CALENDAR FEBRUARY 1, 2021 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 16-21 2/1/2021

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

> A RESOLUTION RECOGNIZING PARMA AS THE PACZKI CAPITAL OF OHIO FEBRUARY 16, 2021

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• Regular Council Meting Minutes January 19, 2021.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Annual Report Law Enforcement Trust Fund 2020
- Council Annual Report 2020
- Annual Report Law Department 2020

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INTRODUCTION OF ORDINANCES AND RESOLUTIONS: **FIRST READING:**

ORDINANCE NO. 8-21 2/1/2021

BY: R. J. JECH

(By Request – Service Director)

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC ELECTRICITY AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRICITY AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 11-21 2/1/2021

BY: D. LIME

> AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 12-21 2/1/2021

D. LIME BY:

> AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 13-21 2/1/2021

R. J. JECH BY:

> AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN

THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

To be referred to the Governmental Operations Committee.

SECOND READING:

SECOND READING SUSPENSION:

THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 167-2020 (FINANCE) 12/7/2020

BY: A. DIVIS

AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE AN ENGINEERING FIRM TO PREPARE PLANS, SPECIFICATIONS AND ESTIMATES OF COST FOR THE REPAIR OF THE DAM AT HOLLENBECK LAKE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 193-2020 (ENVIR STAND) 12/21/2020

BY: A. DIVIS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) FOR THE DESIGN COST ONLY OF THE FENWAY STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 197-2020 (FINANCE) 12/21/2020

BY: K. L. SABAN

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 198-2020 (FINANCE) 12/21/2020

BY: K. L. SABAN

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 10-21 2/1/2021

BY: K. L. SABAN

A RESOLUTION SUPPORTING AMERICAN HEART MONTH DURING FEBRUARY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 15-21 2/1/2021

BY: K. L. SABAN

(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. 18-21 2/1/2021

BY: K. L. SABAN

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 65-2020 RELATIVE TO THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2021 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 19-21 2/1/2021

BY: K. L. SABAN

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2021 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

• Appointment of Renee Bukszar to fill the Deputy Clerk I position in the Council Office.

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council