

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, DECEMBER 11, 2017
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the November 27, 2017 Council Meeting Minutes.
4. Report of the Finance Committee.
5. Report of the December 4, 2017 Planning Commission Meeting.
6. Reports from Mayor and Directors.
7. Consideration of A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO MAKE ADVANCES OF ALL PROPERTY TAXES LEVIED ON THE 2017 TAX LIST AND DUPLICATE OF THE CITY OF PARMA HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
8. Consideration of AN ORDINANCE AUTHORIZING CERTAIN ADVANCES BETWEEN FUNDS, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of AN ORDINANCE AUTHORIZING THE CITY OF PARMA HEIGHTS, OHIO TO BECOME A MEMBER OF THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA), AND DIRECTING THE MAYOR TO ENTER INTO THE PARTICIPATING MEMBERSHIP AGREEMENT, THE JOINT POWERS AGREEMENT, AND THE ASSOCIATE MEMBERSHIP AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
10. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SALES AGREEMENT WITH TRY AUTOMOTIVE SALES TO PURCHASE A 2005 INTERNATIONAL DUMP TRUCK FOR THE DEPARTMENT OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
11. Consideration of AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2017 TO AND INCLUDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY. **SECOND OF TWO READINGS.**
12. Consideration of AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2018 TO AND INCLUDING MARCH 31, 2018 AND DECLARING AN EMERGENCY. **SECOND OF TWO READINGS.**

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13. Public Session.

14. Adjourn to Executive Session.

15. Adjournment