

**CALENDAR
JANUARY 16, 2024
COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO: 5-24 1/16/24

BY: **K.C. KUSSMAUL**, M. CASSELBERRY, R. EUERLE, A. DIVIS, L.A. KOHAR
D. LIME, K. SHUMAN, M. WILSON, K. ZACHARIAS

A RESOLUTION HONORING ALIVIA LEATHERMAN AS DECEMBER, 2023
CITIZEN OF THE MONTH

CERTIFICATES:

- Parma Tavern – December, 2023 Business of the Month
 - Citizen Police Academy Graduates
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LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- December 18, 2023 Regular Council Meeting Minutes
 - December 28, 2023 Special Council Meeting Minutes
 - January 8, 2024 Special Organizational Meeting of Council Minutes
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COMMUNICATIONS, PETITIONS AND CLAIMS:

- Council Annual Report 2023
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FIRST READING:

RESOLUTION NO. 1-24 1/16/24

BY: K. SHUMAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE
CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL
OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS
TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN
EMERGENCY

To be referred to the Governmental Operations Committee

ORDINANCE NO. 3-24

1/16/24

BY: D. LIME, K. SHUMAN

AN ORDINANCE TO AMEND CHAPTER 777 "TATTOO OPERATIONS"
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

To be referred to the Public Safety Committee

ORDINANCE NO. 7-24

1/16/24

BY: M. CASSELBERRY
(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", SECTION (b) "RECREATION DEPARTMENT" RELATIVE TO FEES AT RIDGEWOOD GOLF COURSE, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 189-23

12/18/23

BY: M. CASSELBERRY, A. DIVIS
(By Request – Service Director)

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 back to the Finance Committee.

ORDINANCE NO. 192-23

12/18/23

BY: M. CASSELBERRY
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 193-23

12/18/23

BY: M. CASSELBERRY, A. DIVIS
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE (5) YEAR LEASE/PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO., INC., FOR ONE (1) NEW BOMAG MODEL BW151AD-5 DOUBLE DRUM VIBRATORY ROLLER, AT A LEASE RATE NOT TO EXCEED 8% WITH SOURCEWELL PRICING (CONTRACT NO. 032119-BAI) IN THE AMOUNT OF \$152,506.83, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 194-23

12/18/23

BY: M. CASSELBERRY
(By Request – Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2024 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

SUSPENSION OF THE RULES:

RESOLUTION NO. 6-24

1/16/24

BY: M. CASSELBERRY
(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. 8-24

1/16/24

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION RANGE FOR THE POSITION OF JAIL NURSE WITHIN THE “DIVISION OF POLICE WITHOUT RANK”, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

- Reappointment of Scott Simmerer to the Municipal Income Tax Board of Review

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,
Kristin L. Saban - Clerk of Council

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