CALENDAR OCTOBER 2, 2023 COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M.

VOICE VOTE:

RESOLUTION NO. 147-23 10-2-23 BY: **R. EUERLE**, M. CASSELBERRY, A. DIVIS, L. A. KOHAR, K.C. KUSSMAUL, D. LIME K. SHUMAN, M. WILSON, K. ZACHARIAS

A RESOLUTION HONORING THE PARMA ANIMAL SHELTER

CERTIFICATE:

- Circle Floors October Business of the Month
- Rousseau Drive Haunted Yard

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• September 18, 2023, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIM

- Proposal to Vary, Brian Tomash, 6106 Belmere Dr.
- Proposal to Vary, Samir & Sadika Alatrash, 2215 Coventry Dr.
- Proposal to Vary, 7386 Ridge Rd. LLC/Bloomingdale/A. Euerle/R. Euerle Pleasant Valley & Ridge Roads

- To be referred to Planning Committee
- Liquor Permit Family Dollar Store, 5455 Ridge Rd.
- Liquor Permit Watami Revolving Sushi Inc., 7426 Broadview Rd.
 Referred to Council and Safety Director

FIRST READING:

RESOLUTION NO. 150-23

10/2/23

BY: K. SHUMAN, A. DIVIS (By Request – City Engineer)

> A RESOLUTION DECLARING IT NECESSARY TO IMPROVE VALLEY VILLAS DRIVE, A PORTION OF STATE ROAD BY PROVIDING THE INSTALLATION OF SANITARY SEWERS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

RESOLUTION NO. 153 -23

10/2/23

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 THE SAFETY COMPANY DBA M-TECH FOR ONE (1) 350HD HIGH ROOF CARGO VAN RWD WITH CUES BUILD/UPFIT INTERIOR INCLUDING EQUIPMENT/ OPERATION ROOMS SEPARATED BY BULKHEAD WALL, SHELVING/ STORAGE UNITS, INVERTER SYSTEM, WASHDOWN, ECT., AT A LEASE RATE NOT TO EXCEED 8%, WITH OHIO STS CONTRACT PRICING IN THE AMOUNT OF \$175,845.00, CONTRACT NUMBER 800905, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:	(Pending Outcome of Committee Meetings)			
ORDINANCE NO. 134-23	(FINANCE)	9/18/23		

BY: K. SHUMAN (By Request – Mayor)

> AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO-YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEARS 2024 AND 2025, APPROPRIATING THE SUM OF \$588,309.00 FOR 2024 AND \$649,168.00 FOR 2025, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 135-23 (FINANCE) 9/18/23 BY: M. CASSELBERRY (By Request – Law Director)

> AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION RANGE FOR VARIOUS PART-TIME POSITIONS WITHIN THE LAW DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 137-23 BY: M. CASSELBERRY

(FINANCE)

9/18/23

: M. CASSELBERRY (By Request – Auditor)

> AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2024, TO AND INCLUDING MARCH 31, 2024, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 138-23 (FINANCE) 9/18/23 BY: M. CASSELBERRY (By Request – Auditor)

> AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2024, TO AND INCLUDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORD	INANCE NO. 139-23	(FINANCE)	9/18/23
BY:	M. CASSELBERRY		
	(By Request – Auditor)		

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF 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. 125-23 (PUBLIC SAFETY) BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AMENDING SECTION 618.21 ENTITLED "HUNTING PROHIBITED" AND REPEALING SECTION 618.11 ENTITLED "HUNTING OR TRAPPING PROHIBITED" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 126-23

BY: D. LIME, M. CASSELBERRY (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 RESURFACING OF SNOW ROAD BETWEEN RIDGE AND STATE ROADS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 127-23 BY: M. CASSELBERRY

M. CASSELBERRY (By Request – Recreation Director)

> AN ORDINANCE TO AMEND SECTION 131.01 "PETTY CASH ACCOUNTS" WITHIN CHAPTER 131 "ADMINSTRATION GENERALLY" RELATING TO PARMA MUNICIPAL GOLF COURSE PETTY CASH LIMIT WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 129-23

(FINANCE)

BY: M. CASSELBERRY

(By Request – Human Resources and Purchasing Director)

AN ORDINANCE TO AMEND SECTION 155.09 "FORMAL CONTRACT PROCEDURE" OF CHAPTER 155 "DIVISION OF PURCHASES" OF PART 1 "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 130-23

(FINANCE)

9/5/23

10/2/23

9/5/23

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF K-9 DOG CONEY OF THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 144-23

BY: M. CASSELBERRY, L. KOHAR, A. DIVIS (By Request – Servicer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A 2023 AMERICAN RESCUE PLAN ACT GRANT AGREEMENT WITH THE WESTERN RESERVE AREA AGENCY ON AGING FOR THE PERIOD OF AUGUST 1, 2023, THROUGH DECEMBER 31, 2023 AND DECLARING AN EMERGENCY

9/5/23

(FINANCE)

(FINANCE)

9/5/23

A RESOLUTON SUPPORTING "BREAST CANCER AWARENESS MONTH" IN THE MONTH OF OCTOBER 2023, AND DECLARING AN EMERGENCY

RESOLUTION NO. 146-23

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

ORDINANCE NO. 148-23

M. CASSELBERRY BY: (By Request – Auditor)

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

ORDINANCE NO. 149-23

M. CASSELBERRY BY:

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2023 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

------**RECONSIDERATION OF LEGISLATION:**

REPORT ON ABSENT MEMBERS: _____

ADJOURNMENT:

Respectfully submitted, Krístín L. Saban - Clerk of Council

rb



10/2/23

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