CALENDAR NOVEMBER 15, 2021 **REGULAR COUNCIL MEETING**

PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION:

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 200-21

11/15/21

BY: **A. DIVIS**, M. CASSELBERRY, V. DIPIERRO, R.J. JECH, L.A. KOHAR, D. LIME, L. NAPOLI, K.L. SABAN, K. SHUMAN

A RESOLUTION HONORING KAREN PROKOP – CITIZEN OF THE MONTH, NOVEMBER 2021

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

November 8, 2021 Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

Liquor Permits referred to Council and Safety Director:

- Stock Transfer D1, D2, D6 for Vala Holdings DBA Giant Eagle, 1825 Snow Road
- Transfer C1, C2, D6, D8 to Goodluck Grocery DBA S&K Beverage, 6162 Broadview Road
- Stock Transfer C1, C2, D6 for Speedway LLC DBA Speedway #5417, 10301 Brookpark Road
- Stock Transfer C1, C2 for Speedway LLC DBA Speedway #3530, 5810 State Road
- Voice Vote motion to enter into Settlement Agreement with Johnson & Johnson/Janssen in the National Opioid litigation

FIRST READING:

ORDINANCE NO. 202-21

11/15/21

BY: K.L. SABAN, L.A. KOHAR (By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR FURNISHING AND INSTALLATION OF CARPETING OF THE OFFICES AT PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 154-21 (PLANNING) 11/8/21

BY: V. DIPIERRO

(By Request – Building Commissioner)

AN ORDINANCE TO REGULATE THE LOCATION AND MAINTENANCE OF, AS WELL AS SETTING A FEE FOR, PORTABLE TOILETS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee

11/8/21

BY: V. DIPIERRO

AN ORDINANCE TO ENACT SECTION 1729.021 "PROHIBITION OF SWIMMING POOLS" WITHIN CHAPTER 1729 "SHORT-TERM RENTALS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee

ORDINANCE NO. 192-21 (FINANCE) 11/8/21

BY: K.L. SABAN

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE SEVERAL PART-TIME POSITIONS WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

ORDINANCE NO. 193-21 (FINANCE) 11/8/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR A FIRE DEPARTMENT HOSE APPLIANCE FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

ORDINANCE NO. 194-21 (FINANCE) 11/8/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR FIRE DEPARTMENT HOSE FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

ORDINANCE NO. 196-21 (FINANCE) 11/8/21

BY: M. CASSELBERRY

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE PARTIAL CONSTRUCTION COST OF THE KRUEGER AVENUE AREA SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

ORDINANCE NO. 197-21 (FINANCE) 11/8/21

BY: L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC

WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE PARTIAL CONSTRUCTION COST OF THE GREEN ACRES DRIVE AREA SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 167-21 (GOVERNMENTAL OPERATIONS) 10/4/2:

BY: M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R.J. JECH, L. KOHAR, D. LIME, L. NAPOLI,

K.L. SABAN, K. SHUMAN (By Request – Mayor)

AN ORDINANCE TO AMEND SECTIONS 105.02 TO 105.11 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATING TO THE SUBDIVISION OF THE CITY OF PARMA INTO NINE WARDS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 179-21 (FINANCE) 10/18/21

BY: K.L. SABAN

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 180-21 (FINANCE) 10/18/21

BY: K.L. SABAN

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 181-21 (FINANCE) 10/18/21

BY: K.L. SABAN

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 186-21 (FINANCE) 10/18/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROLMEN) RELATIVE TO IMPLEMENTING TWELVE (12) HOUR WORK SCHEDULES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 189-21 (FINANCE) 10/18/21

BY: K.L. SABAN

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 201-21

BY: K.L. SABAN

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2021 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 203-21

11/15/21

11/15/21

BY: K.L. SABAN

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2021 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 205-21

11/15/21

BY: K.L. SABAN

(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. 206-21

11/15/21

BY: L.A. KOHAR

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF PERMANENT STORMWATER EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 449-24-029 AND PERMANENT PARCEL NUMBER 449-22-044 FOR THE UPPER RIDGEWOOD BASIN IMPROVEMENT PROJECT WHICH WILL GRANT AN EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE INSTALLATION, CONSTRUCTION, OPERATION, MAINTENANCE, AND REPLACEMENT OF STORMWATER FACILITIES AT 7620 W. RIDGEWOOD DRIVE AND KELTONSHIRE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 207-21

11/15/21

BY: M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R.J. JECH, L.A. KOHAR, D. LIME, L. NAPOLI, K.L. SABAN, K. SHUMAN

A RESOLUTION SUPPORTING "SMALL BUSINESS SATURDAY" DESIGNATED FOR SATURDAY, NOVEMBER 27, 2021, AND DECLARING AN EMERGENCY

RECONSIDER	ATION OF	LEGISLATION:
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APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

KAR/cb