CALENDAR PARMA CITY COUNCIL MEETING PARMA COUNCIL CHAMBERS FEBRUARY 19, 2019

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 13-19

2/19/19

L-13-19

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

A RESOLUTION HONORING ST. COLUMBKILLE LADY KNIGHTS VOLLEYBALL TEAM – DIVISION I – CITY CHAMPIONSHIP

RESOLUTION NO. 27-19

2/19/19

L-27-19

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

A RESOLUTON HONORING JUDGE TERRENCE O'DONNELL ON HIS RETIREMENT FROM THE OHIO SUPREME COURT

EXECUTIVE SESSION FOLLOWED BY VOICE VOTE ON FACT FINDER REPORT

Request from the Safety Director for an Executive Session relative to OPBA Dispatchers Fact Finder Report

LECICI ATIVE COMMENTS

LEGISLATIVE COMMENTS

DISPOSAL OF THE JOURNAL

Regular Council Meeting Minutes of February 4, 2019

COMMUNICATIONS, PETITIONS AND CLAIMS

- Variance for Joseph Colini (Ward 3) ~Pending Outcome of Committee Meeting~
- Liquor Permit for Family Dollar of Ohio, Inc. (Ward 7)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

AMENDMENT TO THE CALENDAR (if needed)

FIRST READING:

ORDINANCE NO. 31-19 BY: B. BROCHETTI 2/19/19

L-31-19

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE WIDENING OF SPRAGUE ROAD INCLUDING NEW SANTARY SEWERS AND A WATER LINE BETWEEN YORK ROAD AND WEBSTER ROAD, AND DESIGN/CONSTRUCTION ASSISTANCE FOR THE PORTION BETWEEN W. 130TH STREET AND YORK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

~Pending Outcome of Committee Meetings~

ORDINANCE NO. 22-19

(SAFETY)

2/4/19

L-22-19

BY: D. LIME

(By Request – Mayor)

AN ORDINANCE TO AMEND SUBSECTION 1519.02(b) IN SECTION 1519.02 "APPLICATION OF CHAPTER" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

THIRD READING: ~Pending Outcome of Committee Meetings~

ORDINANCE NO. 241-18 (FINANCE) 12/17/18 L-241-18

BY: B. BROCHETTI, D. LIME, M. CASSELBERRY

(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) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 242-18 (FINANCE) 12/17/18 L-242-18

BY: B. BROCHETTI, D. LIME, M. CASSELBERRY

(By Request - Service 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 2019 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

RESOLUTION NO. 7-19 (SAFETY) 1/22/19 L-7-19

BY: L. NAPOLI

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 9-19 (FINANCE) 1/7/19 L-9-19

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 2019-2020 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 10-19 (FINANCE) 1/7/19 L-10-19

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 EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 15-19 (SAFETY) 1/22/19 L-15-19

BY: D. LIME

AN ORDINANCE TO AMEND SECTION 1501.36 "REGISTRATION AND INSPECTION REQUIREMENTS INCLUDING DISCLOSURE OF ALL CONTRACTORS" OF CHAPTER 1501 "ADMINISTRATION" IN PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 17-19 (ENVIRONMENTAL) 1/22/19 L-17-19

BY: B. BROCHETTI

(By Request - Service Director)

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FROM 2019-2023, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 24-19 (FINANCE) 1/22/19 L-24-19

BY: M. CASSELBERRY (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR REIMBURSEMENT OF EXPENDITURES FOR NEW PLAYGROUND EQUIPMENT AT MICHAEL A. RIES PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 30-19

BY: B. BROCHETTI 2/19/19 L-30-19

(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. 32-19 2/19/19 L-32-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 33-19 2/19/19 L-33-19

BY: K.L. SABAN, R.J. JECH (By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BROADVIEW ROAD (SR176) TO BE ACCOMPLISHED AS AN ODOT LET LPA PROJECT, INCLUDING THE MILLING OF EXISTING ASPHALT AND REPLACEMENT, FULL AND PARTIAL DEPTH PAVEMENT REPAIRS, UTILITY CASTING ADJUSTMENTS, ADA COMPLIANT CURB RAMPS, LANDINGS AND PAVEMENT MARKINGS, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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

Compiled 2/15/19 Ilc

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