CALENDAR MARCH 19, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL **INVOCATION** PLEDGE OF ALLEGIANCE

RESOLUTION NO. 61-18

VOICE VOTE:

3/19/18

L-61-18

BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, D. KISH V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN

> A RESOLUTION HONORING LINDSEY KERCHER - 2017-2018 COACH OF THE YEAR YOUTH BASKETBALL

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

Approval of March 5, 2018, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

• Legal representation for Officer Michael Samijlenko (voice vote to approve)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

FIRST READING:

ORDINANCE NO. 52-18

3/19/18 L-52-18

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN **EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 53-18

3/19/18 L-53-18

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN **EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 54-18

3/19/18 L-54-18

BY: A. DIVIS, B. BROCHETTI (By Request - City Engineer)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LINE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 55-18

3/19/18

L-55-18

BY: D. LIME

(By Request - Safety Director)

A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 57-18

3/19/18

L-57-18

BY: K. SABAN, B. BROCHETTI, J. CROSSMAN

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME OF THE PARMA LAND REUTILIZATION PROGRAM LOCATED AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER 457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 58-18

3/19/18

L-58-18

BY: V. DIPIERRO, D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT, UNDER THE STATE OF OHIO STATE TERM SCHEDULE PROGRAM FOR THE PURCHASE OF BODY WORN CAMERAS, DOCKING STATIONS, COMPUTER SERVER, CHARGING SYSTEM, COMPUTER SWITCH, VARIOUS CABLES AND MISCELLANEOUS EQUIPMENT FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 59-18

3/19/18

L-59-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 30-18

(FINANCE)

3/5/18

L-30-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW VENTRAC 4500Z TRACTOR AND CONTOUR DECK UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 31-18 (PLANNING) 3/5/18 L-31-18

BY: V. DIPIERRO

(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SECTION 1127.07 "VARIANCE PERMITS" OF CHAPTER 1127 "BOARD OF ZONING APPEALS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 32-18 (PUBLIC SAFETY) 3/5/18 L-32-18

BY: V. DIPIERRO

(By Request - Building Commissioner)

AN ORDINANCE TO ENACT SECTION 1503.035 ENTITLED "VARIANCE APPLICATION REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 34-18 (PLANNING) 3/5/18 L-34-18

BY: V. DIPIERRO

(By Request - Mayor)

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 ADDITION OF ITEM NO. 13 "MICROBREWERIES, NANOBREWERIES AND BREWPUBS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 36-18 (FINANCE) 3/5/18 L-36-18

BY: V. DIPIERRO

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PITT OHO EXPRESS, LLC, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 38-18 (FINANCE) 3/5/18 L-38-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 39-18 (FINANCE) 3/5/18 L-39-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 40-18 (FINANCE) 3/5/18 L-40-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2018 PAVEMENT MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

ORDINANCE NO. 41-18 (FINANCE) 3/5/18 L-41-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 59-17 (PLANNING) 3/20/17 L-59-17

BY: K. SABAN Substitute 3/5/18

(By Request - City Engineer)

AN ORDINANCE TO AMEND SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be amended and referred back to the Planning Committee and Planning Commission.

ORDINANCE NO. 184-17 (FINANCE) 9/18/17 L-184-17

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

ORDINANCE NO. 21-18 (FINANCE) 2/20/18 L-21-18

BY: V. DIPIERRO

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME LABORER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

.....

SUSPENSION OF THE RULES:

RESOLUTION NO. 51-18 3/19/18 L-51-18

BY: M. CASSELBERRY, L. NAPOLI, K. SABAN, B. BROCHETTI, V. DIPIERRO, D. LIME, A. DIVIS, D. KISH, J. CROSSMAN

A RESOLUTION SUPPORTING OHIO SENATE BILL 269 TO INCREASE FUNDING FOR POTHOLE AND ROAD REPAIR, AND DECLARING AN EMERGENCY

ORDINANCE NO. 56-18 3/19/18 L-56-18

BY: K. SABAN

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, TWO (2) CITY OWNED PARCELS (CITY OF PARMA), LOCATED ON SOUTH PARK BOULEVARD (PERMANENT PARCEL NUMBERS 444-27-017 AND 444-27-033); TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

RESOLUTION NO. 60-18 3/19/18 L-60-18

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

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted, Kenneth A. Ramser Kenneth A. Ramser Clerk of Council

compiled on 3/16/18 lc