

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

1. Roll Call
2. Pledge of Allegiance
3. Approval of the December 11, 2017 Council Meeting Minutes.
4. Approval of the December 27, 2017 Special Council Meeting Minutes.
5. Approval of the January 2, 2018 Organizational Meeting Minutes.
6. Approval of the January 2, 2018 Special Council Meeting Minutes.
7. Report of the Finance Committee.
8. Report of the January 2, 2018 Planning Commission Meeting.
9. Reports from Mayor and Directors.
10. Consideration of A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES IN THE CITY, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
11. Consideration of A RESOLUTION GRANTING A PERMANENT STORMWATER EASEMENT FOR THE PURPOSE OF INSTALLING AND CONSTRUCTING, RECONSTRUCTING, IMPROVING, OPERATING, REPAIRING, INSPECTING, RENEWING, MAINTAINING, REMOVING AND REPLACING STREAM BANK EROSION CONTROL FACILITIES ON PERMANENT PARCEL NUMBER 473-21-036 (COLOMBO PARK) AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
12. Consideration of A RESOLUTION GRANTING A PERMANENT STORMWATER EASEMENT FOR THE PURPOSE OF INSTALLING AND CONSTRUCTING, RECONSTRUCTING, IMPROVING, OPERATING, REPAIRING, INSPECTING, RENEWING, MAINTAINING, REMOVING AND REPLACING STREAM BANK EROSION CONTROL FACILITIES ON PERMANENT PARCEL NUMBER 473-21-039 (BIG CREEK) AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

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13. Consideration of A RESOLUTION GRANTING A TEMPORARY CONSTRUCTION EASEMENT FOR THE PURPOSE OF CONSTRUCTING STREAM BANK EROSION PROTECTION ON A PORTION OF PERMANENT PARCEL NUMBER 473-21-036 (COLOMBO PARK) AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
14. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CLIMACO, WILCOX, PECA AND GAROFOLI FOR VARIOUS PROFESSIONAL SERVICES, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
15. Consideration of AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1394 AND DECLARING AN EMERGENCY. **FIRST OF TWO READINGS.**
16. Consideration of AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1101 BY ADDING SECTION 1101.04 AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
17. Consideration of AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1184 BY AMENDING SECTION 1184.05 (a) (2) AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**
18. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE CENTRAL COLLECTION OF MUNICIPAL INCOME TAX BETWEEN THE CITY OF CLEVELAND AND THE CITY OF PARMA HEIGHTS; AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
19. Public Session.
20. Adjournment