CITY OF PARMA HEIGHTS COUNCIL MEETING 6281 PEARL ROAD MONDAY, MAY 10, 2021 7:00 P.M.

- 1. Roll Call
- 2. Pledge of Allegiance.
- 3. Approval of the April 26, 2021 Council Meeting Minutes.
- 4. Report of the May 3, 2021 Planning Commission Meeting.
- 5. Reports from Mayor and Directors.
- 6. Consideration of A RESOLUTION AUTHORIZING EUTHENICS, INC., MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE QUEENS HIGHWAY AND LAYOR DRIVE RESURFACING PROJECT, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
- 7. Consideration of A RESOLUTION AUTHORIZING EUTHENICS, INC., MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE WATER MAIN RENEWAL PROJECTS ALONG QUEENS HIGHWAY, LAYOR DRIVE AND NOTABENE DRIVE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**
- 8. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE QUEENS HIGHWAY AND LAYOR DRIVE RESURFACING PROJECT, 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.**
- 9. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE QUEENS HIGHWAY AND LAYOR DRIVE WATER MAIN REPLACEMENT PROJECT, 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.
- 10. Consideration of AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR A WATER MAIN REPLACEMENT PROJECT INCLUDING NOTABENE DRIVE #1 HALCYON TO PEARL ROAD AND NOTABENE DRIVE #2 WEST OF HALCYON, 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. Suspend Rule 2 of Rules of Council, Public Session.
- 12. Adjourn to Executive Session to discuss pending litigation.
- 13. Adjournment.

The Public is encouraged to e-mail comments <u>related to Council's agenda items</u> to <u>council@parmaheights.us</u> by 3 p.m. Monday, May 10, 2021. E-mails received will be shared with elected officials and either read at the meeting and attached to the minutes.

^{**}Due to COVID-19, meetings in the City of Parma Heights will not physically be open to the public until further notice. A link to the Council meeting is embedded in the date listed on the home page of the website. Click on the date at the appointed time to safely view the meeting in real time.