

**CALENDAR
JANUARY 17, 2017
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 10-17 1/17/17 L-10-17
BY: **M. CASSELBERRY, J. CROSSMAN, L. NAPOLI, A. DIVIS,**
B. BROCHETTI, V. DIPIERRO, D. LIME, K. L. SABAN, D. KISH

A RESOLUTION HONORING COACH JOE GAUDIO AND
PARMA REDMEN VARSITY HOCKEY TEAM ON THEIR
SPORTSMANSHIP

RESOLUTION NO. 11-17 1/17/17 L-11-17
BY: **A. DIVIS, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,**
D. LIME, L. NAPOLI, K. L. SABAN, D. M. KISH

A RESOLUTION HONORING AND RECOGNIZING PADUA FRANCISCAN
FALL YARD CLEAN-UP PROJECT FOR IN NEED AND HOUSEBOUND
SENIORS

RESOLUTION NO. 14-17 1/17/17 L-14-17
BY: **A. DIVIS, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,**
V. DIPIERRO, D. LIME, L. NAPOLI, K. L. SABAN, D. KISH

A RESOLUTION HONORING MARCO'S PIZZA ON THEIR DONATION
TO PADUA/PARMA FALL PROJECT

AWARD PRESENTATION TO PARMA HOLIDAY LIGHTS CONTEST WINNERS

1ST PLACE SCOTT MACKO
2ND PLACE JOE KOVACH
3RD PLACE BRIAN KWIATKOWSKI

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Approval of December 5, 2016, Regular Council Meeting Minutes
 - Approval of December 19, 2016, Regular Council Meeting Minutes
 - Approval of December 27, 2016, Special Council Meeting Minutes
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COMMUNICATIONS, PETITIONS AND CLAIMS:

- Approval of Parma City Council Committee Assignments
 - Nomination of President Pro Tem
 - Liquor Permit Application from Clark Convenient, 3017 Brookpark Road
 - Liquor Permit Application from Mission BBQ, 8225 Ridgewood Drive
 - Council Annual Report – 2016
 - Parma Recreation Year End Report - 2016
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INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO 3-17 1/17/17 L-3-17
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. 4-17 1/17/17 L-4-17
BY: L. NAPOLI
(By Request – City Engineer)

AN ORDINANCE TO AMEND CHAPTER 2301 "COMPREHENSIVE
STORMWATER MANAGEMENT" OF THE CODIFIED ORDINANCES
OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 5-17 1/17/17 L-5-17
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.

RESOLUTION NO. 6-17 1/17/17 L-6-17
BY: B. BROCHETTI
(By Request – Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN
PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY
OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING
AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 7-17 1/17/17 L-7-17
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

To be referred to the Finance Committee.

RESOLUTION NO. 8-17 1/17/17 L-8-17
BY: J. CROSSMAN, L. NAPOLI,
(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 to the Finance Committee.

ORDINANCE NO. 15-17 1/17/17 L-15-17
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 LOWEST
AND BEST BIDDER FOR SANITARY SEWER AND STORM SEWER
IMPROVEMENTS FOR THE CHEVROLET BOULEVARD AREA IN THE CITY
OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 16-17 1/17/17 L-16-17
BY: J. CROSSMAN, L. NAPOLI
(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 to the Finance Committee.

RESOLUTION NO. 18-17 1/17/17 L-18-17
BY: V. DIPIERRO
(By Request – Director of Community Services and Economic Development)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S GRANT APPLICATION FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT INITIATIVE FOR ENVIRONMENTAL ASSESSMENTS FOR PERMANENT PARCEL NUMBER 441-03-001, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 265-16 (FINANCE) 12/19/16 L-265-16
BY: B. BROCHETTI
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 254-16 (FINANCE) 12/5/16 L-254-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ONE (1) 2017 CHEVY EQUINOX FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 1-17 1/17/17 L-1-17
BY: M. CASSELBERRY
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-23-012, 6303 VELMA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 2-17 1/17/17 L-2-17
BY: K. L. SABAN
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-05-033, 3117 MARMORE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 17-17

1/17/17

L-17-17

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639, AFL-CIO ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 19-17

1/17/17

L-19-17

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2017 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 20-17

1/17/17

L-20-17

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

APPOINTMENTS AND CONFIRMATIONS:
PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT OFFICIALS:
ADJOURNMENT:

Respectfully submitted,
Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council
Compiled January 13, 2017/lb