CALENDAR FEBRUARY 20, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:
ROLL CALL:
INVOCATION:
PLEDGE OF ALLEGIANCE:
VOICE VOTE:
AMENDMENT TO THE CALENDAR: LEGISLATIVE COMMENT:
 February 5, 2018, Regular Council Meeting Minutes
PROPOSAL TO VARY FOR THE APPLICANT ANTHONY R. VACANTI – MORGAN'S TOWING & AUTO SERVICE, 5701 PEARL ROAD (Pending Outcome of Planning Committee Meeting)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 21-18

2/20/18 L-21-18

BY: V. DIPIERRO

(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 23-18

2/20/18 L-23-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO ENACT SECTION (4) OF SUBSECTION (a) "ADMINISTRATIVE FEES" OF SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO CPR/AED/FIRST AID TRAINING, AND **DECLARING AN EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 24-18

2/20/18 L-24-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 1302.01 "ADOPTION" OF CHAPTER 1302 "OHIO FIRE CODE" IN PART THIRTEEN "FIRE PREVENTION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 184-17 (FINANCE) 9/18/17 L-184-17

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, 2018, TO AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 16-18 (FINANCE) 2/5/18 L-16-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-17 RELATIVE TO THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 18-18 (PLANNING) 2/5/18 L-18-18

BY: B. BROCHETTI

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 457-15-022, 457-15-002 AND 457-15-023, LOCATED ON W. 130TH STREET NEAR SPRAGUE ROAD, FROM RETAIL BUSINESS AND SINGLE FAMILY (C-1) AND (A-1) TO RETAIL BUSINESS (C-1) IN THE CITY OF PARMA

To be referred back to the Planning Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 236-17 (FINANCE) 12/4/17 L-236-17

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE TO AMEND SUBSECTION (1) AND (1)(C) IN SECTION 184.06 "SOURCING NET PROFITS"; AMEND SUBSECTION (a) IN SECTION 184.10 "OHIO BUSINESS GATEWAY"; AND AMEND SUBSECTION (D) IN SECTION 184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

RESOLUTION NO. 1-18 (GOVERNMENTAL) 1/22/18 L-1-18

BY: J. CROSSMAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

AN EMERGENCY

ORDINANCE NO. 4-18 (FINANCE) 1/22/18 L-4-18

BY: K. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING & SURVEYING COMPANY FOR PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 5-18 (PUBLIC SAFETY) 1/22/18 L-5-18

BY: M. CASSELBERRY

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-17-021, 4418 PERSHING AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 6-18 (FINANCE) 1/22/18 L-6-18

BY: J. CROSSMAN, L. NAPOLI, K. SABAN (By Request – Service Director)

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

ORDINANCE NO. 7-18 (FINANCE) 1/22/18 L-7-18

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 TWO (2) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

RESOLUTION NO. 8-18 (FINANCE) 1/22/18 L-8-18

BY: J. CROSSMAN, L. NAPOLI, K. 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

ORDINANCE NO. 9-18 (FINANCE) 1/22/18 L-9-18

BY: K. SABAN, J. CROSSMAN (By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH EUTHENICS INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RESURFACING OF BROADVIEW ROAD FROM WEST RIDGEWOOD DRIVE TO SNOW ROAD AND THE BRIDGE OVER WEST CREEK TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 10-18 (FINANCE) 1/22/18 L-10-18

BY: D. KISH

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE SOUTH CANTERBURY CULVERT REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 11-18 (FINANCE) 1/22/18 L-11-18

BY: K. SABAN

(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 13-18 (FINANCE) 1/22/18 L-13-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, 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

SUSPENSION OF THE RULES:

RESOLUTION NO. 20-18 2/20/18 L-20-18

BY: B. BROCHETTI

(By Request – Mayor)

A RESOLUTION APPROVING THE OHIO EPA 319 GRANT APPLICATION NAMING WEST CREEK CONSERVANCY AS THE DESIGNATED AGENT/COORDINATOR FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 22-18 2/20/18 L-22-18

BY: B. BROCHETTI

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" 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 February 16, 2018 lb