

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, MAY 23, 2016
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the May 9, 2016 Council Meeting Minutes.
4. Report of the Finance Committee.
5. Reports from Mayor and Directors.
6. Consideration of A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM FOR THE 2016-2017 WINTER SEASON. **ONE READING ONLY.**
7. Consideration of A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH AND THE CITY OF PARMA HEIGHTS TO FACILITATE THE CITY'S COMPLIANCE WITH ITS NPDES PERMIT FOR STORMWATER, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
8. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of AN ORDINANCE THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ONE (1) FORD UTILITY VEHICLE, FOUR (4) FORD SEDANS AND VARIOUS EQUIPMENT VIA A LEASE PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE COMPANY AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. **FIRST OF TWO READINGS.**
10. Consideration of AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ONE (1) 2017 FREIGHTLINER M2 BRAUN SUPER CHIEF AMBULANCE FROM PENN CARE, INC., VIA A LEASE PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. **FIRST OF TWO READINGS.**
11. Consideration of AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$2,245,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, THE COSTS OF CONSTRUCTING CARDINAL AVENUE AND ADJOINING STREETS, TO BE LOCATED ON PROPERTY AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF PEARL ROAD AND WEST 130TH STREET, BY CONSTRUCTING AND INSTALLING PUBLIC SANITARY SEWERS; STORM SEWERS; WATER MAINS; STREET LIGHTING; CONCRETE CURBS; ASPHALT PAVEMENT; SIDEWALKS; TRAFFIC SIGNALS; AND OTHER UTILITY LINES; ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**

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12. Consideration of AN ORDINANCE REPEALING ORDINANCE NO's. 2013-8 AND 2015-27, ESTABLISHING COMPENSATION PAID TO VARIOUS EMPLOYEES OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**

13. Consideration of AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, PART SIX GENERAL OFFENSES CODE, CHAPTER 618 ANIMALS, SECTION 618.16 HUNTING PROHIBITED AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**

14. Public Session.

15. Adjournment