

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, MARCH 26, 2018
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the March 12, 2018 Council Meeting Minutes.
4. Approval of the March 19, 2018 Special Council Meeting Minutes.
5. Report of the Finance Committee.
6. Reports from Mayor and Directors.
7. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GOVPLANET, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES. **ONE READING ONLY.**
8. Consideration of AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1690, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of AN ORDINANCE TO ACCEPT A DONATION OF A VEHICLE FROM THE PARMA COMMUNITY GENERAL HOSPITAL ASSOCIATION d/b/a/ UNIVERSITY HOSPITALS PARMA MEDICAL CENTER (UH) AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
10. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE A REQUEST FOR QUALIFICATIONS FOR GUARANTEED ENERGY PERFORMANCE CONTRACTORS FOR THE IMPLEMENTATION OF A GUARANTEED ENERGY CONSERVATION PROGRAM, AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A WRITTEN CONTRACT WITH THE SUCCESSFUL VENDOR THEREFORE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
11. Consideration of AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2018 AND INCLUDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
12. Consideration of AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$800,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) RENOVATING THE CASSIDY COMMUNITY CENTER AND (ii) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE, AND DECLARING AN EMERGENCY. **SECOND OF THREE READINGS.**

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13. Consideration of AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$345,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING BY INSTALLING SANITARY AND STORM SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY, AND MAKING ALL RELATED IMPROVEMENTS, AND DECLARING AN EMERGENCY. **SECOND OF THREE READINGS.**
14. Consideration of an ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH LANDMARK INFRASTRUCTURE OPERATING COMPANY, LLC AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
15. Public Session.
16. Adjournment