

SECOND READING: (Pending outcome of the Committee Meetings)
RESOLUTION NO. 1-18 (GOVERNMENTAL OPERATIONS) 1/22/18 L-1-18
BY: J. CROSSMAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 2-18 (FINANCE) 1/22/18 L-2-18
BY: A. DIVIS
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO HIRE AN ARCHITECT TO PREPARE PLANS AND COST ESTIMATES FOR THE FUTURE OFFICES OF THE PARMA LAW DEPARTMENT AT THE MUNICIPAL FACILITY LOCATED AT 7335 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 4-18 (FINANCE) 1/22/18 L-4-18
BY: K. SABAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING & SURVEYING COMPANY FOR PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 5-18 (PUBLIC SAFETY) 1/22/18 L-5-18
BY: M. CASSELBERRY
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-17-021, 4418 PERSHING AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

RESOLUTION NO. 6-18 (FINANCE) 1/22/18 L-6-18
BY: J. CROSSMAN, L. NAPOLI, K. SABAN
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 7-18 (FINANCE) 1/22/18 L-7-18
BY: D. LIME
BY: (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 TWO (2) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 8-18 (FINANCE) 1/22/18 L-8-18
BY: J. CROSSMAN, L. NAPOLI, K. SABAN
(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

To be referred back to the Finance Committee.

ORDINANCE NO. 9-18 (FINANCE) 1/22/18 L-9-18
BY: K. SABAN, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH EUTHENICS INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RESURFACING OF BROADVIEW ROAD FROM WEST RIDGEWOOD DRIVE TO SNOW ROAD AND THE BRIDGE OVER WEST CREEK TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 10-18 (FINANCE) 1/22/18 L-10-18
BY: D. KISH
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH KS ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE SOUTH CANTERBURY CULVERT REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 11-18 (FINANCE) 1/22/18 L-11-18
BY: K. SABAN
(By Request - City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (Pending outcome of the Committee Meetings)
ORDINANCE NO. 251-17 (FINANCE) 12/18/17 L-251-17
BY: B. BROCHETTI
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 252-17 (FINANCE) 12/18/17 L-252-17
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 SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 15-18

2/5/18

L-15-18

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. 17-18

2/5/18

L-17-18

BY: A. DIVIS, L. NAPOLI, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE RESURFACING OF PLEASANT VALLEY ROAD FROM STATE ROAD TO BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser
Clerk of Council

compiled 2/2/18 kj