REVISED
CALENDAR
NOVEMBER 7, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL	10	ORDER:	

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 201-16 10/17/16 L-201-16

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

A RESOLUTION HONORING THE CLEVELAND MONSTERS 2016 CALDER CUP HOCKEY CHAMPIONS

This Resolution passed at a previous Council Meeting.

RESOLUTION NO. 224-16

11/7/16 L-224-16

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

A RESOLUTION HONORING CHARLES W. EHLINGER ON ATTAINING THE RANK OF EAGLE SCOUT

RESOLUTION NO. 238-16

11/7/16

L-238-16

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

A RESOLUTION HONORING TOM ZANA 2016 COACH OF THE YEAR GIRLS YOUTH VOLLEYBALL

LEGISLATIVE COMMENT:

52 W 1 V 2 V 3 W 1 E W 1

DISPOSAL OF JOURNAL:

• October 17, 2016, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

Request for New D1 Liquor Permit to Mission BBQ Parma LLC, 8225 Ridgewood Dr.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 222-16 11/7/16 L-222-16

BY: J. CROSSMAN

(By Request - Mayor)

AN ORDINANCE GRANTING A CONSERVATION EASEMENT BETWEEN THE CITY OF PARMA, PARMA COMMUNITY IMPROVEMENT CORPORATION AND WEST CREEK PRESERVATION COMMITTEE, REGARDING PERMANENT PARCEL NO. 451-31-003, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 225-16 11/7/16 L-225-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 185.07 "FEES FOR EMERGENCY MEDICAL SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 226-16 11/7/16 L-226-16

BY: S. 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 2017 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 230-16 11/7/16 L-230-16

BY: S. M. TUMA, A. DIVIS, B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 231-16 11/7/16 L-231-16

BY: S. M. TUMA, A. DIVIS, B, BROCHETTI

(By Request - City Engineer)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 233-16 11/7/16 L-233-16

BY: K. L. SABAN

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION(S) 1 AND 3 OF ORDINANCE NO. 370-04 RELATIVE TO THE AMOUNT AND FUND NUMBERS FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE, BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 239-16 11/7/16 L-239-16

BY: D. LIME

(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 BODY WORK AND MAINTENANCE ON FIRE ENGINE NO. 7,

FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (PENDING OUTCOME OF THE COMMITTEE MEETINGS)
ORDINANCE NO. 207-16 (FINANCE) 10/17/16 L-207-16

ORDINANCE NO. 207-16 BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) SINGLE AXLE SNOW AND ICE EQUIPMENT BODY WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 208-16 (FINANCE) 10/17/16 L-208-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) INTERNATIONAL 7400 SFA 6 X 4 SF525 CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 209-16 (FINANCE) 10/17/16 L-209-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) 7500 SFA 4 X 2 (SA537) CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 210-16 (FINANCE) 10/17/16 L-210-16

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) TANDEM SNOW AND ICE EQUIPMENT WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 212-16 (FINANCE) 10/17/16 L-212-16

BY: S. M. TUMA

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 220-16

(FINANCE)

10/17/16

L-220-16

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "DEPUTY AUDITOR" WITHIN THE AUDITING DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (PENDING OUTCOME OF THE COMMITTEE MEETINGS)

ORDINANCE NO. 213-16

(PUBLIC SAFETY)

10/17/16

L-213-16

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRE DEPARTMENTS OF THE FOLLOWING CITIES: PARMA, PARMA HEIGHTS, BROOKLYN AND BROOK PARK, IN CONJUCTION WITH THE PARMA REGIONAL DISPATCH CENTER FOR THE ASSISTANCE TO FIREGIHTERS GRANT ADMINISTERED THROUGH THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 217-16

(FINANCE)

10/17/16

L-217-16

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE LAW FIRM OF GALLAGHER SHARP, LLP FOR LEGAL SERVICES RELATIVE TO THE CASE ENTITLED <u>ANTHONY NOVAK VS. CITY OF PARMA</u>, AND DECLARING AN EMERGENCY

THIRD READING: (PENDING OUTCOME OF THE COMMITTEE MEETINGS)

ORDINANCE NO. 190-16 (GOVERNMENTAL OPERATIONS) 10/3/16

L-190-16

BY: B. BROCHETTI

(By Request - Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (b)(1) AND (b)(2) OF SECTION 184.07 "COLLECTION AT THE SOURCE", SUBSECTIONS (f) AND (f)(2) OF SECTION 184.09 "RETURNS" OF CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 196-16

(FINANCE)

10/3/16

L-196-16

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 199-16

(FINANCE)

10/3/16

L-199-16

BY: S. 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 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 223-16 11/7/16 L-223-16

BY: J. CROSSMAN

(By Request - Community Services Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED PROPERTY LOCATED AT 2911 GRANTWOOD DRIVE, ACQUIRED UNDER THE APPROVED NEIGHBORHOOD STABILZATION PROGRAM OR PARMA LAND REUTILIZATION PROGRAM PROCEDURES, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

RESOLUTION NO. 227-16 11/7/16 L-227-16

BY: J. CROSSMAN

A RESOLUTION URGING OHIO ATTORNEY GENERAL MIKE DEWINE TO CREATE A STATEWIDE DATABASE FOR LAW ENFORCEMENT USE IN IMPLEMENTING OHIO'S GOOD SAMARITAN LAW, AND DECLARING AN EMERGENCY

ORDINANCE NO. 228-16 11/7/16 L-228-16

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 CAPTAINS ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 229-16 11/7/16 L-229-16

BY: K. L. SABAN

A RESOLUTION SUPPORTING THE PARMA CITY SCHOOLS RENEWAL LEVY (ISSUE 118) ON THE NOVEMBER 8, 2016, GENERAL ELECTION BALLOT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 232-16 11/7/16 L-232-16

BY: M. CASSELBERRY

(By Request - Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF KENNETH R. NEWSOME IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 234-16 11/7/16 L-234-16

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

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY" DESIGNATED FOR SATURDAY, NOVEMBER 26, 2016, AND DECLARING AN EMERGENCY

ORDINANCE NO. 235-16 11/7/16 L-235-16

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 236-16 11/7/16 L-236-16

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 237-16 11/7/16 L-237-16

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

RESOLUTION NO. 240-16 11/7/16 L-240-16

BY: S. M. TUMA

(By Request - Auditor)

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

DECEMING AN ENERGENCY

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

KENNETH A. RAMSER

Kenneth A. Ramser Clerk of Council

compiled by kj