

CALENDAR
MARCH 6, 2017
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 33-17 L-33-17
BY: **B. BROCHETTI**, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. M. KISH,
D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING SCOTT SLACK CITIZEN OF THE MONTH -
FEBRUARY, 2017

RESOLUTION NO. 40-17 L-40-17
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. M. KISH
D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING CHARM THAI RESTAURANT BUSINESS OF
THE MONTH - FEBRUARY, 2017

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Approval of February 21, 2017, Regular Council Meeting.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Community Development annual performance and evaluation report.
- Ohio Division of Liquor Control new Target

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

RESOLUTION NO. 41-17 3/6/17 L-41-17
BY: J. CROSSMAN
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE
SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER
447-22-001, 6500 STATE ROAD, PARMA, OHIO, AND DECLARING AN
EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 43-17 3/6/17 L-43-17
BY: M. CASSELBERRY, V. DIPIERRO
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR THE DEMOLITION OF STRUCTURES LOCATED AT 4909 SNOW ROAD
AND 8207 NEWPORT AVENUE IN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 44-17 3/6/17 L-44-17
BY: D. LIME
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, RECEIVE, AND ADMINISTER FUNDS IN DEMOLITION ACTIVITIES VIA ROUND SIX (6) OF THE CUYAHOGA DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 45-17 3/6/17 L-45-17
BY: K. SABAN
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO EXTEND THE LEASE AGREEMENT WITH WELLNET PROPERTIES, LLC., FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF JUNE 1, 2017, THROUGH MAY 31, 2019, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 46-17 3/6/17 L-46-17
BY: B. BROCHETTI
(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 48-17 3/6/17 L-48-17
BY: D. LIME
(By Request - City Engineer)

AN ORDINANCE TO AMEND SECTION 660.17 "ELECTRIC FENCES", SECTION 660.175 "BARBED WIRE FENCES" OF CHAPTER 660 "SAFETY, SANITATION AND HEALTH", AND SECTION 1529.23 "FENCES, HEDGES AND TRELLISES" OF CHAPTER 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 49-17 **(TO BE ON THE PODIUM)** 3/6/17 L-49-17
BY: D. LIME
(By Request - City Engineer)

AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (e)(2) AND (e)(3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

RESOLUTION NO. 50-17
BY: B. BROCHETTI
(By Request - Auditor)

3/6/17

L-50-17

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION OF SURPLUS ITEMS IN THE 2017 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING SUSPENSION: (Pending outcome of Committee Meetings)

ORDINANCE NO. 34-17 (FINANCE) 2/21/17 L-34-17
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 38-17 (FINANCE) 2/21/17 L-38-17
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 39-17 (FINANCE) 2/21/17 L-39-17
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

RESOLUTION NO. 21-17 (ENVIRONMENTAL STANDARDS) 2/6/17 L-21-17
BY: B. BROCHETTI, A. DIVIS
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE RIDGE ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2, BETWEEN STEARNS FARM AND THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 22-17 (PLANNING) 2/6/17 L-22-17
BY: V. DIPIERRO
(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5400 CHEVROLET BOULEVARD IN THE CITY OF PARMA, CONSISTING OF

PERMANENT PARCEL NUMBER 441-24-004, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

RESOLUTION NO. 23-17 (PLANNING) 2/6/17 L-23-17

BY: B. BROCHETTI
(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-25-017, LOCATED AT 7530 RIDGE ROAD, AND PERMANENT PARCEL NUMBER 455-35-021 LOCATED AT 7820 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 26-17 (FINANCE) 2/6/17 L-26-17

BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A NEW FUND ENTITLED "LAW ENFORCEMENT TRUST FUND - FEDERAL FUNDS". AND DECLARING AN EMERGENCY

ORDINANCE NO. 27-17 (FINANCE) 2/6/17 L-27-17

BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SOFT DRINK VENDING MACHINES AND CONCESSION SALES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 28-17 (FINANCE) 2/6/17 L-28-17

BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ONE (1) 2017 2500 HD CREW CAB TWO (2) WHEEL DRIVE PICK-UP TRUCK, AND DECLARING AN EMERGENCY

ORDINANCE NO. 31-17 (FINANCE) 2/6/17 L-31-17

BY: B. BROCHETTI, A. DIVIS
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR RIDGE ROAD RESURFACING FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LIMIT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 42-17 3/6/17 L-42-17

BY: A. DIVIS
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LICENSE AGREEMENT WITH CUYAHOGA COUNTY COUNCILMAN SCOTT TUMA FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

RESOLUTION NO. 47-17
BY: B. BROCHETTI
(By Request - Auditor)

3/6/17

L-47-17

A RESOLUTION APPROVING THE CITY OF AUDITOR'S POST CERTIFICATION
OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN
EMERGENCY

ORDINANCE NO. 51-17
BY: V. DIPIERRO
(By Request - Mayor)

3/6/17

L-51-17

AN ORDINANCE TO EXTEND THE MORATORIUM FOR A ADDITIONAL THIRTY
(30) DAYS TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES
REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL
MARIJUANA 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

Kenneth A. Ramser
Clerk of Council

compiled on 3/3/17 by kj