# CALENDAR DECEMBER 4, 2023 COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M.

# CALL TO ORDER: ROLL CALL: INVOCATION: PLEDGE OF ALLEGIANCE:

#### **VOICE VOTE:**

**RESOLUTION NO. 187-23** 

12/4/23

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BY: **K. C. KUSSMAUL,** M. CASSELBERRY, A. DIVIS, R. EUERLE, L. A. KOHAR, D. LIME, K. SHUMAN, M. WILSON, K. ZACHARIAS

A RESOLUTION HONORING JUDGE KENNETH R. SPANAGEL ON HIS RETIREMENT

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## **CERTIFICATES AND PRESENTATIONS:**

• Parma Hunger Center

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#### **LEGISLATIVE COMMENT:**

#### **DISPOSAL OF JOURNAL:**

• November 20, 2023 Regular Council Meeting Minutes

## COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance request for property at 1350 Old Rockside Road
- Variance request for property at 5620 Hauserman Road
- Variance request for property at 7777 West Pleasant Valley

# - VARIANCES TO BE REFERRED TO THE PLANNING COMMITTEE

# FIRST READING:

ORDINANCE NO. 191-23 BY: D. LIME 12/4/23

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT TO PURCHASE A NEW 2028 MONARCH SUTPHEN PUMPER FIRE ENGINE TO REPLACE AN AGING UNIT FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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To be referred to the Finance Committee.

# SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 162-23 BY: K. SHUMAN 11/20/23

K. SHUMAN (Gov't Operations)

(By Request – Treasurer)

AN ORDINANCE REVISING SEVERAL SECTIONS WITHIN CHAPTER 184 "MUNICIPAL INCOME TAX, EFFECTIVE JANUARY 1, 2016" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee

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ORDINANCE NO. 173-23

BY: K. SHUMAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE PORTION OF DESIGN AND CONSTRUCTION COST FOR THE CRAIGLEIGH DRIVE SEPTIC ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

(Finance)

To be referred back to the Finance Committee.

RD READING: (Pending Outcome of Committee Meetings)

THIRD READING:	(Pending Outcome of Committee Mee
ORDINANCE NO. 167-23	(Finance)

ORDINANCE NO. 167-23 BY: M. CASSELBERRY

(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. 168-23 BY: M. CASSELBERRY

M. CASSELBERRY (By Request – Human Resources Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR GROUP LIFE, AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD & D) INSURANCE FOR CITY EMPLOYEES AND DECLARING AN EMERGENCY

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# SUSPENSION OF THE RULES:

ORDINANCE NO. 184-23 BY: L. KOHAR, A. DIVIS (By Request – Service Director)

> AN ORDINANCE TO AMEND ORDINANCE NO. 4-22 RELATIVE TO THE RESURFACING OF WEST RIDGEWOOD DRIVE FROM RIDGE ROAD TO STATE ROAD, AND DECLARING AN EMERGENCY

# **RESOLUTION NO. 185-23**

- BY: M. CASSELBERRY
  - (By Request Auditor)

A RESOLUTION APPROVING TH CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 186-23

BY: K. KUSSMAUL

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARTIAL VACATION AND RELEASE AGREEMENT AT 6997 STATE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

11/8/23

11/8/23

(Finance)

12/4/23

12/4/23

12/4/23

AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED SIX (6) MONTHS, ON THE EFFECTIVE DATE OF RECREATIONAL MARIJUANA (STATE ISSUE 2) WHICH PASSED ON NOVEMBER 7, 2023, UNTIL OHIO LEGISLATURES SET UP THE MECHANISM FOR RECREATIONAL MARIJUANA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 190-23

12/4/23

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO GRANT PARMA HEIGHTS A TRAFFIC CONTROL EASEMENT ON STUMPH ROAD FOR THE OPERATION AND MAINTENANCE OF A SCHOOL ZONE TRAFFIC CONTROL DEVICE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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#### **RECONSIDERATION OF LEGISLATION:**

## **REPORT ON ABSENT MEMBERS:**

#### ADJOURNMENT:

Respectfully submitted, Krístín L. Saban - Clerk of Council

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