

**CALENDAR
APRIL 6, 2015
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE: Girl Scout Troop 70095

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- March 16, 2015, Regular Council Meeting Minutes
- March 23, 2015, Special Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Liquor Permit Application - 5347 Pearl Road LLC

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 79-15 4/6/15 L-79-15
BY: B. BROCHETTI
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD, AND WEST 130TH STREET IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 92-15 4/6/15 L-92-15
BY: L. NAPOLI, B. BROCHETTI, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DONALD G. BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR SIX HEADWALL SITES AS PART OF THE HEADWALL REPAIR/REPLACEMENT PROJECT, PHASE II, WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 95-15 4/6/15 L-95-15
BY: B. DAY
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE CONTRACT WITH WELLNET PROPERTIES, LLC., FOR A LEASE OF OFFICE SPACE LOCATED AT 5517 STATE ROAD IN THE CITY OF PARMA, FOR THE PERIOD OF JUNE 1, 2015, THROUGH MAY 31, 2017, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING: Pending outcome of the Committee Meetings

RESOLUTION NO. 73-15 (PUBLIC SAFETY) 3/16/15 L-73-15
BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee

ORDINANCE NO. 74-15 (PLANNING) 3/16/15 L-74-15
BY: J. CROSSMAN
(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED ON RAVINE BOULEVARD IN THE CITY OF PARMA, CONSISTING OF PERMANENT PARCEL NUMBER 446-09-072, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee

THIRD READING: Pending outcome of the Finance Committee

ORDINANCE NO. 29-15 (FINANCE) 2/17/15 L-29-15
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 THE PURCHASE OF FIFTY-THREE (53) FACEPIECES, VOICE AMPS AND BRACKETS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 63-15 (FINANCE) 3/2/15 L-63-15
BY: S.M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 64-15 (FINANCE) 3/2/15 L-64-15
BY: S.M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 66-15 (FINANCE) 3/2/15 L-66-15
BY: S.M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2015 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 67-15 (FINANCE) 3/2/15 L-67-15
BY: S.M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 68-15 (FINANCE) 3/2/15 L-68-15
BY: S.M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 78-15 4/6/15 L-78-15
BY: S.M. TUMA
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-21-026, 6909 DAY DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 80-15 4/6/15 L-80-15
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. 81-15 4/6/15 L-81-15
BY: B. DAY
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT FOR THE RENOVATIONS TO A CITY BUILDING LOCATED AT 7335 RIDGE ROAD FOR A 9-1-1 CENTER CONSOLIDATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 82-15 4/6/15 L-82-15
BY: S.M. TUMA
(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT EXTENSION FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

RESOLUTION NO. 86-15 4/6/15 L-86-15
BY: B. DAY
(By Request - Mayor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY AS A CO-SPONSOR FOR A NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) GRANT FOR CONGESTION MITIGATION AIR QUALITY AND/OR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING AND/OR SURFACE TRANSPORTATION PROGRAM FUNDING TO COMPLETE A SIGNIFICANT SECTION OF THE WEST CREEK GREENWAY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 87-15
BY: D. LIME
(By Request - Mayor)

4/6/15

L-87-15

A RESOLUTION APPROVING THE NATUREWORKS AND LAND AND WATER CONSERVATION FUND GRANT APPLICATION, THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES, NAMING WEST CREEK CONSERVANCY AS THE DESIGNATED AGENT/COORDINATOR FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 88-15
BY: B. DAY
(By Request - Safety Director)

4/6/15

L-88-15

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PLUMBING, LABOR AND EQUIPMENT FOR THE NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 89-15
BY: B. DAY
(By Request - Safety Director)

4/6/15

L-89-15

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ELECTRICAL CONSTRUCTION, LABOR AND EQUIPMENT FOR THE NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 90-15
BY: B. DAY
(By Request - Safety Director)

4/6/15

L-90-15

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HVAC CONSTRUCTION, LABOR AND EQUIPMENT FOR THE NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 91-15
BY: B. DAY
(By Request - Safety Director)

4/6/15

L-91-15

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE GENERAL CONSTRUCTION, LABOR AND EQUIPMENT FOR THE NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 93-15
BY: B. DAY
(By Request - Safety Director)

4/6/15

L-93-15

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR THE PURCHASE OF TECHNOLOGIES WHICH INCLUDE RADIO CONSOLES, LOGGER/RECORDER AND RADIO EQUIPMENT FOR THE NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

RESOLUTION NO. 94-15
BY: A. DIVIS
(By Request - Building Commissioner)

4/6/15

L-94-15

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 455-11-034, 7585 SELWICK DRIVE, PARMA, OHIO, 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 April 2, 2015/lt