CALENDAR SEPTEMBER 19, 2022 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 6:30 P.M.

CALL TO ORDER ROLL CALL INVOCATION:

• Clerk of Council Kenneth A. Ramser

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 137-22

9/19/22

D. LIME, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. EUERLE, L. A. KOHAR, K. KUSSMAUL, K. L. SABAN, K. SHUMAN

> A RESOLUTION HONORING AND RECOGNIZING RIDGE ROAD UNITED CHURCH OF CHRIST ON THEIR NINETY-FIFTH ANNIVERSARY 1927-2022

RESOLUTION NO. 158-22

9/19/22

BY: A. DIVIS, K. SHUMAN, R. EUERLE, L. A. KOHAR, K. KUSSMAUL, D. LIME, K. L. SABAN, M. CASSELBERRY, V. DIPIERRO

> A RESOLUTION HONORING MEGAN KULIKOWSKI FOR HER HEROIC ACTIONS ON SEPTEMBER 1, 2022

RESOLUTION NO. 159-22

9/19/22

K. SHUMAN, V. DIPIERRO, D. LIME, M. CASSELBERRY, K. L. SABAN, A. DIVIS, K. C. KUSSMAUL, L. A. KOHAR, R. EUERLE

> A RESOLUTION HONORING MANDARIN HOUSE BUSINESS OF THE MONTH -AUGUST, 2022

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

• Approve the Minutes of the September 6, 2022, Regular Council Meeting.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Liquor Permit transfer C1, C2 & D6, Lucky's Express 7213 W. Pleasant Valley to
- Liquor Permit new D1, D3 and D51 for Hudrest LLC 2071 Snow Rd.

EXECUTIVE SESSION:

- Public Safety Personnel Ord. No. 160-22
- Public Service Personnel Ord No. 151-22 and 152-22

FIRST READING:

ORDINANCE NO. 142-22

9/19/22

9/19/22

BY: D. LIME

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND **DECLARING AN EMERGENCY**

To be referred to the Finance Committee.

ORDINANCE NO. 143-22

K. L. SABAN BY:

(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 MARCH 31, 2023, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 144-22

9/19/22

BY: K. L. SABAN

(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

To be referred to the Finance Committee.

ORDINANCE NO. 145-22

9/19/22

BY: K. L. SABAN

(By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 148-22

9/19/22

BY: K. L. SABAN

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE PAY RANGE FOR THE PART-TIME POSITIONS OF BASKETBALL REFEREE (YOUTH AND LAY-UP LEAGUE), AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 153-22

9/19/22

BY: A. DIVIS

AN ORDINANCE TO REPEAL CHAPTER 1519 "SIGN REGULATIONS" AND TO ENACT A NEW CHAPTER 1196 "SIGN REGULATIONS", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 154-22

9/19/22

BY: A. DIVIS

AN ORDINANCE TO AMEND SECTION 1501.38 "SURETY BOND REQUIRED; COMPLETION OF WORK" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 156-22

9/19/22

BY: A. DIVIS

AN ORDINANCE TO AMEND A PORTION OF DIVISION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", AND SECTION 961.07 "MERCHANDISING, ADVERTISING AND SIGNS" RELATIVE TO SIGNS IN PARKS AND RECREATIONAL FACILITIES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 157-22 9/19/22

BY: A. DIVIS

AN ORDINANCE TO AMEND NUMEROUS CODE SECTIONS IN THE PARMA CODIFIED ORDINANCES RELATIVE TO THE SIGN CODE, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 161-22 9/19/22

BY: K. L. SABAN, M. CASSELBERRY (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A 3 YEAR CONTRACT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, WITH AT&T SWITCHED ETHERNET FOR 11 CITY LOCATIONS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 134-22 (FINANCE) 9/6/22

