

**CALENDAR
MARCH 18, 2024
COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 39-24

3/18/24

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

A RESOLUTION HONORING WANDA FORD, 2023-2024 COACH OF THE YEAR
YOUTH BASKETBALL

CERTIFICATES:

- Anna Kwiatkowski – First Female Hockey Player in Padua High School History to Score a Goal
- Normandy High School Hockey Team – GLC Division and Baron Cup Champions

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- March 4, 2024, Regular Council Meeting Minutes
- March 14, 2024 Special Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- **Variances to be Confirmed by Council**
 1. Chad & Molly Leopold, 8419 Evergreen Drive
 2. Armbruster Moving & Storage, Clay Armbruster, 6101 West 130th. Street
 3. Jeffery Cossel, Visconsi Companies in c/o Pleasant Valley Shopping Center "B" and Parcel "C"
 4. Jason E. Stifter, 6198 Wareham Drive

FIRST READING:

RESOLUTION NO. 38-24

3/18/24

BY: KAMMY SHUMAN

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

To be referred to the Public Safety Committee.

RESOLUTION NO. 42-24

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

To be referred to the Public Safety Committee

ORDINANCE NO. 44-24
BY: MARK CASSELBERRY
(By Request – City Engineer)

3/18/24

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 to the Finance Committee

SECOND READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 29-24 (Planning) 3/4/24
BY: KELLY ZACHARIAS
(By Request – Community Services Director)

AN ORDINANCE AMENDING PARMA CODIFIED ORDINANCES SECTIONS 1171.03 (t), 1171.07 (a)(14), AND 1177.03 (k) RELATING TO MARIJUANA CULTIVATION, PROCESSING, TESTING, AND DISPENSING IN THE CITY OF PARMA

To be referred back to the Planning Committee and Planning Commission.

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

To be referred back to the Finance Committee.

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 (NEORS) FOR THE RUSTIC TRAIL STORM SEWER IMPROVEMENT PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 34-24 (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 VELMA AVENUE WATERLINE REPLACEMENT PROJECT (FROM PEARL ROAD TO W. 54TH STREET), AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

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

To be referred back to the Finance Committee.

ORDINANCE NO. 36-24 (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 DALESIDE DRIVE SEWER IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)
RESOLUTION NO. 30-24 (Finance) 3/4/24
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

THIRD READING: (Pending Outcome of Committee Meetings)
RESOLUTION NO. 18-24 (Finance) 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

ORDINANCE NO. 19-24 (Finance) 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

SUSPENSION OF THE RULES:
RESOLUTION NO. 26-24 3/18/24
BY: DEBORAH LIME

A RESOLUTION REGOGNIZING MARCH AS "NATIONAL SOCIAL WORK MONTH", AND DECLARING AN EMERGENCY

RESOLUTION NO. 27-24 3/18/24
BY: DEBORAH LIME, KAMMY SHUMAN, MONICA WILSON, KELLY ZACHARIAS, AMANDA BOYD

A RESOLUTION RECOGNIZING MARCH 8, 2024, AS "INTERNATIONAL WOMEN'S DAY", AND DECLARING AN EMERGENCY

ORDINANCE NO. 43-24
BY: KAMMY SHUMAN
(By Request – City Engineer)

3/18/24

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF PARMA FOR PLANNING AND DESIGN OF THE NORTH/WEST LINDEN LANE SEPTIC ABATEMENT PROJECT- PHASE ONE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 45-24
BY: KAMMY SHUMAN
(By Request – City Engineer)

3/18/24

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD., FOR THE ENGINEERING DESIGN SERVICES FOR THE NORTH/WEST LINDEN LANE SEPTIC ABATEMENT PROJECT – PHASE I, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 46-24
BY: DEBORAH LIME
(By Request – Safety Director)

3/18/24

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH MUNICIPAL EMERGENCY SERVICES, INC., FOR THE PURCHASE OF REPLACEMENT SELF-CONTAINED BREATHING APPARATUS (SCBA) FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,
Kristin L. Saban - Clerk of Council

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