

CALENDAR
MARCH 21, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

- To be led by Girl Scouts

VOICE VOTE:

RESOLUTION NO. 48-16 3/21/16 L-48-16
BY: **S. M. TUMA**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING FUTURE DIRECTIONS HAIR STUDIO
& SPA BUSINESS OF THE MONTH – FEBRUARY, 2016

RESOLUTION NO. 49-16 3/21/16 L-49-16
BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING DIANNA KALL CITIZEN OF THE
MONTH – FEBRUARY, 2016

RESOLUTION NO. 50-16 3/21/16 L-50-16
BY: **V. DIPIERRO**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING ALAN W. MCLAUGHLIN
PLANT MANAGER, GENERAL MOTORS PARMA

**EXECUTIVE SESSION REQUEST TO DISCUSS THE 4TH OF JULY FIREWORKS
CONTRACT**

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Regular Council Meeting Minutes of March 7, 2016

COMMUNICATIONS, PETITIONS AND CLAIMS:

- New D5 Liquor Permit to Grovewood Grill, 5455 State Road
Referred to the Safety Director and Ward Council
- 2015 Building Department Annual Report
- Notice of Proposal to Vary for property at 11536 Sprague Road
- Notice of Proposal to Vary for property at southwest corner of Ridge and
Snow Roads (CVS)
To be read into the record and referred to the Planning Committee.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 44-16 3/21/16 L-44-16
BY: S. M. 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 THE LEASE/PURCHASE OF SIX (6)
2016 AWD SPORT UTILITY VEHICLES FOR THE PARMA SERVICE
DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 45-16

3/21/16

L-45-16

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH STRYKER, SOLE SOURCE PROVIDER, FOR THE PURCHASE OF FOUR (4) POWER-LOAD COTS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 46-16

3/21/16

L-46-16

BY: S. M. TUMA
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF AN X-RAY INSPECTION SYSTEM FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 28-16

(PUBLIC SERVICE)

3/7/16

L-28-16

BY: S. M. TUMA
(By Request – Recreation Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PARMA HEIGHTS FOR A PARTNERSHIP OF HOSTING SUMMER BAND CONCERTS AT ANTHONY ZIELINSKI PARK IN THE CITY OF PARMA AND GREENBRIAR COMMONS IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 29-16

(FINANCE)

3/7/16

L-29-16

BY: D. LIME, M. CASSELBERRY, J. CROSSMAN, A. DIVIS, K. L. SABAN
(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 THREE (3) OF THE CUYAHOGA COUNTY DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 31-16

(PUBLIC SAFETY)

3/7/16

L-31-16

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR POLICE AND FIRE DEPARTMENT TRAINING PURPOSES TO BE CONDUCTED ON PROPERTIES LOCATED ON COVENTRY DRIVE IN THE CITY OF PARMA OWNED BY WEST CREEK PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 33-16 (FINANCE) 3/7/16 L-33-16
BY: S. M. TUMA
(By Request – Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE CUTTING OF HIGH GRASS/WEEDS AND YARD CLEAN-UP IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 35-16 (PUBLIC SERVICE) 3/7/16 L-35-16
BY: L. NAPOLI, S. M. TUMA
(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 COVENTRY DRIVE-WEST CREEK IMPERVIOUS SURFACE REMOVAL PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 36-16 (FINANCE) 3/7/16 L-36-16
BY: L. NAPOLI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF STRUCTURES LOCATED AT 2406, 2415, AND 2416 COVENTRY DRIVE IN THE CITY OF PARMA, ON BEHALF OF WEST CREEK PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 39-16 (FINANCE) 3/7/16 L-39-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF FOUR (4) 2016 CHEVROLET IMPALAS AT THE STATE PROCUREMENT PRICE FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

ORDINANCE NO. 213-15 (FINANCE) 10/5/15 L-213-15
BY: S. 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 DECEMBER 31, 2016, AND DECLARING AN EMERGENCY

To be held on Third Reading.

Pending outcome of Special Planning Committee Meeting:

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

ORDINANCE NO. 18-16 (PUBLIC SAFETY) 2/16/16 L-18-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTIONS 660.22 "EXTERIOR PROPERTY AREAS; PENALTY"; 1705.99 "PENALTY"; AND 1707.10 "NOXIOUS WEEDS AND GRASS; LITTER" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 27-16 (FINANCE) 2/16/16 L-27-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC., FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 40-16 3/21/16 L-40-16
BY: K. SABAN
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-11-078, 1675 MARIETTA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 41-16 3/21/16 L-41-16
BY: D. LIME
(By Request – Building Commissioner)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) OF SECTION 1705.99 "PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 42-16 3/21/16 L-42-16
BY: B. BROCHETTI
(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 98-15 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

ORDINANCE NO. 43-16 3/21/16 L-43-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 779.02 "PUBLIC VEHICLE LICENSE REQUIRED" OF CHAPTER 779 "TAXICABS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 47-16
BY: S. M. TUMA
(By Request – Auditor)

3/21/16 L-47-16

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

APPOINTMENTS AND CONFIRMATIONS:

- Appointment of Timothy Boyko to UH Parma Medical Board of Directors
 - Re-appointment of Jack Krise to the UH Parma Medical Board of Directors
 - Re-appointment of Devilla Moncrief to the Fair Housing Review Board
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PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled March 18, 2016/lk