## CALENDAR APRIL 2, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:			
ROLL CALL:			
INVOCATION:			
PLEDGE OF ALLEGIANCE:			
VOICE VOTE:			
AMENDMENT	TO THE CALENDAR:		
LEGISLATIVE COMMENT:			
March 19, 2018, Regular Council Meeting Minutes			
COMMUNICATIONS, PETITIONS AND CLAIMS:			
INTRODUCTION OF ORDINANCES AND RESOLUTIONS:			
FIRST READ RESOLUTION BY: B. BRO	NO. 62-18	4/2/18	L-62-18
	A RESOLUTION AUTHORIZING AND DIRECT PUBLIC SAFETY TO ISSUE A PERMIT TO THE TERRITORIAL LIMITS OF THE CITY OF PARFIREWORK SUNDRIES FOR A PYROTECHNIC WITH THE HOLY FAMILY PARISH FESTIVALEMERGENCY	RANSPORT INT RMA, FIREWOR IC DISPLAY IN	O THE KS AND CONJUNCTION
To be	referred to the Public Safety Committee.		
	NO. 65-18 POLI, K. SABAN, J. CROSSMAN equest – Service Director and Law Director)	4/2/18	L-65-18
	A RESOLUTION TO ACCEPT AND ADOPT TO INTEGRATED PLAN (PHASE I), OUTLINING VISION TO ENHANCE ITS WET WEATHER FOR QUALITY IMPROVEMENT, AND DECLARING	THE CITY OF I	PARMA'S ID WATER
To be referred to the Environmental Standards Committee.			
ORDINANCE I BY: D. LIM (By Re		4/2/18	L-66-18
	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST		

**EMERGENCY** 

To be referred to the Finance Committee.

AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN

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

ORDINANCE NO. 52-18 (FINANCE) 3/19/18 L-52-18

BY: K. SABAN

(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be amended and referred back to the Finance Committee.

ORDINANCE NO. 53-18 (FINANCE) 3/19/18 L-53-18

BY K. SABAN

(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 54-18 (FINANCE) 3/19/18 L-54-18

BY: A. DIVIS, B. BROCHETTI
(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 RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LINE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 55-18 (PUBLIC SAFETY) 3/19/18 L-55-18

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION APPROVING THE ADOPTION OF CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 57-18 (PLANNING) 3/19/18 L-57-18

BY: K. SABAN, B. BROCHETTI, J. CROSSMAN

(By Request - Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 58-18 (FINANCE) 3/19/18 L-58-18

BY: V. DIPIERRO, D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT, UNDER THE STATE OF OHIO TERM SCHEDULE PROGRAM FOR THE PURCHASE OF BODY WORN CAMERAS, DOCKING STATIONS, COMPUTER SERVER, CHARGING SYSTEM, COMPUTER SWITCH, VARIOUS CABLES AND MISCELLANEOUS EQUIPMENT FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 59-18 (FINANCE) 3/19/18 L-59-18

B. BROCHETTI BY:

(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

## SECOND READING SUSPENSION:

THIRD READING: (Pending Outcome of Committee Meetings) ORDINANCE NO. 59-17 (PLANNING) 3/20/17 L-59-17

BY: K. SABAN (Substitute)

(By Request – City Engineer) (As Amended 3/19/18)

> AN ORDINANCE TO AMEND SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be amended, by the request of the Planning Commission, and referred back to the Planning Committee.

2/20/18 ORDINANCE NO. 24-18 (PUBLIC SAFETY) L-24-18

D. LIME BY:

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 1302.01 "ADOPTION" OF CHAPTER 1302 "OHIO FIRE CODE" IN PART THIRTEEN "FIRE PREVENTION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

(FINANCE) ORDINANCE NO. 30-18 3/5/18 L-30-18

B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW VENTRAC 4500Z TRACTOR AND CONTOUR DECK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 32-18 (PUBLIC SAFETY) 3/5/18 L-32-18

BY: V. DIPIERRO

(By Request – Building Commissioner)

AN ORDINANCE TO ENACT SECTION 1503.035 ENTITLED "VARIANCE APPLICATION REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 36-18 (FINANCE) 3/5/18 L-36-18

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITT OHIO EXPRESS, LLC, AND DECLARING AN EMERGENCY

AND DECLARING AN EMERGENCY

**SUSPENSION OF THE RULES:** 

RESOLUTION NO. 29-18 4/2/18 L-29-18

BY: J. CROSSMAN

(By Request – Law Director)

A RESOLUTION DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE CITY OF PARMA A PUBLIC NUISANCE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 63-18 4/2/18 L-63-18

BY: B. BROCHETTI

(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. 67-18 4/2/18 L-67-18

BY: B. BROCHETTI

(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 BALDWIN CREEK BANK STABILIZATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 68-18 4/2/18 L-68-18

BY: B. BROCHETTI

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF PERMANENT STORMWATER EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE CONSTRUCTION, OPERATION, MAINTENANCE AND REPLACEMENT OF STORMWATER FACILITIES ON LINDEN LANE, PERMANENT PARCEL NUMBER 457-10-070 FOR THE BALDWIN CREEK PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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## **RECONSIDERATION OF LEGISLATION:**

ORDINANCE NO. 56-18 3/16/18 L-56-18

BY: K. SABAN

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, TWO (2) CITY OWNED PARCELS (CITY OF PARMA), LOCATED ON SOUTH PARK BOULEVARD (PERMANENT PARCEL NUMBERS 444-27-017 AND 444-27-033); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), 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 March 29, 2018/lb