

---

CITY OF UNIVERSITY HEIGHTS, OHIO

AGENDA

COUNCIL MEETING 7:00PM

WEDNESDAY, OCTOBER 5, 2016

(MEETING DATE CHANGED DUE TO ROSH HASHANA)

**In accordance to Ordinance 2016-25 - Amending Codified Ordinance Section 220.01(A) Entitled "Regular Meetings" the Starting Time for Regular Meetings is now 7:00PM**

---

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: September 19, 2016
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. Motion for Approving the contract with Government Payment Service, Inc. (GPS) to provide Credit Card Payment Options for the City
  - B. Motion Approving and Authorizing the Mayor to Enter into a Contract for the 2016-1 Tree Fall Pruning and Removal Program
  - C. Motion Approving and Authorizing the Mayor to Enter into a Contract for the 2016-2 Tree Fall Planting Program
  - D. Resolution No. 2016-41 Authorizing Payment in the Amount of ~~One Hundred Nineteen Thousand, Four Hundred Sixty Dollars~~ **One Hundred Twenty One Thousand, Eight Hundred Thirty One Dollars** (\$121,831) to The Northern Ohio Risk Management Association Self-Insurance Pool, Inc. (N.O.R.M.A.) (on emergency)
  - E. Motion Authorizing the Mayor to enter into Contract with Cuyahoga County Board of Health for Health Services in an amount not to exceed \$55,781.00
  - F. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, legal and real estate matters
8. Directors Reports:
  - a) Finance
  - b) Law
  - c) Public Safety
  - d) Public Service
  - e) Building Commissioner
  - f) Community Development

**AGENDA**  
**WEDNESDAY, OCTOBER 5, 2016**  
**REPORTS FROM STANDING COMMITTEES**

**BUILDING**

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

**CIVIC INFORMATION**

- Chairman - Communication and Publications  
John Rach - Review of Senior Services

**FINANCE**

- Chairman - City Budget  
Susan D. Pardee

**GOVERNMENTAL AFFAIRS**

- Chairman - Continued Collaboration with Cleveland Heights  
Michele Weiss - Recognizing City Businesses  
- Codifying Women and Minority Bidding

**RECREATION**

- Chairman - Study New Forms of Recreational Activity  
Pamela Cameron - Pocket Parks and Bike Routes

**SAFETY**

- Chairman - Vicious Dog Policy  
Phillip Ertel - Joint Police and Fire Dispatch Legislation

**SERVICE AND UTILITIES**

- Chairman - Long-term Curb/Street Resurfacing Program  
Steven Sims - EPA Phase 2 run-off regulations  
- Landscaper Registration - similar to snow plow registration  
- Study Program for Tree Planting on Private Property  
- Special Pickups

**COMMITTEE OF THE WHOLE**

- Update of Planning and Zoning  
- Garbage Study