CALENDAR
MARCH 7, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- February 16, 2016 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Transfer of Liquor Permit to Nussbaum Ventures, LLC, 5780-82 Ridge Road
- Transfer of Liquor Permit to D & S Corp., 5515 Broadview Road
- Transfer of Liquor Permit to DDEUCE, LLC, 3415 Brookpark Road
- New C1 C2 Liquor Permit for Q & A Inc, 5239 State Road
- New C1 C2 Liquor Permit for Ohio Springs, Inc., 5795 W. 130th Street

To be referred to the Ward Council and Safety Director.

- Variance Extension - Jerome Kessler - 11708 Kader Drive

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 28-16 3/7/16 L-28-16
BY: SCOTT M. TUMA
(By Request - Recreation Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PARMA HEIGHTS FOR A PARTNERSHIP OF HOSTING SUMMER BAND CONCERTS AT ANTHONY ZIELINSKI PARK IN THE CITY OF PARMA AND GREENBRIAR COMMONS IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 29-16 3/7/16 L-29-16
BY: DEBORAH LIME, MARK CASSELBERRY, JEFFREY CROSSMAN, ALLAN DIVIS, KRISTIN L. SABAN
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, RECEIVE, AND ADMINISTER FUNDS IN DEMOLITION ACTIVITIES VIA ROUND THREE (3) OF THE CUYAHOGA COUNTY DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 30-16 3/7/16 L-30-16
BY: BRIAN BROCHETTI

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORKS DISPLAY, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 31-16 3/7/16 L-31-16
BY: DEBORAH LIME
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR POLICE AND FIRE DEPARTMENT TRAINING PURPOSES TO BE CONDUCTED ON PROPERTIES LOCATED ON COVENTRY DRIVE IN THE CITY OF PARMA OWNED BY WEST CREEK PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 33-16 3/7/16 L-33-16
BY: SCOTT M. TUMA
(By Request - Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT 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. 35-16 3/7/16 L-35-16
BY: LARRY NAPOLI, SCOTT M. TUMA
(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) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE COVENTRY DRIVE-WEST CREEK IMPERVIOUS SURFACE REMOVAL PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 36-16 3/7/16 L-36-16
BY: LARRY NAPOLI
(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 DEMOLITION OF STRUCTURES LOCATED AT 2406, 2415, AND 2416 COVENTRY DRIVE IN THE CITY OF PARMA, ON BEHALF OF WEST CREEK PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 39-16 3/7/16 L-39-16
BY: SCOTT M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF FOUR (4) 2016 CHEVROLET IMPALA'S AT THE STATE PROCUREMENT PRICE FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 18-16 (Public Safety) 2/16/16 L-18-16
BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTIONS 660.22 "EXTERIOR PROPERTY AREAS; PENALTY"; 1705.99 "PENALTY"; AND 1707.10 "NOXIOUS WEEDS AND GRASS; LITTER" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 27-16 (Finance) 2/16/16 L-27-16
BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

RESOLUTION NO. 12-16 (Finance) 2/1/16 L-12-16
BY: SCOTT M. TUMA
(By Request - Service Director)

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

RESOLUTION NO. 13-16 (Finance) 2/1/16 L-13-16
BY: SCOTT M. TUMA
(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. 15-16 (Public Safety) 2/1/16 L-15-16
BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A RENEWAL LICENSE AGREEMENT WITH THE PARMA ANIMAL SHELTER, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 34-16 3/7/16 L-34-16
BY: KRISTIN L. SABAN
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-04-094, 3322 TUXEDO AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 37-16 3/7/16 L-37-16
BY: SCOTT 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

ORDINANCE NO. 38-16 3/7/16 L-38-16
BY: SCOTT M. TUMA
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

TABLED/RECONSIDER:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled March 4, 2016/lt