CALENDAR
DECEMBER 19, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.
(REVISED)

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 262-16 12/19/16 L-262-16
BY: **V. DIPIERRO,** B. BROCHETTI, M. CASSELBERRY, A. DIVIS, J. CROSSMAN, D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING CHARLES M. GERMANA CITIZEN OF THE MONTH - DECEMBER, 2016

RESOLUTION NO. 263-16 12/19/16 L-263-16
BY: **S. M. TUMA,** B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING SHOPPES AT PARMA BUSINESS OF THE MONTH - DECEMBER, 2016

RESOLUTION NO. 264-16 12/19/16 L-264-16
BY: A. DIVIS, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING PARMA, OHIO ON THE 200th ANNIVERSARY OF ITS SETTLEMENT

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance for Marty Compton for 5308 Orchard Park Dr
- Liquor license transfer 7 Eleven 6585 Ridge Rd
- Liquor license transfer Grovewood Grill 5455 State Rd. & Patio

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 255-16 12/19/16 L-255-16
BY: B. BROCHETTI
(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 65-16 RELATIVE TO THE RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 256-16 12/19/16 L-256-16
BY: B. BROCHETTI
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 257-16 12/19/16 L-257-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "ASSISTANT CITY ENGINEER" WITHIN THE ENGINEERING DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 265-16 12/19/16 L-265-16
BY: S. M. TUMA
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 254-16 (FINANCE) 12/5/16 L-254-16
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ONE (1) 2017 CHEVY EQUINOX FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 249-16 (FINANCE) 12/5/16 L-249-16
BY: B. BROCHETTI
(By Request - Building Commissioner)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO AMEND THE "LATE FEE FOR THE ANNUAL RENTAL REGISTRATION FEE", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING: **(PENDING OUTCOME OF THE SPECIAL FINANCE COMMITTEE MEETING)**

ORDINANCE NO. 231-16 (FINANCE) 11/7/16 L-231-16
BY: S. M. TUMA, A. DIVIS, B. BROCHETTI
(By Request - City Engineer)

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 261-16 12/19/16 L-261-16
BY: D. LIME, K. L. SABAN, M. CASSELBERRY
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT QUIT CLAIM DEEDS FOR THE VACANT LANDS AT 6607 GILBERT AVENUE AND 908 CLEARVIEW DRIVE, AND THE CONDEMNED PROPERTY AT 4909 SNOW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 266-16 12/19/16 L-266-16
BY: S. M. TUMA
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, 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 12/16/16 kj