# CALENDAR PARMA CITY COUNCIL MEETING PARMA COUNCIL CHAMBERS JANUARY 21, 2020 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

#### **VOICE VOTE:**

• RECOGNITION AWARDS FOR THE PARMA HOLIDAY LIGHTS CONTEST

**RESOLUTION NO. 5-20** 1/21/20 L-5-20

BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R.J. JECH, L. KOHAR, L. NAPOLI, K.L. SABAN

A RESOLUTION HONORING DENNIS GERLICH - CITIZEN OF THE MONTH JANUARY, 2020

**RESOLUTION NO. 6-20** 1/21/20 L-6-20

BY: **R.J. JECH**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. KOHAR, D. LIME, L. NAPOLI, K.L. SABAN

A RESOLUTION HONORING PINZONE'S MARKET FRESH MEATS - BUSINESS OF THE MONTH JANUARY, 2020

## **LEGISLATIVE COMMENTS**

#### **DISPOSAL OF THE JOURNAL**

- Regular Council Meeting Minutes of December 16, 2019
- Special Council Meeting Minutes of December 30, 2019
- Special Council Meeting Minutes of January 6, 2020

## **COMMUNICATIONS, PETITIONS AND CLAIMS**

- 2019 COUNCIL ANNUAL REPORT (on file in Council Office)
- 2019 RECREATION DEPARTMENT ANNUAL REPORT (on file in Council Office)
- New Liquor C2 License for Nasava Nail Spa LLC, 10239 Brookpark Rd. (W1)
- New Liquor D1 and D3 for Raymond E. Duke dba Jigsaw II, 5324 State Rd. (W3)
- New Liquor D2 License for Allure House of Beauty LLC, 5373 Ridge Rd. (W1)

## FIRST READING:

**RESOLUTION NO. 2-2020** 1/21/20 L-2-20

BY: A. DIVIS

(By Request - Mayor)

A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

**RESOLUTION NO. 3-2020** 1/21/20 L-3-20

BY: K.L. SABAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

**ORDINANCE NO. 9-2020** 1/21/20 L-9-20

BY: K.L. SABAN

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-14-002, 445-14-003, 445-15-005, 445-15-007, AND 445-15-017, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

#### **SECOND READING:**

# \*PENDING OUTCOME OF COMMITTEE MEETINGS\*

**RESOLUTION NO. 238-19** (PUBLIC SAFETY) 12/16/19 L-238-19

BY: L. KOHAR

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-15-026, 6144 WEST  $54^{\text{TH}}$  STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

**RESOLUTION NO. 239-19** (PUBLIC SAFETY) 12/16/19 L-239-19

BY: V. DIPIERRO

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 442-17-037, 442-17-038, AND 442-17-039, 5222 RIDGE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

**ORDINANCE NO. 240-19** (FINANCE) 12/16/19 L-240-19

BY: B. BROCHETTI

(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.

**ORDINANCE NO. 241-19** (FINANCE) 12/16/19 L-241-19

BY: B. BROCHETTI

(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.

**RESOLUTION NO. 242-19** (PUBLIC SAFETY) 12/16/19 L-242-19

BY: V. DIPIERRO

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-21-045, 7118 VELMA AVENUE, PARMA,OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

**ORDINANCE NO. 246-19** (FINANCE) 12/16/19 L-246-19

BY: K.L. SABAN

(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

**ORDINANCE NO. 247-19** (FINANCE) 12/16/19 L-247-19

BY: K.L. SABAN

(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

**ORDINANCE NO. 248-19** (FINANCE) 12/16/19 L-248-19

BY: A. DIVIS, B. BROCHETTI

(By Request – City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO RIDGE ROAD PHASE 2 SEWER PROJECT FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

**ORDINANCE NO. 249-19** (FINANCE) 12/16/19 L-249-19

BY: D. LIME

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

**ORDINANCE NO. 250-19** (FINANCE) 12/16/19 L-250-19

BY: B. BROCHETTI

(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 2021 RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: \*PENDING OUTCOME OF COMMITTEE MEETINGS\*

**RESOLUTION NO. 231-19** (PUBLIC SAFETY) 12/2/19 L-231-19

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-14-038, 5619 WESTLAKE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 233-19** (FINANCE) 12/2/19 L-233-19

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES INCLUDING A CITY-WIDE STORMWATER MANAGEMENT PROGRAM, STORM/SANITARY REPAIR AND REHABILITATION/REPLACEMENT, AS WELL AS ROADWAY AND STATE/FEDERAL INFRASTRUCTURE FUNDING ASSISTANCE, ON AN AS NEEDED BASIS, AND DECLARING AN EMERGENCY

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# **SUSPENSION OF THE RULES:**

**RESOLUTION NO. 4-20** 1/21/20 L-4-20

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. 7-20** 1/21/20 L-7-20

BY: B. BROCHETTI (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

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**RECONSIDERATION:** 

**ORDINANCE NO. 254-19** (Passed 12/30/19) 12/30/19 L-254-19

BY: D. LIME, A. DIVIS (Special Mtg.)

(By Request – City Engineer)

AN ORDINANCE TO AMEND EXHIBIT "A" OF ORDINANCE NO. 184-19 WITH RESPECT TO THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

(Reconsideration to attach the Board of Control information to the legislation.)

TABLE: \*PENDING OUTCOME OF COMMITTEE MEETINGS\*

**ORDINANCE NO. 159-14** (FINANCE) 7/21/14 L-159-14

BY: (No Sponsor) (Special Meeting)
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 173-14** (FINANCE) 9/2/14 L-173-14

BY: B. BROCHETTI

(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 SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 88-16** (FINANCE) 5/16/16 L-88-16

BY: V. DIPIERRO

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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## **APPOINTMENTS AND CONFIRMATIONS**

- Scott Simmerer Municipal Income Tax Board of Review
- Andy Schofield Planning Commission
- Tim Boyko Civil Service Commission

PUBLIC SESSION
MISCELLANEOUS BUSINESS
REPORT ON ABSENT OFFICIALS
ADJOURNMENT

Respectfully submitted,

Kenneth H. Ramser

Kenneth A. Ramser Clerk of Council

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