

CALENDAR  
JANUARY 7, 2019  
REGULAR COUNCIL MEETING  
PARMA COUNCIL CHAMBERS  
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

**VOICE VOTE:**

RESOLUTION NO. 3-19 1/7/19 L-3-19  
BY: **B. BROCHETTI**, M. CASSELBERRY, A. DIVIS, V. DIPIERRO, D. LIME, D. M. KISH,  
L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING DAVID MULLER ON ATTAINING THE RANK OF  
EAGLE SCOUT

Young Professionals of Parma – 2018 City of Parma Holiday Lights Contest Winners:  
Overall Winner – Kristin & Chris McLemore, 2714 Dellwood Drive.  
Coverage – Scott Macko, 5292 West 50<sup>th</sup> Street.  
Showmanship – David & Mary Lou Charboneau, 8000 Lime Lane.  
Aesthetics – Dylan Horky, 2518 Brookdale Avenue.

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**LEGISLATIVE COMMENT:**

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**DISPOSAL OF JOURNAL:**

- December 17, 2018, Regular Council Meeting.
  - December 27, 2018, Special Council Meeting.
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**COMMUNICATIONS, PETITIONS AND CLAIMS:**

- Council Annual Report 2018
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**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:**

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**FIRST READING:**

ORDINANCE NO. 1-19 1/7/19 L-1-19  
BY: **B. BROCHETTI**  
(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. 2-19 1/7/19 L-2-19  
BY: **B. BROCHETTI**  
(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.

RESOLUTION NO. 5-19 1/7/19 L-5-19  
BY: B. BROCHETTI  
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS, TO PURCHASE FIVE (5) CANON IMAGE CLASS COPIERS AND THIRTY-ONE (31) CANON IMAGE RUNNER ADVANCE 11 COPIERS FOR THE CITY OF PARMA, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 6-19 1/7/19 L-6-19  
BY: D. LIME  
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 8-19 1/7/19 L-8-19  
BY: D. LIME  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 9-19 1/7/19 L-9-19  
BY: B. BROCHETTI  
(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 2019-2020 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 10-19 1/7/19 L-10-19  
BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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**SECOND READING: (PENDING OUTCOME OF COMMITTEE MEETINGS)**  
ORDINANCE NO. 239-18 (FINANCE) 12/17/18 L-239-18  
BY: B. BROCHETTI  
(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

To be referred back to the Finance Committee.

ORDINANCE NO. 240-18 (FINANCE) 12/17/18 L-240-18  
BY: B. BROCHETTI  
(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

To be referred back to the Finance Committee.

ORDINANCE NO. 241-18 (FINANCE) 12/17/18 L-241-18  
BY: B. BROCHETTI, D. LIME  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE 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. 242-18 (FINANCE) 12/17/18 L-242-18  
BY: B. BROCHETTI, D. LIME  
(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 2019 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 243-18 (FINANCE) 12/17/18 L-243-18  
BY: B. BROCHETTI  
(By Request – Human Resources Director)

A RESOLUTION APPROVING THE CITY OF PARMA'S CREDIT CARD POLICY, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 245-18 (FINANCE) 12/17/18 L-245-18  
BY: V. DIPIERRO  
(By Request – Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 221-86 RELATIVE TO THE AGREEMENT WITH GENERAL MOTORS CORPORATION GRANTING PERMISSION TO CONSTRUCT AND USE A PEDESTRIAN BRIDGE OVER THE RIGHT-OF-WAY ON CHEVROLET BOULEVARD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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**THIRD READING:** (PENDING OUTCOME OF COMMITTEE MEETINGS)  
ORDINANCE NO. 232-18 (FINANCE) 12/3/18 L-232-18  
BY: D. M. KISH  
(By Request – President of Council)

AN ORDINANCE TO ACCEPT THE DONATION OF A PARMA SCRIPT SIGN TO BE  
LOCATED IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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**SUSPENSION OF THE RULES:**  
RESOLUTION NO. 4-19 1/7/19 L-4-19  
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

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**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 1-4-19/kj