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

CALL TO ORDER:
ROLL CALL:
INVOCATION:
PLEDGE OF ALLEGIANCE:
VOICE VOTE:
RESOLUTION NO. 241-15 BY: BRIAN DAY, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA A RESOLUTION HONORING VERSO RESTAURANT BUSINESS OF THE MONTH - NOVEMBER, 2015
LEGISLATIVE COMMENT:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• November 16, 2015 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Transfer of Liquor Permit to Mchaze LLC
- Transfer of Liquor Permit to Radogna LLC
- Communication from the Division of Liquor Control
- Variance second Extension Request Bruce Rinker 5795 West 130th Street Variance second Extension Request David Buccieri 7510 Snow Road

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 242-15 SCOTT M. TUMA BY: (By Request - Mayor) 12/7/15 L-242-15

AN ORDINANCE CREATING A TAX INCREMENT FINANCE DISTRICT AND DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CROSSROADS OF PARMA TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT OR SERVE SUCH PROPERTY; REQUIRING THE OWNERS OF SUCH PROPERTY TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING THE DOWNTOWN PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.	

SECOND READING SUSPENSION: (Pending outcome of Committee Meetings)

RESOLUTION NO. 247-15 (FINANCE)

11/15/15 L-247-15

BY: SCOTT M. TUMA (By Request - Mayor)

A RESOLUTION TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE LAND ACQUISITION FUND TO THE GENERAL FUND, AND TO APPROVE AND AUTHORIZE THE LAW DIRECTOR TO FILE A PETITION IN THE COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO, SEEKING APPROVAL OF SAID TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of the Committee Meetings)

ORDINANCE NO. 214-15

(FINANCE)

10/5/15

L-214-15

BY: SCOTT M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2016, TO AND INCLUDING MARCH 31, 2016, AND DECLARING AN EMERGENCY

ORDINANCE NO. 220-15

(PUBLIC SERVICE)

10/19/15 L-220-15

BY: SCOTT M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2016 AND APPROPRIATING THE SUM OF \$319,876.00, AND DELCARING AN EMERGENCY

ORDINANCE NO. 228-15

(PUBLIC SAFETY)

11/2/15 L-228-15

BY: BRIAN DAY

(By Request - Mayor)

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

SUSPENSION OF THE RULES:

RESOLUTION NO. 243-15 12/7/15 L-243-15

BY: MARK CASSELBERRY

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-19-067, 5508 BRADLEY AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 248-15 12/7/15 L-248-15

BY: ALLAN DIVIS, DEBORAH LIME (By Request - City Engineer)

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED ONE HUNDRED TWENTY (120) DAYS, ON THE GRANTING OF ANY PERMITS FOR THE ACTIVATION OR INSTALLATION OF ANY SYSTEM, STRUCTURES, EQUIPMENT, OR DEVICES FOR THE OPERATION OF SMALL CELLS OR NODES FOR COMMUNICATION PURPOSES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Clerk of Council

Compiled December 7, 2015/kj