# CALENDAR MAY 21, 2018 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

**VOICE VOTE:** 

RESOLUTION NO. 104-18 5/21/18 L-104-18

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

A RESOLUTION HONORING ST. COLUMBKILLE LADY KNIGHTS VOLLEYBALL TEAM

RESOLUTION NO. 108-18 5/21/18 L-108-18

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

A RESOLUTION HONORING JOSEPH J. GRAMUGLIA CITIZEN OF THE MONTH - MAY, 2018

RESOLUTION NO. 109-18 5/21/18 L-109-18

BY: V. DIPIERRO, A. DIVIS, D. KISH, D. LIME, L. NAPOLI,

K.L. SABAN, J. CROSSMAN, B. BROCHETTI, M. CASSELBERRY

A RESOLUTION HONORING C.T. LOGISTICS BUSINESS OF THE MONTH - MAY, 2018

#### **LEGISLATIVE COMMENT:**

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## **DISPOSAL OF JOURNAL:**

• Approval of May 7, 2018, Regular Council Meeting Minutes

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## **COMMUNICATIONS, PETITIONS AND CLAIMS:**

Parma Municipal Court 2017 Annual Report

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

**FIRST READING**:

ORDINANCE NO. 100-18 5/21/18 L-100-18

BY: K. SABAN

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN

**EMERGENCY** 

To be referred to the Finance Committee.

ORDINANCE NO. 101-18 5/21/18 L-101-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 105-18 5/21/18 L-105-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 106-18 5/21/18 L-106-18

BY: J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 107-18 5/21/18 L-107-18

BY: J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-020, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

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**SECOND READING**: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 84-18 (FINANCE) 5/7/18 L-84-18

BY: D. LIME, M. CASSELBERRY, D. KISH, J. CROSSMAN

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO REQUEST REIMBURSEMENT FROM CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS MAINTENANCE PAVEMENT PROGRAM FOR ASPHALT USED IN THE 2017 RESURFACING OF WEST 54th STREET (FROM SNOW ROAD TO LOYA PARKWAY) AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 85-18 (FINANCE) 5/7/18 L-85-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 86-18 (FINANCE) 5/7/18 L-86-18

BY: B. BROCHETTI

(By Request - Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2018 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 87-18 (FINANCE) 5/7/18 L-87-18

BY: M. CASSELBERRY

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2019 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2019, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 88-18 (FINANCE) 5/7/18 L-88-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130th STREET, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 91-18 (PUBLIC SAFETY) 5/7/18 L-91-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF PARMA HEIGHTS FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 92-18 (PUBLIC SAFETY) 5/7/18 L-92-18

BY D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN ADDENDUM WITH THE CITY OF BROOKLYN FOR THE CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 93-18 (FINANCE) 5/7/18 L-93-18

BY: V. DIPIERRO

(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 CHEVROLET BOULEVARD - PITT OHIO SIGNAL INSTALLATION PROJECT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 94-18 (FINANCE) 5/7/18 L-94-18

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639, AFL-CIO ENDING DECEMBER 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 95-18 (FINANCE) 5/7/18 L-95-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAYING COSTS OF RECONSTRUCTING IMPROVING AND PAVING OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 96-18 (FINANCE) 5/7/18 L-96-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 97-18 (FINANCE) 5/7/18 L-97-18

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 98-18 (FINANCE) 5/7/18 L-98-18

BY: K. SABAN

(By Request - City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE AND BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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**THIRD READING**: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 59-18 (FINANCE) 3/19/18 L-59-18

BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION, INFORMATION TECHNOLOGY NEEDS AND INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN EMERGENCY

RESOLUTION NO. 65-18 (ENV. STDS.) 4/2/18 L-65-18

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

(By Request - Service Director and Law Director)

A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER ACT INTEGRATED PLAN (PHASE I), OUTLINING THE CITY OF PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY AND WATER QUALITY IMPROVEMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 73-18 (FINANCE) 4/16/18 L-73-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE FEES FOR ICE SKATING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 74-18 (FINANCE) 4/16/18 L-74-18

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 SIX (6) 2018 CHEVROLET TAHOE PPV CRUISERS FOR THE PARMA POLICE DEPARTMENT UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

RESOLUTION NO. 75-18 (FINANCE) 4/16/18 L-75-18

BY: D. LIME

(By Request - Safety Director)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWEL LEVY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 79-18 (ENV. STDS.) 4/16/18 L-79-18

BY: L. NAPOLI, B. BROCHETTI (By Request - City Engineer)

AN ORDINANCE TO ACCEPT EASEMENTS FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR AND REPLACEMENT OF STORM DRAINAGE FACILITIES AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 451-11-064, 451-11-065, AND 455-27-003, AND DECLARING AN EMERGENCY

ORDINANCE NO. 80-18 (ENV. STDS.) 4/16/18 L-80-18

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION AND PERMANENT UTILILTY EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-10-001, 445-10-002, 445-10-003, 445-10-004, AND 445-12-004, AND DECLARING AN EMERGENCY

ORDINANCE NO. 81-18 (FINANCE) 4/16/18 L-81-18

BY: K. SABAN

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE BROOKDALE AVENUE/BROADVIEW ROAD SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 82-18 (FINANCE) 4/16/18 L-82-18

BY: A. DIVIS, B. BROCHETTI (By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DLZ FOR PROFESSIONAL DESIGN SERVICES FOR THE SANITARY SEWER IMPROVEMENTS ON STATE ROAD, YORK ROAD AND VALLEY VILLAS DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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# **SUSPENSION OF THE RULES**:

ORDINANCE NO. 102-18 5/21/18 L-102-18

BY: B. BROCHETTI

(By Request - Auditor)

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

RESOLUTION NO. 103-18 5/21/18 L-103-18

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

ORDINANCE NO. 110-18 5/21/18 L-110-18

BY: J. CROSSMAN

A RESOLUTION OF CONSENT TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-90-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL, AND DECLARING AN EMERGENCY

ORDINANCE NO. 111-18 5/21/18 L-111-18

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE TO AMEND ORDINANCE NO. 185-14 TO EXTEND 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

AN LIMEROLINCT

#### **LEGISLATION TO BE TABLED:**

ORDINANCE NO. 257-15 (PUBLIC SAFETY) 12/22/15 L-257-15

BY: (no sponsor listed)

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS, INC. FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVERS, AND DECLARING AN

**EMERGENCY** 

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. 258-17 (PUBLIC SAFETY) L-258-17 12/27/17

BY: J. CROSSMAN (Spec. Mtg.)

(By Request - Building Commissioner)

A RESOLUTION OBJECTING TO THE APPLICATION FOR ISSUANCE OF A NEW "D2" LIQUOR PERMIT BY THE DEPARTMENT OF LIQUOR CONTROL TO LITTLE BIRDIE WINE NEST LLC LOCATED AT 6060 BROADVIEW ROAD IN THE CITY OF PARMA, 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 5/18/18 lc