SEPTEMBER 6, 2016 REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 PM

Call to Order Roll Call Invocation - Rev. Karen Wolcott, Ridgewood United Methodist Church Pledge of Allegiance

VOICE VOTE:

RESOLUTION NO. 164-16 9/6/16 L-164-16 By: L. Napoli, S.M. Tuma, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, A. Divis, D. Lime, K.L. Saban

> A RESOLUTION HONORING ROSIE DADDARIO 2016 COACH OF THE YEAR - YOUTH BASEBALL/SOFTBALL

Legislative Comment:

Disposal of the Journal - Minutes of Regular Council Meeting of August 1, 2016

COMMUNICATIONS, PETITIONS, AND CLAIMS

To be read by Clerk:

• Proposal to Vary for Joe Presot for 8800 Day Drive *To be referred to the Planning Committee.*

• Proposal to Vary for Julian & Heather Lysyi for 10750 Johnson Drive *To be referred to the Planning Committee.*

(Pending outcome of Planning Committee Meeting)

To be confirmed by Council:

- Proposal to Vary for Don Swain for 2415 Brookpark Rd.
- Proposal to Vary for Marilyn Hamilton for 10418 Brainard Dr.
- Proposal to Vary for Joe and Laura Hannak for 5813 W. 130th St.
- Proposal to Vary for David and Joyce Crum for 7421 N. Linden Lane
- Proposal to Vary for Mark Spencer for 2503 Lincoln Ave.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 166-16

9/6/16

L-166-16

By: **S.M. Tuma**

(By Request -City Engineer)

AN ORDINANCE TO AMEND A PORTON OF SUBSECTION (a) "ADMINISTRATIVE CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE"; TREE REMOVAL PERMIT, TO ALLOW RELIGIOUS INSTITUTIONS AND 501(c)(3) ORGANIZATIONS TO PAY A FLAT FEE OF \$25.00 FOR A TREE REMOVAL PERMIT, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 170-16

9/6/16

L-170-16

By: **D. Lime**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COMMUNITY COLLEGE WESTERN CAMPUS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY To be referred to the Public Safety Committee. 9/6/16 L-172-16 By: D. Lime (By Request - Safety Director) AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITION OF "DEPUTY POLICE CHIEF" WITHIN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY 9/6/16 L-174-16 (By Request - Community Services/Economic Development Director) AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 STREETSCAPE IMPROVEMENT 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 COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN AND DECLARING AN EMERGENCY To be referred to the Finance Committee. (By Request - Service Director) AN ORDINANCE TO AMEND VARIOUS PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY (By Request - Service Director) AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE PART-TIME SOCCER REFEREE POSITION WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY To be referred to the Finance Committee. _____ SECOND READING: (Pending Outcome of Committee Meetings) **RESOLUTION NO. 150-16** (FINANCE) 8/1/16 L-150-16 By: S. Tuma (By Request - Auditor) A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF PARMA ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS CHEVY BLVD. AREA STORM AND SANITARY SEWER IMPROVEMENT FUND FOR THE CHEVY BLVD. AREA STORM AND SANITARY

To be referred back to the Finance Committee.

SEWER IMPROVEMENT (CAO3T) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 171-16

Bv: D. Lime

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS"

9/6/16

ORDINANCE NO. 172-16

To be referred to the Public Safety Committee.

ORDINANCE NO. 174-16 By: V. Dipierro

ORDINANCE NO. 179-16	9/6/16	L-179-16
By: S.M. Tuma		
(By Request - Service Director)		

To be referred to the Finance Committee.

ORDINANCE NO. 180-16	9/6/16	L-180-16
By: S.M. Tuma		

L-171-16

ORDINANCE NO. 155-16 (FINANCE) 8/1/16

L-155-16

L-103-16

By: **D. Lime** (By Request - Safety Director)

> AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED "PAYROLL STABILIZATION FUND" AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 156-16	(FINANCE)	8/1/16	L-156-16
By: S. Tuma			

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT NECESSARY FOR DISASTER RECOVERY AT THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 157-16	(FINANCE)	8/1/16	L-157-16
By: S. Tuma			
(By Request - Clerk of Co	urt)		

