

**CALENDAR  
FEBRUARY 5, 2024  
COUNCIL MEETING  
PARMA COUNCIL CHAMBERS  
6:30 P.M.**

**CALL TO ORDER:**

**ROLL CALL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

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**VOICE VOTE:**

RESOLUTION NO. 15-24

2/5/24

BY: D. LIME

A RESOLUTION RECOGNIZING PACZKI DAY – FEBRUARY 13, 2024

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**CERTIFICATES:**

- Holiday Lighting Contest Winners
  - Police Chief Bobak on his Retirement
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**LEGISLATIVE COMMENT:**

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**DISPOSAL OF JOURNAL:**

- January 16, 2024, Regular Council Meeting Minutes
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**COMMUNICATIONS, PETITIONS AND CLAIMS:**

- 2023 Parma Recreation Year End Report
  - 2023 Law Department Annual Report
  - Police Chief Bobak Correspondence
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**FIRST READING:**

ORDINANCE NO. 11-24

2/5/24

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 THE 2024 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 12-24

2/5/24

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 THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 13-24

2/5/24

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 THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 16-24

2/5/24

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

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

**SECOND READING: (Pending Outcome of Committee Meetings)**

RESOLUTION NO. 1-24 (Governmental) 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 back to the Governmental Operations Committee

ORDINANCE NO. 7-24 (Finance) 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

**THIRD READING: (Pending Outcome of Committee Meetings)**

ORDINANCE NO. 189-23 (Finance) 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

ORDINANCE NO. 192-23 (Finance) 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

ORDINANCE NO. 193-23 (Finance) 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

RESOLUTION NO. 194-23

(Finance)

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

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**SUSPENSION OF THE RULES:**

ORDINANCE NO. 10-24

2/5/24

BY: M. CASSELBERRY  
(By Request – Auditor)

AND ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2024 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 14-24

2/5/24

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

RESOLUTION NO. 17-24

2/5/24

BY: M. WILSON

A RESOLUTION RECOGNIZING FEBRUARY 2024 AS "BLACK HISTORY MONTH", AND DECLARING AN EMERGENCY

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**RECONSIDERATION OF LEGISLATION:**

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**APPOINTMENTS AND CONFIRMATIONS:**

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**MISCELLANEOUS BUSINESS:**

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**REPORT ON ABSENT MEMBERS:**

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**ADJOURNMENT:**

Respectfully submitted,  
*Kristin L. Saban - Clerk of Council*

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