CALENDAR JUNE 18, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• Approval of June 4, 2018, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance of Andriy Stodolskiy
- Variances of Scott LaPorta

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

RESOLUTION NO. 119-18

6/18/18

L-119-18

BY: K. SABAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 105-18 (FINANCE) 5/21/18

L-105-18

BY:

D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 112-18 (PUBLIC SAFETY) 6/4/18

L-112-18

BY: D. KISH, B. BROCHETTI

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 "HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS", SUBSECTION (c)(1)(C) OF SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

(Pending Outcome of Committee Meetings) SECOND READING SUSPENSION:

ORDINANCE NO. 101-18 (FINANCE) 5/21/18

L-101-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 115-18 (FINANCE) 6/4/18 I-115-18

M. CASSELBERRY

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES

WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 116-18 (FINANCE) L-116-18 6/4/18

B. BROCHETTI BY:

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH DELL, UNDER THE STATE OF OHIO PROCUREMENT PRICING PROGRAM FOR THE PURCHASE OF OFFICE 365 LICENSING, AND DECLARING AN EMERGENCY

THIRD READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 100-18 (FINANCE) 5/21/18

K. SABAN BY:

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 106-18 (ENV. STDS.) 5/21/18 L-106-18

J. CROSSMAN BY:

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY

ORDINANCE NO. 107-18 (ENV. STDS.) 5/21/18 I-107-18

J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 117-18 6/18/18 I-117-18

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

> A RESOLUTION SUPPORTING "ALIVE INSIDE DAY" DESIGNATED FOR JUNE 21, 2018, AND DECLARING AN EMERGENCY

RESOLUTION NO. 118-18 6/18/18 L-118-18

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

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION: MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS: ADJOURNMENT:

Respectfully submitted, Kenneth A. Ramser Kenneth A. Ramser Clerk of Council

compiled on 6/15/18 lc