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH ZENITH SYSTEMS AV SOLUTIONS GROUP FOR AN UPGRADE OF THE VIDEO ARRAIGNMENT SYSTEM IN THE COMPUTER ROOM AND COURT ROOMS IN THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

(Pending Outcome of Committee Meetings)

6/6/16

ORDINANCE NO. 103-16 (HELD) By: D. Lime

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 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

 ORDINANCE NO. 134-16
 (FINANCE)
 6/20/16
 L-134-16

By: **S. Tuma**

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONTINUED PROVISION OF TELEPHONE BASED MEDICAL ALERT MONITORING OF SENIOR CITIZENS APPROVED FOR PARTICIPATION IN THE "SENIOR SAFE AT HOME" PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 140-16	(FINANCE)	7/11/16	L-140-16
By: S. Tuma			

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF AN EXISTING IN-GROUND SWIMMING POOL, SERVICE BUILDING AND SITE IMPROVEMENT WORK AT RIDGEWOOD LAKE PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 142-16 (FINANCE) By: S.M. Tuma

7/11/16

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMNENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 143-16	(PUBLIC SAFETY)	7/11/16	L-143-16
By: D. Lime			

(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION 141-05 ENTITLED "EMERGENCY GRASS AND WEED CUTTING AND LAWN CLEAN-UP SERVICES" OF CHAPTER 141 "DEPARTMENT OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 161-16	9/6/16	L-161-16
By: A. Divis		

(By Request - Mayor)

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED SIX (6) MONTHS, TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 162-16	9/6/16	L-162-16
Bur S M Tumo		

By: S. M. Tuma

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

9/6/16

9/6/16

RESOLUTION	NO.	163-16
NEOODO HON		100 10

By: D. Lime

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-05-067, 7516 DRESDEN AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 165-16

By: **B. Brochetti**

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-25-018, 11217 KADER DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 167-16

By: S.M. Tuma

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

9/6/16

L-167-16

L-163-16

L-165-16

RESOLUTION NO. 168-16

By: K.L. Saban

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-04-079, 1918 BROOKVIEW BLVD., PARMA, OHIO, AND DECLARING AN EMERGENCY

9/6/16

9/6/16

RESOLUTION NO. 169-16

By: **A. Divis, S.M. Tuma, J. Crossman** (By Request - City Engineer)

> A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA FOR EMERGENCY FUNDING FOR THE DAY DRIVE STREET REPAIR/RESURFACING PROJECT, ORCHARD PARK DRIVE SEWER/OUTFALL REPAIR PROJECT AND LOCAL DEBT SUPPORT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 173-16 By: S.M. Tuma (By Request - Community Services/Econor	9/6/16 nic Development Dire	L-173-16
A RESOLUTION ACCEPTING THE TAX RECOMMENDATIONS TO THE CITY OI EMERGENCY		
ORDINANCE NO. 175-16 By: S.M. Tuma (By Request - Auditor)	9/6/16	L-175-16
AN ORDINANCE TO AMEND THE 2016 CITY OF PARMA, OHIO, AND DECLARI		
RESOLUTION NO. 176-16 By: S. M. Tuma (By Request - Auditor)	9/6/16	L-176-16
A RESOLUTION APPROVING THE CITY REQUISITIONS AS DETAILED IN EXHI		
ORDINANCE NO. 177-16 By: S.M. Tuma, M. Casselberry, A. Divis, L. (By Request Service Director)	9/6/16 Napoli, K.L. Saban	L-177-16
AN ORDINANCE TO AMEND A PORTIO 104-16 RELATIVE TO THE AMOUNT O DEMOLITION PROGRAM, AND DECLA	F THE CONTRACT FO	OR THE 2016 COUNTY
ORDINANCE NO. 178-16 By: D. Lime (By Request - Safety Director)	9/6/16	L-178-16
AN ORDINANCE APPROVING AND RAT AGREEMENT BETWEEN THE CITY OF POLICE, LODGE 15, CORRECTIONS O 2017, PURSUANT TO CHAPTER 4117 (DECLARING AN EMERGENCY	PARMA AND THE FE FFICERS UNIT THRC	ATERNAL ORDER OF DUGH DECEMBER 31,

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

Compiled 9/2/16 llc

L-169-16