# CALENDAR MARCH 1, 2021 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER: ROLL CALL: INVOCATION: PLEDGE OF ALLEGIANCE:

**VOICE VOTE:** 

RESOLUTION NO. 37-21 3/1/21

By: M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH, L. A. KOHAR, D. LIME, L. NAPOLI, K. L. SABAN, K. SHUMAN

A RESOLUTION HONORING BRANDON MICHAEL UMSTEAD ON ATTAINING THE RANK OF EAGLE SCOUT

------

## **LEGISLATIVE COMMENT:**

\_\_\_\_\_

## **DISPOSAL OF JOURNAL:**

• Regular Council Meeting Minutes February 16, 2021.

Public Hearing February 16, 2021

\_\_\_\_\_

## **COMMUNICATIONS, PETITIONS AND CLAIMS:**

• Thank you card Tuma family.

.....

# INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

ORDINANCE NO. 9-21 3/1/21

BY: D. LIME

AN ORDINANCE TO AMEND CHAPTER 1519 "SIGN REGULATIONS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO SIGNS WITHIN THE CITY, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 32-21 3/1/21

BY: R. J. JECH, L. A. KOHAR

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR A MEMORANDUM OF UNDERSTANDING BETWEEN THE DONNA SMALLWOOD ACTIVITIES CENTER AND OFFICE OF AGING AND CHESTERFIELD TERRACE LIMITED PARTNERSHIP FOR SUPPORTIVE SERVICES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 33-21 3/1/21

BY: R. J. JECH, K. L. SABAN

(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 to the Finance Committee.

ORDINANCE NO. 34-21 3/1/21

BY: R. J. JECH

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ACCESS EASEMENT AGREEMENT BETWEEN THE CITY OF PARMA AND WEST CREEK CONSERVANCY, AN OHIO NON-PROFIT CORPORATION FOR PROPERTY LOCATED AT 7278 THORNCLIFFE BOULEVARD, PERMANENT PARCEL NUMBER 452-17-001 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 36-21 3/1/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A THREE (3) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR THE RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 39-21 3/1/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC., A SOLE SOURCE PROVIDER, FOR A THREE (3) YEAR PERIOD FOR MAINTENANCE AND SERVICES TO THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 40-21 3/1/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC., A SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 41-21 3/1/21

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CDW GOVERNMENT LLC, FOR CONSULTING SERVICES FOR THE BUILDING AND ENGINEERING DEPARTMENTS AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

# **SECOND READING** (Pending Outcome of Committee Meetings)

ORDINANCE NO. 24-21 (FINANCE) 2/16/21

BY: V. DIPIERRO, D. LIME, M. CASSELBERRY

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET PEARL ROAD RESURFACING PROJECT FROM SNOW ROAD TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 25-21 (FINANCE) 2/16/21

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 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 26-21 (FINANCE) 2/16/21

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 2022-2023 CWD BACKFILL PAVEMENT PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 27-21 (FINANCE) 2/16/21

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 2021 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 28-21 (FINANCE) 2/16/21

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 back to the Finance Committee.

ORDINANCE NO. 29-21 (FINANCE) 2/16/21

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 EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 30-21 (GOVERN OPER) 2/16/21

BY: R. J. JECH

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

-----

THIRD READING:

(Pending Outcome of Committee Meetings)

ORDINANCE NO. 67-2020 (FINANCE)

3/1/21

BY: R. J. JECH

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF REAL PROPERTY IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT AND OTHER CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO, AND DECLARING AN EMERGENCY

------

#### **SUSPENSION OF THE RULES**

RESOLUTION NO. 21-21 BY: K. L. SABAN, L. KOHAR, D. LIME, K. SHUMAN 3/1/21

A RESOLUTION RECOGNIZING MARCH 8, 2021, AS "INTERNATIONAL WOMEN'S DAY", AND DECLARING AN EMERGENCY

**RESOLUTION NO. 38-21** 

3/1/21

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

PUBLIC SESSION:

**MISCELLANEOUS BUSINESS:** 

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

### Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council Compiled February 26, 2021/kj