

**CALENDAR
NOVEMBER 21, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 245-16 11/21/16 L-245-16

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, K. L. SABAN,
V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING PARMA PATROLMAN BOB CURTIN
2016 RECIPIENT OF BLUE COAT AWARD

RESOLUTION NO. 201-16 11/21/16 L-201-16

BY: **S. M. TUMA**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING THE CLEVELAND MONSTERS
2016 CALDER CUP HOCKEY CHAMPIONS

This Resolution was passed at a previous Council Meeting. A Representative from the Cleveland Monsters will be present to accept the Resolution.

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Approval of November 7, 2016, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance Request from Rick Philbrick, for property at 1574 Sprague Road
- Variance Request from Marty Compton, for property at 5308 Orchard Park
- Variance Request from Robert Euerle, for property at 5301 Hauserman

To be referred to the Planning Committee.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

SECOND READING:

ORDINANCE NO. 197-16 (FINANCE) 10/3/16 L-197-16

BY: S. M. TUMA
(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, 2017, TO AND INCLUDING MARCH 31, 2017,
AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 206-17 (ENVIRONMENTAL) 10/17/16 L-206-16

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

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE
CITY OF PARMA TO APPROPRIATE A SANITARY SEWER EASEMENT
IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER
455-33-009, LOCATED AT 7716 RIDGE ROAD, IN THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

To be referred back to the Environmental Standards Committee.

ORDINANCE NO. 225-16 (FINANCE) 11/7/16 L-225-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 185.07
"FEES FOR EMERGENCY MEDICAL SERVICE" OF THE CODIFIED
ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 230-16 (FINANCE) 11/7/16 L-230-16
BY: S. M. TUMA, A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD
TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO
THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH
ROYALTON CORPORATION LINE SANITARY SEWER ASSESSMENTS,
AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 231-16 (FINANCE) 11/7/16 L-231-16
BY: S. M. TUMA, A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT
EQUALIZATION BOARD HEARING WITH RESPECT TO THE RIDGE ROAD,
PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON
CORPORATION LINE SEWER ASSESSMENT, AND DECLARING AN
EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 233-16 (FINANCE) 11/7/16 L-233-16
BY: K. L. SABAN
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION(S) 1 AND 3
OF ORDINANCE NO. 370-04 RELATIVE TO THE AMOUNT AND FUND
NUMBERS FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS
FOR BROOKDALE AVENUE, BROADROCK COURT AND OLD ROCKSIDE
ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 239-16 (FINANCE) 11/7/16 L-239-16
BY: D. LIME
(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 BODY WORK AND MAINTENANCE ON FIRE
ENGINE NO. 7, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING
AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 222-16 (ENVIRONMENTAL) 11/7/16 L-222-16
BY: J. CROSSMAN
(By Request – Mayor)

AN ORDINANCE GRANTING A CONSERVATION EASEMENT BETWEEN THE CITY OF PARMA, PARMA COMMUNITY IMPROVEMENT CORPORATION AND WEST CREEK PRESERVATION COMMITTEE, REGARDING PERMANENT PARCEL NO. 451-31-003, AND DECLARING AN EMERGENCY

ORDINANCE NO. 226-16 (FINANCE) 11/7/16 L-226-16
BY: S. M. TUMA
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2017 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 207-16 (FINANCE) 10/17/16 L-207-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) SINGLE AXLE SNOW AND ICE EQUIPMENT BODY WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 208-16 (FINANCE) 10/17/16 L-208-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) INTERNATIONAL 7400 SFA 6 X 4 SF525 CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 209-16 (FINANCE) 10/17/16 L-209-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) 7500 SFA 4 X 2 (SA537) CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 210-16 (FINANCE) 10/17/16 L-210-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) TANDEM SNOW AND ICE EQUIPMENT WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 212-16 (FINANCE) 10/17/16 L-212-16
BY: S. M. TUMA
(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

ORDINANCE NO. 220-16 (FINANCE) 10/17/16 L-220-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "DEPUTY AUDITOR" WITHIN THE AUDITING DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 241-16 11/21/16 L-241-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE DISPATCHERS ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 242-16 11/21/16 L-242-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 243-16 11/21/16 L-243-16
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

RESOLUTION NO. 244-16 11/21/16 L-244-16
BY: M. CASSELBERRY
(By Request – Service Director)

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

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

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Clerk of Council

Compiled November 18, 2016/lk