

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, MAY 13, 2019
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance.
3. Approval of the April 22, 2019 Council Meeting Minutes.
4. Approval of the May 6, 2019 Special Council Meeting Minutes.
5. Report of the Finance Committee.
6. Reports from Mayor and Directors.
7. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO TO ACCEPT NEC GRANT FUNDS FROM THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR AN ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
8. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIBLEY INC. (SIBLEY) AND PROVIDING FOR PAYMENT FOR SERVICES RENDERED THEREUNDER, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING WATER IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
10. Consideration of AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$225,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING WEST 130TH STREET BETWEEN CERTAIN TERMINI BY RESURFACING AND REPLACING CONCRETE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
11. Consideration of AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,400,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING A DETENTION BASIN WITHIN THE CITY; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
12. Consideration of AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$425,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING EQUIPMENT FOR CITY USE, INCLUDING SIGNAGE FOR CITY HALL, AN ASPHALT RECYCLER, GENERATORS FOR CITY BUILDINGS, POLICE TASERS AND POLICE VEHICLES; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
13. Consideration of AN ORDINANCE ENACTING SECTION 179.13 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, OHIO AND ESTABLISHING AN EMPLOYEE VOLUNTARY SICK LEAVE DONATION PROGRAM AND DECLARING AN EMERGENCY. **SECOND OF THREE READINGS.**
14. Public Session
15. Adjournment