CALENDAR NOVEMBER 16, 2015 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL T	O ORDER:
ROLL (CALL:
INVOC	ATION:
PLEDG	E OF ALLEGIANCE:
VOICE	VOTE:
•	Parma Police Department - Presentation of Lifesaving Awards
RESOL BY:	UTION NO. 234-15 11/16/15 L-234-15 BRIAN DAY, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA
	A RESOLUTION HONORING AND REMEMBERING JAMES. P. KONYA - CITIZEN OF THE MONTH - NOVEMBER, 2015
RESOL BY:	UTION NO. 235-15 11/16/15 L-235-15 BRIAN DAY, BRIAN BROCHETTI, MARK CASSELBERRY, JEFFREY CROSSMAN, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA
	A RESOLUTION HONORING SHELLY STAZZONE - 2015 COACH OF THE YEAR - YOUTH VOLLEYBALL
LEGISLATIVE COMMENT:	
DISPO	SAL OF JOURNAL: November 2, 2015 Regular Council Meeting Minutes November 9, 2015 Special Council Meeting Minutes
COMMUNICATIONS, PETITIONS AND CLAIMS:	
•	New Liquor Permit Application BPOE Lodge 1938, 2350 Snow Road Variance - Rick Hawksley - 5784 Pearl Road Variance - David Sadwoski - 7791 Lime Lane Variance - James Wise - 2114 North Avenue Variance Extension - Brett Iafigliola - 5280 Broadview Road ferred to the Ward Council and Safety Director.
INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:	
ORDIN BY:	IANCE NO. 240-15 11/16/15 L-240-15 SCOTT M. TUMA
	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 450-03-009 FROM SINGLE-FAMILY AA-1 DISTRICT TO RETAIL BUSINESS AA-1 DISTRICT LOCATED AT 6901 RIDGE ROAD IN THE CITY OF PARMA
	To be referred to the Planning Committee and Planning Commission.

SECOND READING:

ORDINANCE NO. 214-15 (FINANCE) 10/5/15 L-214-15

BY: SCOTT M. TUMA

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2016, TO AND INCLUDING MARCH 31, 2016, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 220-15 (PUBLIC SERVICE) 10/19/15 L-220-15

BY: SCOTT M. TUMA (By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2016 AND APPROPRIATING THE SUM OF \$319,876.00, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 228-15 (PUBLIC SAFETY) 11/2/15 L-228-15

BY: BRIAN DAY

(By Request - Mayor)

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF PARMA, THE QUESTION OF COUNCIL AMENDING SECTIONS 618.11 "HUNTING OR TRAPPING PROHIBITED" AND 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS" OF PART SIX-GENERAL OFFENSES CODE AND SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF PART NINE-STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

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SECOND READING SUSPENSION:

ORDINANCE NO. 224-15 (FINANCE) 11/2/15 L-224-15

BY: SCOTT M. TUMA

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2016 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 227-15 (FINANCE) 11/2/15 L-227-15

BY: SCOTT M. TUMA

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 384-04 TO AMEND THE POSITION OF "VICTIMS ADVOCATE" WITHIN THE LAW DEPARTMENT/PROSECUTORS OFFICE, AND DECLARING AN EMERGENCY

THIRD READING:

RESOLUTION NO. 200-15 (PUBLIC SAFETY) 9/21/15 L-200-15

BY: BRIAN DAY

(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BROOK PARK TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 236-15 11/16/15 L-236-15

BY: SCOTT M. TUMA (By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITH THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 237-15 11/16/15 L-237-15

BY: SCOTT M. TUMA (By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 238-15 11/16/15 L-238-15

BY: SCOTT 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. 239-15 11/16/15 L-239-15

BY: BRIAN DAY

(By Request - Community Services & Economic Development Director)

AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY LOCATED AT 3425 BROOKVIEW AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

TABLED/RECONSIDERED LEGISLATION:

RESOLUTION NO. 345-07 11/5/07 L-345-07

BY: SCOTT M. TUMA

A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO EXPLORE THE POSSIBILITY OF PLACING SECURITY AT PARMA CITY HALL

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Kenneth A. Ramser Clerk of Council

Compiled November 13, 2015/lt