

**CALENDAR  
NOVEMBER 2, 2020  
REGULAR COUNCIL MEETING  
PARMA COUNCIL CHAMBERS  
7:00 P.M.**

**CALL TO ORDER:**

**ROLL CALL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

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**VOICE VOTE:**

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**LEGISLATIVE COMMENT:**

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**DISPOSAL OF JOURNAL:**

- Regular Council Meeting Minutes of October 5, 2020.
- Regular Council Meeting Minutes of October 19, 2020.

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**COMMUNICATIONS, PETITIONS AND CLAIMS:**

**CONFIRMATION OF THE FOLLOWING VARIANCES:**

- Variance for James L. McAdams III, 6956 State Road.
- Variance for Daniel Belcher, 12720 W. Sprague Road.

**EXTENSION ON THE FOLLOWING VARIANCE:**

- Variance for Bank of America, 7635 West Ridgewood.

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**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:**

**FIRST READING:**

ORDINANCE NO. 159-2020 11/2/2020 L-159-2020

BY: K. L. SABAN  
(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 \_\_\_\_\_, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 160-2020 11/2/2020 L-160-2020

BY: K. L. SABAN  
(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE BEST BIDDER, TO ACT AS THE SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA'S ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF JUNE 2021 TO \_\_\_\_\_, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 165-2020 11/2/2020 L-165-2020

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. 172-2020  
BY: D. LIME  
(By Request – Safety Director)

11/2/2020

L-172-2020

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639 REGARDING THE TIMING OF PAYOUT TO RETIREES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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**SECOND READING: (Pending Outcome of Committee Meetings)**  
ORDINANCE NO. 67-2020 (FINANCE) 10/19/2020 L-67-2020  
BY: R. J. JECH  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF REAL PROPERTY IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT AND OTHER CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 68-2020 (FINANCE) 10/19/2020 L-68-2020  
BY: R. J. JECH  
(By Request – Mayor)

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE CITY TO BE A PUBLIC PURPOSE, EXEMPTING A PORTION OF THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF TWENTY YEARS; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PARMA NEST, LLC. TO PROVIDE TAX INCREMENT FINANCING TO PARTIALLY FINANCE CERTAIN IMPROVEMENTS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUNDS FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42 AND 5709.43 AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 158-2020 (FINANCE) 10/19/2020 L-158-2020  
BY: B. BROCHETTI  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2021 APPROPRIATING THE SUM OF \$444,725.00, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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**THIRD READING: (Pending outcome of Committee Meetings)**  
RESOLUTION NO. 120-2020 (FINANCE) 9/8/2020 L-120-2020  
BY: B. BROCHETTI  
(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 2020 CALENDAR YEAR, AND DECLARING AN EMERGENCY

ORDINANCE NO. 136-2020 (PUBLIC SERVICE) 9/21/2020 L-136-2020  
BY: K. L. SABAN  
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT THE PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, AND 445-15-008, AND DECLARING AN EMERGENCY

RESOLUTION NO. 146-2020 (PUBLIC SAFETY) 10/5/2020 L-146-2020  
BY: K. L. SABAN  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 3343 LINCOLN AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 155-2020 (PLANNING) 10/5/2020 L-155-2020  
BY: A. DIVIS  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM LOCATED OFF OF LAKEVIEW DRIVE (PERMANENT PARCEL NUMBER 455-13-035) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

RESOLUTION NO. 156-2020 (PUBLIC SAFETY) 10/5/2020 L-156-2020  
BY: L. A. KOHAR  
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-14-076, 5714 SUNDERLAND DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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**SUSPENSION OF THE RULES:**

RESOLUTION NO. 166-2020 11/2/2020 L-166-2020  
BY: D. LIME

A RESOLUTION URGING THE ADOPTION OF OHIO HOUSE BILL 308, COMMONLY REFERRED TO AS THE FIRST RESPONDERS PTSD BENEFITS BILL, AND DECLARING AN EMERGENCY

ORDINANCE NO. 168-2020 11/2/2020 L-168-2020  
BY: B. BROCHETTI  
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 169-2020 11/2/2020 L-169-2020  
BY: B. BROCHETTI  
(By Request – Auditor)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 152-19, FOR A SCHOOL ZONE PHOTO ENFORCEMENT PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 170-2020 11/2/2020 L-170-2020  
BY: B. BROCHETTI  
(By Request – Mayor)

AN ORDINANCE TO REPEAL ORDINANCE NO. 49-2020 WHICH REPEALED SECTION 173.12 "PAY PERIODS" OF CHAPTER 173 "EMPLOYEES GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 171-2020 11/2/2020 L-171-2020  
BY: R. J. JECH  
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVOLVING LOAN AGREEMENT WITH MONICA HALLY DBA MAMACITA'S INC., AT 6164 BROADVIEW ROAD, AND DECLARING AN EMERGENCY

ORDINANCE NO. 173-2020 11/2/2020 L-173-2020  
BY: K.33 SABAN  
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT THE PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 445-15-003, 1300 OLD ROCKSIDE ROAD, AND DECLARING AN EMERGENCY

RESOLUTION NO. 174-2020 11/2/2020 L-174-2020  
BY: D. LIME  
(By Request – Community Services & Economic Development Director)

A RESOLUTION TO RECEIVE AND ACCEPT \$327,685.00 IN CDBG-CV FUNDS AND TO AMEND THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL PLAN IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 175-2020 11/2/2020 L-175-2020  
BY: K. L. SABAN

A RESOLUTION ENCOURAGING THE RESIDENTS OF PARMA TO WEAR FACE MASKS DUE TO THE CONTINUED SPREADING OF COVID-19 THROUGHOUT THE CITY AND COUNTY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 176-2020 11/2/2020 L-176-2020  
BY: B. BROCHETTI  
(By Request – Auditor)

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

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**APPOINTMENTS AND CONFIRMATIONS:**  
**PUBLIC SESSION:**  
**MISCELLANEOUS BUSINESS:**  
**REPORT ON ABSENT OFFICIALS:**  
**ADJOURNMENT:**

**Respectfully submitted,**

*Kenneth A. Ramser*  
**Kenneth A. Ramser**  
**Clerk of Council**

smk