

**CALENDAR
JUNE 20, 2023
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION:

- Chief Deputy Clerk Lisa Beeble
-

PLEDGE OF ALLEGIANCE:

CERTIFICATES:

- Presentation of certificates to 2023 Boyko Scholarship Recipients Abigail Recker, Alyssa Weber and Christopher Vance
-

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Regular Council Meeting Minutes of June 5, 2023
-

COMMUNICATIONS, PETITIONS AND CLAIMS:

- **Variance to be Confirmed by Council**
 1. Irma Ramishvili 7590 Amber Lane
-

FIRST READING:

ORDINANCE NO. 93-23

6/20/23

BY: R. EUERLE, K. KUSSMAUL
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATION BETWEEN CUYAHOGA COUNTY AND THE CITY OF PARMA FOR THE REPLACEMENT OF THE RIDGEWOOD DRIVE BRIDGE NO. 03.50 OVER WEST CREEK (LOCATED WEST OF BROADVIEW ROAD) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 98-23

6/20/23

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR A CAMERA SYSTEM UPDATE FOR THE PARMA JUSTICE CENTER IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 99-23

6/20/23

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

AN ORDINANCE TO AMEND SECTION 145.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF FIRE AND THE ASSISTANT CHIEF OF FIRE" "PERSONNEL" WITHIN CHAPTER 145 "DIVISION OF FIRE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Safety Committee

ORDNANCE NO. 101-23

6/20/23

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR A NEW TELEPHONE SYSTEM FOR THE PARMA JUSTICE CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDNANCE NO. 102-23

6/20/23

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

AN ORDINANCE TO ENGAGE AN OWNER’S REPRESENTATIVE THAT IS THE “MOST ADVANTAGEOUS” FOR THE CITY OF PARMA FOR OWNER’S REPRESENTATIVE SERVICES FOR THE NEW EVENT CENTER/CLUBHOUSE AT RIDGEWOOD GOLF COURSE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING: (Pending Outcome of Committee Meetings)

ORDNANCE NO. 88-23

6/5/23

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 BEST EQUIPMENT CO., FOR A NEW 13 CUBIC YARD LOADMASTER MODEL LEGACY REAR LOAD BODY MOUNTED ON A NEW 2024 MACK MD7 CAB & CHASSIS AT A LEASE RATE NOT TO EXCEED 8%, WITH SOURCEWELL NATIONAL AUTO FLEET PRICING OF \$226,020.00, CONTRACT NUMBER 060920-NAF, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

SECOND READING SUSPENSION: (Pending outcome of Committee Meetings)

ORDNANCE NO. 92-23

6/5/23

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SEVEN (7) YEAR LEASE/PURCHASE AGREEMENT WITH CTM SERVICES, INC., FOR A 2023 OLYMPIA MILLENNIUM-H PROPANE POWERED ICE RESURFACER (ZAMBONI) IN THE AMOUNT OF \$116,460.00, AT A LEASE RATE NOT TO EXCEED 8%, FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

RESOLUTION NO. 70-23

(FINANCE)

5/1/23

BY: M. CASSELBERRY
(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO FOR THE YEAR 2024, AND DECLARING AN EMERGENCY

RESOLUTION NO. 72-23 (FINANCE) 5/1/23
BY: D. LIME
(By Request – Safety Director)

A RESOLUTION TO PROCEED WITH A RENEWAL OF AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 84-23 (FINANCE) 5/15/23
BY: M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2024 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2024, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 94-23 6/20/23
BY: R. EUERLE
(By Request – Director of Community Services and Economic Development)

AN ORDINANCE TO TERMINATE THE DEVELOPMENT AGREEMENT (ORD. NO. 67-2020) AND TAX INCREMENT FUND (ORD. NO. 68-2020) FOR PARMA NEST LLC DUE TO NON-PERFORMANCE AND NON-COMPLIANCE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 95-23 6/20/23
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

RESOLUTION NO. 96-23 6/20/23
M. CASSELBERRY
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 97-23 6/20/23
BY: M. CASSELBERRY, A. DIVIS, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR A FEE PROPOSAL FOR THE ENGINEERING DESIGN SERVICES FOR THE SNOW ROAD REHABILITATION PROJECT, PID NO. 113151, AND DECLARING AN EMERGENCY

ORDINANCE NO. 100-23 6/20/23
BY: M. CASSELBERRY
(By Request – Auditor)

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

BY: M. WILSON, M. CASSELBERRY, D. LIME, A. DIVIS, L. KOHAR, K. SHUMAN

A RESOLUTION OPPOSING THE OHIO LEGISLATURE’S CREATION OF AN AUGUST SPECIAL ELECTION, AND DECLARING AN EMERGENCY

TABLE OF LEGISLATION:

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

- Reappointment of Mark Schneider to the Building Board of Appeals.
 - Reappointment of Dianna Kall to the Records Commission
-

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,

Kristin L. Saban - Clerk of Council

rb