

ORDINANCE NO. 164-22 (PUBLIC SERVICE) 10/3/22
BY: M. CASSELBERRY, D. LIME
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE URBAN CANOPY RESTORATION GRANT PROGRAM, AND DECLARING AN EMERGENCY

RESOLUTION NO. 167-22 (FINANCE) 10/3/22
BY: R. EUERLE, K. KUSSMAUL, M. CASSELBERRY
(By Request – Service Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE STATE ROAD EMERGENCY PAVEMENT REPLACEMENT PROGRAM NEAR W. RIDGEWOOD DRIVE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 171-22 (PUBLIC SERVICE) 10/3/22
BY: K. KUSSMAUL
(By Request – Mayor)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT FOR THE WEST CREEK GREENWAY WITH THE BOARD OF PARK COMMISSIONERS FOR THE CLEVELAND METROPARKS AND WESTCREEK CONSERVANCY, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 174-22 10/6/22
BY: D. LIME (Special Meeting)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S APPLICATION FOR THE CUYAHOGA COUNTY 2022 COMMUNITY PLANNING GRANT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 176-22 10/6/22
BY: M. CASSELBERRY (Special Meeting)
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER SPECIALIZED CONSTRUCTION INC., FOR THE 2022 STATE ROAD (STATE ROAD HILL) ASPHALT PAVEMENT AND REMOVAL PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Tony Vannello, Safety Director Bob Coury, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Rob Euerle, Vito Dipierro, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Linda A. Kohar, Kammy Shuman, and Kristin L. Saban Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 6th day of October, 2022.

/seal/

/s/ Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on October 5th, 2022, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on October 5, 2022 at 12:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones
Karen Jones, Deputy Clerk I
City of Parma, Ohio.

LEGISLATIVE COMMENT

No one wished to speak.

SECOND SUSPENSION:

Mrs. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 140-22 , Ordinance No. 164-22, Resolution No. 167-22 and Ordinance No. 171-22 on three different days be dispensed with?

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.

No: None; motion carried.

RESOLUTION NO. 140-22 10/3/22
BY: **D. LIME, K. SHUMAN, K. C. KUSSMAUL, M. CASSELBERRY, L. KOHAR, R. EUERLE**

A RESOLUTION SUPPORTING “BREAST CANCER AWARENESS MONTH” IN THE MONTH OF OCTOBER 2022, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Dipierro to adopt Resolution No. 140-22.

Yes: Euerle, Kohar, Kussmaul, *Lime, Shuman, Casselberry, Dipierro.

No: None; Resolution No. 140-22 is adopted.

*Councilwoman Lime – Thanked Council for support of this Resolution.

ORDINANCE NO. 164-22 10/3/22
BY: **M. CASSELBERRY, D. LIME**
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE URBAN CANOPY RESTORATION GRANT PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Kussmaul to adopt Ordinance No. 164-22.

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.
No: None; Ordinance No. 164-22 is adopted.

RESOLUTION NO. 167-22

10/3/22

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE STATE ROAD EMERGENCY PAVEMENT REPLACEMENT PROGRAM NEAR W. RIDGEWOOD DRIVE, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Shuman to amend Resolution No. 167-22 as follows: In Section 2 after Professional Services the following should be added; "AND FUND NO. 192-192 – AMERICAN RESCUE PLAN; ACCOUNT NO. 67100-00000 – STREET REPAIRS ARPA – REV. REPLACEMENT". Motion carried.

Motion made by Councilman Casselberry seconded by Councilwoman Kohar to adopt Resolution No. 167-22 as amended.

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.
No: None; Resolution No. 167-22 is adopted as amended.

ORDINANCE NO. 171-22

10/3/22

BY: K. KUSSMAUL, R. EUERLE, L. A. KOHAR, D. LIME, K. SHUMAN, M. CASSELBERRY, V. DIPIERRO
(By Request – Mayor)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT FOR THE WEST CREEK GREENWAY WITH THE BOARD OF PARK COMMISSIONERS FOR THE CLEVELAND METROPARKS AND WESTCREEK CONSERVANCY, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Euerle to amend Ordinance No. 167-22 as follows: In the Second Whereas clause BROADWAY ROAD shall read BROADVIEW ROAD and in the Third Whereas clause BROADWAY ROAD shall read BROADVIEW ROAD, also to accept revised Exhibit "A". Motion carried.

Motion made by Councilman Euerle seconded by Councilman Casselberry to adopt Ordinance No. 171-22 as amended.

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.
No: None; Ordinance No. 171-22 is adopted as amended.

SUSPENSION OF THE RULES:

Mrs. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 174-22 and Ordinance No. 176-22 on three different days be dispensed with?

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.
No: None; motion carried.

Mrs. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 174-22 and Ordinance No. 176-22 be placed on final passage?

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.
No: None; motion carried.

RESOLUTION NO. 174-22
BY: **D. LIME, L. A. KOHAR, M. CASSELBERRY**

10/6/22
(Special Meeting)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S APPLICATION FOR THE CUYAHOGA COUNTY 2022 COMMUNITY PLANNING GRANT, AND DECLARING AN EMERGENCY

Councilwoman Lime – Stated that she would appreciate Council's support, it is a great opportunity for Polish Village.

Motion made by Councilman Casselberry seconded by Councilwoman Kohar to adopt Resolution No. 174-22.

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.

No: None; Resolution No. 174-22 is adopted.

ORDINANCE NO. 176-22
BY: **M. CASSELBERRY, R. EUERLE, K. C. KUSSMAUL, D. LIME, V. DIPIERRO**
(By Request – Service Director)

10/6/22
(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER SPECIALIZED CONSTRUCTION INC., FOR THE 2022 STATE ROAD (STATE ROAD HILL) ASPHALT PAVEMENT AND REMOVAL PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Euerle to amend Ordinance No. 176-22 as follows; by accepting Revised Exhibit "A". Motion carried.

Motion made by Councilman Euerle seconded by Councilman Casselberry to adopt Ordinance No. 176-22 as amended.

Yes: Euerle, Kohar, Kussmaul, Lime, Shuman, Casselberry, Dipierro.

No: None; Ordinance No. 176-22 is adopted as amended.

REPORT OF ABSENT OFFICIALS

Motion made by Councilman Dipierro seconded by Councilman Casselberry to excuse Councilman Divis from said council meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Euerle seconded by Councilman Dipierro to adjourn said meeting at 5:32 P.M. Motion carried.

CERTIFICATION

I, Kristin L. Saban, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the minutes from the Special Council Meeting held on October 6, 2022.

/s/ Kristin L. Saban
KRISTIN L. SABAN
CLERK OF COUNCIL

/s/ Deborah Lime
DEBORAH LIME
ACTING PRESIDENT OF COUNCIL

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