

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
6281 PEARL ROAD
MONDAY, DECEMBER 12, 2016
8:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the November 28, 2016 Council Meeting Minutes.
4. Report of the Finance Committee.
5. Reports from Mayor and Directors.
6. Consideration of AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CULTURAL PROJECT COOPERATIVE AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND THE STATE OF OHIO FACILITIES CONSTRUCTION COMMISSION TO PROVIDE FUNDING FOR THE RENOVATION OF THE LOWER LEVEL OF THE CASSIDY THEATRE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
7. Consideration of AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HUNTINGTON/FIRST MERIT BANK TO PROVIDE LOCKBOX SERVICES FOR THE INCOME TAX DEPARTMENT AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
8. 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, 2016 TO AND INCLUDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
9. Consideration of AN ORDINANCE AUTHORIZING CERTAIN INTERFUND ADVANCES, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
10. Consideration of AN ORDINANCE ENACTING CHAPTER 106 WAGE ENFORCEMENT OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
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 MARCH 31, 2017, AND DECLARING AN EMERGENCY. **THIRD OF THREE READINGS.**
12. Public Session.
13. Adjourn to Executive Session to discuss Potential Litigation.
14. Adjournment.