

CALENDAR  
DECEMBER 17, 2018  
REGULAR COUNCIL MEETING  
PARMA COUNCIL CHAMBERS  
7:00 P.M.

CALL TO ORDER:  
ROLL CALL:  
INVOCATION:  
PLEDGE OF ALLEGIANCE:  
**VOICE VOTE:**

**PRESENTATION OF DONATION TO  
PARMA HUNGER CENTER**

RESOLUTION NO. 233-18 12/17/18 L-233-18  
BY: **M. CASSELBERRY**, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS,  
D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING HOLY NAME GIRLS VOLLEYBALL TEAM  
ON THEIR 2018 DIVISION II STATE CHAMPIONSHIP

RESOLUTION NO. 234-18 12/17/18 L-234-18  
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. M. KISH,  
D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING NICHOLAS J. CELEBREZZE STATE  
REPRESENTATIVE, COUNCILMAN, CIVIC ACTIVIST

RESOLUTION NO. 238-18 12/17/18 L-238-18  
BY: **M. CASSELBERRY**, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS,  
D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING STATE MEATS BUSINESS OF THE MONTH –  
DECEMBER, 2018

-----  
**LEGISLATIVE COMMENT:**  
-----

**DISPOSAL OF JOURNAL:**

- December 3, 2018, Regular Council Meeting

-----  
**COMMUNICATIONS, PETITIONS AND CLAIMS:**

- Request for Voice Vote to approve anonymous donation of \$825.00 to the General Fund to promote Parma.
- Action on Proposal to Vary – Wally Saleh, WHS Realty Services, 4004 W. Ridgewood Dr.
- Action on Proposal to Vary – Alan F. Carlson, 6119 Stanbury Rd.

-----  
**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:**  
-----

**FIRST READING:**

ORDINANCE NO. 239-18 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 to the Finance Committee.

ORDINANCE NO. 240-18 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 to the Finance Committee.

ORDINANCE NO. 241-18 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 to the Finance Committee.

ORDINANCE NO. 242-18 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 to the Finance Committee.

RESOLUTION NO. 243-18 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 to the Finance Committee.

**The following will be on the Podium on Monday, December 17, 2018:**

**ORDINANCE NO. 245-18** 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 to the Finance Committee.

---

**SECOND READING (Pending outcome of Committee Meeting)**

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

To be referred back to the Finance Committee.

ORDINANCE NO. 237-18 (FINANCE) 12/3/18 L-237-18  
BY: B. BROCHETTI, M. CASSELBERRY  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR ON-CALL GENERAL ENGINEERING SUPPORT AND INSPECTION SERVICES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

-----  
**THIRD READING: (Pending outcome of Committee Meeting)**

RESOLUTION NO. 208-18 11/5/18 L-208-18  
BY: D. LIME  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-07-105, 5965 WAREHAM ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

-----  
**SUSPENSION OF THE RULES:**

ORDINANCE NO. 244-18 12/17/18 L-244-18  
BY: D. LIME, K. L. SABAN

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL TWO (2) MONTHS ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 246-18 12/17/18 L-246-18  
BY: B. BROCHETTI  
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, 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 December 14, 2018  
lb