#### PARMA CITY COUNCIL COMMITTEES (2016-2017)

FINANCE:

Chairman:

**Scott Tuma** 

Vice Chairman:

**Brian Brochetti** 

Members:

**ALL MEMBERS OF COUNCIL** 

**PUBLIC SAFETY:** 

Chairman:

**Deborah Lime** 

Vice Chairman:

**Brian Brochetti Allan Divis** 

Members:

Larry Napoli

**Mark Casselberry** 

**PUBLIC SERVICE:** 

Chairman:

**Mark Casselberry** 

Vice Chairman:

**Larry Napoli Allan Divis** 

Members:

Vito Dipierro

Kristin Saban

PLANNING:

Chairman:

**Allan Divis** 

Vice Chairman:

**Scott Tuma** 

Members:

Vito Dipierro Mark Casselberry

Jeff Crossman

**GOVERNMENTAL OPERATIONS:** 

Chairman:

**Brian Brochetti** 

Vice Chairman: Members:

Jeff Crossman

Vito Dipierro **Deborah Lime** 

Kristin Saban

**ENVIRONMENTAL STANDARDS:** 

Chairman:

**Larry Napoli** 

Vice Chairman:

Mark Casselberry

Members:

**Jeff Crossman** 

**Deborah Lime** 

**Scott Tuma** 

**APPOINTMENT SCANNING:** 

Chairman:

**Jeff Crossman** 

Vice Chairman:

**Allan Divis** 

Members:

Larry Napoli **Scott Tuma** 

**Brian Brochetti** 

**PUBLIC HOUSING:** 

Chairman:

Vito Dipierro

Vice Chairman:

**Deborah Lime** 

Members:

All MEMBERS OF COUNCIL

PRESIDENT PRO TEM: Scott Tuma

**MAJORITY LEADER:** Mark Casselberry

#### Legislation Pending in the FINANCE Committee September 19, 2016

Ord No 56-05	AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY  2/22/2005 1st Rdg
Ord No 147-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54 <sup>TH</sup> STREET AND STATE
Ord No 17-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO 2/3/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR 1 <sup>ST</sup> Rdg THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY
Ord No 150-14	AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF 7/7/2014 THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING 1 <sup>ST</sup> Rdg AN EMERGENCY
Ord No 159-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO 8/4/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 1 <sup>ST</sup> Rdg CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY
Ord No 173-14	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY  9/15/2014 2 <sup>ND</sup> Rdg
Ord No 196-14	AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO 9/15/2014 A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT 1 <sup>ST</sup> Rdg ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY
Ord No 65-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER  3/16/2015 INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY  3/16/2015

#### Legislation Pending in the FINANCE Committee

Ord No 140-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 8/3/2015 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION 2nd Rdg 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 DWELLINGS STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY
Ord No 161-15	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC 8/3/2015 SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., 2nd Rdg SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY
Ord No 30-16	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTHECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORK DISPLAY, AND DECLARING AN EMERGENCY
Ord No 88-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY  6/6/16 2nd Rdg The Lowest And Best Bidder for the Purchase of Police Body Cameras for the Parma Police Department, and Declaring an
Ord No 126-16	A RESOLUTION DECLARING IT NECESSARY TO IMPROVE RIDGE ROAD, PHASE 2, 7/11/16 FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE 2nd Rdg CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY
Ord No 166-16	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE 9/6/16 CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PULBIC SERVICE"; 1st Rdg 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
Ord No 174-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES 9/19/16 & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 STREETSCAPE 2nd Rdg 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 SIDWALK, CATCH BASIN AND TREE LAWN AND DECLARING AN

**EMERGENCY** 

# Legislation Pending in the FINANCE Committee

Ord No 179-16	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	
Ord No 180-16	AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 9/19/1423-06 RELATIVE TO THE PART-TIME SOCCER REFEREE POSITION WITHIN 2nd THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY	16 Rdg
Ord No 181-16	AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$5,850,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S MUNICIPAL FACILITY IMPROVEMENT REFUNDING BONDS, SERIES 2006 (LIMITED TAX), AND DECLARING AN EMERGENCY	16 Rdg
Ord No 182-16	AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT 9/19/19 NOT TO EXCEED \$2,575,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING 1st CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES AND DECLARING AN EMERGENCY	
Ord No 186-16	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 SIX (6) THERMAL IMAGER CAMERAS, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY	/16 Rdg

## Legislation Pending in the PUBLIC SAFETY Committee

Ord No 222-12	AN ORDINANCE TO AMEND SUBSECTION (e)(3) OF SECTION 757.06  "RESIDENT PROHIBITION BY NOTICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	1/19/2012 2 <sup>ND</sup> Rdg
Ord No 244-14	AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" 2/OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	/2/2015 2nd Rdg
Res No 211-15	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY	10/19/15 2nd Rdg
Ord No 257-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA COR TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVICES, AND DECLARING AN EMERGENCY	
Ord No 170-16	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENER INTO AN AGREEMENT WITH CUYAHOGA COMMUNITY COLLEGE WESTERN CAMPUS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY	9/19/16 2nd Rdg
Ord No 171-16	AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	9/19/16 2nd Rdg
Ord No 172-16	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	9/19/16 2nd Rdg

## Legislation Pending in the PUBLIC SERVICE Committee

Ord No 55-05	AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY	5/6/2013 2 <sup>ND</sup> Rdg
Ord No 130-13	AN ORDINANCE TO REPEAL SUBSECTION (d) OF SECTION 903.05 "SIDEWALK WIDTH, ROUGHING, GRADING" OF CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/17/2013 2 <sup>ND</sup> Rdg
Ord No 216-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2013 COMMUNITY DEVELOPMENT BLIGHT ELIMINATION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION ACTIVITIES, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg

### Legislation Pending in the PLANNING Committee

Res No 207-99	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO, AS A HISTORICAL SITE	7/6/1999 2 <sup>ND</sup> Rdg
Res No 63-13	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE THE PARMA THEATRE, LOCATED AT 5826 RIDGE ROAD, AS A HISTORICAL PRESERVATION SITE IN THE CITY OF PARMA, OHIO	11/3/2014 2 <sup>ND</sup> Rdg
Ord No 104-13	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA	5/20/2013 2 <sup>ND</sup> Rdg Planning Commission
Ord No 213-13	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP," OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg Planning " Commission
Ord No 136-14	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043 AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA	7/7/2014 1 <sup>ST</sup> Rdg Planning Commission

#### Legislation Pending in the GOVERNMENTAL OPERATIONS Committee

Ord No 211-10 AN ORDINANCE TO ENACT SECTION 155.095 "NON-COLLUSION AFFIDAVIT FOR VENDORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA 5/24/2011

## Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

3/2/2009

Old NO 45-05	PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	1 <sup>ST</sup> Rdg
Ord No 286-09	AN ORDINANCE TO REPEAL CHAPTER 1523 "ROOF COVERINGS" AND TO ENACT A NEW CHAPTER 1523 "GREEN ROOFS AND VEGETATIVE ROOFS"	12/21/2009 2 <sup>ND</sup> Rdg

Ord No 49-09

## Legislation Pending in the PUBLIC HOUSING Committee