

REVISED
CALENDAR
NOVEMBER 7, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 201-16 10/17/16 L-201-16
BY: **S. M. TUMA**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING THE CLEVELAND MONSTERS 2016 CALDER CUP
HOCKEY CHAMPIONS

This Resolution passed at a previous Council Meeting.

RESOLUTION NO. 224-16 11/7/16 L-224-16
BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,
V. DIPIERRO, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING CHARLES W. EHLINGER ON ATTAINING THE
RANK OF EAGLE SCOUT

RESOLUTION NO. 238-16 11/7/16 L-238-16
BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, A. DIVIS,
V. DIPIERRO, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING TOM ZANA 2016 COACH OF THE YEAR
GIRLS YOUTH VOLLEYBALL

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- October 17, 2016, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Request for New D1 Liquor Permit to Mission BBQ Parma LLC, 8225 Ridgewood Dr.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 222-16 11/7/16 L-222-16
BY: J. CROSSMAN
(By Request - Mayor)

AN ORDINANCE GRANTING A CONSERVATION EASEMENT BETWEEN THE
CITY OF PARMA, PARMA COMMUNITY IMPROVEMENT CORPORATION AND
WEST CREEK PRESERVATION COMMITTEE, REGARDING PERMANENT
PARCEL NO. 451-31-003, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 220-16 (FINANCE) 10/17/16 L-220-16
BY: S. M. TUMA
(By Request - Auditor)

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

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (PENDING OUTCOME OF THE COMMITTEE MEETINGS)
ORDINANCE NO. 213-16 (PUBLIC SAFETY) 10/17/16 L-213-16
BY: D. LIME
(By Request - Safety Director)

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 BROOK PARK, IN CONJUNCTION WITH THE PARMA REGIONAL DISPATCH CENTER FOR THE ASSISTANCE TO FIREGIGHTERS GRANT ADMINISTERED THROUGH THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 217-16 (FINANCE) 10/17/16 L-217-16
BY: S. M. TUMA
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE LAW FIRM OF GALLAGHER SHARP, LLP FOR LEGAL SERVICES RELATIVE TO THE CASE ENTITLED ANTHONY NOVAK VS. CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING: (PENDING OUTCOME OF THE COMMITTEE MEETINGS)
ORDINANCE NO. 190-16 (GOVERNMENTAL OPERATIONS) 10/3/16 L-190-16
BY: B. BROCHETTI
(By Request - Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (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

ORDINANCE NO. 196-16 (FINANCE) 10/3/16 L-196-16
BY: S. M. TUMA
(By Request - Auditor)

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

ORDINANCE NO. 199-16 (FINANCE) 10/3/16 L-199-16
BY: S. 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 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

ORDINANCE NO. 236-16
BY: S. M. TUMA
(By Request - Auditor)

11/7/16

L-236-16

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF
THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 237-16
BY: S. M. TUMA
(By Request - Auditor)

11/7/16

L-237-16

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF
REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN
EMERGENCY

RESOLUTION NO. 240-16
BY: S. M. TUMA
(By Request - Auditor)

11/7/16

L-240-16

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND
DECLARING AN 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 by kj