CALENDAR
APRIL 16, 2018
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.
(Revised)

| CALL T | O ORDER: |
|---|--|
| ROLL (| ALL: |
| INVOCATION: | |
| PLEDGE OF ALLEGIANCE: | |
| | VOTE: JTION NO. 70-18 4/16/18 L-70-18 B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS, V. DIPIERRO, D. LIME, L. NAPOLI, D. M. KISH, K. L. SABAN |
| | A RESOLUTION HONORING KEVIN JOSEPH BEM ON ATTAINING THE RANK OF EAGLE SCOUT |
| RESOL BY: | JTION NO. 71-18 4/16/18 L-71-18 A. DIVIS, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, J. CROSSMAN, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN |
| | A RESOLUTION HONORING MARIE CHICK CITIZEN OF THE MONTH – MARCH, 2018 |
| RESOL BY: | JTION NO. 72-18 4/16/18 L-72-18 A. DIVIS, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, J. CROSSMAN, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN |
| | A RESOLUTION HONORING MAKE BELIEVE FAMILY FUN CENTER BUSINESS OF THE MONTH – MARCH, 2018 |
| Subje | REQUEST FOR EXECUTIVE SESSION et: OPBA — PATROLMEN FACT FINDER'S REPORT |
| RECES | S FOR EXECUTIVE SESSION:P.M. RECONVENEP.M. |
| VOICE | VOTE REGARDING FACT FINDER REPORT: |
| AMENDMENT TO THE CALENDAR: | |
| LEGISLATIVE COMMENT: | |
| DISPOSAL OF JOURNAL:April 2, 2018, Regular Council Meeting Minutes | |
| COMMUNICATIONS, PETITIONS AND CLAIMS: | |

Communication regarding Pit Bull Ban

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 73-18 4/16/18 L-73-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b)
"RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF
THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES
OF THE CITY OF PARMA RELATIVE TO THE FEES FOR ICE SKATING,
AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 74-18 4/16/18 L-74-18

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE SIX (6) 2018 CHEVROLET TAHOE PPV CRUISERS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 75-18 4/16/18 L-75-18

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 76-18 4/16/18 L-76-18

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 79-18

4/16/18

L-79-18

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

AN ORDINANCE TO ACCEPT EASEMENTS FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIRS AND REPLACEMENT OF STORM DRAINAGE FACILITIES AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 451-11-064, 451-11-065 AND 455-27-003, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 80-18

4/16/18

L-80-18

BY: K. SABAN

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-10-001, 445-10-002, 445-10-003, 445-10-004, AND 445-12-004

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 81-18

4/16/18

L-81-18

BY: K. SABAN

(By Request – City Engineer)

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 BROOKDALE AVENUE/BROADVIEW ROAD SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 82-18

4/16/18

L-82-18

BY: A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DLZ FOR PROFESSIONAL DESIGN SERVICES FOR THE SANITARY SEWER IMPROVEMENTS ON STATE ROAD, YORK ROAD AND VALLEY VILLAS DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

RESOLUTION NO. 62-18

(PUBLIC SAFETY)

4/2/18

L-62-18

BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

RESOLUTION NO. 65-18 (ENVIRONMENTAL) 4/2/18 L-65-18

BY: L. NAPOLI, K. SABAN, J. CROSSMAN

(By Request – Service Director and Law Director)

A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER ACT INTEGRATED PLAN (PHASE I), OUTLINING THE CITY OF PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY AND WATER QUALITY IMPROVEMENT, AND DECLARING AN EMERGENCY

To be referred back to the Environmental Standards Committee.

ORDINANCE NO. 66-18 (FINANCE) 4/2/18 L-66-18

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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION:

THIRD READING (Pending Outcome of Committee Meetings)

ORDINANCE NO. 18-18 (PLANNING) 2/5/18 L-18-18

BY: B. BROCHETTI

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 457-15-022, 457-15-002 AND 457-15-023, LOCATED ON W. 130^{TH} STREET NEAR SPRAGUE ROAD, FROM RETAIL BUSINESS AND SINGLE FAMILY (C-1) AND (A-1) TO RETAIL BUSINESS (C-1) IN THE CITY OF PARMA

ORDINANCE NO. 38-18 (FINANCE) 3/5/18 L-38-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 39-18 (FINANCE) 3/5/18 L-39-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY ORDINANCE NO. 40-18 (FINANCE) 3/5/18 L-40-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2018 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 41-18 (FINANCE) 3/5/18 L-41-18

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 52-18 (FINANCE) 3/19/18 L-52-18

BY: K. SABAN

(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 53-18 (FINANCE) 3/19/18 L-53-18

BY: K. SABAN

(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 55-18 (PUBLIC SAFETY) 3/19/18 L-55-18

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION APPROVING THE ADOPTION OF CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING AN EMERGENCY

ORDINANCE NO 57-18 (PLANNING) 3/19/18 L-57-18

BY: K. SABAN, B. BROCHETTI, J. CROSSMAN

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

ORDINANCE NO. 59-18 (FINANCE) 3/19/18 L-59-18

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION INFORMATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 69-18 4/16/18 L-69-18

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION DECLARING APRIL 8-14, 2018 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 77-18 4/16/18 L-77-18

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

ORDINANCE NO. 78-18 4/16/18 L-78-18

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 83-18 4/16/18 L-83-18 BY: K. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,

A. DIVIS, D. LIME, L. NAPOLI

A RESOLUTION SUPPORTING THE PARMA CITY SCHOOLS TAX LEVY (ISSUE 5) ON THE MAY 8, 2018, PRIMARY ELECTION BALLOT, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Clerk of Council