



**DECEMBER 22, 2015
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM**

**Call to Order
Roll Call
Invocation
Pledge of Allegiance
Fire Chief Lasky to Address City Council**

AWARDS:

Citizen Police Academy Graduation Recognition

COMMUNICATIONS, PETITIONS, AND CLAIMS

Proposal to Vary for property located at 12980 Sprague Road
To be referred to the Planning Committee

Legislative Comment

**Disposal of the Journal - Minutes of November 30, 2015 Special Meeting
Minutes of December 7, 2015 Regular Meeting**

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 251-15 12/22/15 L-251-15
By: S. M. Tuma
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TEN (10) YEAR LEASE AGREEMENT EXTENSION WITH COLUMBIA GAS OF OHIO, INC., FOR THE USE OF CITY-OWNED LAND FOR A REGULATOR STATION AT STATE ROAD AND RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 252-15 12/22/15 L-252-15
By: D. Lime
(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 3425 BROOKVIEW BOULEVARD AND 6700 BRADLEY AVENUE, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 257-15 12/22/15 L-257-15
By: S. M. Tuma
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS, INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVERS, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 258-15 12/22/15 L-258-15
By: S. M. Tuma
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF FIFTEEN (15) PATROL CARS AND TWO (2) DETECTIVE CARS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 242-15 (Finance) 12/7/15 L-242-15

By: S. M. Tuma
(By Request - Mayor)

AN ORDINANCE CREATING A TAX INCREMENT FINANCE DISTRICT AND DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CROSSROADS OF PARMA TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT OR SERVE SUCH PROPERTY; REQUIRING THE OWNERS OF SUCH PROPERTY TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING THE DOWNTOWN PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 249-15 12/22/15 L-249-15

By: A. Divis
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 454-19-027, 5820 WOODBURY HILLS, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 250-15 (To be on the podium) 12/22/15 L-250-15

By: D. Lime

A RESOLUTION IN OPPOSITION TO FIRSTENERGY'S FILING FOR A CORPORATE BAILOUT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 253-15 (Ex. A to be on podium) 12/22/15 L-253-15

By: S. M. Tuma
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 254-15 12/22/15 L-254-15

By: S. M. Tuma
(By Request - Auditor)

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

RESOLUTION NO. 255-15 (Ex. A to be on podium) 12/22/15 L-255-15

By: S. M. Tuma
(By Request - Auditor)

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

RESOLUTION NO. 256-15 (Ex. A to be on podium) 12/22/15 L-256-15

By: S. M. Tuma
(By Request - Auditor)

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

ORDINANCE NO. 259-15 12/22/15 L-259-15

By: S. M. Tuma
(By Request - Mayor)

AN ORDINANCE TO ACCEPT THE MONETARY DONATION FROM AN ANONYMOUS DONOR FOR A WATER SPLASH PAD TO BE BUILT AND LOCATED IN ANTHONY ZIELINSKI PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Appointments and Confirmations - Reappointment of Mary Ellen Neff to Municipal Income Tax Board of Review

Public Session

Miscellaneous Business

Report on Absent Members

Adjournment

Respectfully submitted,

Kenneth A. Ramser

Clerk of Council

Compiled 12/18/15 llc



Season's Greetings To All !

