

**CALENDAR
FEBRUARY 21, 2023
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
6:30 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION:

- Clerk of Council Kristin Saban

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Regular Council Meeting Minutes of February 6, 2023

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Letter from Lisa M. Williams / Manager Government Relations U.S. Post Office
- Proposal to Vary for Ubiquitous Design, LTD 2221 Brookpark Rd.
- Proposal to Vary for DLZ Corporation, 7889 York Rd.

FIRST READING:

ORDINANCE NO. 28-23

2/21/23

BY: D. LIME, R. EUERLE, K. SHUMAN

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT RESIDENTIAL LAND LOCATED AT 7103 DARTWORTH AVENUE (PERMANENT PARCEL NUMBER 448-04-020), 5965 WAREHAM ROAD (PERMANENT PARCEL NUMBER 448-07-105), W. RIDGEWOOD DRIVE (PERMANENT PARCEL NUMBER 446-27-102), W. RIDGEWOOD DRIVE (PERMANENT PARCEL NUMBER 446-27-103), W. RIDGEWOOD DRIVE (PERMANENT PARCEL NUMBER 446-27-001), 3322 COMMONWEALTH DRIVE (PERMANENT PARCEL NUMBER 446-06-024), AND EAST BAGLEY ROAD (PERMANENT PARCEL NUMBER 457-07-005), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred to the Planning Committee

RESOLUTION NO. 29-23

2/21/23

BY: M. CASSELBERRY

(By Request - Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2023 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 32-23

2/21/23

BY: K. SHUMAN, A. DIVIS

AN ORDINANCE TO AMEND SECTION 636.05 "MENACING" WITHIN CHAPTER 636 "OFFENSES RELATING TO PERSONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee

SECOND READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 14-23 (FINANCE) 2/6/23
BY: M. CASSELBERRY, D. LIME, A. DIVIS
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TESCO FOR THE PURCHASE OF A 2023 STARTRANS SENATOR II, 2023 CHEVROLET G-3500 TWELVE (12) PASSENGER BUS, UNDER THE STATE OF OHIO BID PRICING FOR THE DONNA SMALLWOOD ACTIVITIES CENTER, WITH PARTIAL REIMBURSEMENT FROM NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 17-23 (PUBLIC SAFETY) 2/6/23
BY: D. LIME

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

To be referred back to the Public Safety Committee.

ORDINANCE NO. 18-23 (PUBLIC SAFETY) 2/6/23
BY: D. 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 back to the Public Safety Committee.

ORDINANCE NO. 19-23 (GOVERNMENTAL OPERATIONS) 2/6/23
BY: K. SHUMAN

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 back to the Governmental Operations Committee.

ORDINANCE NO. 23-23 (FINANCE) 2/6/23
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND ORDINANCE NO. 168-22, BY ACCEPTING A NEW EXHIBIT "A" FOR THE LEASE AGREEMENT BETWEEN THE CITY OF PARMA AND THE SOUTHWEST ENFORCEMENT BUREAU (SEB) FOR LEASE OF CITY LAND FOR PURPOSES OF STORING SEB EMERGENCY VEHICLES AND EQUIPMENT AT 7355 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 25-23 (FINANCE) 2/6/23
BY: M. CASSELBERRY, D. LIME
(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) 2023 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 3-23 (FINANCE) 1/17/23
BY: K. ZACHARIAS
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR THE DESIGN OF THE NORTH AVENUE WATERLINE REPLACEMENT PROJECT FROM STATE ROAD TO BROADVIEW ROAD, CONSISTING OF THE REPLACEMENT OF THE EXISTING WATERLINE AND ASPHALT OVERLAY WITH ALL OF THE NECESSARY APPURTENANCES, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 11-23 (FINANCE) 1/17/23
BY: M. 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 SEVERAL RECREATION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 12-23 (FINANCE) 1/17/23
BY: M. CASSELBERRY
(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION RANGE FOR VARIOUS PART-TIME POSITIONS WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 26-23 2/21/23
BY: D. LIME

A RESOLUTION SUPPORTING MARCH AS "NATIONAL ATHLETIC TRAINING MONTH". AND DECLARING AN EMERGENCY

RESOLUTION NO. 27-23 2/21/23
BY: D. LIME, L. KOHAR, K. SHUMAN, M. WILSON, K. ZACHARIAS

A RESOLUTION RECOGNIZING MARCH 8, 2023, AS "INTERNATIONAL WOMEN'S DAY", AND DECLARING AN EMERGENCY

ORDINANCE NO. 30-23 2/21/23
BY: M. CASSELBERRY
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2023 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 31-23 2/21/23
BY: M. 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. 33-23 2/21/23
BY: M. CASSELBERRY, L.A. KOHAR
(By Request – Service Director)

AN ORDINANCE TO AMEND THE HEADING AND SECTION 1 OF ORDINANCE NO. 17-19, FOR THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FROM 2019-2023 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

TABLE OF LEGISLATION:

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,
Kristin L. Saban - Clerk of Council

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