

CALENDAR
FEBRUARY 21, 2017
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 32-17 2/21/17 L-32-17
BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS,
D. KISH, L. NAPOLI, K. SABAN

A RESOLUTION RECOGNIZING PARMA AS THE PACZKI CAPITAL OF
OHIO FEBRUARY 28, 2017

**REQUEST FOR EXECUTIVE SESSION - Regarding the OPBA Police
Sergeants and Lieutenants collective bargaining agreement.
Recess for Executive Session _____PM Reconvene _____PM**

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Approval of February 6, 2017, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Goodtime Charlies Bar & Grille liquor permit cancelled

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 34-17 2/21/17 L-34-17
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 (NEORS) THROUGH THE COMMUNITY COST-SHARE
PROGRAM FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING
AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 38-17 2/21/17 L-38-17
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL
ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL
BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING
FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 39-17

2/21/17

L-39-17

BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 198-16

(FINANCE)

10/3/16

L-198-16

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, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 21-17

(ENVIRONMENTAL STANDARDS)

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 back to the Environmental Standards Committee.

ORDINANCE NO. 22-17

(PLANNING)

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 back to the Planning Committee.

RESOLUTION NO. 23-17

(PLANNING)

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 back to the Planning Committee.

RESOLUTION NO. 24-17 (PLANNING) 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 back to the Planning Committee.

ORDINANCE NO. 25-17 (ENVIRONMENTAL STANDARDS) 2/6/17 L-25-17
BY: B. BROCHETTI, A. DIVIS
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING 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 back to the Environmental Standards Committee.

ORDINANCE NO. 26-17 (FINANCE) 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 back to the Finance Committee.

ORDINANCE NO. 27-17 (FINANCE) 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 back to the Finance Committee.

ORDINANCE NO. 28-17 (FINANCE) 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 back to the Finance Committee.

ORDINANCE NO. 31-17 (FINANCE) 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 back to the Finance Committee.

THIRD READING:

ORDINANCE NO. 4-17 (ENVIRONMENTAL STANDARDS) 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

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 STREET LIGHTS, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 18-17 (FINANCE) 1/17/17 L-18-17
BY: V. DIPIERRO
(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

SUSPENSION OF THE RULES:

RESOLUTION NO. 35-17 2/21/17 L-35-17
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. 36-17 2/21/17 L-36-17
BY: B. BROCHETTI
(By Request - Auditor)

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

ORDINANCE NO. 37-17 2/21/17 L-37-17
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE SERGEANTS AND LIEUTENANTS ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

- Dianna Kall to the Records Commission
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PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT OFFICIALS:
ADJOURNMENT:

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

compiled on 2/17/17