## CALENDAR OCTOBER 1, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

Call to order Roll Call Invocation Pledge of Allegiance **Voice Vote:** 

**RESOLUTION NO. 180-18** 10/1/18 L-180-18 BY: K.L. SABAN, J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. KISH, D. LIME, L. NAPOLI A RESOLUTION HONORING BROADVIEW HOUSE OF COLOR - BUSINESS OF THE MONTH SEPTEMBER, 2018 **RESOLUTION NO. 181-18** 10/1/18 L-181-18 BY: L. NAPOLI, D. LIME, D. KISH, B. BROCHETTI, V. DIPIERRO, A. DIVIS, K.L. SABAN, J. CROSSMAN, M. CASSELBERRY A RESOLUTION HONORING CHUCK KIEHL - CITIZEN OF THE MONTH SEPTEMBER, 2018 **RESOLUTION NO. 182-18** L-182-18 10/1/18 BY: K.L. SABAN, M. CASSELBERRY, J. CROSSMAN, B. BROCHETTI, V. DIPIERRO, A. DIVIS, D. KISH, D. LIME, L. NAPOLI A RESOLUTION HONORING ST. JOSAPHAT UKRAINIAN CATHOLIC CATHEDRAL ON THEIR 30TH ANNIVERSARY **RESOLUTION NO. 190-18** L-190-18 10/1/18 BY: J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO A. DIVIS, D.M. KISH, D. LIME, L. NAPOLI, K. L. SABAN A RESOLUTION HONORING SAM KOLOUSEK - 2018 COACH OF THE YEAR YOUTH SOCCER \_\_\_\_\_ \_\_\_\_\_ LEGISLATIVE COMMENT: \_\_\_\_\_ **DISPOSAL OF JOURNAL:** • Approval of September 17, 2018, Regular Council Meeting Minutes \_\_\_\_\_ COMMUNICATIONS, PETITIONS AND CLAIMS: • Proposal to Vary for Richard Carr - 7022 State Road INTRODUCTION OF ORDINANCES AND RESOLUTIONS AMENDMENT TO THE CALENDAR: \_\_\_\_\_ FIRST READING: ORDINANCE NO. 188-18 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

To be referred to the Finance Committee.

ORDINANCE NO. 189-18 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 To be referred to the Finance Committee. **RESOLUTION NO. 191-18** 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 to the Public Safety Committee. (Pending Outcome of Committee Meetings) SECOND READING: ORDINANCE NO. 184-18 (FINANCE) L-184-18 9/17/18 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 To be referred back to the Finance Committee. THIRD READING: (Pending Outcome of Committee Meetings) ORDINANCE NO. 140-18 (FINANCE) 8/6/18 L-140-18 BY: B. BROCHETTI (By Request - City Engineer) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY ORDINANCE NO. 141-18 (FINANCE) 8/6/18 L-141-18 BY: B. BROCHETTI (By Request - City Engineer) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY RESOLUTION NO. 162-18 (FINANCE) 9/4/18 L-162-18 BY: B. BROCHETTI (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 FISCAL OFFICER, AND DECLARING AN EMERGENCY ORDINANCE NO. 165-18 (FINANCE) 9/4/18 L-165-18 BY: B. BROCHETTI (By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 170-18 (PUBLIC SAFETY) 9/4/18 L-170-18 BY: D. LIME (By Request - Safety Director) AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION OF POLICE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY ORDINANCE NO. 174-18 (GOVERNMENTAL) 9/4/18 L-174-18 BY: J. CROSSMAN (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 AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY \_\_\_\_\_ SUSPENSION OF THE RULES: **RESOLUTION NO. 186-18** 10/1/18 L-186-18 BY: K. L. SABAN A RESOLUTION SUPPORTING "BREAST CANCER AWARENESS MONTH" IN THE MONTH OF OCTOBER, 2018, AND DECLARING AN EMERGENCY **RESOLUTION NO. 187-18** 10/1/18 L-187-18 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

10/1/18

L-192-18

RESOLUTION NO. 192-18 BY: J. CROSSMAN, K.L. SABAN (By Request - Mayor)

> A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA), FOR THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI), AND DECLARING AN EMERGENCY

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APPOINTMENTS AND CONFIRMATIONS: PUBLIC SESSION: MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS: ADJOURNMENT:

Respectfully submitted, *Kenneth A. Ramser* Kenneth A. Ramser Clerk of Council

compiled for 9/28/18 lc