

**FEBRUARY 1, 2016
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Legislative Comment

Disposal of the Journal - Regular Council Meeting of January 19, 2016

COMMUNICATIONS, PETITIONS, AND CLAIMS

2015 Law Director's Report

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 11-16 2/1/16 L-11-16

By: J. Crossman, K. Saban
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF SAFETY FENCING ON THE SNOW ROAD BRIDGE OVER WEST CREEK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 12-16 2/1/16 L-12-16

By: S. Tuma
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 13-16 2/1/16 L-13-16

By: S. Tuma
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 15-16 2/1/16 L-15-16

By: D. Lime
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A RENEWAL LICENSE AGREEMENT WITH THE PARMA ANIMAL SHELTER, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING: (Pending outcome of Committee Meeting)

ORDINANCE NO. 1-16 (Finance) 1/19/16 L-1-16

By: S. Tuma
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL

EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 2-16 (Finance) 1/19/16 L-2-16
By: S. 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 SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 7-16 (Finance) 1/19/16 L-7-16
By: S. Tuma
(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 2016 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee Meeting)

ORDINANCE NO. 5-16 (Finance) 1/19/16 L-5-16
By: S. Tuma
(By Request - Mayor)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$2,548,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS 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

ORDINANCE NO. 8-16 (Finance) 1/19/16 L-8-16
By: D. Lime
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR THE PURCHASE OF A CONSOLE, VARIOUS ANTENNAS, CONNECTORS, A GROUND KIT, ETC., FOR THE CONSOLE AND LABOR FOR THE INSTALLATION AND CONNECTIONS, LICENSES, AND SOFTWARE UPDATES FOR THE CITY OF PARMA'S RADIO SYSTEM AT THE PARMA REGIONAL DISPATCH CENTER, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meeting)

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

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

SUSPENSION OF THE RULES:

RESOLUTION NO. 14-16

2/1/16

L-14-16

By: S. Tuma
(By Request - Auditor)

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

**Reconsideration of Legislation
Appointments and Confirmations
Public Session
Miscellaneous Business
Report on Absent Members
Adjournment**

Respectfully submitted:

Kenneth A. Ramser

Clerk of Council

Compiled 1/29/16 llc

