

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

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| FINANCE: | Chairman: | Scott Tuma |
| | Vice Chairman: | Brian Brochetti |
| | Members: | ALL MEMBERS OF COUNCIL |

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| PUBLIC SAFETY: | Chairman: | Deborah Lime |
| | Vice Chairman: | Brian Brochetti |
| | Members: | Allan Divis Larry Napoli Mark Casselberry |

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| PUBLIC SERVICE: | Chairman: | Mark Casselberry |
| | Vice Chairman: | Larry Napoli |
| | Members: | Allan Divis Vito Dipierro Kristin Saban |

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| PLANNING: | Chairman: | Allan Divis |
| | Vice Chairman: | Scott Tuma |
| | Members: | Vito Dipierro Mark Casselberry Jeff Crossman |

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| GOVERNMENTAL OPERATIONS: | Chairman: | Brian Brochetti |
| | Vice Chairman: | Jeff Crossman |
| | Members: | Vito Dipierro Deborah Lime Kristin Saban |

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| ENVIRONMENTAL STANDARDS: | Chairman: | Larry Napoli |
| | Vice Chairman: | Mark Casselberry |
| | Members: | Jeff Crossman Deborah Lime Scott Tuma |

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| APPOINTMENT SCANNING: | Chairman: | Jeff Crossman |
| | Vice Chairman: | Allan Divis |
| | Members: | Larry Napoli Scott Tuma Brian Brochetti |

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| 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
June 20, 2016

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| 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 101-16 | AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE EQUIPMENT CHANGE-OVER IN POLICE VEHICLES FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 103-16 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICES TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 104-16 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR DEMOLITION SERVICES UNDER THE CUYAHOGA COUNTY DEMOLITION REBATE GRANT FOR ELIGIBLE STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |

Legislation Pending in the FINANCE Committee

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| Ord No 108-16 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF TWO (2) 2016 CHEVROLET TAHOES FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 111-16 | A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2017, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 117-16 | 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 FIVE (5) HARLEY DAVIDSON MOTORCYLES FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 122-16 | AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,510,000 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 DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY | 6/20/16 1st Rdg |
| Ord No 123-16 | AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 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 | 6/20/16 1st Rdg |
| Ord No 124-16 | 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 ANICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITH THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY | 6/20/16 1st Rdg |
| Ord No 125-16 | 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 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 | 6/20/16 1st Rdg |

Legislation Pending in the FINANCE Committee

- Ord No 126-16 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY 6/20/16 1st Rdg
- Res No 131-16 A RESOLUTION TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR YEAR 2017, AND DECLARING AN EMERGENCY 6/20/16 1st Rdg
- Ord No 134-16 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONTINUED PROVISION OF TELEPHONE BASED MEDICAL ALERT MONITORING OF SENIOR CITIZENS APPROVED FOR PARTICIPATION IN THE "SENIOR SAFE AT HOME" PROGRAM , AND DECLARING AN EMERGENCY 6/20/16 1st Rdg
- Ord No 135-16 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO EXTEND AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT WITH CLEVELAND PLANT & FLOWER COMPANY, AND DECLARING AN EMERGENCY 6/20/16 1st Rdg

Legislation Pending in the PUBLIC SAFETY Committee

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| 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 109-16 | AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (c) OF SECTION 351.18 "OVERNIGHT PARKING DURING WINTER MONTHS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 110-16 | AN ORDINANCE TO AMEND A PROTION OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO ESTABLISH THE OVERNIGHT WINTER PARKING PERMIT FEE, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 113-16 | AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |
| Ord No 114-16 | AN ORDINACE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY | 6/20/16 2nd Rdg |

Legislation Pending in the PUBLIC SERVICE Committee

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| 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 |
| Ord No 126-15 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC CONDUIT LOCATED ON CITY PROPERTY AT 7335 RIDGE ROAD, SUITE A, AND DECLARING AN EMERGENCY | 7/6/2015 2nd Rdg |

Legislation Pending in the PLANNING Committee

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| 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

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| 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 89-16 | AN ORDINANCE TO AMEND CHAPTER 932 "TELECOMMUNICATIONS SYSTEMS AND FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 6/6/16 1st Rdg |
| Ord No 90-16 | AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "STREETS AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE TELECOMMUNICATIONS RIGHT-OF-WAY PERMIT, AND DECLARING AN EMERGENCY | 6/6/16 1st Rdg |
| Ord No 112-16 | AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY | 6/20/16 2nd Rdg |

Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

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| 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 |

Legislation Pending in the PUBLIC HOUSING Committee