CALENDAR NOVEMBER 18, 2019 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER: ROLL CALL: INVOCATION: Father Anthony J. Suso, Pastor at St. Columbkille Catholic Parish. **PLEDGE OF ALLEGIANCE: VOICE VOTE: LEGISLATIVE COMMENT:** **DISPOSAL OF JOURNAL:** • Regular Council Meeting Minutes of November 4, 2019. ______ **COMMUNICATIONS, PETITIONS AND CLAIMS: ADMENDMENT TO THE CALENDAR** (if needed) **INTRODUCTION OF ORDINANCES AND RESOLUTIONS:** FIRST READING: None **SECOND READING:** (PENDING OUTCOME OF COMMITTEE MEETINGS)

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

11/4/19 L-214-19

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 215-19 (PUBLIC SAFETY) 11/4/19 L-215-19

(GOVT. OPS. CMTE.)

BY: D. LIME

ORDINANCE NO. 214-19

K. L. SABAN

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

To be referred back to the Public Safety Committee.

ORDINANCE NO. 216-19 (PUBLIC SAFETY) 11/4/19 L-216-19

BY: D. LIME

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

To be referred back to the Public Safety Committee.

ORDINANCE NO. 219-19 (FINANCE) 11/4/19 L-219-19

BY: B. BROCHETTI

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR

LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 223-19 (PUBLIC SAFETY) 11/4/19 L-223-19

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILIDNG COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-02-114, 7606 WOOSTER PARKWAY, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION: None

THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 124-19 (FINANCE) 6/3/19 L-124-19

BY: B. BROCHETTI

AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO. 189-07, AND DECLARING AN EMERGENCY

To Accept Substitute and refer back to the Finance Committee.

ORDINANCE NO. 173-19 (FINANCE) 9/16/19 L-173-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDING MARCH 31, 2020, AND DECLARING AN EMERGENCY

ORDINANCE NO. 180-19 (FINANCE) 10/21/19 L-180-19

BY: B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 206-19 (FINANCE) 10/21/19 L-206-19

BY: B. BROCHETTI

(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR SANITARY SEWERS ON SPRAGUE ROAD BETWEEN YORK ROAD AND W. 130^{TH} STREET, AS PART OF THE SPRAGUE ROAD WIDENING PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 213-19 (PUBLIC SAFETY) 10/21/19 L-213-19

BY: V. DIPIERRO

AN ORDINANCE PLACING A MORATORIUM ON NEW ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC SMOKING DEVICES AND/OR VAPOR PRODUCTS IN THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 226-19 11/18/19 L-226-19

BY: B. BROCHETTI

(By Request – Auditor)

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

ORDINANCE NO. 227-19 11/18/19 L-227-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 228-19 11/18/19 L-228-19

BY: B. BROCHETTI

(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. 229-19 11/18/19 L-229-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH LEONARDO, DBA SELEX ES, INC., FOR THE PURCHASE AND INSTALLATION OF A LICENSE PLATE READER SYSTEM AT OHIO DAS STATE TERM PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 230-19 11/18/19 L-230-19

BY: D. LIME

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY" DESIGNATED FOR SATURDAY, NOVEMBER 30, 2019, AND DECLARING AN EMERGENCY

ORDINANCE NO. 232-19 11/18/19 L-232-19

BY: D. LIME, K. L. SABAN

AN ORDINANCE TO AMEND SUBSECTIONS (a)(2) AND (b)(2) OF SECTION 1501.36 "REGISTRATION AND INSPECTION REQUIREMENTS INCLUDING DISCLOSURE OF ALL CONTRACTORS" IN CHAPTER 1501 "ADMINISTRATION" TO INCLUDE PROPERTY MANAGEMENT COMPANIES, AND DECLARING AN EMERGENCY

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