FEBRUARY 4, 2019 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

JANUARY 22, 2019, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Parma Law Department 2018 Annual Report.
- Proposal to Vary Helen Toporowych, 3009 Dentzler Rd.
- Proposal to Vary Joseph Colini, 5341 Pearl Road.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 22-19

2/4/19 L-22-19

BY: D. LIME

(By Request – Mayor)

AN ORDINANCE TO AMEND SUBSECTION 1519.02(b) IN SECTION 1519.02 "APPLICATION OF CHAPTER" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

RESOLUTION NO. 7-19 (PUBLIC SAFETY) 1/22/19 L-7-19

BY: L. NAPOLI

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 15-19 (PUBLIC SAFETY) 1/22/19 L-15-19

BY: D. LIME

AN ORDINANCE TO AMEND SECTION 1501.36 "REGISTRATION AND INSPECTION REQUIREMENTS INCLUDING DISCLOSURE OF ALL CONTRACTORS" OF CHAPTER 1501 "ADMINISTRATION" IN PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

RESOLUTION NO. 17-19 (Environmental Standards Committee) 1/22/19

BY: B. BROCHETTI

(By Request – Service Director)

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FROM 2019-2023, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Environmental Standards Committee.

ORDINANCE NO. 18-19 (FINANCE)

1/22/19

L-18-19

L-17-19

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

To be referred back to the Finance Committee.

ORDINANCE NO. 19-19 (FINANCE)

1/22/19 L-19-19

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 2019 PAVEMENT MAINTENANCE PROGRAM, AND DELCARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 20-19 (FINANCE)

1/22/19 L-20-19

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

To be referred back to the Finance Committee.

ORDINANCE NO. 21-19 (FINANCE) 1/22/19 L-21-19

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 DELCARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 24-19 (FINANCE) 1/22/19 L-24-19

BY: M. CASSELBERRY

(By Request – Mayor)

An ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR REIMBURSEMENT OF EXPENDITURES FOR NEW PLAYGROUND EQUIPMENT AT MICHAEL A. RIES PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES (Pending Outcome of Committee Mtgs) RESOLUTION NO. 11-19 (FINANCE) 1/22/19 L-11-19

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 16-19 (FINANCE) 1/22/19 L-16-19

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. 23-19 (FINANCE) 1/22/19 L-23-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 222-18 (PUBLIC SAFETY) 11/5/18 L-222-18

BY: D. LIME, K. L. SABAN

(By Request – Safety Director)

AN ORDINANCE TO ENACT SECTION 1703.31 "TRANSIENT/NON-TRANSIENT RENTER" IN CHAPTER 1703 "DEFINITIONS" AND SECTION 1705.13 IN CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 239-18 (FINANCE) 12/17/18 L-239-18

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 DELCARING AN EMERGENCY

ORDINANCE NO. 240-18 (FINANCE) 12/17/18 L-240-18

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. 5-19 (FINANCE) 1/7/19 L-5-19

BY: B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LAKE BUSINESS PRODUCTS, TO PURCHASE FIVE (5) CANON IMAGE CLASS COPIERS AND THIRTY-ONE (31) CANON IMAGE RUNNER

ADVANCE 11 COPIERS FOR THE CITY OF PARMA, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 6-19 (FINANCE) 1/7/19 L-6-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH GANLEY CHEVROLET TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 8-19 (FINANCE) 1/7/19 L-8-19

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 25-19 2/4/19 L-25-19

BY: D. LIME

(By Request – Mayor)

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 26-19 2/4/19 L-26-19

BY: BRIAN BROCHETTI, MARK CASSELBERRY, VITO DIPIERRO, ALLAN DIVIS, ROY J. JECH, DENNIS M. KISH, DEBORAH LIME, LARRY NAPOLI, KRISTIN L. SABAN (By Request – Mayor and Safety Director)

A RESOLUTION DIRECTING THE CUYAHOGA COUNTY BOARD OF ELECTIONS TO SUBMIT ON THE MAY 7, 2019 BALLOT THE QUESTION "SHALL SECTION 618.09(C) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, WHICH PROHIBITS, WITHIN THE CITY, THE OWNING, HARBORING, OR KEEPING OF A PIT BULL DOG, DEFINED BY SECTION 618.01(Z) TO INCLUDE THE AMERICAN PIT BULL TERRIER, AS RECOGNIZED BY THE UNITED KENNEL CLUB, AND THE AMERICAN STAFFORDSHIRE TERRIER, THE STAFFORDSHIRE BULL TERRIER AND THE BULL TERRIER, AS RECOGNIZED BY THE AMERICAN KENNEL CLUB, AND ANY MIXED BREED OF DOG WHICH CONTAINS AS AN ELEMENT OF ITS BREEDING ANY OF THE BREEDS DESCRIBED, BE REPEALED?", AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS

PUBLIC SESSION:

MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

KENNETH A. RAMSER

Kenneth A. Ramser Clerk of Council

Compiled February 4, 2019

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