

**PARMA CITY COUNCIL COMMITTEES
(2018-2019)**

FINANCE: Chairman: Brian Brochetti
Vice Chairman: Dennis Kish
Members: ALL MEMBERS OF COUNCIL

GOVERNMENTAL OPERATIONS: Chairman: Jeff Crossman
Vice Chairman: Mark Casselberry
Members: Vito Dipierro
Deborah Lime
Kristin Saban

PLANNING: Chairman: Allan Divis
Vice Chairman: Jeff Crossman
Members: Vito Dipierro
Mark Casselberry
Dennis Kish

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: Brian Brochetti
Vito Dipierro
Kristin Saban

ENVIRONMENTAL STANDARDS: Chairman: Larry Napoli
Vice Chairman: Kristin Saban
Members: Jeff Crossman
Deborah Lime
Dennis Kish

PUBLIC HOUSING: Chairman: Vito Dipierro
Vice Chairman: Deborah Lime
Members: ALL MEMBERS OF COUNCIL

APPOINTMENT SCANNING: Chairman: Kristin Saban
Vice Chairman: Allan Divis
Members: Larry Napoli
Dennis Kish
Brian Brochetti

PRESIDENT PRO TEM: Deborah Lime

MAJORITY LEADER: Mark Casselberry

Legislation Pending in the FINANCE Committee
September 17, 2018

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

- 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 PUBLIC 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 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 232-17 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 12/4//17
2nd Rdg
- Ord No 88-18 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130th STREET, AND DECLARING AN EMERGENCY 5/21/18
2nd Rdg

Legislation Pending in the FINANCE Committee

- Ord No 129-18 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SOUTH CANTERBURY CULVER REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY 8/6/18
2nd Rdg
- Ord No 130-18 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULVER REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY 8/6/18
2nd Rdg
- Ord No 140-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY 9/4/18
2nd Rdg
- Ord No 141-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND AN EMERGENCY 9/4/18
2nd Rdg
- Res No. 162-18 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY 9/17/18
2nd Rdg
- Ord No 163-18 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019, TO AND INCLUDE DECEMBER 31, 2018, AND DECLARING AN EMERGENCY 9/4/18
1st Rdg
- Ord No 164-18 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 MARCH 31, 2019, AND DECLARING AN EMERGENCY 9/4/18
1st Rdg
- Ord No 165-18 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 9/17/18
2nd Rdg
- Ord No 169-18 AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT, INC., FOR INVESTMENT SERVICES, WITH HUNTINGTON BANK AS THE CUSTODIAL ACCOUNT HOLDER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY 9/17/18
2nd Rdg

Legislation Pending in the FINANCE Committee

Ord No 184-18 AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT 9/17/18
WITH CIVICA CMI, FOR THE UPGRADE OF INCOME TAX SOFTWARE, AND 1st Rdg
DECLARING AN EMERGENCY

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 159-17	AN ORDINANCE TO AMEND SECTION 139.06, "HEALTH INSURANCE FOR PART-TIME ASSISTANT LAW DIRECTORS/PROSECUTORS", IN CHAPTER 139, "DIRECTOR OF LAW", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	8/7/17 1st Rdg
Ord No 174-18	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY	9/17/18 2nd 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
Ord No 58-17	AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY" SUBSECTION (b)(2) OF SECTION 351.14 "PARKING OF RECREATIONAL VEHICLES", SUBSECTION (b) OF SECTION 660.13 "VEHICLES" AND SUBSECTION (b) OF SECTION 1707.15 "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	4/3/17 2nd Rdg
Ord No 149-17	AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, EIGHT AND NINE IN THE CITY OF PARMA	9/5/17 2nd Rdg Planning Commission
Ord No 150-17	AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND NINE IN THE CITY OF PARMA	9/5/17 2nd Rdg Planning Commission

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 170-18 | AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL
EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION
OF POLICE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED
ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 9/17/18
2nd 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 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

Legislation Pending in the PUBLIC HOUSING Committee