# **CALENDAR OCTOBER 2, 2017 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS** 7:00 P.M.

## INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

ORDINANCE NO. 194-17 10/2/17 L-194-17

B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 195-17 10/2/17 L-195-17

B. BROCHETTI BY:

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 201-17 10/2/17 L-201-17

BY: J. CROSSMAN

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 202-17 10/2/17 L-202-17

BY: K. L. SABAN

(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ARMY CORPS OF ENGINEERS AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROADROCK COURT DRILL DROP AND SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 203-17 10/2/17 L-203-17

BY: A. DIVIS, J. CROSSMAN (By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 204-17 10/2/17 L-204-17

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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SECOND READING: (Pending outcome of Committee Meetings)

RESOLUTION NO. 166-17 (PLANNING) 9/18/17 L-166-17

BY: B. BROCHETTI, A. DIVIS

A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD, FROM THE NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO "RON MOTTL, SR., AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 181-17 (PLANNING) 9/18/17 L-181-17

BY: K. L SABAN

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 444-09-129 AND 444-09-130, LOCATED ON GROVEWOOD AVENUE, FROM SINGLE-FAMILY RESIDENTIAL (SF) B-1 TO TO RETAIL BUSINESS (RB) C-1 IN THE CITY OF PARMA

To be referred back to the Planning Committee.

ORDINANCE NO. 183-17 (FINANCE) 9/18/17 L-183-17

BY: B. BROCHETTI

(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 back to the Finance Committee.

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**THIRD READING: (Pending outcome of Committee Meetings)** 

RESOLUTION NO. 134-17 (PUBLIC SAFETY) 9/5/17 L-134-17

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY'S "DO NOT KNOCK" REGISTRY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 169-17

(PUBLIC SAFETY)

9/5/17

L-169-17

BY: J. CROSSMAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 170-17

(PUBLIC SAFETY)

9/5/17

L-170-17

BY: B. BROCHETTI

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-03-102, 7289 OAKWOOD ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 174-17

(FINANCE)

9/5/17

L-174-17

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (CORRECTIONS OFFICERS UNIT) RELATIVE TO THE QUARTERLY RETENTION BONUS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 175-17

(FINANCE)

9/5/17

L-175-17

BY: A. DIVIS, B. BROCHETTI (By Request – City Engineer)

RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA, FOR THE RIDGE ROAD REPAIR AND RESURFACING PROJECT IN THE CITY OF PARMA, BETWEEN WEST PLEASANT VALLEY ROAD AND THE SOUTH CORPORATION LINE AND LOCAL DEBT SUPPORT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 176-17

(PLANNING)

9/5/17

L-176-17

BY: V. DIPIERRO

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN EASEMENT ON CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN PARMA HEIGHTS NEAR THE INTERSECTION OF SNOW ROAD, HAUSERMAN ROAD AND BIG CREEK PARKWAY FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A CITY OF PARMA HEIGHTS TRAFFIC SIGNAL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 177-17

(FINANCE)

9/5/17

L-177-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND 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. 178-17

(PUBLIC SAFETY)

9/5/17

I -178-17

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 179-17

(FINANCE)

9/5/17

L-179-17

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

### **SUSPENSION OF THE RULES:**

RESOLUTION NO. 196-17

10/2/17 L-196-17

BY: B. BROCHETTI

(By Request – Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JACK EDWARDS IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 197-17

10/2/17 L-197-17

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 198-17

10/2/17 L-198-17

B. BROCHETTI

(By Request – Auditor)

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

ORDINANCE NO. 199-17

10/2/17 L-199-17

B. BROCHETTI BY:

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 200-17

10/2/17 L-200-17

BY: B. BROCHETTI

(By Request – Auditor)

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

# **APPOINTMENTS AND CONFIRMATIONS:**

# MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS: ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

Compiled September 29, 2017/lb