

- 1. Call to Order / Roll Call / Pledge of Allegiance
- 2. Consent Agenda (ACTION ITEM / Roll Call)
 - A. **Approval of City Council Meeting Minutes** October 14th, Regular / Public Hearing Council Meeting Minutes.
 - B. Approval of Claims Presented and Previously Paid
 - C. **Approval of Financials Presented** Cash Report; Budget vs Actuals; and October Payroll Summary
 - D. **Approve Notice to Proceed PA24-04345** Approve notice to Proceed for 5th / 6th St H20 Project
 - E. **Approve Change Order #1 PA24-04345** Changing time for construction for 5th / 6th St H20 Project
- **3.** <u>Public Comment</u> Mayor may limit the speaker to 3 Minutes. Comments may not be made on any current or pending Land Use Application or Employee Performance, please schedule a meeting with City Hall Staff or the Mayor.
- **4. Matt Ricks** Representing Paul Kuespert 502 Grove Ave, Water & Sewer Hook up fees (**ACTION ITEM**)
- 5. Abigail Barrietua- To hear request to reinstate Building Permit #21-32 (ACTION ITEM)
- **6.** Public Hearing Non Land Use Public hearing, the Mayor opens the hearing, the time is notated, presentations are made; Public Testimony (PLEASE STATE NAME AND ADDRESS SO IT CAN BE PLACED IN THE MINUTES / SPEAK CLEARLY) Council Questions; Mayor closes the Public Hearing, and the time is notated in the minutes.
 - A. **Public Hearing -**The City of Parma will hold a public hearing to inform the public on the status of the Pool Project (ICDBG-24-III-17-PK)
 - B. **Public Hearing-** The City of Parma will hold a public hearing to gather public testimony on reserving Foregone Balance Amounts for use in subsequent years.
 - C. **Public Hearing** A public hearing to gather public testimony on certain park use fees for Parma Park Uses, Sewer Dump and Bulk Water Fees.

7. Action Items:

- A. Ordinance: An ordinance amending the Park Use Ordinance Code (ACTION ITEM)
- B. Ordinance: An ordinance dealing with Abandoned Historic Utility Connections (ACTION ITEM)
- C. **Resolution 2025 TBA:** A resolution for Patricia Romanko Public Library Technology Surplus (ACTION ITEM)
- D. **Resolution 2025 TBA:** A resolution for Patricia Ramanko Public library Financial Services (ACTION ITEM)
- E. **Resolution 2025 TBA:** A resolution reserving Foregone Balance Amounts to be used in subsequent years (ACTION ITEM)
- F. Resolution 2025 TBA: A resolution outlining the Abatement / Restitution Process (ACTION ITEM)
- G. **Resolution 2025 TBA:** A resolution to adjust fees for Park Use and add them to the consolidated fee (ACTION ITEM)
- H. Resolution 2025 TBA: A resolution adjusting the proposed Parma Area of Impact (ACTION ITEM)
- Resolution 2025 TBA: A resolution approving and authorizing signatures to enter into an Mutual Aid Assistance Agreement called the idWARN Mutaul Aid Assistance Agreement (ACTION ITEM)



- 8. Future Agenda items or items the council would like to place on the agenda.
 - A. 2025 Parma Comprehensive Plan
 - B. Business Alcohol Renewal for 2026
 - C. **Ordinance**: An ordinance amending the building regulations code
 - D. Resolution 2025 TBA: A resolution authorizing certain bills to be paid
 - E. Resolution 2025 TBA: A resolution outlining procedure for Credit Card use

9. Staff Reports/ Presentations (NO ACTION)

- A. Mayor, Elected Officials & Liaisons-
- B. Public Works
- C. Engineers
- D. Police Chief
- E. Attorneys
- F. Clerk
- G. Treasurer
- H. Library

10. Adjourn - Action item

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 208-722-5138 during business hours (9:00 am to 5:00 pm, Monday-Friday) at least forty-eight (48) hours prior to the meeting to allow the staff to make reasonable accommodations to ensure accessibility to this meeting.

En conformidad con la Ley de Estadounidenses con Discapacidad, o si necesita asistencia especial para participar en esta reunión, por favor contacte la Secretaria de la ciudad llamando al, 208-722-5138 durante las horas de servicio (9:00 am to 5:00 pm, Lunes-Viernes) por lo menos cuarenta y ocho (48) horas antes de que comience la reunión para que el personal pueda tener los ajustes razonables. Así usted podrá tener accesibilidad a esta reunión.



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