# JANUARY 5, 2015 CALENDAR PARMA CITY COUNCIL REGULAR MEETING PARMA COUNCIL CHAMBER 7:00 P.M.

CALL TO ORDER:

**ROLL CALL** 

**INVOCATION** 

PLEDGE OF ALLEGIANCE:

LEAD BY GIRL SCOUT TROOP 70802

VOICE VOTE

LEGISLATIVE COMMENT

**DISPOSAL OF JOURNAL:** 

- DECEMBER 8, 2014, SPECIAL COUNCIL MEETING MINUTES
- DECEMBER 15, 2014, REGULAR COUNCIL MEETING MINUTES
- DECEMBER 22, 2014, SPECIAL COUNCIL MEETING MINUTES
- DECEMBER 29, 2014, SPECIAL COUNCIL MEETING MINUTES

#### COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance Extension Request Ken Bechke 6207 Renwood Drive
- Council Annual Report 2014

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

#### FIRST READING:

ORDINANCE NO. 1-15 1/5/15 L-1-15

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 42-10 RELATIVE TO THE LEASE/PURCHASE OF TWO (2) HORTON EMERGENCY MEDICAL VEHICLES FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 2-15 1/5/15 L-2-15

BY: L. NAPOLI, B. DAY, J. CROSSMAN

(By Request – Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE SECOND AMENDMENT TO LEASE, RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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### **SECOND READING: (Pending Outcome of Committee Meetings)**

ORDINANCE NO. 240-14 (FINANCE) 12/1/14 L-240-14

BY: S. TUMA

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 241-14 (FINANCE) 12/1/14 L-241-14

BY: S. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTIPERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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## THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 235-14 (THIRD READING) 11/17/14 L-235-14

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be held on Third Reading.

ORDINANCE NO. 239-14 (ENVIRONMENTAL STANDARDS) 12/1/14 L-239-14

BY: L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL AGREEMENT FOR 2015 WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR TASKS RELATED TO PUBLIC EDUCATION AND PUBLIC INVOLVEMENT, PLAN REVIEWS AND CONSTRUCTION SITE INSPECTION ACTIVITIES WITH REGARD TO THE CITY'S NPDES PERMIT FOR STORMWATER MANAGEMENT, AND DECLARING AN EMERGENCY

#### **SUSPENSION OF THE RULES:**

ORDINANCE NO. 3-15 1/5/15 L-3-15

BY: S. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A 4-TON ASPHALT RECYCLER AND HOT BOX TRAILER FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 4-15 1/5/15 L-4-15

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

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RECONSIDERATION OF LEGISLATION

APPOINTMENTS AND CONFIRMATIONS

**PUBLIC SESSION** 

MISCELLANEOUS BUSINESS

REPORT ON ABSENT OFFICIALS

**ADJOURNMENT** 

Respectfully submitted,

# Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

Compiled January 2, 2015

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