

APRIL 4, 2016
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM

Call to Order

Roll Call

Invocation

Pledge of Allegiance - Girl Scout Troop 70323

VOICE VOTE:

Resolution No. 54-16 4/4/16 L-54-16
By: **S.M. Tuma, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, A. Divis,**
D. Lime, L. Napoli, K.L. Saban

A RESOLUTION HONORING PAUL DEMPSEY 2015-2016 COACH OF THE YEAR
YOUTH BASKETBALL

Legislative Comment

Disposal of the Journal - Minutes of Regular Council Meeting of March 21, 2016
Minutes of Special Council Meeting of March 28, 2016

COMMUNICATIONS, PETITIONS, AND CLAIMS

Request for Representation for Mayor Timothy J. DeGeeter and Lou Galizio
State ex rel. Douglas E. Odolecki v. Frank Celebrezze, Jr., et al.

(Pending outcome of Planning Committee Meeting)

Proposal to Vary for 11536 Sprague Rd. (two family)
Proposal to Vary for CVS

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 52-16 4/4/16 L-52-16
By: **V. Dipierro**
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT
AGREEMENT WITH PRINCE & IZANT COMPANIES, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

RESOLUTION NO. 53-16 4/4/16 L-53-16
By: **B. Brochetti**

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC
SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS
OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A
PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH
FESTIVAL, AND DECLARING EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 57-16 4/4/16 L-57-16
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 PURCHASE OF
TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 58-16 4/4/16 L-58-16
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 2016 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 59-16 4/4/16 L-59-16
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 PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 60-16 4/4/16 L-60-16
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 2016 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 61-16 4/4/16 L-61-16
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 ASPHALT PLANING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 62-16 4/4/16 L-62-16
By: **S. M. Tuma**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING: (Pending outcome of Committee meetings)

ORDINANCE NO. 44-16 (Finance) 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 back to the Finance Committee.

ORDINANCE NO. 46-16 (Finance) 3/21/16 L-46-16
By: **S. 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 back to the Finance Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee meetings)

ORDINANCE NO. 45-16 (Finance) 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

THIRD READING: (Pending outcome of Committee meetings)

ORDINANCE NO. 27-16 (Held) 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

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

ORDINANCE NO. 29-16 (Finance) 3/7/16 L-29-16
By: **D. Lime, M. Casselberry, J. Crossman, A. Divis, K. 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

ORDINANCE NO. 33-16 (Finance) 3/7/16 L-33-16
By: **S. 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

ORDINANCE NO. 35-16 (Public Service) 3/7/16 L-35-16
By: **L. Napoli, S. 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

ORDINANCE NO. 39-16 (Finance) 3/7/16 L-39-16
By: **S. 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

SUSPENSION OF THE RULES:

RESOLUTION NO. 51-16 4/4/16 L-51-16
By: **V. Dipierro**, B. Brochetti, M. Casselberry, J. Crossman, A. Divis, D. Lime,
L. Napoli, K.L. Saban, S. Tuma

A RESOLUTION SUPPORTING "FAIR HOUSING MONTH" FOR THE MONTH OF
APRIL, 2016, AND DECLARING AN EMERGENCY

RESOLUTION NO. 55-16 4/4/16 L-55-16
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. 56-16 4/4/16 L-56-16
By: **L. Napoli**
(By Request - Mayor)

A RESOLUTION APPROVING THE LAND AND WATER CONSERVATION FUND (LWCF)
OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM GRANT APPLICATION,
AND NAMING WEST CREEK CONSERVANCY AS THE DESIGNATED AGENT/
COORDINATOR FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 63-16 4/4/16 L-63-16
By: **A. Divis**
(By Request - City Engineer)

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL ONE
HUNDRED EIGHTY (180) DAYS ON THE GRANTING OF ANY PERMITS FOR THE
ACTIVATION OR INSTALLATION OF ANY SYSTEM, STRUCTURES, EQUIPMENT,
OR DEVICES FOR THE OPERATION OF SMALL CELLS OR NODES FOR
COMMUNICATION PURPOSES WITHIN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

TABLED & RECONSIDERED LEGISLATION: (Pending outcome of Committee
meetings)

RESOLUTION NO. 258-08 (Govern. Oper.) 9/8/08 L-258-08
By: A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO CREATE A CITY
OF PARMA CITIZENS HALL OF FAME

RESOLUTION NO. 60-14 (Govern. Oper.) 4/7/14 L-60-14
By: **B. Brochetti**
(By Request - Clerk of Council)

A RESOLUTION TO RATIFY THE iPad POLICY FOR THE COUNCIL OF THE CITY OF
PARMA, AND DECLARING AN EMERGENCY

Appointments and Confirmations
Public Session
Miscellaneous Business
Report on Absent Members
Adjournment

Respectfully submitted,
Kenneth A. Ramser
Clerk of Council

Compiled 4/1/16 llc