

**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
Members: Allan Divis
Larry Napoli
Mark Casselberry

PUBLIC SERVICE: Chairman: Mark Casselberry
Vice Chairman: Larry Napoli
Members: Allan Divis
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: Jeff Crossman
Members: 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
October 17, 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 1 st 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 TH STREET AND STATE	6/17/2013 2 nd Rdg
Ord No 17-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY	2/3/2014 1 ST Rdg
Ord No 150-14	AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	7/7/2014 1 ST Rdg
Ord No 159-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY	8/4/2014 1 ST Rdg
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 ND Rdg
Ord No 196-14	AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT 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	9/15/2014 1 ST Rdg
Ord No 65-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY	3/16/2015 2nd Rdg

Legislation Pending in the FINANCE Committee

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| Ord No 140-15 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION 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 | 8/3/2015
2nd Rdg |
| Ord No 161-15 | 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 | 8/3/2015
2nd Rdg |
| 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 | 3/7/16
1st Rdg |
| 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 |
| Ord No 166-16 | AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PULBIC SERVICE"; 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 | 9/6/16
1st Rdg |
| Ord No 196-16 | AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 10/17/16
2nd Rdg |
| Ord No 197-16 | AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING MARCH 31, 2017, AND DECLARING AN EMERGENCY | 10/3/16
1st Rdg |

Legislation Pending in the FINANCE Committee

Ord No 198-16	AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY	10/3/16 1st Rdg
Ord No 199-16	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 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY	10/17/16 2nd Rdg
Ord No 207-16	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) SINGLE AXLE SNOW AND ICE EQUIPMENT BODY WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY	10/17/16 1st Rdg
Ord No 208-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) INTERNATIONAL 7400 SFA 6x4 SF525 CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY	10/17/16 1st Rdg
Ord No 209-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) 7500 4x2 (SA537) CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT , AND DECLARING AN EMERGENCY	10/17/16 1st Rdg
Ord No 210-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) TANDEM SNOW AND ICE EQUIPMENT WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY	10/17/16 1st Rdg
Ord No 211-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY	10/17/16 1st Rdg
Ord No 212-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR THE CITY EMPLOYEES, AND DECLARING AN EMERGENCY	10/17/16 1st Rdg

Legislation Pending in the FINANCE Committee

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| Ord No 217-16 | AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE LAW FIRM OF GALLAGHER SHARP LLP FOR, LEGAL SERVICES RELATIVE TO THE CASE ENTITLED <u>ANTHONY NOVAK VS. CITY OF PARMA</u> , AND DECLARING AN EMERGENCY | 10/17/16
1st Rdg |
| Ord No 220-16 | AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "DEPUTY AUDITOR" WITHIN THE AUDITING DEPARTMENT, AND DECLARING AN EMERGENCY | 10/17/16
1st 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	11/19/2012 2 ND Rdg
Ord No 244-14	AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2/2/2015 2nd Rdg
Res No 211-15	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE 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 CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVICES, AND DECLARING AN EMERGENCY	1/19/16 1st Rdg
Ord No 213-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRE DEPARTMENTS OF THE FOLLOWING CITIES: PARMA, PARMA HEIGHTS, BROOKLYN AND BROOKPARK, IN CONJUNCTION WITH THE PARMA REGIONAL DISPATCH CENTER FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ADMINISTERED THROUGH THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY	10/17/16 1st 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 ND 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 ND 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 ST 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 ND 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 ND 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 ND 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 ST 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 ST 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 2 ND Rdg
Ord No 190-16	AN ORDINANCE TO AMEND SUBSECTION (b)(1) AND (b)(2) OF SECTION 184.07 "COLLECTION AT THE SOURCE" SUBSECTIONS (f) AND (f)(2) OF SECTION 184.09 "RETURNS" OF CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	10/17/16 2nd Rdg

Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

Ord No 49-09	AN ORDINANCE TO ENACT SECTION 331.47 "IDLE REDUCTION EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	3/2/2009 1 ST 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" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	12/21/2009 2 ND Rdg
Res No 206-16	A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE A SANITARY SEWER EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 455-33-009, LOCATED AT 7716 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	10/17/16 1st Rdg

Legislation Pending in the PUBLIC HOUSING Committee