CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, MARCH 12, 2018
8:00 P.M.

1. Roll Call

2. Pledge of Allegiance

3. Approval of the February 26, 2018 Council Meeting Minutes.

4. Report of the Finance Committee.

5. Report of the March 5, 2018 Planning Commission Meeting.

6. Reports from Mayor and Directors.

7. Consideration of A RESOLUTION APPROVING THE ADOPTION OF THE 2017-2022 COUNTYWIDE ALL-HAZARDS MITIGATION PLAN FOR CUYAHOGA COUNTY. **ONE READING ONLY.**

8. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR AN ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

9. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR ASPHALT MATERIAL FOR THE REPAIR AND MAINTENANCE OF THE STREETS IN THE CITY, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO PARTNER WITH THE CITY OF PARMA IN THE BIDDING AND PURCHASE OF ASPHALT CONCRETE MATERIAL, 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 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF THE GREENBRIER ATHLETIC CENTER WITH N.E.O. SOCCER, LLC AND DECLARING AN EMERGENCY. **SECOND OF TWO READINGS.**

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. **SECOND 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. **FIRST 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. **FIRST 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. **FIRST OF THREE READINGS.**

15. Public Session.

16. Adjournment