MARCH 20, 2017 CALENDAR OF REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 64-17 3/20/17 L-64-17

BY: **V. DIPIERRO,** B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING JIMMY BROWN, JR. 2016-2017 COACH OF THE YEAR - YOUTH BASKETBALL

LEGISLATIVE COMMENT

DISPOSAL OF JOURNAL

• Approval of March 6, 2017, Regular Council Meeting Minutes

• Approval of March 13, 2017, Special Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS

• 11820 Johnson Drive Correspondence regarding Nuisance

Police Department 2016 Annual Report

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 52-17 3/20/17 L-52-17

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 THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 53-17 3/20/17 L-53-17

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 to the Finance Committee.

ORDINANCE NO. 54-17 3/20/17 L-54-17

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 ASPHALT PLANING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 55-17 3/20/17 L-55-17

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

To be referred to the Finance Committee.

ORDINANCE NO. 56-17

3/20/17

L-56-17

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 THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 57-17

3/20/17

L-57-17

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 THE 2017 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 58-17

3/20/17

L-58-17

BY: K. Saban

(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY", SUBSECTION (b)(2) OF SECTION 351.14 "PARKING OF RECREATIONAL VEHICLES", SUBSECTION (b) OF SECTION 660.31 "VEHICLES" AND SUBSECTION (b) OF SECTION 1707.15 "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 59-17

3/20/17

L-59-17

BY: K. Saban

(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (c)(2)(B) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission.

RESOLUTION NO. 60-17

3/20/17

L-60-17

BY: J. Crossman

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 61-17

BY: J. Crossman

3/20/17

L-61-17

AN ORDINANCE TO AMEND SUBSECTION (a)(9) OF SECTION 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606 "GENERAL PROVISIONS; ADMINISTRATION AND ENFORCEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 63-17

3/20/17

L-63-17

BY: M. Casselberry

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 65-17

3/20/17

L-65-17

BY: D. Lime

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT AND SALES AGREEMENT TO SELL A 2001 NAVISTAR INTERNATIONAL ROAD RESCUE MODEL AMBULANCE TO CUYAHOGA COMMUNITY COLLEGE DISTRICT, FOR THE CONSIDERATION OF CREDITS FOR FIREFIGHTER TRAINING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

RESOLUTION NO. 41-17 (Public Safety)

3/6/17

L-41-17

BY: J. Crossman

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 447-22-001, 6500 STATE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 43-17

(Finance)

3/6/17

L-43-17

BY: M. Casselberry, V. Dipierro

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF STRUCTURES LOCATED AT 4909 SNOW ROAD AND 8207 NEWPORT AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 44-17

(Finance)

3/6/17

L-44-17

BY: D. Lime

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, RECEIVE AND ADMINISTER FUNDS IN DEMOLITION ACTIVITIES VIA ROUND SIX (6) OF THE CUYAHOGA COUNTY DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 45-17

(Finance)

3/6/17

L-45-17

BY: K. Saban

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO EXTEND THE LEASE AGREEMENT WITH WELLNET PROPERTIES, LLC.. FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF JUNE 1, 2017, THROUGH MAY 31, 2019, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 46-17

(Finance)

3/6/17

L-46-17

BY: B. Brochetti

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR GROUP LIFE, ACCIDENTIAL DEATH, AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 50-17

(Finance)

3/6/17

L-50-17

BY: B. Brochetti

(By Request - Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2017 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

PENDING OUTCOME OF COMMITTEE MEETING:

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

RESOLUTION NO. 6-17

(Finance) 1/17/17

L-6-17

BY: B. Brochetti

(By Request - Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

(TO BE HELD ON THIRD READING)

ORDINANCE NO. 42-17

(HELD) 3/6/17

-42-17

BY: A. Divis

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LICENSE AGREEMENT WITH CUYAHOGA COUNTY COUNCILMAN SCOTT TUMA FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

RESOLUTION NO. 47-17

(HELD) 3/6/17

L-47-17

BY: B. Brochetti

(By Request - Auditor)

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

ORDINANCE NO. 51-17

(HELD) 3/6/17

L-51-17

BY: V. Dipierro

(By Request - Mayor)

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL THIRTY (30) DAYS TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 62-17

3/20/17

L-62-17

BY: M. Casselberry

(By Request - Service Director)

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

Respectfully submitted,

compiled on 3/17/17 llc

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council