

**CALENDAR
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
OCTOBER 6, 2014
7:00 PM**

FIRST READING:

ORDINANCE NO. 188-14 10/6/14 L-188-14
BY: B. DAY
(By Request – City Engineer)

AN ORDINANCE TO AMEND SECTION 1519.08 "ILLUMINATION" AND TO ENACT SECTION 1519.085 "ELECTRONIC MESSAGE CENTER SIGNS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

RESOLUTION NO. 201-14 10/6/14 L-201-14
BY: B. DAY, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME,
L. NAPOLI, S. M. TUMA

A RESOLUTION REQUESTING THE OHIO DEPARTMENT OF NATURAL RESOURCES TO EXERCISE ITS AUTHORITY TO CONTROL DEER POPULATION IN CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 202-14 10/6/14 L-202-14
BY: S. M. TUMA
(By Request – Treasurer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 313-00 TO AMEND THE DEPOSITORY INSTITUTIONS FOR INTERIM FUNDS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 207-14 10/6/14 L-207-14
BY: S. M. TUMA
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE ADMINISTRATION AND INSURANCE, DENTAL CARE INSURANCE, AND VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 208-14 10/6/14 L-208-14
BY: V. DIPIERRO
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH AXELROD BUICK-GMC FOR JOB AND PAYROLL TAX CREATION INCENTIVES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 211-14 10/6/14 L-211-14
BY: S. M. TUMA
(By Request – Safety Director)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING SUSPENSION: Pending outcome of the Finance Committee

ORDINANCE NO. 189-14 (FINANCE) 9/15/14 L-189-14
BY: B. DAY
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF ONE (1) 2015 CHEVROLET TAHOE PPV FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 197-14 (FINANCE) 9/15/14 L-197-14
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE ALL KIDS PLAYGROUND TO BE LOCATED AT JAMES DAY PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING: Pending outcome of the Finance Committee

ORDINANCE NO. 175-14 (FINANCE) 9/2/14 L-175-14
BY: B. DAY
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 911 CONSOLIDATION PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 180-14 (FINANCE) 9/2/14 L-180-14
BY: S. M. TUMA
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SECTION 457 DEFERRED COMPENSATION PLAN ADOPTION AND SERVICE AGREEMENT WITH FTJ FUNDCHOICE, LLC, THROUGH ITS AGENT TO OFFER CITY EMPLOYEES ADDITIONAL DEFERRED COMPENSATION PLANS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 183-14 (FINANCE) 9/2/14 L-183-14
BY: S. M. TUMA
(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 AUDITOR, AND DECLARING AN EMERGENCY

ORDINANCE NO. 185-14 (FINANCE) 9/2/14 L-185-14
BY: S. M. TUMA
(By Request – Service Director)

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

RESOLUTION NO. 186-14 (FINANCE) 9/2/14 L-186-14
BY: B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA
(By Request – Mayor)

A RESOLUTION TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE PARMA COMMUNITY IMPROVEMENT CORPORATION TO THE GENERAL FUND, AND TO APPROVE AND AUTHORIZE THE LAW DIRECTOR TO FILE A PETITION IN THE COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO, SEEKING APPROVAL OF SAID TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 198-14 10/6/14 L-198-14
BY: M. CASSELBERRY
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-16-074, 4406 KENMORE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 200-14 10/6/14 L-200-14
BY: B. DAY
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-11-082, 2907 RUSSELL AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 203-14 10/6/14 L-203-14
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING FOR ENVIRONMENTAL ASSESSMENT MANDATED BY THE U.S. ARMY CORPS OF ENGINEERS TO SECURE THE LOAN FOR SEWER PROJECTS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 205-14 10/6/14 L-205-14
BY: B. DAY
(By Request – Law Director)

A RESOLUTION IN SUPPORT OF "DOMESTIC VIOLENCE AWARENESS MONTH," DESIGNATED AS THE MONTH OF OCTOBER OF 2014, AND DECLARING AN EMERGENCY

RESOLUTION NO. 206-14 10/6/14 L-206-14
BY: S. M. TUMA
(By Request – Auditor)

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

ORDINANCE NO. 209-14 10/6/14 L-209-14
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 210-14 10/6/14 L-210-14
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Respectfully submitted:

Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council

Compiled October 3, 2014/lt

