

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, SEPTEMBER 23, 2019
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance.
3. Approval of the September 9, 2019 Council Meeting Minutes.
4. Reports from Mayor and Directors.
5. Consideration of A RESOLUTION ACCEPTING THE AMOUNTS AND RATES 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.**
6. Consideration of A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FROM THE CITY OF PARMA HEIGHTS FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY DIVISION OF COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF AWARD, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
7. Consideration of A RESOLUTION AUTHORIZING DANIEL J. NEFF, MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE MANORFORD DRIVE RECONSTRUCTION PROJECT PHASE II, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
8. Consideration of A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY FOR FUNDING FOR THE 2020 TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE IMPLEMENTATION GRANT PROGRAM AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PARMA HEIGHTS OR HIS DESIGNEE TO SUBMIT AN APPLICATION AND ENTER INTO A CONTRACT FOR FUNDING FOR OLDER AMERICANS ACT TITLE III FUNDING THROUGH THE WESTERN RESERVE AREA AGENCY ON AGING "WRAA", AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
10. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE MANORFORD DRIVE RECONSTRUCTION PROJECT PHASE II, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS 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.**
11. Consideration of AN ORDINANCE PERMITTING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A 4 TON FALCON ASPHALT RECYCLER/HOT BOX TRAILER FROM THE MCLEAN COMPANY AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
12. Public Session
13. Adjournment