

**FEBRUARY 6, 2017
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

VOICE VOTE:

RESOLUTION NO. 9-17 2/6/17 L-9-17
By: **A. Divis, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, D. Kish,
D. Lime, L. Napoli, K.L. Saban**

A RESOLUTION HONORING PADUA LADY BRUINS VOLLEYBALL TEAM
2016 DIVISION II STATE CHAMPIONS

RESOLUTION NO. 11-17 1/17/17 (passed) L-11-17
By: **A. Divis, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, D. Lime,
L. Napoli, K. L. Kristin, D. Kish**

A RESOLUTION HONORING AND RECOGNIZING PADUA FRANCISCAN FALL
YARD CLEAN-UP PROJECT FOR IN NEED AND HOUSEBOUND SENIORS

RESOLUTION NO. 12-17 2/6/17 L-12-17
By: **D. Lime, A. Divis, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro,
D. Kish, L. Napoli, K.L. Saban**

A RESOLUTION HONORING KATHRYN MABIN - CITIZEN OF THE MONTH
JANUARY, 2017

RESOLUTION NO. 13-17 2/6/17 L-13-17
By: **K.L. Saban, A. Divis, B. Brochetti, M. Casselberry, J. Crossman,
V. Dipierro, D. Kish, D. Lime, L. Napoli**

A RESOLUTION HONORING BASISTA FURNITURE - BUSINESS OF THE
MONTH - JANUARY, 2017

RESOLUTION NO. 14-17 1/17/17 (passed) L-14-17
By: **A. Divis, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, D. Lime,
L. Napoli, K.L. Saban, D. Kish**

A RESOLUTION HONORING MARCO'S PIZZA ON THEIR DONATION TO
PADUA/PARMA FALL PROJECT

SPECIAL EXECUTIVE SESSION - Regarding: Potential Sale of City Property
Recess for Executive Session _____ PM Reconvene _____ PM

Legislative Comment

Disposal of the Journal - Regular Council Meeting Minutes of January 17, 2017

COMMUNICATIONS, PETITIONS, AND CLAIMS

- Parma Auxiliary Police 2016 Year End Report
 - Donna Smallwood Activities Center and Office On Aging 2016 Annual Report
 - Law Department 2016 Annual Report
- (Copy of each will be available in the Council Office)**

Request for Voice Vote: Bartkiewicz v. Parma, et. al, Case No. 1:16CV00995

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

RESOLUTION NO. 21-17 2/6/17 L-21-17
By: **B. Brochetti, A. Divis**
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE RIDGE ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2, BETWEEN STEARNS FARM AND THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 22-17 2/6/17 L-22-17
By: **V. Dipierro**
(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5400 CHEVROLET BOULEVARD IN THE CITY OF PARMA CONSISTING OF PERMANENT PARCEL NUMBER 441-24-004, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

RESOLUTION NO. 23-17 2/6/17 L-23-17
By: **B. Brochetti**
(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-25-017, LOCATED AT 7530 RIDGE ROAD, AND PERMANENT PARCEL NUMBER 455-35-021 LOCATED AT 7820 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

RESOLUTION NO. 24-17 2/6/17 L-24-17
By: **B. Brochetti, A. Divis**
(By Request - City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 25-17 2/6/17 L-25-17
By: **B. Brochetti, A. Divis**
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMING TO PROCEED WITH THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

RESOLUTION NO. 26-17

2/6/17

L-26-17

By: **B. Brochetti**
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A NEW FUND ENTITLED "LAW ENFORCEMENT TRUST FUND - FEDERAL FUNDS", AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 27-17

2/6/17

L-27-17

By: **B. Brochetti**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SOFT DRINK VENDING MACHINES AND CONCESSION SALES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 28-17

2/6/17

L-28-17

By: **B. Brochetti**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ONE (1) 2017 2500 HD CREW CAB TWO (2) WHEEL DRIVE PICK-UP TRUCK, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 31-17

2/6/17

L-31-17

By: **B. Brochetti, A. Divis**
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR RIDGE ROAD RESURFACING FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LIMIT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: **(Pending outcome of Committee meetings)**

ORDINANCE NO. 4-17

(Environmental)

1/17/17

L-4-17

By: **L. Napoli**
(By Request - City Engineer)

AN ORDINANCE TO AMEND CHAPTER 2301 "COMPREHENSIVE STORMWATER MANAGEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Environmental Standards Committee.

RESOLUTION NO. 6-17

(Finance)

1/17/17

L-6-17

By: **B. Brochetti**
(By Request - Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS, AND PLACES IN THE CITY OF PARMA, OHIO BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 7-17 (Finance) 1/17/17 L-7-17
By: **B. Brochetti**
(By Request - Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS, AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 8-17 (Finance) 1/17/17 L-8-17
By: **J. Crossman, L. Napoli**
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREETS LIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 15-17 (Finance) 1/17/17 L-15-17
By: **V. Dipiero**
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 16-17 (Finance) 1/17/17 L-16-17
By: **J. Crossman, L. Napoli**
(By Request - City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 18-17 (Finance) 1/17/17 L-18-17
By: **V. Dipiero**
(By Request - Director of Community Services and Economic Development)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S GRANT APPLICATION FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT INITIATIVE FOR ENVIRONMENTAL ASSESSMENTS FOR PERMANENT PARCEL NUMBER 441-03-001, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee meetings)

ORDINANCE NO. 3-17 (Finance) 1/17/17 L-3-17
By: **B. Brochetti**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 5-17 (Finance) 1/17/17 L-5-17
By: **B. Brochetti**
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 29-17 2/6/17 L-29-17
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. 30-17 2/6/17 L-30-17
By: **B. Brochetti**
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2017 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Appointments and Confirmations
Public Session
Miscellaneous Business
Report on Absent Members
Adjournment

Respectfully submitted,
Kenneth A. Ramser
Clerk of Council

compiled on 2/3/17 lc