NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 20th day of July, 2015, immediately following the Special Public Housing Council Meeting at 6:00 P.M., at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

1 - SPECIAL FINANCE COMMITTEE MEETING TO DISCUSS:

Ordinance No. 146-15 - Pavement Markings

Ordinance No. 147-15 - Issuance and Sale of Bonds not to exceed $305,000 for Sewer Improvements for Bagley, N. Linden, Pleasant Valley and W. 130th

Ordinance No.154-15 - Issuance and Sale of Bonds not to exceed $507,000 for Resurfacing Roads, Highways and Streets

Ordinance No. 155-15 - Issuance and Sale of Bonds not to exceed $103,000 for Sewer Improvements for Ridge Road.

Ordinance No. 156-15 - Issuance and Sale of Bonds not to exceed $636,000 for Paving of Sprague Road

2 - SPECIAL COUNCIL MEETING TO DISCUSS THE FOLLOWING:

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Variance for Patrick M. Soposky, 6970 Broadview Road
2. Variance for Martin D. Frencel, 8331 Pinegrove Avenue
3. Variance for William Gallagher, Gallagher Management, 6468 State Road, L-6
4. Variance for Christopher Dylong, 7176 Glencairn Drive
5. Variance for Thomas & Tina Garcia, 7797 York Road

All Variances to be referred to the Planning Committee.

FIRST READING:

ORDINANCE NO. 148-15 7/20/15 L-148-15
BY: BRIAN DAY (SPECIAL MEETING)
(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 to the Finance Committee.

ORDINANCE NO. 149-15 7/20/15 L-149-15
BY: BRIAN DAY (SPECIAL MEETING)
(By Request - Mayor)

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

To be referred to the Finance Committee.

ORDINANCE NO. 158-15 7/20/15 L-158-15
BY: JEFFREY CROSSMAN, MARK CASSELBERRY (SPECIAL MEETING)
(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 to the Planning Committee.

ORDINANCE NO. 160-15 7/20/15 L-160-15
BY: BRIAN DAY (SPECIAL MEETING)
(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

To be referred to the Finance Committee.

ORDINANCE NO. 161-15 7/20/15 L-161-15
BY: BRIAN DAY (SPECIAL MEETING)
(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 to the Finance Committee.

ORDINANCE NO. 163-15 7/20/15 L-163-15
BY: VITO DIPIERRO (SPECIAL MEETING)
(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 to the Planning Committee.

ORDINANCE NO. 165-15 7/20/15 L-165-15
BY: SCOTT M. TUMA, JEFFREY CROSSMAN (SPECIAL MEETING)
(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

To be referred to the Finance Committee.

ORDINANCE NO. 166-15 7/20/15 L-166-15
BY: ALLAN DIVIS, LARRY NAPOLI (SPECIAL MEETING)
(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 THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 169-15 7/20/15 L-169-15
BY: BRIAN DAY (SPECIAL MEETING)
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OR 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 to the Finance Committee.

SECOND READING SUSPENSION: (PENDING OUTCOME OF SPECIAL FINANCE COMMITTEE MEETING)

ORDINANCE NO. 145-15 (FINANCE) 7/6/15 L-145-15
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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 147-15 (FINANCE) 7/6/15 L-147-15
BY: SCOTT M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED $305,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 154-15 (FINANCE) 7/6/15 L-154-15
BY: SCOTT M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED $507,000 OF NOTES OF THE CITY OF PARMA IN

ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 155-15 (FINANCE) 7/6/15 L-155-15
BY: SCOTT M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED $103,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE

PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF SEWER IMPROVEMENTS TO A PORTION OF RIDGE ROAD IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 156-15 (FINANCE) 7/6/15 L-156-15
BY: SCOTT M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED $636,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 59-15 7/20/15 L-59-15
BY: BRIAN BROCHETTI (SPECIAL MEETING)
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A REAL ESTATE AGREEMENT WITH THE PARMA CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 159-15 7/20/15 L-159-15
BY: MARK CASSELBERRY (SPECIAL MEETING)

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH A COMMERCIAL BEING FILMED AT DAGWOOD SANDWICH SHOP, LOCATED AT 5310 STATE ROAD/4003 TUXEDO AVENUE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 162-15 7/20/15 L-162-15
BY: VITO DIPIERRO (SPECIAL MEETING)
(By Request - City Engineer)

AN ORDINANCE TO REPEAL ORDINANCE NO. 127-15 AND TO ENACT THIS NEW ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING, SURVEY, ENVIRONMENTAL AND GEOTECHNICAL SERVICES FOR THE CHEVROLET BOULEVARD AREA STORM AND SANITARY SEWERS IMPROVEMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 164-15 7/20/15 L-164-15
BY: VITO DIPIERRO (SPECIAL MEETING)
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATIONS WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA FOR LOCAL DEBT SUPPORT AND THE CHEVROLET BOULEVARD AREA STORM AND SANITARY SEWER IMPROVEMENTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 167-15 7/20/15 L-167-15
BY: SCOTT M. TUMA (SPECIAL MEETING)
(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. 168-15 7/20/15 L-168-15

BY: SCOTT M. TUMA (SPECIAL MEETING)
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 17th Day of July, AD 2015.

/seal/

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City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

ROLL CALL ORDER
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
BRIAN BROCHETTI

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne S. Thomay, Deputy Clerk of the City of Parma, Ohio, do hereby certify that on July 17, 2015, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on July 17, 2015 at _____A.M./PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____/s/ Lynne S. Thomay_____
City of Parma, Ohio