

CALENDAR
NOVEMBER 2, 2015
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

- Knights of Columbus Blue Coat Award Presentation

RESOLUTION NO. 232-15 11/2/15 L-232-15
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS,
V. DIPIERRO, D. LIME, L. NAPOLI, S. TUMA

A RESOLUTION HONORING DANA IRRIBARREN RECIPIENT OF
LIFETIME ACHIEVEMENT AWARD FROM HUNGER NETWORK
OF GREATER CLEVELAND

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- October 19, 2015, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Proposal to Vary for Applicant Rick Hawksley for property at 5784 Pearl Road
- Proposal to Vary for Applicant David Sadowski for property at 7791 Lime Lane
- Proposal to Vary for Applicant James Wise for property at 2114 North Avenue

To be referred to the Planning Committee.

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- Transfer of Liquor Permit to D & S Corporation
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INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 224-15 11/2/15 L-224-15
BY: S. M. TUMA
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER
INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE
SUPPORT FOR 2016 FOR THE PARMA JUSTICE CENTER, AND
DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 227-15 11/2/15 L-227-15
BY: S. M. TUMA
(By Request – Law Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE
NO. 348-04 TO AMEND THE POSITION OF "VICTIMS ADVOCATE"
WITHIN THE LAW DEPARTMENT/PROSECUTOR'S OFFICE, AND
DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 228-15
BY: B. DAY
(By Request – Mayor)

11/2/15 L-228-15

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF PARMA, THE QUESTION OF COUNCIL AMENDING SECTIONS 618.11 "HUNTING OR TRAPPING PROHIBITED" AND 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS" OF PART SIX-GENERAL OFFENSES CODE AND SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF PART NINE-STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING: (Pending outcome of Committee Meetings)

RESOLUTION NO. 200-15 (PUBLIC SAFETY) 9/21/15 L-200-15
BY: B. DAY
(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BROOK PARK TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 217-15 (PLANNING) 10/19/15 L-217-15
BY: ALLAN DIVIS

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 445-03-010 FROM OFFICE BUILDING DISTRICT TO RETAIL BUSINESS DISTRICT LOCATED AT 6840 RIDGE ROAD IN THE CITY OF PARMA

To be referred back to the Planning Committee and Planning Commission.

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 208-15 (FINANCE) 10/5/15 L-208-15
BY: S. TUMA
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE ADMINISTRATION AND INSURANCE AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 225-15 11/2/15 L-225-15
BY: B. DAY
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME DISPATCHERS" WITHIN THE DIVISION OF SAFETY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 226-15 11/2/15 L-226-15
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. 229-15 11/2/15 L-229-15
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 230-15 11/2/15 L-230-15
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS
WITHIN THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF
PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 231-15 11/2/15 L-231-15
BY: B. BROCHETTI
(By Request – Mayor)

AN ORDINANCE TO CONVEY CITY-OWNED INTERESTS IN
PROPERTIES, CONSISTING OF COMMUNICATION TOWERS AND
RELATED RIGHTS, LOCATED ON OR AT 7844 RIDGE ROAD, 6665
RIDGE ROAD, 3000 WEST PLEASANT VALLEY ROAD, AND 6324
STATE ROAD, WHICH ALSO INCLUDES PORTIONS OF PERMANENT
PARCEL NUMBERS 447-18-001 AND 447-15-086, IN THE CITY OF
PARMA, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION,
AND DECLARING AN EMERGENCY

RESOLUTION NO. 233-15 11/2/15 L-233-15
BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY,
V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY"
DESIGNATED FOR SATURDAY, NOVEMBER 28, 2015, AND
DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

- Appointment of Timothy R. Carney to Building Board of Appeals

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled October 30, 2015/lk