

**CALENDAR
DECEMBER 18, 2023
COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- December 4, 2023, Regular Council Meeting Minutes
-

COMMUNICATIONS, PETITIONS AND CLAIMS:

Variances to be approved by Council:

- Proposal to Vary for property at 1350 Old Rockside Road
 - Proposal to Vary for property at 5620 Hauserman Road
 - Proposal to Vary for property at 7777 West Pleasant Valley
-

FIRST READING:

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 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 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 to the Finance Committee.

RESOLUTION NO. 194-23
BY: M. CASSELBERRY
(By Request – Auditor)

12/18/23

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 to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 191-23 (FINANCE)
BY: D. LIME
(By Request – Safety Director)

12/4/23

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT TO PURCHASE A NEW 2028 MONARCH SUTPHEN PUMPER FIRE ENGINE TO REPLACE AN AGING UNIT FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 162-23
BY: K. SHUMAN (Gov't Operations)
(By Request – Treasurer)

11/20/23

AN ORDINANCE REVISING SEVERAL SECTIONS WITHIN CHAPTER 184 "MUNICIPAL INCOME TAX, EFFECTIVE JANUARY 1, 2016" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 173-23 (Finance)
BY: K. SHUMAN
(By Request – City Engineer)

11/20/23

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE PORTION OF DESIGN AND CONSTRUCTION COST FOR THE CRAIGLEIGH DRIVE SEPTIC ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 196-23
BY: M. CASSELBERRY
(By Request – Recreation Director)

12/18/23

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

RECONSIDERATION OF LEGISLATION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,
Kristin L. Saban - Clerk of Council

U