

OCTOBER 16, 2017
CALENDAR OF REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

VOICE VOTE

LEGISLATIVE COMMENT

DISPOSAL OF JOURNAL

- Approval of October 2, 2017, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS

- New D5 Liquor permit for 6200 State, Inc. dba Sloppy Bobs, 5994 State Road. (W3)
To be referred to the Safety Director and Ward Council.
- Transfer D5 & D6 from Grovewood Grill Inc. to GW Grill LLC, 5455 State Road. (W4)
To be referred to the Safety Director and Ward Council.
- Voice Vote on Representation on *Anthony Novak vs. City of Parma, et. al*
US District Court Case No. 1:17-CV-02148

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 207-17 10/16/17 L-207-17
BY: **B. Brochetti**
(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 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 208-17 10/16/17 L-208-17
BY: **J. Crossman**
(By Request - Law Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA, ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF ___ TO ___, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 209-17 10/16/17 L-209-17
BY: **A. Divis**
(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY" OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 211-17 10/16/17 L-211-17
BY: **J. Crossman**
(By Request - Law Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY

FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA, ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF ___TO___, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 213-17 10/16/17 L-213-17
BY: **K. Saban, L. Napoli, J. Crossman**

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE THIRD AMENDMENT TO LEASE RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 218-17 10/16/17 L-218-17
BY: **B. Brochetti**
(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) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

RESOLUTION NO. 219-17 10/16/17 L-219-17
BY: **L. Napoli, B. Brochetti**
(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NO. 451-11-064 LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 185-17 (Finance) 9/18/17 L-185-17
BY: **B. Brochetti**
(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, 2018, TO AND INCLUDING MARCH 31, 2018, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 194-17 (Finance) 10/2/17 L-194-17
BY: **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 back to the Finance Committee.

ORDINANCE NO. 195-17 (Finance) 10/2/17 L-195-17
BY: **B. Brochetti**
(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 back to the Finance Committee.

ORDINANCE NO. 201-17 (Finance) 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 back to the Finance Committee.

ORDINANCE NO. 203-17 (Finance) 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 back to the Finance Committee.

ORDINANCE NO. 204-17 (Finance) 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 back to the Finance Committee.

SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 202-17 (Service) 10/2/17 L-202-17
BY: **K. 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

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 149-17 (Planning) 8/7/17 L-149-17
BY: **A. Divis, L. Napoli, B. Brochetti, D. Kish, J. Crossman**
(By Request - City Engineer)

AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT, AND NINE IN THE CITY OF PARMA

ORDINANCE NO. 150-17 (Planning) 8/7/17 L-150-17
BY: **K. Saban, L. Napoli, J. Crossman**
(By Request - City Engineer)

AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX, AND NINE IN THE CITY OF PARMA

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

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

SUSPENSION OF THE RULES:

RESOLUTION NO. 210-17 10/16/17 L-210-17
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

ORDINANCE NO. 214-17 10/16/17 L-214-17
BY: **B. Brochetti**
(By Request - Auditor)

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

RESOLUTION NO. 215-17 10/16/17 L-215-17
BY: **B. Brochetti**
(By Request - Auditor)

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

RESOLUTION NO. 216-17 10/16/17 L-216-17
BY: **K. Saban**

A RESOLUTION SUPPORTING "BREAST CANCER AWARENESS MONTH" IN THE MONTH OF OCTOBER, 2017, AND DECLARING AN EMERGENCY

RESOLUTION NO. 217-17 10/16/17 L-217-17
BY: **L. Napoli**

A RESOLUTION IN SUPPORT OF "DOMESTIC VIOLENCE AWARENESS MONTH" DESIGNATED AS THE MONTH OF OCTOBER OF 2017, AND DECLARING AN EMERGENCY

ORDINANCE NO. 220-17 10/16/17 L-220-17
BY: **B. Brochetti**
(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 54-17 RELATIVE TO THE CONTRACT WITH RONYAK PAVING FOR 2017 ASPHALT PLANING, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS
PUBLIC COMMENT
MISCELLANEOUS BUSINESS
REPORT ON ABSENT OFFICIALS
ADJOURNMENT

Respectfully submitted,

compiled on 10/13/17 llc

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

