AUGUST 3, 2015 REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 PM

Call to Order
Roll Call
Invocation
Pledge of Allegiance

VOICE VOTE:

Resolution No. 172-15 8/3/15 L-172-15

By: **D. Lime**, B. Brochetti, M. Casselberry, B. Day, V. Dipierro, A. Divis, J. Crossman, L. Napoli, S. Tuma

A RESOLUTION HONORING SISTER PATRICK MARIE WALSH, OSU, CITIZEN OF THE MONTH, JULY, 2015

Resolution No. 173-15 8/3/15 L-173-15

By: **B. Day**, B. Brochetti, M. Casselberry, V. Dipierro, A. Divis, D. Lime, J. Crossman, L. Napoli, S. Tuma

A RESOLUTION HONORING DR. MICHAEL ALSOUSS, DDS, BUSINESS OF THE MONTH, AUGUST, 2015

Legislative Comment

Disposal of the Journal Public Hearing July 6, 2015

Budget Hearing July 6, 2015 Regular Council July 6, 2015 Special Council July 20, 2015

Communications, Petitions, and Claims

Variances for Frencel, Gallagher, Dylong, and Garcia Request for Representation Thank you correspondence New Liquor Application for 5347 Pearl Road New Liquor Application for Chipotle Mexican Grill

Introduction of Ordinances and Resolutions

FIRST READING:

SECOND READING: (Pending Outcome of Committee Meetings)

Ordinance No. 140-15 (Finance) 7/6/15 L-140-15

By: D. Lime

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Ordinance No. 141-15 (Finance) 7/6/15 L-141-15

By: B. Day

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 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 CURB. PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK, CATCH BASIN AND STAMPED/COLORED CONCRETE BRICKSCAPE IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

7/6/15 Ordinance No. 142-15 (Finance) L-142-15

By: D. Lime

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT ROUND 1 OF THE CUYAHOGA COUNTY DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Ordinance No. 148-15 (Finance) 7/20/15 L-148-15 (Spec. Mtg.)

By: B. Day

(By Request - Mayor)

AN ORDINANCE ENACTING CHAPTER 967 UNDER TITLE FIVE OF PART SEVEN OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO, TO PROVIDE FOR THE COLLECTION OF FEES FOR RESIDENTIAL WASTE COLLECTION, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

7/20/15 L-149-15 Ordinance No. 149-15 (Finance)

By: B. Day (Spec. Mtg.)

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR THE FOURTH CALENDAR QUARTER OF YEAR 2015 AND FOR YEAR 2016, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Ordinance No. 153-15 7/6/15 L-153-15 (Finance)

By: B. Day

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH MEDINA COUNTY FOR CERTAIN SPACE INSIDE PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

7/20/15 L-158-15 Ordinance No. 158-15 (Planning)

By: J. Crossman, M. Casselberry (Spec. Mtg.) (By Request - Community Services & Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED PROPERTIES LOCATED AT 2824 MAPLECREST AVENUE; 1522 GRANTWOOD AVENUE; 4311 MILFORD; 6215 RIDGEWOOD AVENUE; 7622 KENILWORTH AVENUE; AND 4519 YORKSHIRE AVENUE ACQUIRED UNDER THE APPROVED NEIGHBORHOOD STABILIZATION PROGRAM OR PARMA LAND REUTILIZATION PROGRAM PROCEDURES TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN **EMERGENCY**

To be referred back to the Planning Committee.

Ordinance No. 161-15 7/20/15 L-161-15 (Finance)

By: B. Day (Spec. Mtg.)

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Ordinance No. 163-15 (Planning) 7/20/15 L-163-15 By: V. Dipierro (Spec. Mtg.)

(By Request - City Engineer)

AN ORDINANCE TO CONVEY CITY-OWNED PROPERTY LOCATED ON CHEVROLET BOULEVARD, PERMANENT PARCEL NO. 441-16-001, TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT IN ORDER TO CONSTRUCT, OPERATE AND MAINTAIN A DETENTION BASIN, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

Ordinance No. 169-15 (Finance) 7/20/15 L-169-15

By: B. Day (Spec. Mtg.)