BY: K.L. SABAN, M. CASSELBERRY (By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC., TO PROVIDE ON AN "AS NEEDED BASIS" PROFESSIONAL ENGINEERING SERVICES FOR THE CITY-WIDE STORMWATER MANAGEMENT PROGRAM, STATE/FEDERAL INFRASTRUCTURE FUNDING ASSISTANCE, INCLUDING VARIOUS AGENCIES SUCH AS FEMA, U.S. EPA, OHIO EPA, OPWC, NOACA, NEORSD, CWD, AND CURRENT INFRASTRUCTURE BILL GRANT PROGRAMS FOR LOCAL GOVERNMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 135-22 (FINANCE) 9/6/22

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT BETWEEN THE CITY OF PARMA AND PRINCE & IZANT COMPANY, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION (Pending outcome of Committee Meetings)

ORDINANCE NO. 136-22 (FINANCE) 9/6/22

BY: K.L. SABAN

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE 2022 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM THROUGH THE COMMUNITY COST-SHARE PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 90-22 (FINANCE) 8/22/22

BY: K. L. SABAN

AN ORDINANCE TO INSTITUTE A FAIR AND EQUITABLE MANNER OF COMPENSATION FOR ELECTED OFFICIALS IN THE CITY OF PARMA THROUGH THE CONSUMER PRICE INDEX, AND DECLARING AN EMERGENCY

RESOLUTION NO. 125-22

(FINANCE)

8/22/22

BY: K. L. SABAN

(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 126-22

(FINANCE)

8/22/22

BY: D. LIME

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ACCEPT ONEOHIO OPIOID SETTLEMENT FUNDS IN THE NATIONAL OPIOID LITIGATION, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 98-22

9/19/22

BY: K. SHUMAN

A RESOLUTION IN SUPPORT OF STATE ISSUE 1 WHICH SEEKS TO AMEND OHIO REVISED CODE SECTION 2937.23(A)(3) TO PERMIT JUDGES TO CONSIDER "PUBLIC SAFETY" WHEN SETTING BAIL OR BOND, AND DECLARING AN EMERGENCY

RESOLUTION NO. 146-22

9/19/22

BY: K. L. SABAN

A RESOLUTION AUTHORIZING THE CITY TO PROCEED WITH THE PROCUREMENT PROCESS OF A CONSTRUCTION MANAGER AT RISK FOR THE RIDGEWOOD GOLF COURSE EVENT CENTER AND CLUBHOUSE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 147-22

9/19/22

BY: K. L. SABAN

(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. 149-22

9/19/22

BY: K. L. SABAN, L. A. KOHAR

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH T.H. MARTIN INC., FOR THE PURCHASE OF SEVEN (7) ROOFTOP HEATING AND COOLING UNITS AT THE PARMA SENIOR CENTER LOCATED AT 7001 WEST RIDGEWOOD DRIVE, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND THROUGH THE 2022 NOPEC GRANT FUNDS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 150-22

9/19/22

BY: K. L. SABAN, A. DIVIS

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH T.H. MARTIN INC., FOR THE PURCHASE OF FOUR (4) ROOFTOP HEATING AND COOLING UNITS AT THE PARKS AND RECREATION BUILDING LOCATED AT 7335 RIDGE ROAD, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND THROUGH THE 2022 NOPEC GRANT FUNDS, AND DECLARING AN EMERGENCY

9/19/22

BY: K. L. SABAN

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND AFSCME LOCAL 3924 (POLICE RECORD CLERKS) RELATIVE TO ALIGNING JOB CODE 625 "SECRETARY WITH THE MAIN POOL OF SECRETARIES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 152-22

9/19/22

BY: K. L. SABAN

AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND AFSCME LOCAL 3924 (CITY HALL) RELATIVE TO ALIGNING JOB CODE 689 "SECRETARY" WITH THE MAIN POOL OF SECRETARIES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 160-22

9/19/22

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE APPROVING THE AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROLMEN), RELATIVE TO LATERAL TRANSFER PAY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 162-22

9/19/22

BY: K. L. SABAN, L. A. KOHAR, 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 (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE UPPER RIDGEWOOD BASIN IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

TABLE OF LEGISLATION:

ORDINANCE NO. 86-22

(FINANCE)

6/6/22

BY: K. L. SABAN

(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 2022 CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

DUDI TO SESSION.

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser - Clerk of Council