

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

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

**VOICE VOTE:**

PRESENTATION TO PARMA POLICE CITIZENS POLICE ACADEMY GRADUATES

RESOLUTION NO. 127-18 7/2/18 L-127-18  
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO,  
A. DIVIS, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING TONY KESSLER CITIZEN OF THE MONTH  
JUNE, 2018

RESOLUTION NO. 128-18 7/2/18 L-128-18  
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO,  
A. DIVIS, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING TARBOOSH EATERY  
BUSINESS OF THE MONTH – JUNE, 2018

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AMENDMENT TO THE CALENDAR:

LEGISLATIVE COMMENT:

**DISPOSAL OF JOURNAL:**

- June 18, 2018 Regular Council Meeting Minutes
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COMMUNICATIONS, PETITIONS AND CLAIMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

**FIRST READING:**

RESOLUTION NO. 124-18 7/2/18 L-124-18  
BY: D. KISH  
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR  
OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO  
AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER  
DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE  
PROGRAM FOR THE SOUTH CANTERBURY CULVERT REPAIR AND  
REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING  
AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 125-18 7/2/18 L-125-18  
BY: B. BROCHETTI  
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 126-18 7/2/18 L-126-18  
BY: B. BROCHETTI  
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH HARRIS COMPUTER CORPORATION, FOR AN UPGRADE TO THE CITY’S FINANCIAL AND PAYROLL SOFTWARE SYSTEM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 129-18 7/2/18 L-129-18  
BY: D. KISH  
(By Request – 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 SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 130-18 7/2/18 L-130-18  
BY: B. BROCHETTI  
(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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

RESOLUTION NO. 119-18 (PUBLIC SAFETY) 6/18/18 L-119-18  
BY: K. SABAN  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

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**SECOND READING SUSPENSION:**

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

RESOLUTION NO. 76-18 (FINANCE) 4/16/18 L-76-18  
BY: D. LIME  
(By Request – Safety Director)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER’S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 85-18 (FINANCE) 5/7/18 L-85-18  
BY: B. BROCHETTI  
(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

ORDINANCE NO. 105-18 (FINANCE) 5/21/18 L-105-18  
BY: D. LIME  
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 112-18 (PUBLIC SAFETY) 6/4/18 L-112-18  
BY: D. KISH, B. BROCHETTI  
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 “HUNTING OR TRAPPING PROHIBITED” AND SUBSECTION (a)(3) OF SECTION 618.21 “HUNTING PROHIBITED” OF CHAPTER 619 “ANIMALS”; SUBSECTION (c)(1)(C) OF SECTION 961.02 “PARK PROPERTY” OF CHAPTER 961 “PARKS AND RECREATION FACILITIES” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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**SUSPENSION OF THE RULES:**

RESOLUTION NO. 120-18 7/2/18 L-120-18  
BY: D. LIME  
(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF COLLEEN WEBB IN ORDER TO CONTINUE HER PAYROLL WHILE SHE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

ORDINANCE NO 121-18 7/2/18 L-121-18  
BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 55-17 RELATIVE TO THE CONTRACT WITH ALLIED CORPORATION FOR 2017 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 122-18  
BY: B. BROCHETTI  
(By Request – Auditor)

7/2/18

L-122-18

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

ORDINANCE NO. 123-18  
BY: K. SABAN  
(By Request – City Engineer)

7/2/18

L-123-18

AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT UTILITY EASEMENT IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 445-10-005, AND DECLARING AN EMERGENCY

ORDINANCE NO. 131-18  
BY: B. BROCHETTI  
(By Request – Auditor)

7/2/18

L-131-18

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 132-18  
BY: B. BROCHETTI  
(By Request – Service Director)

7/2/18

L-132-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FUEL CONTRACT WITH GREAT LAKES PETROLEUM CO., UNDER THE STATE OF OHIO FUEL BID FOR ODOT DISTRICTS 3,4,5,6 AND 12, AND DECLARING AN EMERGENCY

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**APPOINTMENTS AND CONFIRMATIONS:**

APPOINTMENT AND REAPPOINTMENT OF THE FOLLOWING:

- Reappointment of David Jancewicz – Building Board of Appeals
- Reappointment of Dan Hoffman – Civil Service Commission
- Reappointment of Charles Jennings – Cemetery Commission
- Appointment of Cheryl Huffer – Fair Housing Review Board
- Appointment of Matthew Orehek – Municipal Income Tax Board of Review

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

*Kenneth A. Ramser*

Kenneth A. Ramser  
Clerk of Council

Compiled June 29, 2018/lb