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GOVERNMENTAL AFFAIRS COMMITTEE

CONFERENCE ROOM 6:00 PM

MONDAY, JUNE 6, 2011

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CITY OF UNIVERSITY HEIGHTS

AGENDA

COUNCIL MEETING 6:30 PM

MONDAY, JUNE 6, 2011

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

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: Special Meeting - May 9, 2011  
Regular Meeting - May 16, 2011
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. Appeal to the Board of Zoning Appeals' decision of May 11, 2011 by Talia Gahanian of Top It Off Pizza, 14270 Cedar Road, regarding the denial to modify the ruling of City Council by not requiring delivery only from Memorial Day 2011 through Labor Day 2011 (Continued from May 16, 2011)
  - B. Motion to approve the request of John Carroll University to hold a high school football game, St. Ignatius (Cleveland) vs. St. Xavier (Cincinnati), at Don Shula Stadium
  - C. Motion to approve payment of \$8,000 to the City of Shaker Heights for University Heights' contribution to the study on Fire Department services
  - D. Ordinance No. 2011-32 Authorizing the purchase of a 2011 Ford Crown Victoria Police Interceptor from Statewide Ford Lincoln Mercury
  - E. Resolution No. 2011-33 Adopting the 2012 Tax Budget
  - F. Ordinance No. 2011-34 Establishing the position of part-time Human Resources Manager
  - G. Ordinance No. 2011-35 Authorizing an agreement with Paypal to provide online payment options for municipal fees
  - H. Resolution No. 2011-36 Congratulating John Carroll University on the occasion of its 125<sup>th</sup> Anniversary
  - I. 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**  
**JUNE 6, 2011**  
**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 - Strategic Planning  
Susan D. Pardee - Regionalism and Schools  
- Review charges for public records

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 - Ambulance billing

SERVICE & UTILITIES

- Chairman - Rubbish Study  
Phillip Ertel - Review long-term Curb/Street Resurfacing Program  
- Review EPA Phase 2 run-off regulations  
- Ongoing review of disease threat to Ash trees  
- Requiring landscaper registration - similar to snow plow registration  
- Study program for tree planting on private property

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