

**CALENDAR
MARCH 20, 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:

RESOLUTION NO. 43-23

3/20/23

BY: **K. C. KUSSMAUL, M. CASSELBERRY, A. DIVIS, R. EUERLE, L. A. KOHAR, D. LIME, K. SHUMAN, K. ZACHARIAS, M. WILSON**

A RESOLUTION HONORING THE NORMANDY HIGH SCHOOL GIRLS BASKETBALL TEAM 2022-23 GLC EAST DIVISION CHAMPIONS

RESOLUTION NO. 53-23

3/20/23

BY: **M. CASSELBERRY, A. DIVIS, R. EUERLE, L. A. KOHAR, K. C. KUSSMAUL, D. LIME, K. SHUMAN, M. WILSON, K. ZACHARIAS**

A RESOLUTION HONORING CARL REED 2022-2023 COACH OF THE YEAR YOUTH BASKETBALL

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Regular Council Meeting Minutes of March 6, 2023

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Liquor permit Rich's Mini Mart LLC 10550 W. Pleasant Valley Rd. Referred to Council and Safety Director.
- Proposal to Vary – Krzysztof Klocek 2820 W Sprague Rd.
- Proposal to Vary – Mark Draves 2361 Dentzler Rd. To be referred to the Planning Committee.

FIRST READING:

ORDINANCE NO. 45-23

3/20/23

BY: **M. CASSELBERRY**
(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 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 46-23

3/20/23

BY: **M. CASSELBERRY**
(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 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM (1), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 47-23
BY: M. CASSELBERRY
(By Request – Service Director)

3/20/23

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023-2024 CLEVELAND WATER DEPARTMENT (CWD) BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 48-23
BY: M. CASSELBERRY
(By Request – Service Director)

3/20/23

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 to the Finance Committee.

ORDINANCE NO. 49-23
BY: M. CASSELBERRY
(By Request – Service Director)

3/20/23

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 50-23
BY: M. CASSELBERRY
(By Request – Service Director)

3/20/23

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 to the Finance Committee.

ORDINANCE NO. 55-23
BY: M. CASSELBERRY
(By Request – Service Director)

3/20/23

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM (3), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 56-23
BY: M. CASSELBERRY
(By Request – Service Director)

3/20/23

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 CATCH BASIN AND MANHOLE RECONSTRUCTION/REPAIR PROGRAM (2), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 34-23 (PLANNING) 3/6/23

BY: M. CASSELBERRY
(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY LOCATED ON FORESTWOOD DRIVE, PERMANENT PARCEL NUMBER 447-04-073 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

SECOND SUSPENSION: (Pending outcome of Committee Meetings)

ORDINANCE NO. 36-23 (FINANCE) 3/6/23

BY: M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 144-22 (FINANCE) 9/19/22

BY: M. CASSELBERRY
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2023, TO AND INCLUDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

ORDINANCE NO. 14-23 (FINANCE) 2/6/23

BY: M. CASSELBERRY
(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 AREA WIDE COORDINATING AGENCY (NOACA) AND DECLARING AN EMERGENCY

ORDINANCE NO. 28-23 (PLANNING) 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

RESOLUTION NO. 29-23 (FINANCE) 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

ORDINANCE NO. 32-23 (PUBLIC SAFETY)
BY: K. SHUMAN, A. DIVIS

2/21/23

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

SUSPENSION OF THE RULES:

ORDINANCE NO. 37-23 3/20/23
BY: M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 76-22, FOR THE MODIFIED JOINT IMPROVEMENT AGREEMENT BETWEEN THE MUNICIPALITIES OF BROOKLYN, BROOKLYN HEIGHTS, CLEVELAND, AND PARMA FOR THE RESURFACING OF BROOKPARK ROAD (SR-17) FROM W. 130TH STREET TO INTERSTATE 480 EAST BOUND RAMPS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 41-23 3/20/23
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITION OF "BUILDING, PLANNING, AND ZONING COORDINATOR" WITHIN THE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 44-23 3/20/23
BY: M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE TO AUTHORIZE THE DISTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO PAY FOR THE 2022 JEANNE DRIVE RESURFACING PROJECT AND DECLARING AN EMERGENCY

ORDINANCE NO. 51-23 3/20/23
BY: M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE (5) YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR A JOHN DEERE 332G SKID STEER, WITH SOURCEWELL STATE PRICING OF \$74,753.86, CONTRACT NUMBER 08765085, AND AT A LEASE RATE NOT TO EXCEED 8%, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 52-23 3/20/23
BY: M. CASSELBERRY
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE (5) YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR A JOHN DEERE 60G COMPACT EXCAVATOR WITH HEAVY DUTY BUCKETS AND DITCH CLEAN BUCKET, AT SOURCEWELL STATE PRICING OF \$92,771.76, CONTRACT NUMBER 08748982, AND AT A LEASE RATE NOT TO EXCEED 8%, FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 54-23 3/20/23
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

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