## CALENDAR MAY 4, 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 March 16, 2020 Special Council Meeting Minutes of March 20, 2020 • Special Council Meeting Minutes of April 14, 2020 COMMUNICATIONS, PETITIONS AND CLAIMS: \_\_\_\_\_ INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING: RESOLUTION NO. 52-2020 5/4/2020 L-52-2020 BY: B. BROCHETTI (By Request – Auditor) A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2021, AND DECLARING AN EMERGENCY To be referred to the Finance Committee. ORDINANCE NO. 55-2020 5/4/2020 L-55-2020 L. KOHAR BY: (By Request – Community Services & Economic Development Director) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY TO ACCESS HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING TO MAKE ACCESSIBILITY IMPROVEMENTS TO 6905 RIDGE ROAD "PINE TREE VISTAS" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY To be referred to the Finance Committee. 5/4/2020 L-56-2020 ORDINANCE NO 56-2020 B. BROCHETTI BY: (By Request – Service Director) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY To be referred to the Finance Committee. ORDINANCE NO. 57-2020 BY: **B. BROCHETTI** 5/4/2020 L-57-2020 (By Request – City Engineer) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE HEADWALL AND STORM SEWER IMPROVEMENTS ON CITY OWNED LAND BEHIND 7840 HICKORY HILL LANE AND WITHIN THE DRAINAGE EASEMENT ON THE PROPERTY OF 7840 HICKORY HILL LANE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 58-2020

BY: L. NAPOLI

(By Request – City Engineer)

5/4/2020 L-58-2020

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR REPLACEMENT OF THE CULVERT NEAR 2535 RIDGEWOOD DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 59-2020

5/4/2020 L-59-2020

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 60-2020

5/4/2020 L-60-2020

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BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LOURDES DRIVE STORM SEWER OUTFALL REPAIR IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:	(Pending outcome of Committee Meeting)		
ORDINANCE NO. 45-2020	(FINANCE)	3/16/2020	L-45-2020

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 THE PURCHASE OF PORTABLE RADIO EQUIPMENT, AND DECLARING AN EMERGENCY

To be referred back to Finance Committee.

SECOND READING SUSPENSION: THIRD READING: (Pending outcome of Committee Meeting) ORDINANCE NO. 14-2020 (FINANCE) 2/3/2020 L-14-2020 BY: B. BROCHETTI (By Request – Service Director) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY ORDINANCE NO. 15-2020 (FINANCE) 2/3/2020 L-15-2020

BY: B. BROCHETTI (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2020 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 16-2020 (FINANCE) 2/3/2020 L-16-2020 BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 34-2020 (FINANCE) 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

## **SUSPENSION OF THE RULES:**

ORDINANCE NO. 61-2020 BY: D. LIME

5/4/2020 L-61-2020

(By Request – Community Services & Economic Development Director)

AN ORDINANCE APPROVING THE UPDATED CITIZEN PARTICIPATION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTIVITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 62-6020 BY: V. DIPIERRO

5/4/2020 L-62-2020

5/4/2020 L-63-2020

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL SIX (6) MONTHS ON NEW ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC SMOKING DEVICES AND/OR VAPOR PRODUCTS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 63-2020** 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

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## **RECONSIDERATION OF LEGISLATION:**

ORDINANCE NO. 54-2020

4/14/2020 L-54-2020

BY: L. NAPOLI (By Request – City Engineer)

> AN ORDINANCE TO ACCEPT A FEE SIMPLE ABSOLUTE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 453-20-009, 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