CALENDAR MARCH 2, 2020 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER: ROLL CALL: INVOCATION: PLEDGE OF ALLEGIANCE:	
VOICE VOTE:	
LEGISLATIVE COMMENT:	

DISPOSAL OF JOURNAL:

• Regular Council Meeting Minutes of February 18, 2020

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Proposal to Vary Jim Mataich & John Emil, LLC., 5444 Pearl Road
- Proposal to Vary Bernardino & Marlena Graziano, 7513-7515 Jameson Road
- Proposal to Vary Kimberly Kerber, 7045 Ridge Road
- Proposal to Vary Michael Gerson of Shannonwood Homes, 7711 W. 130th Street

• Proposal to Vary – Michael Cervelli, 2714 Grantwood Drive

To be referred to the Planning Committee.

Request for a Transfer of a C1, C2, D6 to Best Enterprise LTD, 7893 W. 130th
 Referred to Council and Safety Director.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

ORDINANCE NO. 34-2020 3/2/2020 L-34-2020

BY: D. LIME

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SUBMIT THE FY 2020-2024 CONSOLIDATED PLAN AND THE FY 2020 ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS AN ENTITLEMENT COMMUNITY WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 21-2020 (PLANNING) 2/18/2020 L-21-2020

BY: V. DIPIERRO

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT, INDUSTRIAL LAND LOCATED OFF INCINERATOR DRIVE AND W. 130^{TH} STREET (PERMANENT PARCEL NUMBER 441-03-001) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

ORDINANCE NO. 24-2020 (FINANCE) 2/18/2020 L-24-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 25-2020 (ENVIRONMENTAL) 2/18/2020 L-25-2020

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARMA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS AND CONSTRUCTION EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, 445-15-002, 445-15-003, 445-15-004, 445-15-006, 445-15-008, AND DECLARING AN EMERGENCY

To be referred back to the Environmental Standards Committee.

THIRD READING (Pending Outcome of Committee Meetings)

RESOLUTION NO. 12-2020 (FINANCE) 2/3/2020 L-12-2020

BY: L. NAPOLI

(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE TO PUBLIC USE A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL 453-20-009, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

BY: R. J. JECH

A RESOLUTION DESIGNATING MARCH 29 AS "NATIONAL VIETNAM WAR VETERANS DAY", AND DECLARING AN EMERGENCY

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

BY: D. LIME

(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE ONE OHIO MEMORANDUM OF UNDERSTANDING WITH STATE REPRESENTATIVES AND LOCAL GOVERNMENTS JOINING RESOURCES TO SETTLE THE NATIONAL OPIOID LITIGATION, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 247-19 BY: K. L. SABAN

(By Request – City Engineer)

12/16/19 L-247-19 (As Amended)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be Reconsidered and Amended to reflect correct project in the First Whereas Clause.

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

Compiled February 28, 2020/lb