CALENDAR PARMA CITY COUNCIL MEETING **PARMA COUNCIL CHAMBERS SEPTEMBER 3, 2019** 7:00 PM

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 161-19

9/3/19

L-161-19

R.J. JECH, B. BROCHETTI, M. CASSELBERRY, L. NAPOLI, V. DIPIERRO, Bv: A. DIVIS, D.M. KISH, D. LIME, K.L. SABAN

> A RESOLUTION HONORING LISA VANCE 2019 COACH OF THE YEAR YOUTH BASEBALL/SOFTBALL

EXECUTIVE SESSION:

REQUEST FROM THE SERVICE DIRECTOR TO DISCUSS THE COLLECTIVE BARGAINING AGREEMENT FOR THE MUNICIPAL FOREMAN AND LABORERS UNION LOCAL 1099 PENDING LEGISLATION TO BE INTRODUCED AS ORDINANCE NO. 166-19 UNDER SUSPENSION OF THE RULES TONIGHT.

Began:	Completed:	Council reconvened:	
LEGISLATIVE COMME	NTS		
DISPOSAL OF THE JOI	URNAL		

- Regular Council Meeting Minutes of August 5, 2019
- Special Council Meeting Minutes of August 5, 2019

COMMUNICATIONS, PETITIONS AND CLAIMS

D1, D2, D3, D3A Liquor Permits Application for Jigsaw Saloon LLC, 5324 State Road

AMENDMENT TO THE CALENDAR (if needed)

INTRODUCTION OF ORDINANCES AND RESOLUTION

FIRST READING:

ORDINANCE NO. 164-19

R.J. JECH BΥ·

(By Request - City Engineer)

AN ORDINANCE ACCEPTING THE PLAT OF MASON DRIVE SUBDIVISION IN THE CITY OF PARMA, OHIO, AND CONFIRMING THE DEDICATION OF MASON DRIVE, AS SHADED IN YELLOW ON SAID PLAT, TO PUBLIC USE, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee.

ORDINANCE NO. 167-19

BΥ· D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

9/3/19 L-168-19

ORDINANCE NO. 168-19 BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HERB FIRE FOR THE LEASE/PURCHASE OF TWO (2) SUTPHEN PUMPER FIRE ENGINES, UNDER THE

9/3/19

9/3/19

L-167-19

L-164-19

STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 171-19 9/3/19 L-171-19 BY: D.M. KISH A RESOLUTION TO ESTABLISH THE NEED FOR AND TO OUTLINE THE ADMINISTRATION OF A STREETS LEVY IN PARMA, AND DECLARING AN EMERGENCY To be referred to the Finance Committee. ~Pending Outcome of Committee Meetings~ SECOND READING: **RESOLUTION NO. 148-19** (FINANCE) L-148-19 8/5/19 **B. BROCHETTI** BY: (By Request – Auditor) 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 To be referred back to the Finance Committee. **RESOLUTION NO. 150-19** (PUBLIC SAFETY) 8/5/19 L-150-19 BY: R. J. JECH (By Request – Building Commissioner) A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-05-130, 3302 WALES AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY To be referred back to the Public Safety Committee. ORDINANCE NO. 151-19 (GOV. OPER.) 8/5/19 I -151-19 BY: K. L. SABAN (By Request - Mayor) AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF PARMA, OHIO, IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT AND REDEVELOPMENT OF SUCH REAL PROPERTY, AND DECLARING AN EMERGENCY To be referred back to the Governmental Operations Committee. **ORDINANCE NO. 152-19** (FINANCE) 8/5/19 L-152-19 D. LIME RΥ· (By Request - Safety Director) AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A SCHOOL ZONE PHOTO ENFORCEMENT PROGRAM, AND DECLARING AN EMERGENCY To be referred back to the Finance Committee. **RESOLUTION NO. 156-19** (FINANCE) 8/5/19 L-156-19 BY: K. L. SABAN (By Request - City Engineer) A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, OHIO BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY To be referred back to the Finance Committee.

SUSPENSION OF THE RULES:

RESOLUTION NO. 158-19 M. CASSELBERRY RΥ·

(By Request - President of Council)

A RESOLUTION SUPPORTING "GLOBAL CLEVELAND WELCOMING WEEK", AND DECLARING AN EMERGENCY

9/3/19

9/3/19

9/3/19

L-158-19

L-159-19

L-160-19

BY: **B. BROCHETTI** (By Request – Auditor) AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE

RESOLUTION NO. 160-19

BY:

ORDINANCE NO. 159-19

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

CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY **ORDINANCE NO. 154-19** (FINANCE) 8/5/19 L-154-19 (By Request – Community Services/Economic Development Director) AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE

THIRD READING: ~Pending Outcome of Committee Meetings~

ORDINANCE NO. 129-19 (PUBLIC SAFETY) 6/17/19 L-129-19 D. LIME, K. L. SABAN, R.J. JECH BY∙

> AN ORDINANCE TO ENACT SECTION 1707.21 ENTITLED "CHRONIC NUISANCE AT A RESIDENTIAL STRUCTURE AND/OR PREMISES" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA,

AND DECLARING AN EMERGENCY

ORDIN	NANCE NO. 136-19	(PLANNING)	6/17/19	L-136-19
BY:	D.M. KISH			

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004, 450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001, LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

SECOND READING SUSPENSION

D. LIME

BY:

ORDINANCE NO. 153-19 (FINANCE) 8/5/19 BY:

(By Request – Community Services & Economic Development Director)

D. LIME, K. L. SABAN

L-153-19

~Pending Outcome of Committee Meetings~

RESOLUTION NO. 162-19

BY: R.J. JECH, D. LIME, K.L. SABAN

9/3/19 L-162-19

A RESOLUTION SUPPORTNG HOUSE BILL 252 CREATING THE LAND REUTILIZATION DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 163-19

9/3/19 L-163-19

BY: D. LIME, D.M. KISH

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 99-19 RELATIVE TO THE 2019 COUNTY DEMOLITION PROGRAM OF ALL DESIGNATED DWELLING STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 166-19 BY: D.M. KISH, B. BRO

9/3/19 L-166-19

D.M. KISH, B. BROCHETTI (By Request – Service Director)

> AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE MUNICIPAL FOREMEN & LABORERS' UNION LOCAL NO. 1099 (MUNICIPAL, COUNTY & STATE EMPLOYEES' LOCAL NO. 1099, AFL-CIO), FOR THE PERIOD OF NOVEMBER 1, 2017, THROUGH OCTOBER 31, 2019, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 169-19

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND THE HEADING, A PORTION OF SECTION 1, AND A PORTION OF SECTION 3 OF ORDINANCE NO. 105-18 RELATIVE TO THE PURCHASE OF EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

9/3/19

RESOLUTION NO. 170-19

9/3/19 L-170-19

L-169-19

BY: B. BROCHETTI

(By Request – Auditor)

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 H. Ramser

Kenneth A. Ramser Clerk of Council