

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, OCTOBER 23, 2017
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the October 10, 2017 Council Meeting Minutes.
4. Approval of the October 16, 2017 Special Council Meeting Minutes.
5. Report of the Finance Committee.
6. Report of the October 10, 2017 Planning Commission Meeting.
7. Reports from Mayor and Directors.
8. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, TO PROVIDE HEALTH SERVICE FOR THE CITY OF PARMA HEIGHTS FOR THE YEAR 2018, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR PETROLEUM FUELS AND LUBRICANTS, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFORE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
10. Consideration of A RESOLUTION ACCEPTING A PERMANENT, NONEXCLUSIVE EASEMENT IN, ON, OVER, ACROSS, UNDER AND THROUGH A CERTAIN REAL PREMISES LOCATED WITHIN THE CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN THE CITY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, MODIFYING, SUPPLEMENTING, MAINTAINING, OPERATING AND/OR REMOVING TRAFFIC CONTROL DEVICES AND SUPPORTS AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
11. Consideration of A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD, FROM INDEPENDENCE BOULEVARD SOUTH TO BOUNDARY LANE TO "RON MOTTL AVENUE", IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
12. Consideration of AN ORDINANCE ADOPTING THE PARMA HEIGHTS MASTER PLAN, PROVIDING FOR THE PERIODIC REVIEW THEREOF, AND PROVIDING FOR THE INTEGRATION OF THE PHYSICAL DEVELOPMENT OF THE CITY, AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
13. Public Session.
14. Adjournment