SHUMAN

(By Request – Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH SNIDER RECREATION INC., AT STATE BID PRICING, FOR THE PURCHASE AND INSTALLATION OF A NEW BURKE FITNESS DESIGN WARRIOR FITNESS COURSE AT JAMES DAY PARK, AND DECLARING AN EMERGENCY

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## **RECONSIDERATION OF LEGISLATION:**

10/19/20

ORDINANCE NO. 68-20 BY: R. J. JECH, D. LIME, L. NAPOLI, K. L. SABAN, K. SHUMAN, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. A. KOHAR (By Request – Mayor)

> AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE CITY TO BE A PUBLIC PURPOSE, EXEMPTING A PORTION OF THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PARMA NEST, LLC. TO PROVIDE TAX INCREMENT FINANCING TO PARTIALLY FINANCE CERTAIN IMPROVEMENTS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42 AND 5709.43, AND DECLARING AND EMERGENCY

To be Reconsidered and referred back to the Finance Committee.

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REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Kenneth A. Ramser Clerk of Council

Compiled April 9, 2021. lb