

**CALENDAR
TUESDAY, SEPTEMBER 5, 2017
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

AMENDMENT TO THE CALENDAR:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL

- August 7, 2017, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Notice of Proposal to Vary for the applicant North Coast Therapeutics, LLC., and Great Lakes Medicinal, Inc., to allow a medical marijuana processing and dispensary in the retail business zoned parcel at 5341 Pearl Road.
To be referred to the Planning Committee.

- Transfer of C1, C2 Liquor Permit to State Road Convenient Food Mart, 5239 State Road
- New D5 Liquor Permit to Playground Bar and Grill, 8555 Day Drive
- New D5 Liquor Permit to Red Circle Bar & Lanes, 6056 State Road

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

RESOLUTION NO. 134-17	9/5/17	L-134-17
BY: D. LIME		
(By Request – Safety Director)		

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY'S "DO NOT KNOCK" REGISTRY, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

RESOLUTION NO. 169-17	9/5/17	L-169-17
BY: J. CROSSMAN		
(By Request – Building Commissioner)		

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 178-17 9/5/17 L-178-17
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 179-17 9/5/17 L-179-17
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 180-17 9/5/17 L-180-17
BY: B. BROCHETTI
(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 to the Finance Committee.

SECOND READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 144-17 (PLANNING) 8/7/17 L-144-17
BY: M. CASSELBERRY, D. LIME, K. L. SABAN
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 145-17 (PLANNING) 8/7/17 L-145-17
BY: K. L. SABAN
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 147-17 (PUBLIC SAFETY) 8/7/17 L-147-17
BY: V. DIPIERRO

AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 149-17 (PLANNING) 8/7/17 L-149-17
BY: A. DIVIS, L. NAPOLI, B. BROCHETTI, D. M. KISH, J. CROSSMAN
(By Request – City Engineer)

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

To be referred back to the Planning Committee.

ORDINANCE NO. 150-17 (PLANNING) 8/7/17 L-150-17
BY: V. DIPIERRO, K. L. SABAN, L. NAPOLI, J. CROSSMAN
(By Request – City Engineer)

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

To be referred back to the Planning Committee.

ORDINANCE NO. 152-17 (PUBLIC SERVICE) 8/7/17 L-152-17
BY: J. CROSSMAN
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

RESOLUTION NO. 153-17 (PUBLIC SAFETY) 8/7/17 L-153-17
BY: D. LIME
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 163-17 (GOVERNMENTAL) 8/7/17 L-163-17
BY: J. CROSSMAN

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 164-17 (PUBLIC SAFETY) 8/7/17 L-164-17
BY: D. LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 165-17 (PUBLIC SAFETY) 8/7/17 L-165-17
BY: D. LIME

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee Meetings)

ORDINANCE NO. 157-17 (PUBLIC SERVICE) 8/7/17 L-157-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

RESOLUTION NO. 109-17 (PUBLIC SAFETY) 6/5/17 L-109-17
BY: J. CROSSMAN
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 111-17 (PUBLIC SAFETY) 6/5/17 L-111-17
BY: V. DIPIERRO
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130TH STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 135-17 (FINANCE) 6/19/17 L-135-17
BY: K. L. SABAN
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 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 REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

ORDINANCE NO. 136-17 (FINANCE) 6/19/17 L-136-17
BY: D. LIME
(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 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

SUSPENSION OF THE RULES:

ORDINANCE NO. 167-17 9/5/17 L-167-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 53-17 RELATIVE TO THE CONTRACT WITH THE CITY OF PARMA HEIGHTS FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 168-17 9/5/17 L-168-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 55-17 RELATIVE TO THE CONTRACT WITH THE CITY OF PARMA HEIGHTS FOR THE PURCHASE OF ASPHALT CONCRETE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 171-17 9/5/17 L-171-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 63-17 RELATIVE TO THE CONTRACT FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 172-17 9/5/17 L-172-17
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 173-17 9/5/17 L-173-17
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

ORDINANCE NO. 182-17 9/5/17 L-182-17
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

- Reappointment of Debra Kraft to the Board of Zoning Appeals
- Reappointment of Myrtis Litman & Joan B. Kalat to the Cemetery Commission

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled September 1, 2017/lb