CALENDAR MAY 6, 2024 COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M.

CALL TO ORDER: ROLL CALL: INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 67-24 5/6/24

BY: AMANDA BOYD, MARK CASSELBERRY, ALLAN DIVIS, ROBERT EUERLE, KEVIN C. KUSSMAUL, DEBORAH LIME, KAMMY SHUMAN, MONICA WILSON, KELLY ZACHARIAS

A RESOLUTION OF REMEMBRANCE KANDICE M. STRAUB

CERTIFICATES:

• BUSINESS OF THE MONTH - GM PARMA METAL CENTER & UAW LOCAL 1005

- PADUA FRANCISCAN HIGH SCHOOL FIGURE SKATING TEAM
- PAPPOU'S FAMILY RESTAURANT

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LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• April 15, 2024 Regular Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

Variances to be confirmed by Council:

- Variance for 7679 Millerwood
- Variance for 3307 Stanfield
- Variance for 6805 Ridge Road
- Variance for 5506 W. Ridgewood

Transfer of C1, C2, D6 Liquor Permit from Best Enterprise Ltd to Anjaneya LLC, 7893 W. 130th Street, Parma, 44130

New C1, C2 Liquor Permit for Samjune LLC, 7411 State Road, Parma, 44134 Referred to Safety Director and Ward Council

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FIRST READING:

RESOLUTION NO. 66-24 5/6/24

BY: MARK CASSELBERRY (By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2025, AND DECLARING AN EMERGENCY

SECOND READING (Pending Outcome of Committee Meetings)

ORDINANCE NO. 58-24 (FINANCE) 4/15/24

BY: MARK CASSELBERRY

(By Request – Recreation Commissioner)

AN ORDINANCE TO AMEND A PORTION OF SCHEDULE "A" OF ORDINANCE NO. 348-04 TO AMEND THE POSITIONS OF "ICE RINK MANAGER/ASSISTANT RECREATION DIRECTOR" AND "REGISTRATION COORDINATOR," WITHIN THE RECREATION DEPARTMENT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2025 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2025, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 63-24 (FINANCE) 4/15/24

BY: MARK CASSELBERRY, ALLAN DIVIS, KELLY ZACHARIAS

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE NORTH AVENUE WATER MAIN REPLACEMENT PROJECT (FROM STATE ROAD TO BROADVIEW ROAD), 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. 34-24 (FINANCE)
BY: MARK CASSELBERRY, ALLAN DIVIS, DEBORAH LIME

(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 VELMA AVENUE WATERLINE REPLACEMENT PROJECT (FROM PEARL ROAD TO W. 54^{TH} STREET), AND DECLARING AN EMERGENCY

3/4/24

ORDINANCE NO. 35-24 (FINANCE) 3/4/24

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RUSTIC TRAIL STORM SEWER IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 38-24 (PUBLIC SAFETY) 3/18/24 BY: ALLAN DIVIS

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 HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

RESOLUTION NO. 42-24 (PUBLIC SAFETY) 3/18/24

BY: DEBORAH LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-06-050, 7911 DARTWORTH DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

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**

ORDINANCE NO. 48-24 (GOVERNMENTAL) 4/1/24

BY: **DEBORAH LIME**

> 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

ORDINANCE NO. 49-24 (PUBLIC SAFETY) 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

ORDINANCE NO. 50-24 (PUBLIC SAFETY) 4/1/24

DEBORAH LIME BY:

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

ORDINANCE NO. 53-24 (FINANCE) 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**

SUSPENSION OF THE RULES:

RESOLUTION NO. 71-24 5/6/24

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. 72-24 5/6/24

BY: MARK CASSELBERRY

(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF ELECTRICITY AND GAS FOR VARIOUS MUNICIPAL ACCOUNTS, IN THE CITY OF PARMA, OHIO, AND **DECLARING AN EMERGENCY**

RESOLUTION NO. 73-24 5/6/24

BY: **DEBORAH LIME**

> A RESOLUTION SUPPORTING "WORLD OVARIAN CANCER DAY" ON MAY 8, 2024, AND DECLARING AN EMERGENCY

RESOLUTION NO. 74-24 5/6/24

BY: KELLY ZACHARIAS

A RESOLUTION SUPPORTING MAY AS "BRAIN CANCER AWARENESS MONTH", AND DECLARING AN EMERGENCY

RESOLUTION NO. 75-24 5/6/24

BY: DEBORAH LIME

(By Request – Safety Director)

A RESOLUTION APPROVING THE CUYAHOGA COUNTY 9-1-1 PLAN AS ADOPTED BY THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 76-24 5/6/24

BY: DEBORAH LIME

(By Request – Safety Director)

A RESOLUTION SELECTING MAYOR HOLZHEIMER-GAIL, THE MAYOR OF THE CITY OF EUCLID IN CUYAHOGA COUNTY, TO SERVE AS A MEMBER OF THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 77-24 5/6/24

BY: DEBORAH LIME

A RESOLUTION SUPPORTING "NATIONAL POLICE WEEK", AND DECLARING AN EMERGENCY

ORDINANCE NO. 78-24 5/6/24

BY: MARK CASSELBERRY (By Request – Auditor)

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

ORDINANCE NO. 79-24 5/6/24

BY: MARK CASSELBERRY (By Request – Auditor)

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

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 44-24 BY DEBORAH LIME

3/18/24

(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

PUBLIC SESSION

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted, Kristin L. Saban - Clerk of Council

cb