

CALENDAR
JUNE 15, 2015
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 136-15 6/15/15 L-136-15
BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY,
V. DIPIERRO, D. LIME, L. NAPOLI, S.M. TUMA

A RESOLUTION HONORING NANCY FEDAK - CITIZEN OF THE MONTH
JUNE, 2015

RESOLUTION NO. 137-15 6/15/15 L-137-15
BY: **B. BROCHETTI**, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI, S.M. TUMA

A RESOLUTION HONORING RITO'S BAKERY - BUSINESS OF THE MONTH
JUNE, 2015

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- June 1, 2015 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Action on Variance for the Applicant Brett Iafigliola, for property at 5280 Broadview
- Action on Variance for the Applicant David Nawrocki, for property at 9720 Tracy Trail

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 138-15 6/15/15 L-138-15
BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH DATASERV, SOLE
SOURCE PROVIDER, FOR INFORMATION TECHNOLOGY NETWORK
SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE
COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING:

ORDINANCE NO. 125-15 (FINANCE) 6/1/15 L-125-15
BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF
WORKSTATION FURNITURE AT THE NEW COMMUNICATIONS CENTER
IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 135-15 (FINANCE) 6/1/15 L-135-15
BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR THE PURCHASE, TRAINING, AND MAINTENANCE OF THE REQUISITE SOFTWARE UPGRADES TO FORM A CONSOLIDATED PUBLIC SAFETY DISPATCH CENTER, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 130-15 (FINANCE) 6/1/15 L-130-15
BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE APPROVING THE EXTENSION AND AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE SERGEANTS AND LIEUTENANTS), AND DECLARING AN EMERGENCY

ORDINANCE NO. 131-15 (FINANCE) 6/1/15 L-131-15
BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE APPROVING THE EXTENSION AND AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE CAPTAINS), AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 103-14 (Pending Outcome of Special Finance Committee Meeting)
BY: L. NAPOLI, J. CROSSMAN 5/19/14 L-103-14
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE VARIOUS HEADWALL REPAIR/REPLACEMENT PROJECTS WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 121-15 (PUBLIC SAFETY) 5/18/15 L-121-15
BY: B. DAY
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE CITIES OF BROOKLYN AND PARMA HEIGHTS TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 127-15 6/15/15 L-127-15
BY: V. DIPIERRO
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING, SURVEY, ENVIRONMENTAL AND GEOTECHNICAL SERVICES FOR THE CHEVROLET BOULEVARD AREA STORM AND SANITARY SEWERS IMPROVEMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 128-15

6/15/15

L-128-15

BY: V. DIPIERRO
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE PARMA REGIONAL INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2 (CHEVROLET BLVD. AREA STORM AND SANITARY SEWER IMPROVEMENT PROJECT), AND DECLARING AN EMERGENCY

RESOLUTION NO. 139-15

6/15/15

L-139-15

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

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled June 12, 2015/lt