

**CALENDAR
FEBRUARY 18, 2020
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Regular Council Meeting Minutes of February 3, 2020
-

COMMUNICATIONS, PETITIONS AND CLAIMS:

- New Liquor C1 License for Family Dollar Store, 10409 W Pleasant Valley Rd (W7)
-

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 21-2020 2/18/2020 L-21-2020

BY: V. DIPIERRO

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT, INDUSTRIAL LAND LOCATED OFF INCINERATOR DRIVE AND W. 130TH STREET (PERMANENT PARCEL NUMBER 441-03-001) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 24-2020 2/18/2020 L-24-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 25-2020 2/18/2020 L-25-2020

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARMA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS AND CONSTRUCTION EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, 445-15-002, 445-15-003, 445-15-004, 445-15-006, 445-15-008, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 174-19 (FINANCE) 9/16/19 L-174-19
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, 2020, TO AND INCLUDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 12-2020 (FINANCE) 2/3/2020 L-12-2020
BY: L. NAPOLI
(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE TO PUBLIC USE A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 453-20-009, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 13-2020 (FINANCE) 2/3/2020 L-13-2020
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

To be referred back to the Finance Committee.

ORDINANCE NO. 14-2020 (FINANCE) 2/3/2020 L-14-2020
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 TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 15-2020 (FINANCE) 2/3/2020 L-15-2020
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 2020 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 16-2020 (FINANCE) 2/3/2020 L-16-2020
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 17-2020 (GOVERNMENTAL) 2/3/2020 L-17-2020
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.01 "PERSONNEL WITHIN RANKS" OF CHAPTER 143 "DIVISION OF POLICE", RELATIVE TO THE APPOINTMENT OF ADDITIONAL PERSONNEL WITHIN RANKS WHEN AN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT HAS BEEN SUBMITTED BY AN INDIVIDUAL CURRENTLY IN THAT RANK, WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

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

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

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

RESOLUTION NO. 2-2020 (PLANNING) 1/21/2020 L-2-2020
BY: A. DIVIS, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, R. J. JECH, L. A. KOHAR, D. LIME, L. NAPOLI, K. L. SABAN
(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

RESOLUTION NO. 3-2020 (GOV. OPER.) 1/21/2020 L-3-2020
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

ORDINANCE NO. 9-2020 (ENV. OPER.) 1/21/2020 L-9-2020
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

SUSPENSION OF THE RULES:

RESOLUTION NO. 19-2020 2/18/2020 L-19-2020
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. 20-2020 2/18/2020 L-20-2020
BY: B. BROCHETTI, A. DIVIS, D. LIME, K. L. SABAN
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AN
AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO
DEPARTMENT OF TRANSPORTATION FOR THE LPA-ODOT UPGRADE
GUARDRAIL END TREATMENT PROJECT ON SNOW ROAD (CR-87),
W. PLEASANT VALLEY ROAD (CR-39), RIDGE ROAD (SR-3) AND
BROADVIEW ROAD (SR-176) IN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

ORDINANCE NO. 22-2020 2/18/2020 L-22-2020
BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED
SIX MONTHS, ON THE ISSUANCE OF PERMITS FOR STORAGE UNIT AND
SELF-STORAGE ESTABLISHMENTS IN THE CITY OF PARMA, OHIO, AND
DECLARING AN EMERGENCY

ORDINANCE NO. 23-2020 2/18/2020 L-23-2020
BY: B. BROCHETTI
(By Request – Auditor)

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

RECONSIDERATION OF LEGISLATION:
APPOINTMENTS AND CONFIRMATIONS:
PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:
Respectfully submitted,

Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council

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