

MINUTES OF COUNCIL MEETING
CITY OF UNIVERSITY HEIGHTS
JUNE 17, 2013

Mayor Infeld called the regular meeting to order at 7:35 p.m.

Roll Call: Present: Mrs. Frankie Goldberg
Mr. Mark N. Wiseman
Mrs. Adele H. Zucker
Mr. Steven Sims
Mrs. Susan D. Pardee
Mr. Phillip Ertel
Mrs. Pamela Cameron (not at roll call)

Also Present: Clerk of Council Kelly M. Thomas
Finance Director Larry Heiser
Law Director Anthony J. Coyne
Chief of Police Steven Hammett
Interim Fire Chief Brian Phan
City Engineer Joseph Ciuni
Service Director Jeffrey Pokorny

MOTION BY VICE MAYOR GOLDBERG, SECONDED BY MRS. ZUCKER to excuse the absence of Mrs. Cameron. On roll call, all voted "aye."

Pledge of Allegiance

Minutes of the meeting held on June 3, 2013

MOTION BY VICE MAYOR GOLDBERG, SECONDED BY MRS. PARDEE to approve the minutes from June 3, 2013 as presented. On roll call, all voted "aye," except Mr. Sims who "passed."

Comments from the Audience

There were no comments from the audience.

Reports and Communications from the Mayor and the taking of action:

Mayor Infeld announced that this year the National Senior Games are here in Cleveland and hosted by the Greater Cleveland Sports Commission on July 19, 2013 – August 1, 2013.

Mayor Infeld reported the trash dumpsters at McDonald's will temporary be place outside of the storage corral while it is being refurbished.

Mayor Infeld also reported that there will be a short presentation in the Fire Department in regards it agenda items "C" and "D" and asked if the agenda could be adjusted to allow for that.

MOTION BY VICE MAYOR GOLDBERG, SECONDED BY MR. SIMS to move agenda items "C" and "D" after agenda item "F". On roll call, all voted "aye," except Mrs. Cameron who "passed."

Agenda Items:

The agenda items were taken out of order, but for the purpose of these minutes the agenda items are denoted in proper order.

- A. **Ordinance 2013-27 Amending Ordinance 2013-04, for current expenses and other expenditures of the City of University Heights, Ohio, for the period commencing January 1, 2013 and ending December 31, 2013 (on second reading).**

Finance Director Larry Heiser noted that the City will receive reimbursement for the expenditures used out of the Sewer Maintenance Fund 208 by Cleveland Water and that the funds expedited out of the OBBS Assessment Fund 613 are fees paid to the State of Ohio for business' (contractors) doing work in University Heights these fees are reimbursed via the City's collection of permit fees.

MOTION BY MR. SIMS, SECONDED BY MRS. CAMERON to approve the passage of Ordinance 2013-27 amending Ordinance 2013-04, for current expenses and other expenditures of the City of University Heights, Ohio, for the period commencing January 1, 2013 and ending December 31, 2013. On roll call, on passage, all voted "aye."

B. Resolution No. 2013-29 Adopting the 2014 Tax Budget and Declaring an Emergency

Councilman Wiseman stated that the 2014 Tax Budget is due by July 15 and is an estimate of the tax revenues the City will receive from County property taxes.

MOTION BY MR. WISEMAN, SECONDED BY MRS. ZUCKER to approve the passage of Resolution 2013-29 adopting the 2014 Tax Budget. On roll call, on suspension of rules, all voted "aye." On roll call, on passage, all voted "aye."

C. Ordinance No. 2013-30 Authorizing the Mayor to accept the City's grant award in the amount of \$19,217.21 from the Bureau of Workers Compensation Demonstration Safety Grant for funding of the Power Load System (on emergency)

Mayor Infeld, Members of City Council, Directors and the public proceeded to the Fire Department for a brief presentation/demonstration by the Representative of the Stryker Power Load System. The demonstrated showed how the cot load system works, prevents injuries to paramedic and provides patient safety during transport.

Mr. Heiser reviewed and answered questions regarding the total cost and grant amount.

MOTION BY MRS. PARDEE, SECONDED BY MR. SIMS to approve Ordinance No. 2013-30 authorizing the Mayor to accept the City's grant award in the amount of \$19,217.21 from the Bureau of Workers Compensation Demonstration Safety Grant for funding of the Power Load System. On roll call, on suspension of rules, all voted "aye." On roll call on passage, all voted "aye."