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND DIVISION OF WATER FOR THE COLLECTION OF FEES RELATED TO RESIDENTIAL REFUSE COLLECTION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)

Ordinance No. 157-15 (Environmental) 7/6/15 L-157-15

By: L. Napoli, J. Crossman (By Request - Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO GRANT OF CONSERVATION EASEMENT AGREEMENT(S) WHICH WILL GRANT AN EASEMENT(S) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC) FOR THE PURPOSES OF EXTENDING THE WEST CREEK RESERVATION AND GREENWAY TRAIL SYSTEM, AND DECLARING AN EMERGENCY

Ordinance No. 160-15 (Finance) 7/20/15 L-160-15 By: B. Day (Spec. Mtg.)

(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 MAINTENANCE AND BODY WORK ON FIRE ENGINES 1 AND 2 FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

 Ordinance No. 165-15
 (Finance)
 7/20/15
 L-165-15

 By: S. M. Tuma, J. Crossman
 (Spec. Mtg.)

(By Request - City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO WEST RIDGEWOOD DRIVE (BETWEEN STATE ROAD AND RIDGE ROAD) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

 Ordinance No. 166-15
 (Finance)
 7/20/15
 L-166-15

 By: A. Divis, L. Napoli
 (Spec. Mtg.)

(By Request - City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO SPRAGUE ROAD AND A PORTION OF HOERTZ ROAD, IN THE CITY OF PARMA, OHIO, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

THIRD READING: (Pending Outcome of Committee Meetings)

Ordinance No. 79-15 (Finance) 4/6/15 L-79-15

By: B. Brochetti

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD, AND WEST 130TH STREET IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

Ordinance No. 125-15 (Finance) 6/1/15 L-125-15

By: B. Day

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF WORKSTATION FURNITURE AT THE NEW COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Ordinance No. 129-15 (Finance) 6/1/15 L-129-15

By: S. M. Tuma

(By Request - Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Ordinance No. 138-15 (Finance) 6/15/15 L-138-15

By: B. Day

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH DATASERV, SOLE SOURCE PROVIDER FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE COMMUNICATIONS CENTER AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

Ordinance No. 170-15 8/3/15 L-170-15

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 THIRTY-ONE (31) L3 FLASHBACK DASH CAMERA SYSTEMS FOR POLICE VEHICLES AND A FIVE (5) YEAR SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT, AND DECLARING AN EMERGENCY

Resolution No. 171-15 8/3/15 L-171-15

By: D. Lime

(By Request - Safety Director)

A RESOLUTION OBJECTING TO THE APPLICATION OF RENEWAL "D5" AND "D6" LIQUOR PERMITS BY THE DEPARTMENT OF LIQUOR CONTROL TO HNE ENTERPRISES, INC., DBA GOODTIME CHARLIES BAR AND GRILLE LOCATED AT 5771 PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Resolution No. 174-15 8/3/15 L-174-15

By: B. Day, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, A. Divis,

D. Lime, L. Napoli, S. Tuma

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-19-142, 908 CLEARVIEW AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Resolution No. 175-15

8/3/15

L-175-15

By: **D. Lime**, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, A. Divis, B. Day, L. Napoli, S. Tuma

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-15-019, 5510 RIDGEWOOD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Resolution No. 176-15

8/3/15

L-176-15

By: **D. Lime**, B. Brochetti, M. Casselberry, J. Crossman, V. Dipierro, A. Divis, B. Day, L. Napoli, S. Tuma

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-05-092, 7010 DARTWORTH DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Ordinance No. 177-15

8/3/15

*-*177-15

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. 178-15

8/3/15

L-178-15

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

Appointments and Confirmations

Public Session

Miscellaneous Business

Report on Absent Members

Adjournment

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

Compiled 7/31/15