

**CALENDAR
MARCH 4, 2024
COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 25-24

3/4/24

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

A RESOLUTION HONORING JACKIE BARAONA, CITIZEN OF THE MONTH, MARCH 2024

CERTIFICATES:

- Business of the Month, March 2024 – Tony’s Family Restaurant
- Normandy High School Swimming and Diving Team – GLC Division Champions

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- February 20, 2024, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Variance request for property at Pleasant Valley Shopping Center B and C
- Variance request for property at 6101 West 130th Street
- Variance request for property at 6198 Wareham Drive
- Variance request for property at 8419 Evergreen Drive

To be referred to the Planning Committee

- New D1, D2, D3, D6 Liquor Permit – 6840 Ridge Road

To be referred to Council and Safety Director

FIRST READING:

ORDINANCE NO. 29-24

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 to the Planning Committee and Planning Commission.

ORDINANCE NO. 31-24

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 to the Finance Committee.

ORDINANCE NO. 32-24

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 DALESIDE DRIVE SEWER IMPROVEMENT PROJECT THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 33-24

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 to the Finance Committee.

ORDINANCE NO. 34-24

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 to the Finance Committee.

ORDINANCE NO. 35-24

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 to the Finance Committee.

ORDINANCE NO. 36-24

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 to the Finance Committee.

ORDINANCE NO. 37-24

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 to the Finance Committee.

SECOND 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

To be referred back to the Finance Committee.

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

To be referred back to the Finance Committee.

ORDINANCE NO. 23-24 (Finance) 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 back to the Finance Committee.

THIRD READING: (Pending Outcome of Committee Meetings)

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

SUSPENSION OF THE RULES:

RESOLUTION NO. 26-24 3/4/24
BY: DEBORAH LIME

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

RESOLUTION NO. 27-24 3/4/24
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

RESOLUTION NO. 30-24
BY: MARK CASSELBERRY
(By Request – Auditor)

3/4/24

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF
REQUISITIONS AS DETAILED IN EXHIBIT "A" 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

cb