
COUNCIL COMMITTEE-OF-THE-WHOLE

CONFERENCE ROOM 6:30PM

MONDAY, OCTOBER 18, 2010

CITY OF UNIVERSITY HEIGHTS

AGENDA

COUNCIL MEETING 7:30 PM

MONDAY, OCTOBER 18, 2010

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: Regular Meeting - October 4, 2010
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 Virginia Benjamin, Esq., Calfee, Halter & Griswold
 - B. Ordinance No. 2010-53 To create the Ohio Department of Public Safety Fund 217 - Training & Equipment (2nd Reading)
 - C. Ordinance No. 2010-54 To create the County - POD Plan - Community Emergency Planning Operations Fund 218 (2nd Reading)
 - D. Ordinance No. 2010-55 Authoring a Site Lease Agreement with Clear Wireless, L.L.C. (2nd Reading)
 - E. Ordinance No. 2010-56 To create a Tax Incentive Review Council (2nd Reading)
 - F. Resolution No. 2010-57 Accepting amounts and rates as determined by the Budget Commission and authorizing necessary tax levies (2nd Reading)
 - G. Resolution No. 2010-58 Authoring preparation and submission of an application to participate in the Cuyahoga County Municipal Energy Program (2nd Reading)
 - H. Resolution No. 2010-59 Approving and authorizing the execution and delivery of a Petition, Articles of Incorporation and Initial Plan of the Cleveland-First Suburbs Development Council Advanced Energy Special Improvement District (2nd Reading)
 - I. Ordinance No. 2010-60 Amending Section 12 of Ord. No. 2008-41 by providing that when New Year's Day falls on a Saturday, the legal holiday will be observed the following Monday (1st Reading)
 - J. Ordinance No. 2010-61 Amending the Service Union Contract to provide that the 2011 New Years's Day holiday will be observed on Monday, January 3, 2011 (1st Reading)
 - K. Ordinance No. 2010-62 Increasing the depreciable asset threshold from \$500 to \$5,000 (1st Reading)
 - L. Ordinance No. 2010-63 Amending Chapter 1450 of the Codified Ordinances pursuant to the requirements of Federal Emergency Management Agency's standard flood control ordinance (1st Reading)
 - M. Ordinance No. 2010-64 Establishing a temporary moratorium on sweepstakes terminal cafes
 - N. Resolution No. 2010-65 Authorizing payment to the Northern Ohio Risk Management Association Self-Insurance Pool, Inc. (NORMA)
 - O. 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) Building Commissioner

**AGENDA
OCTOBER 18, 2010
REPORTS FROM STANDING COMMITTEES**

BUILDING

- Chairman - Ongoing review of Section 8 housing, vacant properties and foreclosures
Frankie Goldberg - Apartment Building Rental Permits

CIVIC INFORMATION

- Chairman - Review of citizen advisory committees
Frank Consolo - Publications
- Study joining a senior network in another community

FINANCE

- Chairman - Contract with Neopost for new postage machine
Steven Sims

GOVERNMENTAL AFFAIRS

- Chairman - First Suburbs Consortium
Susan D. Pardee - Regionalism and Schools
- Legislation regarding political signs - 4 ordinances pending:
Amending Section 1270.01(d)(3)
Amending Section 1270.02(b)
Amending Section 1270.03(a)(2)
Amending Section 1270.11(a)(1)

RECREATION

- Chairman - Study new forms of recreational activity
Kevin Patrick Murphy - 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

SERVICE & UTILITIES

- Chairman - Rubbish Study
Phillip Ertel - Review long-term Curb/Street Resurfacing Program
- Review EPA Phase 2 run-off regulations
- Need for additional tree plantings
- Ongoing review of disease threat to Ash trees
- Requiring landscaper registration - similar to snow plow registration
- Study program for tree planting on private property
- Contract with the Cuyahoga County Solid Waste District for the collection of recyclables

COMMITTEE OF THE WHOLE

- Evaluate the Needs Study prepared by David Siebold of Herman, Gibans, Fedor, Inc.
- Evaluate the proposal presented by David B. Hartt to update the Zoning Code
- Develop finance plan for renovation of municipal complex
- Consider Warrensville Center Road Median