# CALENDAR APRIL 4, 2022 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER ROLL CALL INVOCATION: • Fr. Dale Staysniak – St. Anthony of Padua			
PLEDGE OF ALLEGIANCE:			
VOICE VOTE:			
DISP	<ul> <li>OSAL OF JOURNAL:</li> <li>March 21, 2022 Regular Council Meeting Minutes</li> </ul>		
COMMUNICATIONS, PETITIONS AND CLAIMS:			
	<b>E VOTE:</b> LUTION NO. 48-22 4/4/22 <b>A. DIVIS</b> , V. DIPIERRO, D. LIME, M. CASSELBERRY, K.L. SABAN, K.C. KUSSMAUL, K. SHUMAN, L.A. KOHAR, R. EUERLE		
	A RESOLUTION HONORING MATT REVILOCK 2021-2022 COACH OF THE YEAR YOUTH BASKETBALL		
ORDIN	<b>READING</b> : NANCE NO. 49-224/4/22K.L. SABAN (By Request – Service Director)4/4/22		
	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		
ORDIN BY:	ANCE NO. 50-22 4/4/22 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 PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY		
	To be referred to the Finance Committee		
ORDINANCE NO. 51-22 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 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY		
	To be referred to the Finance Committee		

### ORDINANCE NO. 52-22

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 PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 53-22

BY: D. LIME

(BY Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND 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 to the Finance Committee

ORDINANCE NO. 54-22

BY: A. DIVIS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A TEMPORARY EASEMENT FOR THE REAL ESTATE OWNED BY THE CITY OF PARMA AT THE SOUTHEAST CORNER OF ROYALVIEW DRIVE AND PECAN DRIVE (PERMANENT PARCEL NO. 455-15-009), TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR STAGING PURPOSES FOR THE PECAN DRIVE STREAM BANK STABILIZATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee

# SECOND READING:<br/>ORDINANCE NO. 37-22(Pending Outcome of Committee Meetings)3/21/22

BY: D. LIME

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT LAND LOCATED AT 5714 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-059) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee

ORDINANCE NO. 39-22

(PLANNING)

3/21/22

BY: D. LIME

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM, LOCATED AT 5710 HAVERHILL AVENUE (PERMANENT PARCEL NUMBER 448-08-060), TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee

4/4/22

4/4/22

ORDINANCE NO. 44-22 (FINANCE)

BY: K.L. SABAN

(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 TENNIS FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee

ORDINANCE NO. 45-22

#### (FINANCE)

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 POSTIONS OF TENNIS DIRECTOR AND TENNIS INSTRUCTOR, AND DECLARING AN **EMERGENCY** 

To be referred back to the Finance Committee \_\_\_\_\_

THIRD READING:	(Pending Outcome of Committee Meetings)	
ORDINANCE NO. 209-21	(PLANNING)	12/6/21
BY: A. DIVIS, R. EUERLE		

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 446-11-001, LOCATED AT 6123 STATE ROAD FROM SINGLE FAMILY-A TO RETAIL BUSINESS DISTRICT, IN THE CITY OF PARMA

To be referred back to the Planning Committee

ORDINANCE NO. 27-22

(FINANCE)

L.A. KOHAR BY:

(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 ALLIED DEVELOPMENT/CHIK-FIL-A, AND DECLARING AN EMERGENCY

ORDINANCE NO. 28-22

(FINANCE)

3/7/22

3/7/22

3/7/22

BY: L.A. KOHAR

(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 ALLIED DEVELOPMENT/ACE HARDWARE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 31-22 BY: V. DIPIERRO

(By Request - Community Services & Economic Development Director)

(FINANCE)

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

3/21/22

## **SUSPENSION OF THE RULES:**

ORDINANCE NO. 47-22 BY: K.L. SABAN (By Request – Service Director) 4/4/22

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

## **RESOLUTION NO. 55-22**

4/4/22

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

#### TABLE OF LEGISLATION:

**RECONSIDERATION OF LEGISLATION:** 

# APPOINTMENTS AND CONFIRMATIONS:

\_\_\_\_\_

PUBLIC SESSION:

**MISCELLANEOUS BUSINESS:** 

REPORT ON ABSENT MEMBERS:

#### 

#### **ADJOURNMENT:**

Respectfully submitted,

# Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

KAR/cb