

CITY OF UNIVERSITY HEIGHTS

AGENDA

COUNCIL MEETING 7:30 PM

MONDAY, MAY 5, 2008

NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters. (Motion Required)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: April 21, 2008
5. Comments from the Audience (Speakers are limited to 5 minutes, total time allowed 15 min. per meeting, unless otherwise permitted by Council. Ord . No. 91-25)
6. Reports and Communications from the Mayor and the taking of action:
7. Agenda Items:
 - A. Presentation by Greater Cleveland Sports Commission - David Gilbert
 - B. Moral Claim: Deborah McClure, 2304 Warrensville Center Rd., University Heights
 - C. Appeal from Board of Zoning Appeals' decision of April 9, 2008 - Izetta Roberts
To allow the property located at 3734 Hillbrook Road not to be considered as rental property even though she (the owner) does not live there.
 - D. Motion to advertise for bids for the University Parkway Waterline Replacement
 - E. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, litigation and real estate matters
8. Directors Reports:
 - a) Finance
 - b) Law
 - c) Public Safety
 - d) Public Service
 - e) Community Coordinator
 - f) Building Commissioner

AGENDA
MAY 5, 2008
REPORTS FROM STANDING COMMITTEES

BUILDING

Chairman

Peter R. Bernardo - Ongoing review of Section 8 housing, vacant properties and foreclosures

CIVIC INFORMATION

Chairman

Frank Consolo

- Review of citizen advisory committees
- Website, e-mail, cable TV, internet, publications
- Keep City abreast on West Nile Virus and possible Pandemic flu
- Develop policy re: accepting advertisements in City publications

FINANCE

Chairman

Steven Sims

- Debt Policy
- Consider change to moral claim policy
- Part-time Grant Writer

GOVERNMENTAL AFFAIRS

Chairman

Kevin Patrick Murphy

- First Suburbs Consortium
- "Civility Project"
- Regionalism and Schools
- Consider change to moral claim policy

RECREATION

Chairman

Frankie B. Goldberg

- Study new forms of recreational activity
- Explore feasibility of a regional community recreation center
- Pocket parks and bike routes
- Parking and housing of recreational vehicles (boats, campers, etc.)

SAFETY

Chairman

Steven D. Bullock

- Requiring landscaper registration - similar to snow plow registration
- Carry-over of City Wide Reverse 911 (tabled 12/3/2007 until Joint Fire Dispatch representatives meet)

SERVICE & UTILITIES

Chairman

Adele H. Zucker

- Review long-term Curb/Street Resurfacing Program
- Review EPA Phase 2 run-off regulations
- Incentive - Free special pick up coupon for using kraft bags for leaves
- Need for additional tree plantings
- Ongoing review of disease threat to Ash trees
- Requiring landscaper registration - similar to snow plow registration

COMMITTEE OF THE WHOLE

- Needs assessment of City Hall Complex
- Develop finance plan for renovation of municipal complex
- TC3 and STC
- Consider Warrensville Center Road Median
- "Series of Discoveries" Budget (tabled 12/3 and 12/17/2007)