

**SEPTEMBER 15, 2014
CALENDAR REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00P.M.**

FIRST READING:

ORDINANCE NO. 189-14 (FINANCE) 9/15/14 L-189-14
BY: B. DAY
 (By Request-Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF ONE (1) 2015 CHEVROLET TAHOE PPV FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 196-14 (FINANCE) 9/15/14 L-196-14
BY: S. M. TUMA
 (By Request-Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT A WITH THE LOWEST AND BEST BIDDER FOR THE COURT ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 173-14 (FINANCE) 9/2/14 L-173-14
BY: B. DAY
 (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 THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 175-14 (FINANCE) 9/2/14 L-175-14
BY: B. DAY
 (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 ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 911 CONSOLIDATION PROJECT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 180-14 (FINANCE) 9/2/14 L-180-14
BY: S. M. TUMA
(By Request-Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SECTION 457 DEFERRED COMPENSATION PLAN ADOPTION AND SERVICE AGREEMENT WITH FTJ FUNDCHOICE, LLC, THROUGH ITS AGENT TO OFFER CITY EMPLOYEES ADDITIONAL DEFERRED COMPENSATION PLANS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 183-14 (FINANCE) 9/2/2014 L-183-14
BY: S. M. TUMA
(By Request-Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 185-14 (FINANCE) 9/2/14 L-185-14
BY: S. M. TUMA
(By Request-Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 134-14 (FINANCE) 9/2/14 L-134-14
BY: B. DAY, M. CASSELBERRY
(By Request-Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR INSTALLATION OF CONCRETE CURBS ON WEST 33RD STREET BETWEEN BROOKPARK ROAD AND FORTUNE AVENUE AND WEST 44TH STREET BETWEEN LONGWOOD AVENUE AND DAWNSHIRE DRIVE WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 162-14 (FINANCE) 9/2/14 L-162-14
BY: A. DIVIS
(By Request-Mayor)

AN ORDINANCE TO CREATE AND CONVEY CITY-OWNED PROPERTY INTEREST KNOWN AS AN EASEMENT LOCATED ON PERMANENT PARCEL NUMBER 450-18-001 ON STEARNS FARM ON RIDGE ROAD IN THE CITY OF PARMA TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

ORDINANCE NO. 163-14 (FINANCE) 9/2/14 L-163-14
BY: A. DIVIS
(By Request-Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE HIGHEST AND BEST BIDDER(S) FOR THE SALE OF AN EASEMENT ON CITY-OWNED REAL PROPERTY LOCATED ON AND NEAR 7259 RIDGE ROAD ADJACENT TO THE OLD PARMA SOUTH LIBRARY, IN THE CITY OF PARMA, AND KNOWN AS PERMANENT PARCEL NUMBERS 454-03-002 AND 454-04-016, AND DECLARING AN EMERGENCY

RESOLUTION NO. 186-14 (FINANCE) 9/2/14 L-186-14
BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS,
D. LIME, L. NAPOLI, S. M. TUMA
(By Request-Mayor)

A RESOLUTION TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE PARMA COMMUNITY IMPROVEMENT CORPORATION TO THE GENERAL FUND AND TO APPROVE AND AUTHORIZE THE LAW DIRECTOR TO FILE A PETITION IN THE COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO, SEEKING APPROVAL OF SAID TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 190-14 9/15/14 L-190-14
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

ORDINANCE NO. 191-14 9/15/14 L-191-14
BY: S. M. TUMA
(By Request-Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 192-14 9/15/14 L-192-14
BY: S. M. TUMA
(By Request-Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 194-14 9/15/14 L-194-14
BY: V. DIPIERRO
(By Request-Director of Community Services & Economic Development)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S GRANT APPLICATION FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT INITIATIVE FOR ENVIRONMENTAL ASSESSMENT AT 5300 PEARL ROAD PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 195-14
BY: S. M. TUMA

9/15/14

L-195-14

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A
BASE LEASE FOR THE PURPOSE OF GRANTING A PROPERTY INTEREST
IN CERTAIN HOSPITAL FACILITIES LEASED TO THE PARMA COMMUNITY
GENERAL HOSPITAL IN CONNECTION WITH A REFINANCING OF
CERTAIN HOSPITAL REVENUE BONDS OF THE CITY THAT WERE
PREVIOUSLY ISSUED FOR THE BENEFIT OF THE PARMA COMMUNITY
GENERAL HOSPITAL ASSOCIATION; AUTHORIZING AND APPROVING
RELATED MATTERS; AND DECLARING AN EMERGENCY

Respectfully submitted,

Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council

Compiled September 12, 2014/kj