CALENDAR MARCH 18, 2019 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:	
ROLL CALL:	
INVOCATION: PLEDGE OF ALLEGIANCE:	
RESOLUTION NO. 45-19 BY: B. BROCHETTI, M. CASSELBER D. LIME, L. NAPOLI, K. L. SABA	3/18/19 L-45-19 RRY, V. DIPIERRO, A. DIVIS, R. J. JECH, D. M. KISH, N
A RESOLUTION HONO OF THE YEAR YOUTH	DRING GEORGE KRAJACIC 2018-19 COACH BASKETBALL
LEGISLATIVE COMMENTS:	
DISPOSAL OF JOURNAL • Regular Council Meeting	Minutes of March 4, 2019.
COMMUNICATIONS, PETITIONS AN • Variance Extension Requ	ND CLAIMS: lest Rich Eid/Rich's Mini Mart, 10550 W. Pleasant Valley
INTRODUCTION OF ORDINANCES	AND RESOLUTIONS:
FIRST READING:	
ORDINANCE NO. 39-19 BY: B. BROCHETTI (By Request – Service Director)	3/18/19 L-39-19
ORDINANCE NO. 42 BASKETBALL DIRECT	MEND A PORTION OF EXHIBIT "A" OF 3-06 TO AMEND THE TITLES OF TOR, REFEREE AND SCORER, AND DIVISIONS AND REFEREE FEES, AND GENCY
To be referred to the Finance Committee	ee.
ORDINANCE NO. 40-19 BY: B. BROCHETTI (By Request – Service Director)	3/18/19 L-40-19

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO NUMEROUS RECREATION FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 46-19

BY: D. LIME 3/18/19 L-46-19

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS ACTING AS THE LOCAL PUBLIC AGENCY (LPA) WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING AND REPAIR OF PEARL ROAD FROM VALLEY PARKWAY TO JUST SOUTH OF SNOW ROAD IN THE CITIES OF STRONGSVILLE, MIDDLEBURG HEIGHTS, PARMA HEIGHTS AND PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING:

THIRD READING: (Pending Outcome of Committee Meeting)

ORDINANCE NO. 31-19 (FINANCE) 2/19/19 L-31-19

BY: B. BROCHETTI

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE WIDENING OF SPRAGUE ROAD INCLUDING NEW SANTARY SEWERS AND A WATER LINE BETWEEN YORK ROAD AND WEBSTER ROAD, AND DESIGN/CONSTRUCTION ASSISTANCE FOR THE PORTION BETWEEN W. 130^{TH} STREET AND YORK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 41-19 3/18/19 L-41-19

BY: A. DIVIS, R. J. JECH

(By Request – City Engineer)

AN ORDINANCE TO AMEND THE HEADING AND SECTIONS 1 AND 3 OF ORDINANCE NO. 203-17, FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 42-19 3/18/19 L-42-19

BY: D. LIME, K. L. SABAN

AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 43-19 3/18/19 L-43-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 146-18 RELATIVE TO THE PARMADALE DEMOLITION PHASE I, AND DECLARING AN EMERGENCY

RESOLUTION NO. 44-19 3/18/19 L-44-19

BY: B. BROCHETTI

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

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 20-19 1/22/19 L-20-19

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 PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

- Reappointment of Joseph Giaimo to the Planning Commission.
- Reappointment of Katherine Holmok to the Planning Commission.

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Kenneth A. Ramser Clerk of Council

Complied 3/15/19