

**SEPTEMBER 2, 2014**  
**REGULAR COUNCIL MEETING CALENDAR**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**7:00 PM**

**FIRST READING:**

**ORDINANCE NO. 134-14** 9/2/14 L-134-14  
By: B. Day, M. Casselberry  
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR INSTALLATION OF CONCRETE CURBS ON WEST 33RD STREET BETWEEN BROOKPARK ROAD AND FORTUNE AVENUE AND WEST 44TH STREET BETWEEN LONGWOOD AVENUE AND DAWNSHIRE DRIVE WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**ORDINANCE NO. 162-14** 9/2/14 L-162-14  
By: A. Divis  
(By Request - Mayor)

AN ORDINANCE TO CREATE AND CONVEY CITY-OWNED PROPERTY INTEREST KNOWN AS AN EASEMENT LOCATED ON PERMANENT PARCEL NUMBER 450-18-001 ON STEARNS FARM ON RIDGE ROAD IN THE CITY OF PARMA TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**ORDINANCE NO. 163-14** 9/2/14 L-163-14  
By: A. Divis  
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE HIGHEST AND BEST BIDDER(S) FOR THE SALE OF AN EASEMENT ON CITY-OWNED REAL PROPERTY LOCATED ON AND NEAR 7259 RIDGE ROAD ADJACENT TO THE OLD PARMA SOUTH LIBRARY, IN THE CITY OF PARMA, AND KNOWN AS PERMANENT PARCEL NUMBERS 454-03-002 AND 454-04-016, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**ORDINANCE NO. 173-14** 9/2/14 L-173-14  
By: B. Day  
(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 THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**ORDINANCE NO. 175-14** 9/2/14 L-175-14  
By: B. Day  
(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 ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 911 CONSOLIDATION PROJECT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**ORDINANCE NO. 180-14** 9/2/14 L-180-14  
By: S.M. Tuma  
(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO

ENTER INTO A SECTION 457 DEFERRED COMPENSATION PLAN ADOPTION AND SERVICE AGREEMENT WITH FTJ FUNDCHOICE, LLC, THROUGH ITS AGENT TO OFFER CITY EMPLOYEES ADDITIONAL DEFERRED COMPENSATION PLANS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**RESOLUTION NO. 183-14** 9/2/14 L-183-14  
By: S.M. Tuma  
(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 AUDITOR, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**ORDINANCE NO. 185-14** 9/2/14 L-185-14  
By: S. Tuma  
(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 RELATED TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**RESOLUTION NO. 186-14 (ON THE PODIUM)** 9/2/14 L-186-14  
By: All Members of Council  
(By Request - Mayor)

A RESOLUTION TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE PARMA COMMUNITY IMPROVEMENT CORPORATION TO THE GENERAL FUND AND TO APPROVE AND AUTHORIZE THE LAW DIRECTOR TO FILE A PETITION IN THE COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO, SEEKING APPROVAL OF SAID TRANSFER OF FUNDS AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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

**ORDINANCE NO. 165-14** 8/4/14 L-165-14  
By: S.M. Tuma  
(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 THE RIDGE ROAD PHASE I SANITARY SEWER IMPROVEMENT PROJECT FROM DAY DRIVE TO 6905 RIDGE ROAD LOCATED WITHIN REAR YARD EASEMENTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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**THIRD READING:**

**ORDINANCE NO. 123-14 (HELD ON THIRD)** 6/2/14 L-123-14  
By: B. Day  
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2014 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK, CATCH BASIN AND STAMPED/COLORED CONCRETE BRICK-SCAPE IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 124-14** (HELD ON THIRD) 6/2/14 L-124-14  
By: B. Day  
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2014 SIDEWALK, CURB, AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

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**SUSPENSION OF THE RULES:**

**RESOLUTION NO. 164-14** 9/2/14 L-164-14  
By: B. Brochetti  
(By Request - City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BAGLEY ROAD, PLEASANT VALLEY ROAD, A PORTION OF WEST 130TH STREET AND A PORTION OF NORTH LINDEN LANE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 172-14** 9/2/14 L-172-14  
By: L. Napoli  
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH URS CORPORATION-OHO TO ASSIST THE CITY IN REFERENCE TO THE NOTICE OF VIOLATIONS FROM THE OHIO EPA AND THE CUYAHOGA COUNTY BOARD OF HEALTH FOR THE LEACHATE AT THE FORMER PARMA LANDFILL, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 174-14** 9/2/14 L-174-14  
By: B. Day  
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ISDN PRI SERVICE WITH DS1 SERVICE AGREEMENT WITH AT&T FOR THE TELEPHONE SERVICE FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 176-14** 9/2/14 L-176-14  
By: B. Day  
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF ONE (1) CHEVROLET TAHOE PPV FOR THE POLICE DEPARTMENT, K-9 PATROL, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 177-14** 9/2/14 L-177-14  
By: S.M. Tuma  
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 178-14** 9/2/14 L-178-14  
By: S.M. Tuma  
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

**RESOLUTION NO. 179-14** 9/2/14 L-179-14  
By: S.M. Tuma  
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 182-14**

9/2/14

L-182-14

By: S.M. Tuma

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN  
THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

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Respectfully submitted,

*Kenneth A. Ramser*

Clerk of Council

8/29/14 llc