CALENDAR AUGUST 6, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL **INVOCATION** PLEDGE OF ALLEGIANCE **VOICE VOTE:**

RESOLUTION NO. 139-18

8/6/18 L-139-18

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

A RESOLUTION HONORING CARL H. HILLING SCHOOL SUPERINTENDENT ON HIS **RETIREMENT**

RESOLUTION NO. 147-18

L-147-18

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

A RESOLUTION HONORING JOHN THOMAS - 2018 COACH OF THE YEAR YOUTH BASEBALL/SOFTBALL

EXECUTIVE SESSION

Request from the Safety Director relative to OPBA Patrolman Contract (Proposed Ordinance No. 144-18) to have an Executive Session.

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Approval of the July 2, 2018 Regular Council Meeting Minutes
- Approval of the July 2, 2018 Tax Budget Hearing

COMMUNICATIONS, PETITIONS AND CLAIMS:

• Variances to be read for: Ramy Michael, Tony Adams, Glenn H. Bridges-Tyler Properties, Wendy Harbaugh, Carmen Angelo, Lance Wanamaker

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

AMENDMENT TO THE CALENDAR: (if needed)

FIRST READING:

RESOLUTION NO. 133-18

8/6/18 L-133-18

BY: L. NAPOLI

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-03-008, 6695 STATE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

RESOLUTION NO. 135-18

8/6/18

L-135-18

BY: J. CROSSMAN, L. NAPOLI, K.L. SABAN

(By Request- Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 136-18

8/6/18

L-136-18

BY: A. DIVIS, B. BROCHETTI

(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT BETWEEN THE CITY OF PARMA AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR RESURFACING OF YORK ROAD BETWEEN PLEASANT VALLEY AND PEARL ROADS IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 140-18

8/6/18

L-140-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED WATER SERVICE AGREEMENT FOR DIRECT SERVICE AND A MUNICIPAL UTILILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 141-18

8/6/18

L-141-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 145-18

8/6/18

L-145-18

BY: J. CROSSMAN, L. NAPOLI, K.L. SABAN

(By Request - City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 148-18

8/6/18

L-148-18

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 ONE (1) 2019 CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 151-18

8/6/18

L-151-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 145.01 "PERSONNEL WITHIN RANK" WITHIN CHAPTER 145 "DIVISION OF FIRE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 153-18

8/6/18

L-153-18

BY: K.L. SABAN

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2018 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

To be referred to the Finance Committee.

ORDINANCE NO. 154-18

8/6/18

L-154-18

BY: D. LIME

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2018 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

To be referred to the Finance Committee.

ORDINANCE NO. 155-18

8/6/18

L-155-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO AMEND SECTION 184.24 "PENALTIES AND INTEREST" OF CHAPTER 184 "MUNICIPAL INCOME TAX" AND SECTION 185.052 "DISHONORED CHECKS" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 156-18

8/6/18

L-156-18

BY: K.L. SABAN, A. DIVIS, L. NAPOLI, B. BROCHETTI, D.M. KISH, J. CROSSMAN (By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE CITY OF PARMA, FOR THE BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD; WEST RIDGEWOOD DRIVE RESURFACING PROJECT FROM RIDGE ROAD TO STATE ROAD; VALLEY VILLAS/YORK ROAD/STATE ROAD SANITARY SEWER PROJECT; VARIOUS HEADWALL REPLACEMENT PROJECTS (TOTAL OF SIX SITES); AND LOCAL DEBT SUPPORT WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 157-18

8/6/18

L-157-18

BY: K.L. SABAN, J. CROSSMAN (By Request - City Engineer)

by Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 158-18

8/6/18

L-158-18

BY: K.L. SABAN, J. CROSSMAN (By Request - City Engineer)

> AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH THE PROPOSED BROADVIEW ROAD PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 159-18

8/6/18 L-159-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 60G COMPACT EXCAVATOR AND FELLING FT-161 DROP DECK (MINI EXCAVATOR TRAILER) FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$78,134.91, AND **DECLARING AN EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 160-18

8/6/18 L-160-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR (1) 2018 JOHN DEERE 310SL BACKHOE LOADER AND FELLING FT-30-2 LP DECKOVER TRAILER WITH ELECTRIC BRAKES FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$116,044.00, AND **DECLARING AN EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 161-18

8/6/18 L-161-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR (1) 2018 JOHN DEERE 332G SKID STEER AND 2015 NPK PH2 HAMMER FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$64,108.24, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

(Pending Outcome of Committee Meetings)

RESOLUTION NO. 124-18 (Finance)

7/2/18

L-124-18

BY: D.M. KISH

(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 125-18 (Finance) 7/2/18 L-125-18

BY: B. BROCHETTI

(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 129-18 (Finance) 7/2/18 L-129-18

BY: D.M. KISH

(By Request - City Engineer)

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 CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 130-18 (Finance) 7/2/18 L-130-18

BY: B. BROCHETTI

(By Request - City Engineer)

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 CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES: (Pending Outcome of Committee Mtgs.)

ORDINANCE NO. 126-18 (Finance) 7/2/18 L-126-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH HARRIS COMPUTER CORPORATION FOR AN UPGRADE TO THE CITY'S FINANCIAL AND PAYROLL SOFTWARE SYSTEM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 203-17 (Finance) 10/2/17 L-203-17

BY: A. DIVIS, J. CROSSMAN (By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2-18 (Finance) 1/22/18 L-2-18

BY: A. DIVIS

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO HIRE AN ARCHITECT TO PREPARE PLANS AND COST ESTIMATES FOR THE FUTURE OFFICES OF THE PARMA LAW DEPARTMENT AT THE MUNICIPAL FACILITY LOCATED AT 7335 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 119-18 (Public Safety) 6/18/18 L-119-18

BY: K.L. SABAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 134-18 8/6/18 L-134-18

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 137-18 8/6/18 L-137-18

BY: B. BROCHETTI, D.M. KISH, A. DIVIS (By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH WEST ROOFING, INC., FOR REPAIRS IN THE CITY OF PARMA, PARKS AND RECREATION BUILDING, LOCATED AT 7335 RIDGE ROAD, PARMA, OHIO, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 138-18 8/6/18 L-138-18

BY: B. BROCHETTI, D.M. KISH, A. DIVIS (By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH WEST ROOFING, INC., FOR REPAIRS AT PARMA CITY HALL LOCATED AT 6611 RIDGE ROAD, PARMA, OHIO, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

RESOLUTION NO. 142-18 8/6/18 L-142-18

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

RESOLUTION NO. 143-18 8/6/18 L-143-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 144-18 8/6/18 L-144-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE PATROLMEN FOR THE PERIOD OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 146-18

8/6/18

L-146-18

BY: L. NAPOLI, B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH C & J CONTRACTORS, INC., THE LOWEST AND BEST BIDDER, FOR PARMADALE DEMOLITION PHASE 1, AND DECLARING AN EMERGENCY

RESOLUTION NO. 149-18

8/6/18

L-149-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 150-18

8/6/18

L-150-18

BY: M. CASSELBERRY

(By Request - Building Commissioner)

AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 152-18

8/6/18

L-152-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH DATASERV FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND COMMUNICATION CENTER, 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 8/3/18 lc