CALENDAR OCTOBER 15, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER: **ROLL CALL:** INVOCATION:

PLEDGE OF ALLEGIANCE:

• Cub Scout Pak 73, St. Charles Borromeo

VOICE VOTE:

RESOLUTION NO. 201-18 10/15/18 L-201-18

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

> A RESOLUTION OF CONGRATULATIONS PARMA SYMPHONY ORCHESTRA ON THEIR 50TH ANNIVERSARY

RESOLUTION NO. 202-18

10/15/18

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

> A RESOLUTION OF CONGRATULATIONS DR. RANDOLPH P. LAYCOCK ON HIS 40TH ANNIVERSARY AS MUSIC DIRECTOR OF THE PARMA SYMPHONY ORCHESTRA

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

Approval of October 1, 2018, Regular Council Meeting.

COMMUNICATIONS, PETITIONS AND CLAIMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

10/15/18 L-193-18 ORDINANCE NO. 193-18

BY: B. BROCHETTI

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2019 APPROPRIATING THE SUM OF \$386,789.00, AND THE YEAR 2020 APPROPRIATING THE SUM OF \$444,725.00 AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 194-18 10/15/18 L-194-18

K. L. SABAN

(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEVEN HILLS FOR THE RESURFACING OF WEST 9th STREET FROM DECKER DRIVE TO ROCKSIDE ROAD, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 195-18 10/15/18 L-195-18

BY: J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE ORCHARD PARK AND FOREST HILLS STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 204-18 10/15/18 L-204-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 205-18 10/15/18 L-205-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of the Committee Meeting)

RESOLUTION NO. 191-18 (PUBLIC SAFETY) 10/1/18 L-191-18

BY: J. CROSSMAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-10-005, 4424 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee Meeting)

ORDINANCE NO. 188-18 (FINAN

(FINANCE) 10/1/18 L-188-18

BY: B. BROCHETTI

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 189-18 (FINANCE) 10/1/18 L-189-18

BY: B. BROCHETTI

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETING)

ORDINANCE NO. 184-18 (FINANCE) 9/17/18 L-184-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 197-18 10/15/15 L-197-18

BY: B. BROCHETTI

(By Request - Human Resources Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3924 UNION (AFSCME), REPRESENTING THE POLICE RECORDS CLERKS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 198-18 10/15/18 L-198-18

BY: B. BROCHETTI

(By Request - Human Resources Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3924 UNION (AFSCME), REPRESENTING THE CITY HALL EMPLOYEES FOR THE `PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 199-18 10/15/18 L-199-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 200-18 10/15/18 L-200-18

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. 203-18 10/15/18 L-203-18

BY: B. BROCHETTI

(By Request - Auditor)

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

CITI OF FARMA, AND DECLARING AN EMERGENCE

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Clerk of Council

compiled 10-12-18 kj