CALENDAR MARCH 5, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 25-18 3/5/18 L-25-18

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

A RESOLUTION HONORING DAVID RUSNAK - CITIZEN OF THE MONTH - FEBRUARY, 2018

RESOLUTION NO. 26-18 3/5/18 L-26-18

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

A RESOLUTION HONORING SOUTHSIDE DINER - BUSINESS OF THE MONTH - FEBRUARY, 2018

RESOLUTION NO. 27-18 3/5/18 L-27-18

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

A RESOLUTION HONORING AND RECOGNIZING THE CUYAHOGA COUNTY PUBLIC LIBRARIES - FIVE STAR LIBRARY SYSTEM

RESOLUTION NO. 28-18 3/5/18 L-28-18

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

A RESOLUTION RECOGNIZING DOROTHY HAZEL 1937-2018

RESOLUTION NO. 46-18 3/5/18 L-46-18

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

A RESOLUTION HONORING RUDY'S STRUDEL PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – BUSINESS – 2018

RESOLUTION NO. 47-18 3/5/18 L-47-18

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

A RESOLUTION HONORING CUYAHOGA COMMUNITY COLLEGE, WEST PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – ORGANIZATION 2018

RESOLUTION NO. 48-18 3/5/18 L-48-18

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

A RESOLUTION HONORING J. HOWARD FLOWER PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – INDIVIDUAL - 2018

RESOLUTION NO. 49-18

3/5/18

1 - 49 - 18

D. LIME, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. M. KISH, L. NAPOLI, K. SABAN

> A RESOLUTION HONORING DR. MICHAEL SCHUBYN PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD - SPECIAL RECOGNITION - 2018

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

Approval of February 20, 2018, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

VR Rage Unit One LLC dba VR Rage, 10239 Brookpark Road, Parma, OH 44130, request for New D2 and D3 Licenses - Ward One

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 30-18

3/5/18 L-30-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW VENTRAC 4500Z TRACTOR AND CONTOUR DECK UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 31-18

3/5/18

L-31-18

BY: V. DIPIERRO

(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1127.07 "VARIANCE PERMITS" OF CHAPTER 1127 "BOARD OF ZONING APPEALS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 32-18

3/5/18

L-32-18

BY: V. DIPIERRO

(By Request - Building Commissioner)

AN ORDINANCE TO ENACT SECTION 1503.035 ENTITLED "VARIANCE APPLICATION REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 34-18

3/5/18 L-34-18

V. DIPIERRO

(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE ADDITION OF ITEM NO. 13 "MICROBREWERIES, NANOBREWERIES AND BREWPUBS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 36-18 3/5/18 L-36-18

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITT OHIO EXPRESS, LLC, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 38-18 3/5/18 L-38-18

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 to the Finance Committee.

ORDINANCE NO. 39-18 3/5/18 L-39-18

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 CONCRETE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 40-18 3/5/18 L-40-18

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 2018 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 41-18 3/5/18 L-41-18

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 to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 21-18 (FINANCE) 2/20/18 L-21-18

BY: V. DIPIERRO

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 24-18 (PUBLIC SAFETY) 2/20/18 L-24-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 1302.01 "ADOPTION" OF CHAPTER 1302 "OHIO FIRE CODE:" IN PART THIRTEEN "FIRE PREVENTION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

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SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 23-18 (FINANCE)

2/20/18 L-23-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION (4) OF SUBSECTION (a) "ADMINISTRATIVE FEES" OF SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO CPR/AED/FIRST AID TRAINING, AND DECLARING AN EMERGENCY

THIRD READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 58-17 (PLANNING) 3/20/17 L-58-17

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY", SUBSECTION (b)(2) OF SECTION 351.14 "PARKING OF RECREATIONAL VEHICLES", SUBSECTION (b) OF SECTIONAL 660.31 "VEHICLES", AND SUBSECTION (b) OF SECTION 1707.15 "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be amended and referred back to the Planning Committee.

ORDINANCE NO. 59-17 (PLANNING) 3/20/17 L-59-17

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE TO AMND SUBSECTION (c)(2)(B) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be amended and referred back to the Planning Committee and Planning Commission.

ORDINANCE NO. 16-18 (FINANCE) 2/5/18 L-16-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-17 RELATIVE TO THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

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SUSPENSION OF THE RULES:

RESOLUTION NO. 14-18 3/5/18 L-14-18

BY: B. BROCHETTI
(By Request - Mayor)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTH-EAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT (NEC) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY RESOLUTION NO. 33-18

3/5/18

L-33-18

BY: K. SABAN

A RESOLUTION SUPPORTING MARCH 2018 AS "PROBLEM GAMBLING AWARENESS MONTH" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 35-18

3/5/18

L-34-18

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. 37-18

3/5/18

L-37-18

BY: D. LIME, K. SABAN

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL THREE (3) MONTHS, PROHIBITING THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF CONCRETE PADS IN THE FRONT YARDS OF RESIDENTIAL PROPERTIES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 42-18

3/5/18

L-42-18

BY: A. DIVIS

A RESOLUTION SUPPORTING "PROJECT CHILDSAFE", AND DECLARING AN EMERGENCY

ORDINANCE NO. 43-18

3/5/18

L-43-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2018 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 44-18

3/5/18

L-44-18

BY: J. CROSSMAN

(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 450-09-020, AND DECLARING AN EMERGENCY

RESOLUTION NO. 45-18

3/5/18

L-45-18

BY: J. CROSSMAN

(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 450-09-021, AND DECLARING AN EMERGENCY

ORDINANCE NO. 50-18

3/5/18

L-50-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT EXTENSION FOR ON-CALL GENERAL ENGINEERING SUPPORT AND INSPECTION SERVICES, AND

DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 4-18 1/22/18 L-4-18 BY: K. SABAN (As Amended)

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING & SURVEYING COMPANY FOR PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

- Donna Thomas to UH Parma Medical Center Reappointment (3 yrs.)
- Dr. Donna Imhoff to UH Parma Medical Center <u>Appointment</u> (2 yrs.)

PUBLIC SESSION: MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS: ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser

Clerk of Council

compiled on 3/1/18