# **CALENDAR OCTOBER 3, 2016** REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

**ROLL CALL:** 

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 200-16 10/3/16 L-200-16

J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS,

D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING FRANCO TIERI 2016 COACH OF THE

YEAR YOUTH SOCCER

### LEGISLATIVE COMMENT:

#### **DISPOSAL OF JOURNAL:**

- Approval of September 6, 2016, Regular Council Meeting Minutes
- Approval of September 19, 2016, Regular Council Meeting Minutes

#### COMMUNICATIONS, PETITIONS AND CLAIMS:

Request for Representation regarding Anthony Novak v. City of Parma, et al.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

### FIRST READING:

ORDINANCE NO. 190-16

10/3/16 L-190-16

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (b)(1) AND (b)(2) OF SECTION 184.07 "COLLECTION AT THE SOURCE", SUBSECTIONS (f) AND (f)(2) OF SECTION 184.09 "RETURNS" OF CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 193-16 10/3/16 L-193-16

J. CROSSMAN BY:

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BETWEEN WEST CREEK PRESERVATION COMMITTEE, BUYER, AND EMILIE A. LUPIANI, SELLER, REGARDING PERMANENT PARCEL NO 451-31-003, AND ASSIGNMENT OF ALL RIGHT, TITLE AND INTEREST IN AND TO SAID PROPERTY TO THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 196-16

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 197-16

10/3/16 L-197-16

L-196-16

10/3/16

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, 2017, TO AND INCLUDING MARCH 31, 2017, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 198-16

10/3/16 L-198-16

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, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

To be referred the Finance Committee.

ORDINANCE NO. 199-16

10/3/16 L-199-16

BY: S. 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 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 186-16

(FINANCE)

9/19/16 L-186-16

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF SIX (6) THERMAL IMAGER CAMERAS, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

# **SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)**

ORDINANCE NO. 181-16 (FINANCE) 9/19/16 L-181-16

BY: S. M. TUMA

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$5,850,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S MUNICIPAL FACILITY IMPROVEMENT REFUNDING BONDS, SERIES 2006 (LIMITED TAX), AND DECLARING AN EMERGENCY

ORDINANCE NO. 182-16 (FINANCE) 9/19/16 L-182-16

BY: S. M. TUMA

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$2,575,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND DECLARING AN EMERGENCY

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# THIRD READING: (Pending Outcome of Committee Meetings)

RESOLUTION NO. 126-16 (PUBLIC SAFETY) 6/20/16 L-126-16

BY: A. DIVIS, B. BROCHETTI, S. M. TUMA

(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 170-16 (PUBLIC SAFETY) 9/6/16 L-170-16

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COMMUNITY COLLEGE WESTERN CAMPUS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 171-16 (PUBLIC SAFETY) 9/6/16 L-171-16

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 172-16 (PUBLIC SAFETY) 9/6/16 L-172-16

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITION OF "DEPUTY POLICE CHIEF" WITHIN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 174-16 (FINANCE) 9/6/16

L-174-16

BY: V. DIPIERRO

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

ORDINANCE NO. 179-16

(FINANCE)

9/6/16

L-179-16

S. M. TUMA BY:

(By Request – Service Director)

AN ORDINANCE TO AMEND VARIOUS PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 180-16

(FINANCE)

9/6/16 L-180-16

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE PART-TIME SOCCER REFEREE POSITION WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY

## **SUSPENSION OF THE RULES:**

RESOLUTION NO. 188-16

10/3/16 L-188-16

BY: J. CROSSMAN

(By Request – Mayor)

A RESOLUTION SUPPORTING WEST CREEK CONSERVANCY'S CLEAN OHIO GREENSPACE ROUND 11 GRANT APPLICATION FOR THE WEST CREEK GREENWAY BY THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 189-16** 

10/3/16

L-189-16

BY: J. CROSSMAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-01-067, 3323 GEORGE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 191-16

10/3/16

L-191-16

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 192-16

10/3/16

L-192-16

S. M. TUMA BY:

(By Request – Auditor)

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

ORDINANCE NO. 194-16

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 140-16 RELATIVE TO THE CONTRACT FOR THE DEMOLITION OF AN EXISTING IN-GROUND SWIMMING POOL, SERVICE BUILDING AND SITE IMPROVEMENT WORK AT RIDGEWOOD LAKE PARK, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 195-16** 

10/3/16

10/3/16

L-195-16

L-194-16

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

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## **RECONSIDERATION OF LEGISLATION:**

ORDINANCE NO. 157-16

8/1/16

L-157-16

BY: S. M. TUMA

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH ZENITH SYSTEMS AV SOLUTIONS GROUP FOR AN UPGRADE OF THE VIDEO ARRAIGNMENT SYSTEM IN THE COMPUTER ROOM AND COURT ROOMS IN THE PARMA MUNICIPAL COURT, 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 September 30, 2016/lk