

**CALENDAR
NOVEMBER 6, 2017
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

KNIGHTS OF COLUMBUS BLUE COAT AWARD
PTL. NATHAN SAVETSKI

RESOLUTION NO. 227-17	11/6/17	L-227-17
BY: M. CASSELBERRY, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, D. KISH, K. SABAN		

A RESOLUTION HONORING JEFF SHAW
2017 COACH OF THE YEAR, GIRLS YOUTH VOLLEYBALL

RESOLUTION NO. 228-17	11/6/17	L-228-17
BY: V. DIPIERRO, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS, D. KISH, D. LIME, J. NAPOLI, K. SABAN		

A RESOLUTION HONORING DOUG SCHWEITZER
2017 COACH OF THE YEAR, YOUTH SOCCER

AMENDMENT TO THE CALENDAR:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL

- October 16, 2017, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance Confirmation for property at 3323 W. Ridgewood Drive
- Variance Confirmation for property at 7920 Parmenter Drive
- Variance Confirmation for Property at 6011 Forest Avenue

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

RESOLUTION NO. 221-17	11/6/17	L-221-17
BY: D. LIME (By Request – Building Commissioner)		

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 449-09-123, 8410 WHITTINGTON DRIVE, PARMA,
OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 222-17	11/6/17	L-222-17
BY: B. BROCHETTI, D LIME (By Request – Treasurer)		

AN ORDINANCE TO AUTHORIZE THE LAW DIRECTOR TO JOIN A
COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL
FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE
CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE
OHIO REVISED CODE RELATING TO THE MUNICIPAL INCOME TAX,
AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 223-17 11/6/17 L-223-17
BY: D. LIME

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 225-17 11/6/17 L-225-17
BY: J. CROSSMAN

(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 2018 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 226-17 11/6/17 L-226-17
BY: K. L. SABAN

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 232-17 11/6/17 L-232-17
BY: B. BROCHETTI

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR OR THE DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GREEN LIGHT HOLDINGS, LLC, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING (Pending Outcome of Committee Meetings)

ORDINANCE NO. 207-17 (FINANCE) 10/16/17 L-207-17
BY: B. BROCHETTI

(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 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 209-17 (PUBLIC SAFETY) 10/16/17 L-209-17
BY: A. DIVIS

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY", OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 218-17 (PUBLIC SERVICE) 10/16/17 L-218-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

RESOLUTION NO. 219-17 (FINANCE) 10/16/17 L-219-17
BY: L. NAPOLI, B. BROCHETTI
(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NUMBER 451-11-064, LOCATED AT 6999 W. PARKVIEW DRIVE 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. 208-17 (GOVERNMENTAL) 10/16/17 L-206-17
BY: J. CROSSMAN
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF _____ TO _____, AND DECLARING AN EMERGENCY

ORDINANCE NO. 211-17 (GOVERNMENTAL) 10/16/17 L-211-17
BY: J. CROSSMAN
(By Request – Law Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR SMALL COMMERCIAL/INDUSTRIAL CUSTOMERS THAT PARTICIPATE IN THE CITY OF PARMA ELECTRIC AGGREGATION PROGRAM, FOR THE PERIOD OF _____ TO _____, AND DECLARING AN EMERGENCY

ORDINANCE NO. 213-17 (FINANCE) 10/16/17 L-213-17
BY: K. L. SABAN, L. NAPOLI, J. CROSSMAN

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05, AS AMENDED BY ORDINANCE NO. 197-08, BY ACCEPTING THE THIRD AMENDMENT TO LEASE, RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR WEST CREEK RESERVATION FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE RESERVATION, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 194-17 (FINANCE) 10/2/17 L-194-17
BY: B. BROCHETTI
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 195-17 (FINANCE) 10/2/17 L-195-17
BY: B. BROCHETTI
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 201-17 (FINANCE) 10/2/17 L-201-17
BY: J. CROSSMAN
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 204-17 (FINANCE) 10/2/17 L-204-17
BY: D. LIME
(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 EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 224-17 11/6/17 L-224-17
BY: B. BROCHETTI
(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. 229-17 11/6/17 L-229-17
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 230-17 11/6/17 L-230-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 55-17 RELATIVE TO THE CONTRACT WITH ALLIED CORPORATION FOR 2017 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 231-17 11/6/17 L-231-17
BY: D. LIME, K. SABAN, D. KISH

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED SIX (6) MONTHS, PROHIBITING THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF CEMENT PADS IN THE FRONT YARDS OF RESIDENTIALLY ZONED PROPERTIES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY"
DESIGNATED FOR SATURDAY, NOVEMBER 25, 2017, AND DECLARING
EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:
PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT OFFICIALS:
ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled November 3, 2017/lb