CALENDAR FEBRUARY 16, 2016 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 19-16 2/16/16 L-19-16

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS

D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING AXELROD BUICK - GMC PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD - BUSINESS - 2016

RESOLUTION NO. 20-16

2/16/16 L-20-16

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING BARBARA FILIPOW PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD - INDIVIDUAL - 2016

RESOLUTION NO. 21-16

2/16/16 L-21-

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING POLISH VILLAGE PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD - ORGANIZATION - 2016

RESOLUTION NO. 22-16

2/16/16

L-22-16

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS

D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING DAN MCCARTHY/PARMA OBSERVER PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD - SPECIAL RECOGNITION - 2016

RESOLUTION NO. 23-16

2/16/16

L-23-16

BY: **J. CROSSMAN,** B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING PARMA ANIMAL SHELTER VOLUNTEERS CITIZENS OF THE MONTH - JANUARY, 2016

RESOLUTION NO. 24-16

2/16/16

L-24-16

BY: K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING BROADVIEW MULTI-CARE CENTER BUSINESS OF THE MONTH - JANUARY, 2016

EXECUTIVE SESSION:

Regarding Union contract updates.

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• February 1, 2016 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 18-16

2/16/16 L-18-16

BY: D. 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 to the Public Safety Committee

ORDINANCE NO. 27-16

2/16/16 L-27-16

BY: D. 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 to the Finance Committee

SECOND READING:

ORDINANCE NO. 213-15

(FINANCE) 10/5/15 L-213-15

S. M. TUMA BY:

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2016, TO AND INCLUDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 11-16

(FINANCE)

2/1/16

L-11-16

J. CROSSMAN, K. L. SABAN BY: (By Request - City Engineer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF SAFETY FENCING ON THE SNOW ROAD BRIDGE OVER WEST CREEK IN THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

To be referred back to the Finance Committee.

RESOLUTION NO. 12-16 (FINANCE) 2/1/16 L-12-16

BY: S. M. TUMA

(By Request - Service Director)

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

To be referred back to the Finance Committee.

RESOLUTION NO. 13-16 (FINANCE) 2/1/16 L-13-16

BY: S. 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

To be referred back to the Finance Committee.

ORDINANCE NO. 15-16 (PUBLIC SAFETY) 2/1/16 L-15-16

BY: D. 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

To be referred back to the Public Safety Committee.

THIRD READING:

ORDINANCE NO. 165-14 (FINANCE) 8/4/14 L-165-14

BY: S. M. TUMA

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RIDGE ROAD PHASE I SANITARY SEWER IMPROVEMENT PROJECT FROM DAY DRIVE TO 6905 RIDGE ROAD LOCATED WITHIN REAR YARD EASEMENTS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 1-16 (FINANCE) 1/19/16 L-1-16

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2-16 (FINANCE) 1/19/16 L-2-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY RESOLUTION NO. 7-16 (FINANCE) 1/19/16 L-7-16

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2016 CALENDAR YEAR, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 17-16 2/16/16 L-17-16

BY: V. DIPIERRO

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT AND A LOAN FOR THE CHEVROLET BOULEVARD AREA STORM AND SANITARY SEWER IMPROVEMENTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 25-16 2/16/16 L-25-16

BY: S. 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. 26-16 2/16/16 L-26-16

BY: S. 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:

ORDINANCE NO. 25-05 (PUBLIC SAFETY) 3/7/05 L-19-05

BY:

AN ORDINANCE TO ENACT SECTION 143-175 "POSITIONS OF PARKING AND TRAFFIC ENFORCEMENT AIDE ESTABLISHED" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

ORDINANCE NO. 107-10 (PUBLIC SAFETY) 7/26/10 L-107-10

BY: L. NAPOLI, S. M. TUMA (By Request - Mayor)

AN ORDINANCE TO ENACT CHAPTER 722 "ENTERTAINMENT DEVICES AND ENTERTAINMENT DEVICE ARCADES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

ORDINANCE NO. 183-13 (PUBLIC SAFETY) 8/5/13 L-183-13

BY:

(By Request - Safety Director)

AN ORDINANCE TO REPEAL CHAPTER 739 "JUNK DEALERS, PAWNBROKERS AND SECONDHAND DEALERS" AND TO ENACT

A NEW CHAPTER 739 "SECONDHAND DEALERS AND JUNK YARDS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:
PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT OFFICIALS:
ADJOURNMENT:
Respectfully submitted,
Kenneth A. Ramser
Kenneth A. Ramser Clerk of Council
Compiled 2.12.16/kj