CALENDAR FEBRUARY 6, 2023 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M.

CALL TO ORDER ROLL CALL INVOCATION:

• Clerk of Council Kristin Saban

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 13-23

D. LIME, M. CASSELBERRY, A. DIVIS, R. EUERLE, L.A. KOHAR, K. KUSSMAUL, K.

SHUMAN, K. ZACHARIAS

A RESOLUTION RECOGNIZING PARMA AS THE PACKZKI CAPITAL OF OHIO

FEBRUARY 21, 2023

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Regular Council Meeting Minutes of January 17, 2023
- Special Council Meeting Minutes of February 1, 2023

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Law Department 2022 Annual Report
- Recreation Department 2022 Annual Report

FIRST READING:

RESOLUTION NO. 14-23

2/6/23

2/6/23

BY: M. CASSELBERRY

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TESCO FOR THE PURCHASE OF A 2023 STARTRANS SENATOR II, 2023 CHEVROLET G-3500 TWELVE (12) PASSENGER BUS, UNDER THE STATE OF OHIO BID PRICING FOR THE DONNA SMALLWOOD ACTIVITIES CENTER, WITH PARTIAL REIMBURSEMENT FROM NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 17-23 2/6/23

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. 18-23 2/6/23

BY: D. LIME

> 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. 19-23 2/6/23

BY: K. SHUMAN

> 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.

ORDIANCE NO. 23-23 2/6/23

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND ORDINANCE NO. 168-22, BY ACCEPTING A NEW EXHIBIT "A" FOR THE LEASE AGREEMENT BETWEEN THE CITY OF PARMA AND THE SOUTHWEST ENFORCEMENT BUREAU (SEB) FOR LEASE OF CITY LAND FOR PURPOSES OF STORING SEB EMERGENCY VEHICLES AND EQUIPMENT AT 7355 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 25-23 2/6/23

BY: M. CASSELBERRY

(By Request – Service Director)

AN ORDIANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of Committee Meetings)

RESOLUTION NO. 1-23 (FINANCE) 1/17/23

BY: M. CASSELBERRY

(By Request - Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 2-23 (FINANCE) 1/17/23

BY: M. CASSELBERRY

(By Request – Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH 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 back to the Finance Committee.

ORDINANCE NO. 3-23 (FINANCE) 1/17/23

BY: K. ZACHARIAS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE DESIGN OF THE NORTH AVENUE WATERLINE REPLACEMENT PROJECT FROM STATE ROAD TO BROADVIEW ROAD, CONSISTING OF THE REPLACEMENT OF THE EXISTING WATERLINE AND ASPHALT OVERLAY WITH ALL OF THE NECESSARY APPURTENANCES, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 11-23 (FINANCE) 1/17/23

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 SEVERAL RECREATION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 12-23 (FINANCE) 1/17/23

BY: M. CASSELBERRY

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION RANGE FOR VARIOUS PART-TIME POSITIONS WITHIN THE DIVISION OF PARKS AND RECREATION, AND **DECLARING AN EMERGENCY**

9/19/22

To be referred back to the Finance Committee.

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 153-22 (PLANNING)

A. DIVIS BY:

> AN ORDINANCE TO REPEAL CHAPTER 1519 'SIGN REGULATIONS' AND TO ENACT A NEW CHAPTER 1196 "SIGN REGULATIONS", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee for a Public Hearing

ORDINANCE NO. 157-22 (PLANNING) 9/19/22

BY: A. DIVIS

> AN ORDINANCE TO AMEND NUMEROUS CODE SECTIONS IN THE PARMA CODIFIED ORDINANCES RELATIVE TO THE SIGN CODE, AND DECLARING AN **EMERGENCY**

To be referred back to the Planning Committee for a Public Hearing

ORDINANCE NO. 211-22 (FINANCE) 12/19/22

M. CASSELBERRY BY:

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH U.S. SPECIALTY INSURANCE COMPANY THROUGH JACKSON-DIEKEN, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 212-22 (FINANCE) 12/19/22

BY: M. CASSELBERRY

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH U.S. SPECIALTY INSURANCE COMPANY THROUGH JACKSON-DIEKEN, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

BY: A. DIVIS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE USE OF A PORTION OF THE CITY OF PARMA'S LOCAL FISCAL RECOVERY FUNDS AND AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE FENWAY STORM SEWER IMPROVEMENT PROJECT PHASE I IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 214-22 (FINANCE) 12/19/22

BY: K. ZACHARIAS

(By Request – City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, FROM BROADVIEW ROAD TO EAST PARMA CORPORATION LINE, AND DECLARING AN EMERGENCY

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SUSPENSION OF THE RULES:

ORDINANCE NO. 15-23 2/6/23

BY: M. CASSELBERRY (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2023 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 16-23 2/6/23

BY: M. CASSELBERRY

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2023 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 20-23 2/6/23

BY: M. CASSELBERRY

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE USE OF A PORTION OF THE CITY OF PARMA'S LOCAL FISCAL RECOVERY FUNDS AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE WEST RIDGEWOOD DRIVE SEWER REPAIR PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 21-23 2/6/23

BY: M. CASSELBERRY. D. LIME (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE USE OF A PORTION OF THE CITY OF PARMA'S LOCAL FISCAL RECOVERY FUNDS AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE FOREST AVENUE SEWER REPAIR PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 22-23 2/6/23

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. 24-23 2/6/23

BY: M. CASSELBERRY, D. LIME (By Request – Service Director)

AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 148-21, FOR THE

REPAIR AND RESURFACING OF PEARL ROAD FROM SNOW ROAD TO BROOKPARK ROAD, AND DECLARING AN EMERGENCY

 ΓABLE OF LEGISLATION:
RECONSIDERATION OF LEGISLATION:
APPOINTMENTS AND CONFIRMATIONS: • Appointment of Ward 1 Councilperson
PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT MEMBERS:
ADJOURNMENT:

Respectfully submitted, Kristin L. Saban - Clerk of Council

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