THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER MAY 4, 2015

ROLL CALL

Allan Divis
Deborah Lime
Larry Napoli
Scott M. Tuma
Brian Brochetti
Mark Casselberry
Jeffrey Crossman
Brian Day
Vito Dipierro

CALL TO ORDER:		
ROLL CALL:		
INVOCATION:		
PLEDGE OF ALLEGIANCE:		
VOICE VOTE:		

LEGISLATIVE COMMENT:

DISPOSAL OF THE JOURNAL:

April 20, 2015 - Regular Council Meeting

COMMUNICATIONS, PETITIONS, AND CLAIMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 108-15 5/4/15 L-108-15

BY: **B. DAY**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF TWENTY-FIVE (25) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 109-15 5/4/15 L-109-15

BY: **D. LIME**

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

Pending outcome of the Public Safety Committee Meeting:

ORDINANCE NO. 96-15 4/20/15 L-96-15 (PUBLIC SAFETY)

BY: S. M. TUMA

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO WAIVE THE REQUIRED BUILDING PERMIT FEES WITHIN THE PARMA CODIFIED ORDINANCES FOR A VOLUNTEER PROGRAM TO ASSIST HOMEOWNERS WITH THE CONSTRUCTION OF DISABILITY ACCESS RAMPS, STEP REPAIRS, PORCH REPAIRS, SIDING REPAIRS, WINDOW REPAIRS AND APPURTENANCES AT DESIGNATED RESIDENCES IN THE CITY OF PARMA, THROUGH A VOLUNTEER PROGRAM ORGANIZED THROUGH RIDGEWOOD UNITED METHODIST CHURCH AND THE NORTH COAST MISSION CONNECTION, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION OF THE RULES:

Pending outcome of the Finance Committee Meeting:

4/20/15 L-99-15 ORDINANCE NO. 99-15 (FINANCE)

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

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DEMOLITION PROGRAM AGREEMENT WITH CUYAHOGA COUNTY FOR REIMBURSEMENT ON NUISANCE PROPERTY DEMOLITIONS IN THE CITY OF PARMA THROUGH ROUND 1 OF THE COUNTY'S DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

THIRD READING:

Pending outcome of the Finance Committee Meeting:

ORDINANCE NO. 95-15 (FINANCE) 4/6/15 L-95-15

BY: B. DAY

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE CONTRACT 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, 2015, THROUGH MAY 31, 2017, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 103-15 5/4/15 L-103-15

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION SUPPORTING "KIDS TO PARKS DAY" DESIGNATED FOR SATURDAY, MAY 16, 2015, AND DECLARING AN EMERGENCY

RESOLUTION NO. 104-15 5/4/15 L-104-15

BY: **B. DAY**

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-03-079, 2301 TUXEDO AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 105-15 5/4/15 L-105-15

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 106-15 5/4/15 L-106-15

BY: S. M. TUMA

(By Request - Auditor)

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

RESOLUTION NO. 107-15 5/4/15 L-107-15

BY: L. NAPOLI

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-06-004, 3214 PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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APPOINTMENTS AND CONFIRMATIONS	:
PUBLIC SESSION:	
MISCELLANEOUS BUSINESS:	
REPORT ON ABSENT MEMBERS:	
ADJOURNMENT:	
Respectfully submitted:	
Kenneth A. Ramser Clerk of Council	
Compiled May 1, 2015 es	