

**MARCH 2, 2015
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Voice Vote (None)

Legislative Comment

Disposal of the Journal

Communications, Petitions, and Claims

- Area Variance for 7899 W. Ridgewood
- Use Variance for 5301 Hauserman

Introduction of Ordinances and Resolutions

FIRST READING:

ORDINANCE NO. 58-15 3/2/15 L-58-15
BY: S. Tuma
(By Request - City Engineer)

AN ORDINANCE ACCEPTING GRANT OF PERMANENT AND/OR TEMPORARY EASEMENTS FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES LOCATED ALONG RIDGE ROAD BETWEEN DAY DRIVE AND REGENCY DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 62-15 3/2/15 L-62-15
BY: B. Day
(By Request - Mayor)

AN ORDINANCE TO REPEAL SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE" AND ENACT A NEW SECTION 313.035 AND TO REPEAL SECTION 313.13 "TRAFFIC LAW PHOTO-MONITORING DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred to Public Safety Committee.

ORDINANCE NO. 63-15 3/2/15 L-63-15
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. 64-15 3/2/15 L-64-15
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. 65-15

3/2/15

L-65-15

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 LIMESTONE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 66-15

3/2/15

L-66-15

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 2015 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 67-15

3/2/15

L-67-15

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. 68-15

3/2/15

L-68-15

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 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

RESOLUTION NO. 26-15

(Finance)

2/2/15

L-26-15

BY: S. M. Tuma

(By Request - Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS, AND PLACES IN THE CITY OF PARMA, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 27-15

(Finance)

2/2/15

L-27-15

BY: S. M. Tuma

(By Request - Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS, AND PLACES IN THE CITY OF PARMA, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 41-15 (Planning) 2/17/15 L-41-15
BY: B. Day
(By Request - City Engineer)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE WEST CREEK PRESERVATION COMMITTEE FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 43-15 (Planning) 2/17/15 L-43-15
BY: D. Lime
(By Request - Community Services & Economic Development Director)

AN ORDINANCE ACCEPTING THE TRANSFER OF VACANT LAND LOCATED AT 6215 RIDGEWOOD AVENUE FROM THE CUYAHOGA COUNTY LAND BANK, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 46-15 (Public Safety) 2/17/15 L-46-15
BY: B. Day

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 47-15 (Public Safety) 2/17/15 L-47-15
BY: B. DAY

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 48-15 (Gov. Opers.) 2/17/15 L-48-15
BY: B. Brochetti

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND TO DECLARE AN EMERGENCY

To be referred back to the Governmental Operations Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 52-15 (Finance) 2/17/15 L-52-15
BY: B. Day
(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 THE MICROWAVE AND RADIO EQUIPMENT FOR THE NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 235-14 (Held) 11/17/14 L-235-14
BY: B. Day
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 24-15 (Public Service) 2/2/15 L-24-15
BY: L. Napoli
(By Request - City Engineer)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE INSTALLATION OF A NEW STORM SEWER PIPE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 25-15 (Finance) 2/2/15 L-25-15
BY: A. Divis, L. Napoli, J. Crossman
(By Request - Service Director)

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

RESOLUTION NO. 28-15 (Finance) 2/2/15 L-28-15
BY: A. Divis, L. Napoli, J. Crossman
(By Request - City Engineer)

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

ORDINANCE NO. 37-15 (Public Service) 2/2/15 L-37-15
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

SUSPENSION OF THE RULES:

RESOLUTION NO. 54-15 3/2/15 L-54-15
BY: B. Day
(By Request - Mayor)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE TRANSPORTATION OF LIVABLE COMMUNITIES INITIATIVE FOR A GRANT THROUGH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA), AND DECLARING AN EMERGENCY

ORDINANCE NO. 56-15

3/2/15

L-56-15

BY: B. Day
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 225-14 RELATIVE TO THE CONTRACT FOR THE REPLACEMENT ROOF FOR SECTION "A" AT 7335 RIDGE ROAD, FUTURE SITE OF THE REGIONAL COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 57-15

3/2/15

L-57-15

BY: B. Day
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 175-14 RELATIVE TO THE CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 911 CONSOLIDATION PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 59-15

3/2/15

L-59-15

BY: B. Brochetti
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A REAL ESTATE AGREEMENT WITH THE PARMA CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 60-15

3/2/15

L-60-15

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

ORDINANCE NO. 61-15

3/2/15

L-61-15

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

AN ORDINANCE TO AMEND THE 2015 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, 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 2/27/15
llc