CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS OCTOBER 20, 2014

ROLL CALL

Brian Day Vito Dipierro Allan Divis Deborah Lime Larry Napoli Scott M. Tuma Brian Brochetti Mark Casselberry Jeffrey Crossman

FIRST READING:

ORDINANCE NO. 217-14 10/20/14 L-217-14

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, 2015, TO AND INCLUDING MARCH 31, 2015, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 219-14 10/20/14 L-219-14

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, 2015, TO AND INCLUDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 220-14 10/20/14 L-220-14

BY: S. M. TUMA

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2015 FOR THE JUSTICE CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

RESOLUTION NO. 201-14 (PUBLIC SAFETY) 10/6/14 L-201-14
BY: B. DAY, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION REQUESTING THE OHIO DEPARTMENT OF NATURAL RESOURCES TO EXERCISE ITS AUTHORITY TO CONTROL DEER POPULATION IN CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING CONTINUED:

ORDINANCE NO. 202-14 (FINANCE) 10/6/14 L-202-14

BY: S. M. TUMA

(By Request – Treasurer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 313-00 TO AMEND THE DEPOSITORY INSTITUTIONS FOR INTERIM FUNDS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 207-14 (FINANCE) 10/6/14 L-207-14

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, DENTAL CARE INSURANCE, AND VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 208-14 (FINANCE) 10/6/14 L-208-14

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH AXELROD BUICK-GMC FOR JOB AND PAYROLL TAX CREATION INCENTIVES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 211-14 (FINANCE) 10/6/14 L-211-14

BY: S. M. TUMA

(By Request – Safety Director)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SUSPENSION OF THE RULES;

RESOLUTION NO. 215-14

BY: S. M. TUMA

(By Request – Auditor)

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

10/20/14

L-215-14

RESOLUTION NO. 216-14 10/20/14 L-216-14

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. 218-14 10/20/14 L-218-14

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

ORDINANNCE NO. 221-14 10/20/14 L-221-14

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2014 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be on the Podium on Monday, October 20, 2014:

ORDINANCE NO. 222-14 10/20/14 L-222-14

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF ORDINANCE NO. 85-14 RELATIVE TO THE CONTRACT FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Respectfully submitted:

Kenneth A. Ramser Clerk of Council

KAR:es

