

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, JUNE 10, 2019
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance.
3. Approval of the May 28, 2019 Council Meeting Minutes.
4. Report of the Finance Committee.
5. Report of the June 3, 2019 Planning Commission Meetings.
6. Reports from Mayor and Directors.
7. Consideration of AN ORDINANCE PERMITTING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE PERSONAL PROTECTIVE BUNKER GEAR FROM WARREN FIRE EQUIPMENT INC., VIA A LEASE PURCHASE AGREEMENT WITH MUNICIPAL LEASING CONSULTANTS, AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
8. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH HOME SAVINGS AND LOAN COMPANY 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. **THIRD 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. **THIRD 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. **THIRD 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. **THIRD OF THREE READINGS.**
13. Public Session
14. Adjournment