CALENDAR SEPTEMBER 8, 2020 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE LEGISLATIVE COMMENT

DISPOSAL OF JOURNAL:

• Approval of the August 3, 2020, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

• Variances to be confirmed for: 8303 Day Drive

3424 Commonwealth Drive 6105 Broadview Road 4504 Stary Drive

Requests for Representation for Common Pleas Case No. CV20 935258 (Police Dept.) ______

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

AMENDMENT TO THE CALENDAR: (if needed)

VOICE VOTE:

RESOLUTION NO. 118-2020

9/8/2020

L-118-2020

BY: R.J. JECH, K.L. SABAN, L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, L. KOHAR, D. LIME

A RESOLUTION HONORING MATTHEW WEBER - 2020 COACH OF THE YEAR YOUTH BASEBALL/SOFTBALL

FIRST READING:

ORDINANCE NO. 113-2020

9/8/2020 L-113-2020

BY: D. LIME

AN ORDINANCE TO AMEND SECTION 636.075 "CRIMINAL CHILD ENTICEMENT" IN CHAPTER 636 "OFFENSES RELATING TO PERSONS" OF PART SIX "GENERAL OFFENSES CODE" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN **EMERGENCY**

To be referred to the Public Safety Committee.

ORDINANCE NO. 114-2020

9/8/2020 L-114-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A SELF-CONTAINED BREATHING APPARATUS (SCBA) FILL STATION FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 115-2020

9/8/2020

L-115-2020

BY: M. CASSELBERRY

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM LOCATED AT 6303 VELMA AVENUE (PERMANENT PARCEL NUMBER 443-23-012) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATON (PCIC), AND DECLARING AN **EMERGENCY**

To be referred to the Planning Committee.

ORDINANCE NO. 116-2020

9/8/2020

L-116-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR VEHICLE EXHAUST REMOVAL SYSTEMS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 117-2020

9/8/2020

L-117-2020

BY: D. LIME

(By Request -Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-12-064, 6715 BROWN-FIELD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

RESOLUTION NO. 120-2020

9/8/2020

L-120-2020

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 2020 CALENDAR YEAR, AND **DECLARING AN EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 121-2020

9/8/2020 L-121-2020

BY: B. BROCHETTI

(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, 2021, TO AND INCLUDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 122-2020

9/8/2020 L-122-2020

BY: B. BROCHETTI

(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, 2021, TO AND INCLUDING MARCH 31, 2021, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 123-2020

9/8/2020

L-123-2020

BY: B. BROCHETTI

(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

To be referred to the Finance Committee.

RESOLUTION NO. 126-2020

9/8/2020 L-126-2020

BY: B. BROCHETTI

(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN **EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 128-2020

9/8/2020 L-128-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF PARMA HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 129-2020

9/8/2020 L-129-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF SEVEN HILLS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 130-2020

9/8/2020 L-130-2020

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF BROADVIEW HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER. AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 131-2020

9/8/2020 L-131-2020

BY: L. NAPOLI, R.J. JECH

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORATION (ODOT) TO UPGRADE THE SIGNAL TIMING AND IMPROVE TRAFFIC FLOW ON SR 176 (BROADVIEW ROAD) AT THE FOLLOWING INTERSECTIONS: ORCHARDVIEW DRIVE, EVELYN DRIVE, PLEASANT VALLEY ROAD, PLEASANT VALLEY ROAD NEAR THE MCDONALDS, RIDGEVIEW DRIVE AND HILLSIDE ROAD BY PROVIDING TRAFFIC SIGNAL EQUIPMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 132-2020

9/8/2020

L-132-2020

BY: L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST SHARE (CCS) PROGRAM FOR THE DESIGN COST FOR THE MEADOW LANE HEADWALL AND STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 133-2020

9/8/2020 L-133-2020

BY: A. DIVIS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE FENWAY DRIVE STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

SECOND READING:

(Pending Outcome of Committee Meetings)

(FINANCE) **ORDINANCE NO. 109-2020**

8/3/2020

L-109-2020

BY: V. DIPIERRO, D. LIME, M. CASSELBERRY

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY FOR THE REPAIR AND RESURFACING OF RIDGE ROAD FROM PEARL ROAD TO FLOWERDALE AVENUE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 112-2020

(PLANNING)

8/3/2020 L-112-2020

BY: R.J. JECH

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT THE DEDICATION OF PERMANENT PARCEL NUMBER 446-17-025 TO PUBLIC USE

To be referred back to the Planning Committee.

THIRD READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 95-2020

(FINANCE)

7/6/2020

L-95-2020

BY: D. LIME

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2020 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

ORDINANCE NO. 96-2020 (FINANCE) 7/6/2020 L-96-2020

BY: D. LIME

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2020 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 119-2020 9/8/2020 L-119-2020

BY: L. NAPOLI, R.J. JECH, K.L. SABAN

(By Request - Mayor)

A RESOLUTION SUPPORTING WEST CREEK CONSERVANCY'S CLEAN OHIO GREENSPACE ROUND 15 GRANT APPLICATION FOR THE WEST CREEK GREENWAY BY THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 124-2020 *ON THE PODIUM* 9/8/2020 L-124-2020

BY: B. BROCHETTI

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 125-2020 9/8/2020 L-125-2020

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

RESOLUTION NO. 127-2020 9/8/2020 L-127-2020

BY: M. CASSELBERRY

(By Request – President of Council)

A RESOLUTION URGING SECRETARY OF STATE LAROSE TO REVERSE HIS ORDER BANNING OFF-SITE SECURE DROP BOXES FOR ABSENTEE BALLOTS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 134-2020 *ON THE PODIUM* 9/8/2020 L-134-2020

BY: B. BROCHETTI

A RESOLUTION DECLARING THE INTENT TO UTILIZE FUNDS DISTRIBUTED THROUGH THE CORONAVIRUS RELIEF FUND FOR THE PURCHASE OF MITIGATING AND RESPONDING TO THE EFFECTS OF THE COVID-19 HEALTH EMERGENCY, 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 9/4/20 lc