CALENDAR MARCH 16, 2020 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER: ROLL CALL: INVOCATION: PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 27-2020 3/16/2020 L-27-2020

BY: V. DIPIERRO, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, R. J. JECH, L. A. KOHAR, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING BOB GILLINGHAM PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – INDIVIDUAL – 2020

RESOLUTION NO. 28-2020

3/16/2020 L-28-2020

BY: D. LIME, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH, L. A. KOHAR, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING JACKIE BARAONA PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD — INDIVIDUAL — 2020

RESOLUTION NO. 29-2020

3/16/2020 L-29-2020

BY: R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. LIME, L. A. KOHAR, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING ANOTHER MIRACLE SALON PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – BUSINESS – 2020

RESOLUTION NO. 30-2020

3/16/2020 L-30-2020

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

A RESOLUTION HONORING PARMA CITY SCHOOLS FOUNDATION, INC. PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – ORGANIZATION – 2020

RESOLUTION NO. 31-2020

3/16/2020 L-31-2020

BY: B. BROCHETTI, M. CASSELBERRY, R. J. JECH, V. DIPIERRO, A. DIVIS, D. LIME, L. A. KOHAR, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING VALLEY FORGE HIGH SCHOOL HISTORY CLUB PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – SPECIAL RECOGNITION – 2020

RESOLUTION NO. 37-2020

3/16/2020 L-37-2020

BY: D. LIME, K. L. SABAN, R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. A. KOHAR, L. NAPOLI

A RESOLUTION HONORING THE PARMA FIRE DEPARTMENT 2020 CLASS I INSURANCE RATING AWARD

RESOLUTION NO. 38-2020

3/16/2020 L-38-2020

BY: M. CASSELBERRY, K. L. SABAN, R. J. JECH, B. BROCHETTI, V. DIPIERRO, A. DIVIS, D. LIME, L. A. KOHAR, L. NAPOLI

A RESOLUTION HONORING UKRAINIAN VILLAGE COMMITTEE CITIZENS OF THE MONTH – MARCH, 2020

RESOLUTION NO. 39-2020

3/16/2020 L-39-2020

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

A RESOLUTION HONORING HOT DOG DINER & BURGER BUSINESS OF THE MONTH - MARCH, 2020

RESOLUTION NO. 46-2020

3/16/2020 L-46-2020

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

A RESOLUTION HONORING RICH CALDWELL 2019-2020 COACH OF THE YEAR YOUTH BASKETBALL

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• Regular Council Meeting Minutes of March 2, 2020.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance for Jim Mataich & John Emil, Ilc
- Variance for Bernardino & Marlena Graziano
- Variance for Kimberly Kerber
- Variance for Michael Gerson & Shannonwood Homes
- Variance for Michael Cervelli
- Liquor permit transfer to Shreeji Hari LLC from Shree Swaminarayan Corp

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 35-2020

3/16/2020 L-35-2020

BY: R. J. JECH

AN ORDINANCE EXEMPTING RETAIL ESTABLISHMENTS IN THE CITY OF PARMA FROM CHAPTER 1304 OF THE CUYAHOGA COUNTY CODE AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

RESOLUTION NO. 40-2020

3/16/2020 L-40-2020

BY: K. L. SABAN

(By Request – Mayor)

A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVE THE NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PARMA, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 41-2020

3/16/2020 L-41-2020

BY: K. L. SABAN

(By Request- Mayor)

AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PARMA, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 42-2020 3/16/2020 L-42-2020

BY: K. L. SABAN

(By Request – Mayor)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PARMA, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT; AND AUTHORIZING AN ENERGY PROJECT COOPERATIVE AGREEMENT AND A SPECIAL ASSESSMENT AGREEMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 44-2020

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 45-2020

3/16/2020 L-45-2020

L-44-2020

3/16/2020

BY: D. LIME

(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 PURCHASE OF PORTABLE RADIO EQUIPMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 34-2020 (FINANCE) 3/2/2020 L-34-2020

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SUBMIT THE FY 2020-2024 CONSOLIDATED PLAN AND THE FY 2020 ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS AN ENTITLEMENT COMMUNITY WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (Pending outcome of the Committee Meetings)

ORDINANCE NO. 17-2020 (GOV. OPER.)

(GOV. OPER.) 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 EMEREGENCY

ORDINANCE NO. 21-2020 (PLANNING) 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

ORDINANCE NO. 24-2020 (FINANCE) 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

ORDINANCE NO. 25-2020 (ENVIRONMENTAL) 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

SUSPENSION OF THE RULES:

RESOLUTION NO. 43-2020 3/16/2020 L-43-2020

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

APPOINTMENTS AND CONFIRMATIONS:

Reappointment of Dianna Kall – Records Commission

PUBLIC SESSION:

MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

KENNETH A. RAMSER

Kenneth A. Ramser Clerk of Council

KAR/kj