

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, SEPTEMBER 14, 2020
7:00 P.M.**

1. Roll Call
2. Pledge of Allegiance.
3. Approval of the June 22, 2020 Council Meeting Minutes.
4. Approval of the June 29, 2020 Special Council Meeting Minutes.
5. Approval of the August 3, 2020 Special Council Meeting Minutes.
6. Approval of the August 20, 2020 Special Council Meeting Minutes.
7. Report from the Planning Commission Meetings.
8. Report from Mayor.
9. Consideration of A RESOLUTION APPROVING AND AUTHORIZING THE CITY OF PARMA HEIGHTS TO PARTICIPATE IN AVAILABLE CORONAVIRUS RELIEF FUNDING UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT AND HOUSE BILL NO. 481, AFFIRMING THE EXPENDITURE OF SAID FUNDS BY THE CITY CONSISTENT WITH THE CARES ACT AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
10. Consideration of A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
11. Consideration of A RESOLUTION AUTHORIZING THE ADOPTION OF THE POGGEMEYER DESIGN GROUP WAYFINDING MASTER PLAN, AS RECOMMENDED BY THE PLANNING COMMISSION AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
12. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY (CEI) FOR AN EASEMENT OF THE REAL ESTATE AND APPURTENANCES KNOWN AS A PORTION OF PERMANENT PARCEL NUMBER 473-34-011 WHICH IS LOCATED ON PEARL ROAD AND ADJACENT TO MANDALAY DRIVE AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
13. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE PURCHASE OF REAL ESTATE AND APPURTENANCES KNOWN AS PERMANENT PARCEL NUMBERS 472-02-015 AND 472-02-016 WHICH ARE LOCATED ON PEARL ROAD AND ADJACENT TO RESERVOIR DRIVE FOR ONE DOLLAR (\$1.00) AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
14. Adjournment.