CALENDAR PARMA CITY COUNCIL MEETING PARMA COUNCIL CHAMBERS **SEPTEMBER 16, 2019** 7:00 PM

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 176-19 9/16/19 L-176-19

D. M. KISH, D. LIME, B. BROCHETTI, M. CASSELBERRY, K. L. SABAN, A. DIVIS, BY:

V. DIPIERRO, R. J. JECH, L. NAPOLI

A RESOLUTION HONORING RIDGEWOOD UNITED METHODIST CHURCH ON THEIR 150TH ANNIVERSARY

LEGISLATIVE COMMENTS

DISPOSAL OF THE JOURNAL

• Regular Council Meeting Minutes of September 3, 2019

COMMUNICATIONS, PETITIONS AND CLAIMS

 Transfer of D1, D2, D3, D3A & D6 to Bottle Cap Bar & Grill, 5775 Chevrolet Boulevard. Said Liquor Permit was referred to Council and Safety Director.

AMENDMENT TO THE CALENDAR (if needed)

INTRODUCTION OF ORDINANCES AND RESOLUTION

FIRST READING:

ORDINANCE NO. 165-19 9/16/19 L-165-19

K. L. SABAN, R. J. JECH, D. LIME

AN ORDINANCE TO AMEND SECTION 331.40(f)(1)(2) "STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 172-19 9/16/19 L-172-19

B. BROCHETTI BY: (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.

ORDINANCE NO. 173-19 9/16/19 L-173-19

B. BROCHETTI BY: (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, 2020, TO AND INCLUDING MARCH 31, 2020, AND DECLARING

AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 174-19 9/16/19 L-174-19

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, 2020, TO AND INCLUDING DECEMBER 31, 2020, AND DECLARING AN **EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 175-19

BY: K. L. SABAN

(By Request – Mayor)

AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF PARMA, OHIO TO BE A PUBLIC PURPOSE IN CONNECTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 179-19

9/16/19

9/16/19

L-179-19

L-175-19

BY: D. LIME, V. DIPIERRO

(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCREASE THE COMPENSATION RANGE OF THE "PART-TIME CLERK" WITHIN THE DIVISION OF POLICE WITHIN RANK, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 182-19

9/16/19

L-182-19

BY: D. M. KISH

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME VILLAGE OF PARMA, LOCATED NEAR STANBURY ROAD AND WESTMINSTER DRIVE (PERMANENT PARCEL 449-13-009) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 183-19

9/16/19

L-183-19

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-08-053, 5802 KENNETH AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 168-19 (FINANCE) 9/3/19 L-168-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HERB FIRE FOR THE LEASE/PURCHASE OF TWO (2) SUTPHEN PUMPER FIRE ENGINES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 171-19

(FINANCE)

9/3/19

L-171-19

BY: D.M. KISH

A RESOLUTION TO ESTABLISH THE NEED FOR AND TO OUTLINE THE ADMINISTRATION OF A STREETS LEVY IN PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 164-19 (PLANNING) 9/3/19 L-164-19

BY: R.J. JECH

(By Request - City Engineer)

AN ORDINANCE ACCEPTING THE PLAT OF MASON DRIVE SUBDIVISION IN THE CITY OF PARMA, OHIO, AND CONFIRMING THE DEDICATION OF MASON DRIVE, AS SHADED IN YELLOW ON SAID PLAT, TO PUBLIC USE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 167-19 (GOV'T OPER.) 9/3/19 L-167-19

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 88-18 (FINANCE) 5/6/18 L-88-18

BY: B. BROCHETTI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITIES OF PARMA AND NORTH ROYALTON, OHIO, FOR THE SPRAGUE ROAD SANITARY SEWER PROJECT, BETWEEN YORK ROAD AND WEST 130TH STREET, AND DECLARING AN EMERGENCY

ORDINANCE NO. 136-19 (THIRD READING) 6/17/19 L-136-19

BY: D. M. KISH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 450-02-004, 450-02-002, 450-02-014, 450-02-007, 450-05-003, 450-05-002 AND 450-05-001, LOCATED ON W. RIDGEWOOD DRIVE AND POWERS BOULEVARD, FROM SINGLE-FAMILY TO MIXED USE DISTRICT, IN THE CITY OF PARMA

RESOLUTION NO. 148-19 (FINANCE) 8/5/19 L-148-19

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

RESOLUTION NO. 150-19 (PUBLIC SAFETY) 8/5/19 L-150-19

BY: R. J. JECH

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-05-130, 3302 WALES AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 151-19 (GOV. OPER.) 8/5/19 L-151-19

BY: K. L. SABAN

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF PARMA, OHIO, IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT AND REDEVELOPMENT OF SUCH REAL PROPERTY, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 177-19 9/16/19 L-177-19

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

ORDINANCE NO. 178-19 9/16/19 L-178-19

BY: D. LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY", RELATIVE TO THE NATIONAL WEB CHECK (FBI) FOR FINGERPRINTING FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 181-19 9/16/19 L-181-19

BY: K. L. SABAN, B. BROCHETTI (By Request – Service Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 4-19, FOR THE PROFESSIONAL DESIGN SERVICES FOR THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 184-19 9/16/19 L-184-19

BY: D. LIME, A. DIVIS, D. M. KISH (By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 185-16 9/16/19 L-185-16

BY: D. LIME, A. DIVIS, D. M. KISH (By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH THE PROPOSED RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 186-19 9/16/19 L-186-19

BY: B. BROCHETTI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LIVEBARN INC. TO INSTALL A FULLY AUTOMATED SPORTS BROADCASTING SYSTEM FOR THE DELIVERY OF LIVE AND/OR ON DEMAND VIDEO AND AUDIO STREAMING TO INTERNET CONNECTED DEVICES, AND DECLARING AN EMERGENCY

LEGISLATION TO BE TABLED:

ORDINANCE NO 130-18 7/2/18 L-130-18

BY: B. BROCHETTI

(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Respectfully submitted,

Kenneth H. Ramser

Kenneth A. Ramser Clerk of Council

Compiled September 13, 2019

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