AUGUST 7, 2017 CALENDAR OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 154-17 BY: D. LIME	8/7/17	L-154-17		
A RESOLUTION HONORING CHRIS KNEBU CITIZEN OF THE MONTH - JULY, 2017	ISCH			
RESOLUTION NO. 155-17 BY: M. CASSELBERRY	8/7/17	L-155-17		
A RESOLUTION HONORING STATE ROAD PIZZA				
BUSINESS OF THE MONTH - JULY, 2017				
RESOLUTION NO. 158-17	8/7/17	L-158-17		
BY: D.M. KISH				
A RESOLUTION HONORING TIM UNGVARSKY 2017 COACH OF THE YEAR - YOUTH BASEBALL/SOFTBALL				
2017 COACH OF THE TEAK - TOUTH DASE		L		

AMENDMENT TO THE CALENDAR LEGISLATIVE COMMENT DISPOSAL OF JOURNAL

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Confirmation of Variances for Applicant David A. Augler for property at 5325 W. 130th Street.
- Liquor Permit Application for Chuck E. Cheese, 7601 W. Ridgewood Dr.
- Liquor Permit Application for Chuck E. Cheese Institution Notice Referred to Ward Council and Safety Director
- Liquor Permit Transfer 7 ELEVEN INC. to Star Five LLC Referred to Ward Council and Safety Director
- Liquor Permit New D5 for Red Circle Bar and Lanes Referred to Ward Council and Safety Director
- Correspondence from Senator Sherrod Brown
- New Committee/Council Meeting Schedule

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 144-17

8/7/17 L-144-17

BY: M. CASSELBERRY, D. LIME, K. L. SABAN (By Request – Community Services Economic Development Director)

> AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 145-17 BY: K. L. SABAN

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 147-17

8/7/17 L-147-17

BY: V. DIPIERRO

> AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee

ORDINANCE NO. 149-17

8/7/17 L-149-17 A. DIVIS, L. NAPOLI, B. BROCHETTI, D. M. KISH, J. CROSSMAN BY: (By - Request – City Engineer)

> AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE IN THE CITY OF PARMA

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 150-17

8/7/17 L-150-17

V. DIPIERRO, K. L. SABAN, L. NAPOLI, J. CROSSMAN BY: (By Request – City Engineer)

> AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND NINE IN THE CITY OF PARMA

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 152-17

8/7/17 L-152-17

J. CROSSMAN BY:

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

RESOLUTION NO. 153-17

8/7/17 L-153-17

D. LIME BY:

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

8/7/17 L-157-17

ORDINANCE NO. 157-17 BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 159-17

8/7/17 L-159-17

8/7/17

8/7/17

8/7/17

L-163-17

L-164-17

L-165-17

BY: J. CROSSMAN (By Request - Law Director)

> AN ORDINANCE TO AMEND SECTION 139.06, "HEALTH INSURANCE FOR PART-TIME ASSISTANT LAW DIRECTORS/PROSECUTORS", IN CHAPTER 139, "DIRECTOR OF LAW", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 163-17 BY: J. CROSSMAN

> AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND TO DECLARE AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 164-17 BY: D. LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 165-17 BY: D. LIME

> AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee Meetings)

ORDINANCE NO. 146-17 (Finance) BY: M. CASSELBERRY (By Request - Service Director) 7/24/17 L-146-17 (Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2018 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2018, AND DECLARING AN EMERGENCY

RESOLUTION BY: J. CRO	NO. 109-17 DSSMAN	ding outcome of Co (Public Safety) ng Commissioner)	ommittee Meetings) 6/5/17	L-109-17
	SUMMARY N	UISANCE ABATEMEN RANTWOOD DRIVE, F	E BUILDING COMMISSIC T OF PERMANENT PARC PARMA, OHIO, AND DEC	EL NUMBER 446-13-
ORDINANCE BY: D. LIN (By R		(Public Safety) v Director)	6/19/17	L-123-17
	-	OF THE PARMA CODI	IONS 660.31 "VEHICLES FIED ORDINANCES, AN	
ORDINANCE BY: D. LIN (By Re		(Finance) Director)	6/19/17	L-133-17
	ENTER INTO PROVIDER F	A CONTRACT WITH OR HARRIS RADIO E0 TO THE CITY OF PAR	HE DIRECTOR OF PUBLI CLEVELAND COMMUNIC QUIPMENT, TO UPDATE RMA'S RADIO SYSTEM, A	ATIONS, SOLE THE SOFTWARE
ORDINANCE BY: D. LIN (By R	ME	(Finance) nunity Services & Econ	6/19/17 nomic Development Dire	L-137-17 ector)
	Public Serv Bidder To County Dei	/ICE TO ENTER INTO PERFORM DEMOLITIC MOLITION PROGRAM	HE MAYOR AND/OR THE A CONTRACT WITH TH ON ACTIVITIES UNDER , APPROVED THROUGH ARMA, AND DECLARING	E LOWEST AND BEST THE CUYAHOGA ITS ROUND 6
BY: B. BR	NO. 143-17 OCHETTI equest - Audito	· · · ·	7/10/17	L-143-17
	WITH CDW (PRICING, FC TECHNOLOG	Government, LLC, L R Cloud Technolo	HE AUDITOR TO ENTER JNDER THE STATE OF O OGY MIGRATION, INFOR RMATION TECHNOLOGY	HIO PROCUREMENT MATION
RESOLUTION BY: B. BR	N OF THE RU I NO. 151-17 OCHETTI equest – Audit	-	8/7/17	L-151-17
			CITY AUDITOR'S POST (EXHIBIT ``A'' AND DECLA	
	NO. 156-17 OCHETTI equest - Servic	e Director)	8/7/17	L-156-17

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 15-17 RELATIVE TO THE CONTRACT FOR THE SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CHEVROLET BOULEVARD AREA, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY ORDINANCE NO. 160-17

BY: B. BROCHETTI

(By Request - Auditor)

8/7/17 L-160-17

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 161-17

8/7/17 L-161-17

BY: B. BROCHETTI

B. BROCHETTI (By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 162-17

8/7/17 L-162-17

BY: B. BROCHETTI (By Request - Auditor)

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

RECONSIDERED LEGISLATION:

ORDINANCE NO. 116-17 BY: B. BROCHETTI (By Request - Auditor) Passed 7/24/17

L-116-17 (As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be reconsidered to add additional fund/account number.

APPOINTMENTS AND CONFIRMATIONS PUBLIC SESSION MISCELLANEOUS BUSINESS REPORT ON ABSENT OFFICIALS ADJOURNMENT

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

Compiled August 4, 2017/lc