

**CALENDAR
JANUARY 19, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 3-16 1/19/16 L-3-16
BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING CHRISTIAN SERVICE PROGRAM
CITIZENS OF THE MONTH – DECEMBER, 2015

RESOLUTION NO. 4-16 1/19/16 L-4-16
BY: **V. DIPIERRO**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,
D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING SOZA FITNESS AND WELLNESS
BUSINESS OF THE MONTH – DECEMBER, 2015

AWARDS AND RECOGNITIONS:

- GREGORY A. STARKEY
 - STEVE OSKA, SR.
 - STEVE OSKA, JR.
 - PATROLMAN JONATHON FULLERTON
-

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- December 22, 2015, Regular Council Meeting
 - January 4, 2016, Special Council Meeting
 - January 11, 2016, Public Hearing
-

COMMUNICATIONS, PETITIONS AND CLAIMS:

- 2015 Council Annual Report
 - 2015 Donna Smallwood Activities Center and Office on Aging
 - 2015 Human Resources Specialist Annual Report – Donna Smallwood Activities Center and Office on Aging
 - 2015 Parma Recreation Year End Report
 - 2015 Parma Auxiliary Police Annual Report
 - Notice of Hearing on Renewal of Permit for Goodtime Charles Bar & Grille
 - Transfer of Liquor Permit to McHaze LLC, 5542 Pearl Road
-

FIRST READING:

ORDINANCE NO. 1-16 1/19/16 L-1-16
BY: S. TUMA
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF
PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 2-16 1/19/16 L-2-16
BY: S. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 5-16 1/19/16 L-5-16
BY: S. TUMA
(By Request – Mayor)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$2,548,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 7-16 1/19/16 L-7-16
BY: S. TUMA
(By Request – Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2016 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 8-16 1/19/16 L-8-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR THE PURCHASE OF A CONSOLE, VARIOUS ANTENNAS, CONNECTORS, A GROUND KIT, ETC., FOR THE CONSOLE AND LABOR FOR THE INSTALLATION AND CONNECTIONS, LICENSES AND SOFTWARE UPDATES FOR THE CITY OF PARMA'S RADIO SYSTEM AT THE PARMA REGIONAL DISPATCH CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 240-15 (PLANNING) 11/16/15 L-240-15
BY: S. TUMA

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 450-03-009 FROM SINGLE-FAMILY AA-1 DISTRICT TO RETAIL BUSINESS AA-1 DISTRICT LOCATED AT 6901 RIDGE ROAD IN THE CITY OF PARMA

To be referred back to the Planning Committee.

ORDINANCE NO. 252-15 (PLANNING) 12/22/15 L-252-15
BY: D. LIME
(By request – Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 3425 BROOKVIEW BOULEVARD AND 6700 BRADLEY AVENUE, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 257-15 (PUBLIC SAFETY) 12/22/15 L-257-15
BY: S. TUMA
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS, INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVERS, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 251-15 (PUBLIC SERVICE) 12/22/15 L-251-15
BY: S. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TEN (10) YEAR LEASE AGREEMENT EXTENSION WITH COLUMBIA GAS OF OHIO, INC., FOR THE USE OF CITY-OWNED LAND FOR A REGULATOR STATION AT STATE ROAD AND RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 258-15 (FINANCE) 12/22/15 L-258-15
BY: S. TUMA
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF FIFTEEN (15) PATROL CARS AND TWO (2) DETECTIVE CARS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

THIRD READING:

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

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 455-03-010 FROM OFFICE BUILDING DISTRICT TO RETAIL BUSINESS DISTRICT LOCATED AT 6840 RIDGE ROAD IN THE CITY OF PARMA

SUSPENSION OF THE RULES:

RESOLUTION NO. 6-16 1/19/16 L-6-16
BY: B. BROCHETTI

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

ORDINANCE NO. 9-16 (Exhibit A to be on Podium) 1/19/16 L-9-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2016 TEMPORARY APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 10-16 1/19/16 L-10-16
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 January 15, 2016/lk