

**THE CALENDAR
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBER
FEBRUARY 17, 2015
7:00 P.M.**

ROLL CALL

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

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 7-15 2/17/15 L-7-15
BY: **BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY,
VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA**

A RESOLUTION HONORING PARMA AREA CHAMBER
OF COMMERCE ON THEIR 60TH ANNIVERSARY

RESOLUTION NO. 33-15 2/17/15 L-33-15
BY: **DEBORAH LIME, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN,
BRIAN DAY, VITO DIPIERRO, ALLAN DIVIS, LARRY NAPOLI, SCOTT M. TUMA**

A RESOLUTION IN HONOR OF PARMA AREA KIWANIS
ON THE KIWANIS' 100TH ANNIVERSARY

RESOLUTION NO. 34-15 2/17/15 L-34-15
BY: **BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY,
VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M.TUMA**

A RESOLUTION HONORING TERRENCE G. DEIS, MBA, CPA,
FACHE - PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD -
INDIVIDUAL - 2015

RESOLUTION NO. 35-15 2/17/15 L-35-15
BY: **BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY,
VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA**

A RESOLUTION HONORING PARMA A.B.L.E. PROGRAM
PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD -
ORGANIZATION - 2015

RESOLUTION NO. 36-15 2/17/15 L-36-15
BY: **BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, BRIAN DAY,
VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA**

A RESOLUTION HONORING THE ILLUMINATING COMPANY
PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD -
BUSINESS - 2015

SECOND READING CONTINUED:

RESOLUTION NO. 25-15 (FINANCE) 2/2/15 L-25-15
BY: **ALLAN DIVIS, LARRY NAPOLI, JEFFREY CROSSMAN**
(By Request - Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 28-15 (FINANCE) 2/2/15 L-28-15
BY: **ALLAN DIVIS, LARRY NAPOLI, JEFFREY CROSSMAN**
(By Request - City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 29-15 (FINANCE) 2/2/15 L-29-15
BY: **BRIAN 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 FIFTY-THREE (53) FACEPIECES, VOICE AMPS AND BRACKETS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 37-15 (PUBLIC SERVICE) 2/2/15 L-37-15
BY: **SCOTT M . TUMA**
(By Request - Recreation Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PARMA HEIGHTS FOR A PARTNERSHIP OF HOSTING SUMMER BAND CONCERTS AT ANTHONY ZIELINSKI PARK IN THE CITY OF PARMA AND GREENBRIAR COMMONS IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

THIRD READING:

ORDINANCE NO. 235-14 (THIRD READING) 11/17/14 L-235-14
BY: **BRIAN 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.

THIRD READING CONTINUED:

ORDINANCE NO 8-15 (FINANCE) 1/20/15 L-8-15
BY: **SCOTT M. TUMA**
(By Request - Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH HORIZON LAWN MANAGEMENT, INC. FOR THE CUTTING OF HIGH GRASS/WEEDS AND YARD CLEAN-UP IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 40-15 2/17/15 L-40-15
BY: **BRIAN DAY**
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 114-14 RELATIVE TO THE CONTRACT WITH PENN CARE, INC., UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM, FOR THE LEASE/PURCHASE OF THREE (3) 2015 INTERNATIONAL TERRASTAR EXTENDED CAB CHIEF XL'S TO INCLUDE THE TRADE-IN OF TWO (2) 2004 CMC C2400 HORTONS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 44-15 2/17/15 L-44-15
BY: **ALLAN DIVIS**
(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 7259 RIDGE ROAD IN THE CITY OF PARMA, CONSISTING OF PERMANENT PARCEL NUMBER 454-01-001, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

ORDINANCE NO. 45-15 2/17/15 L-45-15
BY: **JEFFREY CROSSMAN**
(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5945 STATE ROAD IN THE CITY OF PARMA, CONSISTING OF PERMANENT PARCEL NUMBER 446-06-010, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

RESOLUTION NO. 49-15 2/17/15 L-49-15
BY: **SCOTT 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

