## CALENDAR DECEMBER 18, 2017 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER: ROLL CALL: INVOCATION: PLEDGE OF ALLEGIANCE: VOICE VOTE:					
LEGISLATIVE COMMENT:					
<ul> <li><b>DISPOSAL OF JOURNAL</b></li> <li>December 4, 2017, Regul</li> </ul>	ar Council Meeting Minu	utes			
<ul> <li>COMMUNICATIONS, PETITIONS AND CLAIMS:</li> <li>Liquor Permit Little Birdie Wine Nest, 6060 Broadview Road Referred to Council and Safety Director</li> </ul>					
INTRODUCTION OF ORDINA	NCES AND RESOLUTI	ONS:			
FIRST READING: ORDINANCE NO. 251-17 BY: B. BROCHETTI (By Request - Law Director	or)	12/18/17	L-251-17		
ENTER INTO A CO	UTHORIZING THE DIRE ONTRACT WITH THE LO SS LIABILITY INSURANO AN EMERGENCY	WEST AND BEST BID	DER FOR		
To be referred to the Fina	ance Committee.				
ORDINANCE NO. 252-17 BY: B. BROCHETTI (By Request - Service Dire	ector)	12/18/17	L-252-17		
ENTER INTO A CO SPECIAL MULTI-P	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY				
To be referred to the Fina	ance Committee.				
TO BE ON THE PODIUM RESOLUTION NO. 257-17 BY: J. CROSSMAN	4:	12/18/17	L-257-17		
PERTAINS TO USE	A RESOLUTION OF CONSENT AND TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-92-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL., AND DECLARING AN EMERGENCY				
To be referred to the Plar	-				
SECOND READING: ORDINANCE NO. 236-17 BY: B. BROCHETTI (By Request - Treasurer)	(PENDING OUTCOME C	OF THE COMMITTEE MEE			
"SOURCING NET I	O AMEND SUBSECTION PROFITS"; AMEND SUBS GATEWAY"; AND AMEN	SECTION (a) IN SECTI	ION 184.10		

184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 247-17	(PUBLIC SAFETY)	12/4/17	L-247-17
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BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDI	ANANCE NO. 249-17	(FINANCE)	12/4/17	L-249-17
BY:	D. M. KISH, J. CROSSMAN			

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT, AND DECLARING AN EMERGENCY

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12/18/17

L-253-17

To be referred back to the Finance Committee.

THIRD READING:	(PENDING OUTCOME OF THE COMMITTEE MEETING)			
ORDINANCE NO. 234-17	(FINANCE)	11/20/17	L-234-17	
BY: B. BROCHETTI				
(By Request - Mayor)				
AN ORDINANCE	AUTHORIZING THE MA	YOR TO ENTER INTO A	RENEWAL	
CONTRACT WIT	H THE LAW FIRM OF Z	ASHIN & RICH CO., L.P.A	A. FOR LEGAL	

CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

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## SUSPENSION OF THE RULES:

RESOLUTION NO. 253-17 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

REQUEST FOR EXECUTIVE SESSION - Regarding personnel matters. Recess for executive session \_\_\_\_\_ PM reconvene \_\_\_\_\_ PM

APPOINTMENTS AND CONFIRMATIONS: PUBLIC SESSION: MISCELLANEOUS BUSINESS: REPORT ON ABSENT OFFICIALS: ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

compiled 12/15/17 kj