CALENDAR OCTOBER 5, 2015 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION: Fr. Jason Soltysiak St. Mary's Polish National Catholic Church

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 206-15

10/5/15 L-206-15

S. M. TUMA, L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,

B. DAY, V. DIPIERRO, A. DIVIS, D. LIME

A RESOLUTION TO RECOGNIZE AND CONGRATULATE ROCK AND RIDE AGAINST DEMENTIA

RESOLUTION NO. 207-15

10/5/15 L-207-15

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

> A RESOLUTION HONORING ST. MARY'S POLISH NATIONAL CATHOLIC CHURCH ON THEIR 100th ANNIVERSARY

RESOLUTION NO. 209-15

10/5/15 L-209-15

B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

> A RESOLUTION HONORING DOROTHY NEJMAN ON HER 100TH BIRTHDAY - OCTOBER 17, 2015

RESOLUTION NO. 210-15

10/5/15 L-210-15

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

> A RESOLUTION HONORING TODD ZEIGLER 2015 COACH OF THE YEAR YOUTH SOCCER

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- September 14, 2015 Special Council Meeting
- September 21, 2015 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Proposal to Vary Patrick M.Soposky, 6970 Broadview Road
- Proposal to Vary Mike Midagliotti, 10941 Glamer Drive
- Proposal to Vary Jerome Kessler, 11708 Kader Drive

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 208-15 10/5/15 L-208-15

BY: S. M. TUMA

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE ADMINISTRATION AND INSURANCE AND DENTAL CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 213-15 10/5/15 L-213-15

BY: S. 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 DECEMBER 31, 2016, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 214-15 10/5/15 L-214-15

BY: S. 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, DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING PENDING OUTCOME OF COMMITTEE MEETING:

ORDINANCE NO. 187-15 (PUBLIC SERVICE) 10/5/15 L-187-15

BY: S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE AGREEMENT WITH THE YMCA OF GREATER CLEVELAND FOR BUILDING SPACE AT THE DONNA SMALLWOOD ACTIVITIES CENTER AND OFFICE ON AGING LOCATED AT 7001 WEST RIDGEWOOD DRIVE, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 197-15 (PUBLIC SAFETY) 10/5/15 L-197-15

BY: B. DAY

(By Request - Safety Director)

AN ORDINANCE TO ADOPT THE OHIO FIRE CODE, TO REPEAL EXISTING CHAPTER 1302 AND TO ENACT A NEW CHAPTER 1302 OF THE CODIFIED ORDINANCES OF THE CITY PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 198-15 (PUBLIC SAFETY) 10/5/15 L-198-15

BY: B. DAY

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 145.01 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND TO ENACT SECTION 145.025 "BUREAU OF FIRE PREVENTION" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

THIRD READING PENDING OUTCOME OF COMMITTEE MEETING:

ORDINANCE NO. 185-15 (FINANCE) 10/5/15 L-185-15

BY: B. DAY

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PHYSIO-CONTROL, SOLE SOURCE PROVIDER, FOR A TECHNICAL SERVICE SUPPORT AGREEMENT FOR EIGHT (8) LIFE-PAK 15'S FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 191-15 10/5/15 L-191-15

BY: S. M. TUMA

(By Request - Auditor)

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

RESOLUTION NO. 211-15 10/5/15 L-211-15

BY: J. CROSSMAN

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 212-15 10/5/15 L-212-15

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

RESOLUTION NO. 215-15 10/5/15 L-215-15

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. 216-15 10/5/15 L-216-15

BY: S. M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO AMEND ORDINANCE NO. 132-15 AND THE EXHIBIT "A" TO REFLECT THE CORRECT CHAPTER NUMBER OF THE NEW MUNICIPAL INCOME TAX CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMEREGENCY

TABLED/RECONSIDER:

ORDINANCE NO. 152-15 (PUBLIC SAFETY) 10/5/15 L-152-15

BY: B. DAY

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CROWN CASTLE FOR SPACE ON A TOWER TO FACILITATE CONNECTIVITY BETWEEN THE PARMA REGIONAL DISPATCH CENTER AND ITS MUNICIPAL CUSTOMERS, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser Clerk of Council

Compiled October 2, 2015/kj