CALENDAR APRIL 1, 2024 COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M. REVISED

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 28-24

4/1/24

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

A RESOLUTION HONORING WE ARE PARMA PROUD CITIZENS OF THE MONTH – APRIL, 2024

CERTIFICATES:

PARMA TOWING – BUSINESS OF THE MONTH

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• March 18, 2024, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

Variances to be Confirmed by Council

- 1720 Snow Rd. Mike Phillips of FTC Signs
- 5318 State Rd. Dale Story

New liquor permit K&K essence LLC 7431 Ridge Rd D1 and D3

FIRST READING:

RESOLUTION NO. 47-24

4/1/24

BY: DEBORAH LIME

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE PARMA RIB N ROCK, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 48-24

BY: KAMMY SHUMAN

4/1/24

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 49-24 4/1/24

BY: DEBORAH LIME

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 50-24 4/1/24

BY: DEBORAH LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 53-24 4/1/24

BY: DEBORAH LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS TO UPDATE AND SERVICE THE RADIO SYSTEM FOR THE POLICE AND FIRE DEPARTMENTS AND COMMUNICATIONS CENTER, INCLUDING THE PURCHASE OF L3 HARRIS MASTER-V SIMULCAST RADIO SYSTEM COMPONENTS, ASSOCIATED HARDWARE FOR THE CURRENT EXISTING L3 HARRIS P-25, 11 CHANNEL RADIO SYSTEM, AND MOBILE AND PORTABLE RADIOS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of the Committee Meetings)

ORDINANCE NO. 32-24 (Finance)

BY: MARK CASSELBERRY, ALLAN DIVIS

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE DALESIDE DRIVE SEWER IMPROVEMENT PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

3/4/24

To be referred back to the Finance Committee.

ORDINANCE NO. 44-24 (Finance) 3/18/24

BY: MARK CASSELBERRY

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE KRUEGER AVENUE SEWER IMPROVEMENT PROJECT - PHASE II (FROM W. 48TH STREET TO W. 44TH STREET), 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. 11-24 (Finance) 2/5/24

BY: MARK CASSELBERRY, ALLAN 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

ORDINANCE NO. 12-24 (Finance) 2/5/24

BY: MARK CASSELBERRY, ALLAN 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

ORDINANCE NO. 13-24 (Finance) 2/5/24

By: MARK CASSELBERRY, ALLAN 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

ORDINANCE NO. 31-24 (Finance) 3/4/24

BY: MARK CASSELBERRY (By Request – Auditor)

AN ORDINANCE APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE CITY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 33-24 (Finance) 3/4/24

BY: MARK CASSELBERRY, ALLAN DIVIS (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE RUSTIC TRAIL STORM SEWER IMPROVEMENT PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 37-24 (Finance) 3/4/24

BY: MARK CASSELBERRY (By Request – Treasurer)

AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$14,000,000 FOR THE PURPOSE OF IMPROVING THE MUNICIPAL GOLF COURSE, INCLUDING CONSTRUCTING A CLUBHOUSE AND EVENT CENTER AND FURNISHING AND EQUIPPING THE SAME; TOGETHER WITH SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 51-24 4/1/24

BY: MARK 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. 52-24 4/1/24

BY: DEBORAH LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO AMEND THE POSITION OF "COMM CENTER MANAGER" WITHIN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 54-24 4/1/24

BY: MARK CASSELBERRY (By Request – Auditor)

AN ORDINANCE TO AMEND THE 2024 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:
APPOINTMENTS AND CONFIRMATIONS:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT MEMBERS:
ADIOURNMENT:

ADJOURNMENT:

Respectfully submitted, Kristin L. Saban - Clerk of Council

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