CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS NOVEMBER 17, 2014 7:00 PM

FIRST READING:

ORDINANCE NO. 228-14 11/17/14 L-228-14

BY: SCOTT M. TUMA (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2015 AND APPROPRIATING THE SUM OF \$319,876.00 AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 235-14 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 referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 226-14 (Governmental Operations) 11/3/14 L-226-14

BY: DEBORAH LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO PUBLISH AND FILE THE 2015-2019 PARMA FIVE-YEAR CONSOLIDATED PLAN AND THE 2015 PARMA ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

THIRD READING:

ORDINANCE NO. 220-14 (Finance) 10/20/14 L-220-14

BY: SCOTT M. TUMA

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2015 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 232-14 11/17/14 L- 232-14

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

ORDINANCE NO. 233-14 11/17/14 L-233-14

BY: SCOTT M. TUMA (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 236-14 11/17/14 L-236-14

BY: ALLAN DIVIS

(By Request – City Engineer)

AN ORDINANCE ACCEPTING THE PERMANENT STORM SEWER EASEMENT AGREEMENT BETWEEN THE PEACHTREE PLACE HOMEOWNER'S ASSOCIATION AND THE CITY OF PARMA FOR THE CONSTRUCTION, RE-CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR AND REPLACEMENT OF THE SPRAGUE ROAD CULVERT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Respectfully submitted:

Kenneth A. Ramser Kenneth A. Ramser Clerk of Council

Compiled November 14, 2014/lt