

**CALENDAR
FEBRUARY 20, 2024
COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 21-24

2/20/24

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

A RESOLUTION HONORING FATHER JOHN NAKONACHNY ON HIS RETIREMENT AFTER 51 YEARS OF SERVICE IN THE HOLY PRIESTHOOD AND MANY YEARS OF SERVICE AS PASTOR OF ST. VLADIMIR CATHEDRAL

CERTIFICATES:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- February 5, 2024, Regular Council Meeting Minutes
-

COMMUNICATIONS, PETITIONS AND CLAIMS:

FIRST READING:

RESOLUTION NO. 18-24

2/20/24

BY: ALLAN DIVIS
(By Request – Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS AND THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 19-24

2/20/24

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT(S) (NEC) FUNDS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 23-24

2/20/24

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 THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of the Committee Meetings)

ORDINANCE NO. 3-24 (Public Safety) 1/16/24
BY: DEBORAH LIME, KAMMY SHUMAN

AN ORDINANCE TO AMEND CHAPTER 777 "TATTOO OPERATIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

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

To be referred back to the Finance Committee.

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

To be referred back to the Finance Committee.

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

To be referred back to the Finance Committee.

ORDINANCE NO. 16-24 (Public Safety) 2/5/24
BY: DEBORAH LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

RESOLUTION NO. 1-24 (Governmental) 1/16/24
BY: KAMMY SHUMAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

ORDINANCE NO. 7-24 (Finance)

1/16/24

BY: MARK CASSELBERRY
(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", SECTION (b) "RECREATION DEPARTMENT" RELATIVE TO FEES AT RIDGEWOOD GOLF COURSE, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO.20-24

2/20/24

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. 22-24

2/20/24

BY: MARK CASSELBERRY
(By Request – Auditor)

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

ORDINANCE NO. 24-24

2/20/24

BY: KELLY ZACHARIAS

AN ORDINANCE TO TERMINATE THE MORATORIUM ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF ADULT RECREATIONAL USE MARIJUANA WITHIN THE CITY OF PARMA, OHIO AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

- Reappointment of Daniel Hoffman – Civil Service Commission

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,
Kristin L. Saban - Clerk of Council

kj