# CALENDAR NOVEMBER 20, 2017 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:
ROLL CALL:
INVOCATION:
<b>PLEDGE OF ALLEGIANCE:</b>
VOICE VOTE:

# PRESENTATION TO CITIZENS POLICE ACADEMY GRADUATES

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## **AMENDMENT TO THE CALENDAR:**

#### **LEGISLATIVE COMMENT:**

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#### **DISPOSAL OF JOURNAL**

- November 6, 2017, Regular Council Meeting Minutes
- November 6, 2017, Special Council Meeting Minutes

#### **COMMUNICATIONS, PETITIONS AND CLAIMS:**

- Liquor Permit Gens Bar & Grill, 6174 Broadview Road
- Liquor Permit Family Dollar Stores, 5590 State Road Referred to Council and Safety Director.

# INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

RESOLUTION NO. 241-17 11/20/17 L-241-17

BY: D. KISH

(By Request – Mayor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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# **SECOND READING (Pending Outcome of Committee Meetings)**

ORDINANCE NO. 223-17 (PLANNING) 11/6/17 L-223-17

BY: D. LIME

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 226-17 (FINANCE) 11/6/17 L-226-17

BY: K. L. SABAN

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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# **SECOND READING SUSPENSION (Pending Outcome of Committee Meetings)**

RESOLUTION NO. 221-17 (PUBLIC SAFETY) 11/6/17 L-221-17

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-123, 8410 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 222-17 (FINANCE) 11/6/17 L-222-17

BY: B. BROCHETTI, D. LIME (By Request – Treasurer)

AN ORDINANCE TO AUTHORIZE THE LAW DIRECTOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNCIL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY

ORDINANCE NO. 225-17 (FINANCE) 11/6/17 L-225-17

BY: J. CROSSMAN

(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 2018 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

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# THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 185-17 (FINANCE) 9/18/17 L-185-17

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, 2018, TO AND INCLUDING MARCH 31, 2018, AND DECLARING AN EMERGENCY

ORDINANCE NO. 207-17 (FINANCE) 10/16/17 L-207-17

BY: B. BROCHETTI

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

ORDINANCE NO. 209-17 (PUBLIC SAFETY) 10/16/17 L-209-17

BY: A. DIVIS

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY", OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 218-17 (PUBLIC SERVICE) 10/16/17 L-218-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 219-17 (FINANCE) 10/16/17 L-219-17

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

> A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NUMBER 451-11-064, LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN **EMERGENCY**

## SUSPENSION OF THE RULES:

11/20/17 L-234-17 ORDINANCE NO. 234-17

B. BROCHETTI BY:

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 235-17** 11/20/17 L-235-17

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. 237-17 11/20/17 L-237-17

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 551-02-112, AND DECLARING AN

**EMERGENCY** 

ORDINANCE NO. 238-17 11/20/17 L-238-17

K. L. SABAN BY:

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 551-02-111, AND DECLARING AN **EMERGENCY** 

ORDINANCE NO. 239-17 11/20/17 L-239-17

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 551-02-110, AND DECLARING AN EMERGENCY

ORDINANCE NO. 240-17 11/20/17 L-240-17

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 551-02-001, AND DECLARING AN EMERGENCY

ORDINANCE NO. 242-17 11/20/17 L-242-17

BY: K. L. SABAN

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS IN PERMANENT PARCEL NUMBER 445-10-001, LOCATED AT 5511 BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 243-17 11/20/17 L-243-17

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARMA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS IN PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

# **APPOINTMENTS AND CONFIRMATIONS:**

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

Respectfully submitted,

# Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

Compiled November 17, 2017/lb