

JANUARY 20, 2015 CALENDAR
PARMA CITY COUNCIL REGULAR MEETING
PARMA COUNCIL CHAMBER
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE: Brownie Troop 70259

VOICE VOTE: Res. No. - 5-15 Citizen of the Month - Staff at Holy Family Home (Napoli)
Res. No. - 6-15 Business of the Month - Avalon Jewelers (Lime)
Res. No. - 23-15 Hundertmark - 60th Wedding Anniversary (Crossman)

LEGISLATIVE COMMENT

DISPOSAL OF JOURNAL: Minutes from 1/5/15 Regular Council Meeting
Minutes from 1/12/15 Special Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:
Annual Law Enforcement Trust Fund Report
Parma Recreation Year End Report

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 244-14 1/20/15 L-244-14
BY: BRIAN 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 to the Public Safety Committee.

ORDINANCE NO. 8-15 1/20/15 L-8-15
BY: SCOTT 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 to the Finance Committee.

ORDINANCE NO. 9-15 1/20/15 L-9-15
BY: SCOTT 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

To be referred to the Finance Committee.

BY: BRIAN BROCHETTI

(By Request - Building Commissioner)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY, OR 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

To be referred to the Finance Committee.

SECOND READING

ORDINANCE NO. 1-15

(FINANCE)

1/5/15

L-1-15

BY: BRIAN 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

To be referred back to the Finance Committee.

ORDINANCE NO. 2-15

(FINANCE)

1/5/15

L-2-15

BY: LARRY NAPOLI, BRIAN DAY, JEFFREY 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 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

To be referred back to the Finance Committee.

THIRD READING (Pending Outcome of the Finance Committee)

ORDINANCE NO. 211-14

(FINANCE)

10/20/14

L-211-14

BY: SCOTT M. TUMA

(By Request - Safety Director)

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, 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

ORDINANCE NO. 235-14 (HELD) 11/17/14 L-235-14
BY: SCOTT 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.

SUSPENSION OF THE RULES:

RESOLUTION NO. 10-15 1/20/15 L-10-15
BY: DEBORAH LIME
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-04-027, 5735 BAVARIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 13-14 1/20/15 L-13-15
BY: BRIAN DAY
(By Request - Mayor)

A RESOLUTION APPROVING THE OHIO HISTORICAL SOCIETY GRANT APPLICATION, NAMING WEST CREEK PRESERVATION COMMITTEE AS THE DESIGNATED AGENT/COORDINATOR FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 15-15 1/20/15 L-15-15
BY: BRIAN DAY
(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

ORDINANCE NO. 16-15 1/20/15 L-16-15
BY: BRIAN DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO MAKE PAYMENT TO CODY COMPUTER SERVICES, INC., FOR THE ANNUAL SUPPORT SERVICES TO THE CODY RMS/CAD/MOBILE DATA TERMINALS/COMMUNICATIONS CENTER FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 17-15 1/20/15 L-17-15
BY: ALLAN DIVIS, BRIAN BROCHETTI
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH CONGRESSMAN JIM RENACCI FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

ORDINANCE NO. 18-15
BY: SCOTT M. TUMA
(By Request - Auditor)

1/20/15

L-18-15

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

RESOLUTION NO. 19-15
BY: SCOTT M. TUMA
(By Request - Auditor)

1/20/15

L-19-15

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

ORDINANCE NO. 20-15
BY: SCOTT M. TUMA
(By Request - Service Director)

1/20/15

L-20-15

AN ORDINANCE TO AMEND A PORTION 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 SOCCER FEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 21-15
BY: BRIAN DAY
(By Request - Mayor)

1/20/15

L-21-15

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR THE 9-1-1 CONSOLIDATION SHARED SERVICES FUND AWARD FOR THE PARMA EMERGENCY REGIONAL DISPATCH CENTER (TO INCLUDE CITIES OF BROOKLYN, PARMA, AND PARMA HEIGHTS), AND DECLARING AN EMERGENCY

RESOLUTION NO. 22-15
BY: JEFFREY CROSSMAN
(By Request - Building Commissioner)

1/20/15

L-22-15

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-07-078, 2824 MAPLECREST AVENUE, PARMA, OHIO, 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 January 16, 2015/lt