D. Ordinance No 2013-31 Authorizing the Mayor to enter into an agreement with Stryker EMS, for the purchase of a Stryker Cot Model 6506 and Load System Model 6390 and Declaring an Emergency

MOTION BY MR. ERTEL, SECONDED BY VICE MAYOR GOLDBERG to approve Ordinance No. 2013-31 authorizing the Mayor to enter into an agreement with Stryker EMS, for the purchase of a Stryker Cot Model 6506 and Load System Model 6390 not to exceed \$38,821.85. On roll call on suspension of rules, all voted "aye." On roll call on passage, all voted "aye."

E. Ordinance No. 2013-32 Authorizing the Mayor to enter into an agreement with Holtz Industries, Inc. for the purchase of a used 2000 Mack LE613 Rubbish Truck and Declaring an Emergency

Service Director Jeffrey Pokorny stated the 2000 Mack Rubbish Truck would replace a 27 year old rubbish truck which the City purchased in 2004. The older rubbish truck would then be used for leaf season until it needed repairs, at which time the truck would be sold for scrap material.

MOTION BY MRS. PARDEE, SECONDED BY VICE MAYOR GOLDBERG authorizing the Mayor to enter into an agreement with Holtz Industries, Inc. for the purchase of a used 2000 Mack LE613 Rubbish Truck. On roll call on suspension of rules, all voted "aye." On roll call on passage, all voted "aye."

F. Motion to Authorize the City to advertise for bids for 2013-2 Tree Pruning and Removal Project

Mr. Pokorny stated that there are approx. 180 trees on the list which consist of the NE section of the City (Washington –north of Warrensville leading east to Green Road).

MOTION BY MRS. ZUCKER, SECONDED BY MR. SIMS to authorize the City to advertise for bids for the 2013-2 Tree Pruning and Removal Project. On roll call, all voted “aye.”

G. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel and legal matters.

There was no need to have an executive session.

Directors' Reports:

Finance Director Larry Heiser reported that the City will have area youth from the Youth Opportunities Program (Y.O.U.), which is sponsored by Cuyahoga County and United Way working in various departments in City Hall for 6 weeks June 24, 2013 – August 2, 2013.

Fire Department Interim Fire Chief Phan reported that the City's fire hydrants are scheduled to be painted and flushed (July 1 – July 12) starting in the NW corner of the city and moving East. Chief Phan also reported that the training sessions at Fuchs Mizarachi have been completed.

Service Director Jeffrey Pokorny reported that the Pavement Rehabilitation Program is in progress. The base course on the five (5) streets have been completed. Adjustments are being made to the manholes and catch basins so that they are equal to grade, in addition, any other necessary curb/concrete work will be done. The last step will be laying the surface course. Mr. Pokorny summarized and provided Council the report from Cuyahoga County's Solid Waste District annual report for Residential Recycling. University Heights has about 35.74% recycled materials with approx. 4,000 tons of rubbish. This is an increase in recycled materials, generated mostly from organic material such as material from the City's tree program.

Committee Reports:

Building Committee Chairman Adele Zucker reported plans to schedule a Building Committee Meeting mid July to review rental properties.

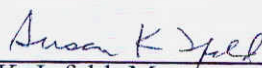
Finance Committee Chairman Mark Wiseman met June 10, 2013 and discussed three items (1) meeting with representatives from University Heights and Cuyahoga County in regards to the financing of University Square project; (2) possible affects of House Bill 5 on the collection of municipal taxes; (3) the prospect of raising the compensation of various Public Officials in the city. The next Finance Committee is scheduled for June 24 at 6pm.

Recreation Committee Chairman Pamela Cameron remarked that at a future Recreation Committee meeting one of the discussion topics will be possible financing for tennis courts improvements.


Mayor Infeld also announced the City Planning Commission will meet on Monday, June 24 at 7pm to discuss application of Dunkin Donuts.

There being no further business to discuss, the meeting was adjourned.

MOTION BY VICE MAYOR GOLDBERG, SECONDED BY MRS. CAMERON to adjourn. On roll call, all voted “aye”.



Susan K. Infeld, Mayor



Kelly M. Thomas, Clerk of Council