## CALENDAR JUNE 1, 2015 **REGULAR COUNCIL MEETING** PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

ROLL CALL:

**INVOCATION:** 

PLEDGE OF ALLEGIANCE:

Girl Scout Troop 70485

## **VOICE VOTE:**

**RESOLUTION NO. 123-15** 

6/1/15 L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, BY: B. DAY, V. DIPIERRO, A. DIVIS, D. LIME, S. TUMA

> A RESOLUTION HONORING KYLE KAMINSKI PADUA FRANCISCAN CHAMPION WRESTLER

**RESOLUTION NO. 124-15** 

L-124-15

6/1/15

L-123-15

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

> A RESOLUTION HONORING CARL JAKUBOWSKI ON ATTAINING THE RANK OF EAGLE SCOUT

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# LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL

Regular Council Meeting of May 18, 2015

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance Extension Request for the Applicant Sheetz 5795 W. 130<sup>th</sup> Street
- Variance Extension Request for the Applicant David Buccieri 7510 Snow ٠
- Variance request for the Applicant Brett Iafigliola, for property at 5280 Broadview • To be referred to the Planning Committee.
- Variance for the Applicant David Nawrocki, for property at 9720 Tracy Trail • To be referred to the Planning Committee.
- Variance for the Applicant Thomas & Tina Garcia, for property at 7977 York To be referred to the Planning Committee
- Amend Rules of Council (Standing Committees)

INTRO	DDUCTION OF ORDINANCES AND RESOLUTIONS:		
FIRS	T READING:		
ORDINANCE NO. 125-15		6/1/15	L-125-15
BY:	B. DAY		
	(By Request – Safety Director)		

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF WORKSTATION FURNITURE AT THE NEW COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 126-15

6/1/15 L-126-15

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC CONDUIT LOCATED ON CITY PROPERTY AT 7335 RIDGE ROAD, SUITE A, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 129-15

6/1/15 L-129-15

BY: S. M. TUMA

(By Request – Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 130-15

6/1/15 L-130-15

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE APPROVING THE EXTENSION AND AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE SERGEANTS AND LIEUTENANTS), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 131-15 B. DAY BY:

6/1/15 L-131-15

(By Request – Safety Director)

AN ORDINANCE APPROVING THE EXTENSION AND AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE CAPTAINS), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

6/1/15 L-132-15

ORDINANCE NO. 132-15 BY: S. TUMA

(By Request – Treasurer)

AN ORDINANCE TO REPEAL CHAPTER 183 "MUNICIPAL INCOME TAX" AND TO ENACT A NEW CHAPTER 183 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

6/1/15 L-135-15

ORDINANCE NO. 135-15

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR THE PURCHASE, TRAINING, AND MAINTENANCE OF THE REQUISITE SOFTWARE UPGRADES TO FORM A CONSOLIDATED PUBLIC SAFETY DISPATCH CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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RESOLUTI BY: S.	ON NO. 117-15			L-117-15	
		ADOPTING THE TAX BU			
То	be referred back to	the Finance Committee.			
BY: B.	ON NO. 121-15 DAY / Request – Safety D	. ,	5/18/15	L-121-15	
	AGREEMENTS V TO ESTABLISH CITY OF PARMA	AUTHORIZING THE MAY VITH THE CITIES OF BR A CONSOLIDATED COMI A, AND DECLARING AN E	OOKLYN AND PA MUNICATION CE MERGENCY	RMA HEIGHTS	
То	be referred back to	the Public Safety Commi	ittee.		
ORDINANO BY: B.	-	OUTCOME OF COMMITTEE (FINANCE) Director)	-	L-108-15	
	TO ENTER INTO COOPERATIVE TWENTY-FIVE (	E AUTHORIZING THE DIF D A CONTRACT UNDER T PURCHASE PROGRAM FO (25) SETS OF TURNOUT ENT, AND DECLARING A	The state of o or the purcha gear for the	HIO SE OF	
BY: D.	CE NO. 109-15 LIME	(FINANCE)	5/4/15		
(B <sub>)</sub>	/ Request – Commui	nity Services & Economic	: Development D	irector)	
	SERVICES & EC SIDEWALK , CU OF PUBLIC SER AND BEST BIDI BLIGHTED SEC	E AUTHORIZING THE DIF CONOMIC DEVELOPMENT IRB AND CATCH BASIN P VICE TO ENTER INTO A DER FOR THE REPLACEM TIONS OF RESIDENTIAL SIN, AND DECLARING A	TO IMPLEMENT PROJECT AND OF CONTRACT WIT IENT OF ALL DES PUBLIC SIDEWA	THE 2015 THE DIRECTOR THE LOWEST SIGNATED	
ORDINANO BY: B.	<b>SION OF THE RULE</b> CE NO. 133-15 DAY / Request – Auditor)	-	6/1/15	L-133-15	
	AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS				

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 134-15 BY: B. DAY (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:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

### Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

Compiled May 29, 2015/lk