# CALENDAR JUNE 17, 2019 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M. (AS AMENDED)

CALL TO ORDER:

**ROLL CALL:** 

INVOCATION:

PLEDGE OF ALLEGIANCE:

### **VOICE VOTE:**

RESOLUTION NO. 121-19 6/17/19 L-121-19

BY: **R. J. JECH,** B. BROCHETTI, M. CASSELBERRY, D. LIME, V. DIPIERRO, A. DIVIS, D. M. KISH, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING WEST CREEK CONSERVANCY 2019 NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS AWARD "OUTSTANDING SUPPORT ORGANIZATION"

RESOLUTION NO. 139-19

6/17/19 L-139-19

BY: K. L. SABAN, R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, L. NAPOLI, A. DIVIS, D. M. KISH, D. LIME

A RESOLUTION HONORING "MEN OF MERCY" – CITIZENS OF THE MONTH – MAY, 2019

RESOLUTION NO. 140-19

6/17/19 L-140-19

BY: **B. BROCHETTI,** M. CASSELBERRY, R. J. JECH, A. DIVIS, V. DIPIERRO, D. LIME, L. NAPOLI, D. M. KISH, K. L. SABAN

A RESOLUTION HONORING ALEXIS JACOBSON ON ATTAINING THE GIRL SCOUT GOLD AWARD

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# **LEGISLATIVE COMMENT:**

**DISPOSAL OF JOURNAL:** 

Regular Council Meeting Minutes of June 3, 2019.

# **COMMUNICATIONS, PETITIONS AND CLAIMS:**

 Request to transfer Liquor Permit D5 D6 to Butch007 LLC DBA Union House Bar and Restaurant, 2713 Brookpark Road

# INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

ORDINANCE NO. 129-19 6/17/19 L-129-19

BY: D. LIME, K. L. SABAN, R. J. JECH

AN ORDINANCE TO ENACT SECTION 1707.21 ENTITLED "CHRONIC NUISANCE AT A RESIDENTIAL STRUCTURE AND/OR PREMISES" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

RESOLUTION NO. 132-19

BY: D. M. KISH

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-20-044, 5711 WARWICK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 135-19

6/17/19 L-135-19

L-132-19

6/17/19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT TO TRANSFER FIVE (5) STRETCHERS FROM THE PARMA FIRE DEPARTMENT TO CUYAHOGA COMMUNITY COLLEGE FOR EMS CADET TRAINING, IN EXCHANGE FOR FIRE SERVICE TRAINING, AND DECLARING AN EMERGENCY

To be referred to Finance Committee.

ORDINANCE NO. 136-19

6/17/19 L-136-19

BY: D. M. KISH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004, 450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001, LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 137-19

6/17/19 L-137-19

BY: D. LIME

(By Request – Public Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A SERVICE AGREEMENT WITH ONLINE SOLUTIONS LLC, (CITIZENSERVE) FOR USER SUBSCRIPTIONS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 138-19

6/17/19 L-138-19

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO REIMBURSE THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE BROADROCK COURT DRILL DROP PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**SECOND READING:** (Pending Outcome of Committee Meetings)

ORDINANCE NO. 118-19 (PUBLIC SAFETY) 6/3/19 L-118-19 BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH, D. M. KISH, L. NAPOLI, K. L. SABAN

AN ORDINANCE TO AMEND SECTION 155.09 "FORMAL CONTRACT PROCEDURE" OF CHAPTER 155 "DIVISION OF PURCHASES" OF PART 1 "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

RESOLUTION NO. 119-19 (PUBLIC SAFETY) 6/3/19 L-119-19

BY: D. LIME

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 8307 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 124-19 (FINANCE) 6/3/19 L-124-19

BY: B. BROCHETTI

AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO. 189-07, 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. 1-19 (FINANCE) 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

ORDINANCE NO. 78-19 (GOVERNMENTAL OPERATIONS) 4/15/19 L-78-19

BY: K. L. SABAN

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO WIDE OPEN WEST, LLC., (WOW CABLE) FOR THE INSTALLATION AND MAINTENANCE OF A FIBER OPTIC CABLE CABINET ON CITY PROPERTY PERMANENT PARCEL NUMBER 450-01-001, LOCATED AT 6611 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 80-19 (FINANCE) 4/15/19 L-80-19

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER IMPROVEMENTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 94-19 (PUBLIC SAFETY) 5/6/19 L-94-19

BY: D. M. KISH

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 105-19 (FINANCE) 5/20/19 L-105-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING AN EMERGENCY

RESOLUTION NO. 107-19 (FINANCE) 5/20/19 L-107-19

BY: D. M. KISH

A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 109-19 (PUBLIC SAFETY) 5/20/19 L-109-19

BY: K. L. SABAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-08-009, 1410 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 112-19 (FINANCE) 5/20/19 L-112-19

BY: L. NAPOLI, B. BROCHETTI

(By Dequest Service Dire

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #4 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

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### **SUSPENSION OF THE RULES:**

ORDINANCE NO. 127-19 6/17/19 L-127-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 128-19 6/17/19 L-128-19

BY: B. BROCHETTI

(By Request – Auditor)

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

ORDINANCE NO. 130-19

6/17/19

L-130-19

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AMEND THE FIRST WHEREAS CLAUSE, AND SECTIONS 1 AND 3 OF ORDINANCE NO. 134-16, FOR THE TELEPHONE BASED MEDICAL ALERT MONITORING OF SENIOR CITIZENS APPROVED FOR PARTICIPATION IN THE "SENIOR SAFE AT HOME" PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 131-19

6/17/19

L-131-19

BY: L. NAPOLI

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 146-18, FOR THE CONTRACT WITH C & J CONTRACTORS, INC., FOR THE PARMADALE DEMOLITION PHASE I, AND DECLARING AN EMERGENCY

ORDINANCE NO. 133-19

6/17/19

L-133-19

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 61-19, FOR THE OFFICE CONSTRUCTION AND RELOCATION OF THE PARMA LAW DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 134-19

6/17/19

L-134-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 33-19, FOR THE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BROADVIEW ROAD (SR176) TO BE ACCOMPLISHED AS AN ODOT LET LPA PROJECT, INCLUDING THE MILLING OF EXISTING ASPHALT AND REPLACEMENT, FULL AND PARTIAL DEPTH PAVEMENT REPAIRS, UTILITY CASTING ADJUSTMENTS, ADA COMPLIANT CURB RAMPS, LANDINGS AND PAVEMENT MARKINGS, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

## **RECONSIDERATION OF LEGISLATION:**

APPOINTMENTS AND CONFIRMATIONS:

**PUBLIC SESSION:** 

**MISCELLANEOUS BUSINESS:** 

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Lisa Beeble

Lisa Beeble Acting Clerk of Council

LB/sk