MINUTES OF COUNCIL MEETING
CITY OF UNIVERSITY HEIGHTS
OCTOBER 17, 2011

Mayor Infeld called the meeting to order at 7:30 p.m.

Roll Call: Present: Ms. Frankie B. Goldberg
Mr. Steven D. Bullock
Mr. Phillip Ertel
Mr. Steven Sims
Mrs. Susan D. Pardee

Absent: Mr. Kevin Patrick Murphy
Mr. Frank Consolo

Also Present: Law Director Kenneth J. Fisher
Finance Director Jennifer Esarey
Chief of Police Steven Hammett
Fire Chief John Pitchler
Building Commissioner David Menn
Service Director Robert Jamieson

MOTION BY MR. BULLOCK, SECONDED BY MS. PARDEE to appoint Jenny Esarey, Finance Director, as temporary Clerk of Council for the October 17, 2011 Meeting. On roll call, all voted “aye”.

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to excuse the absence of Mr. Murphy and Mr. Consolo. On roll call, all voted “aye.”

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to approve the Minutes of the October 3, 2011 Council Meeting. On roll call, all voted “aye”.

Agenda Items:


MOTION BY MS. PARDEE, SECONDED BY MR. BULLOCK to approve the passage of Resolution No. 2011-76. On roll call, all voted “aye”.

Mayor Infeld presented Det. Lt. Schmidt with a framed display of his Badge, Handcuffs and other Police items. City Council expressed its gratitude for his three (3) decades of service to the City, most recently focused in the Juvenile Diversion Program.

B. Motion to authorize tree pruning project (#2011-2) for Bushnell Road and City-wide.

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to approve passage of Motion. On roll call, all voted “aye”.

C. Motion to authorize tree pruning project (#2011-4) for City-wide and miscellaneous locations.

MOTION BY MR. BULLOCK, SECONDED BY MS. PARDEE to approve passage of Motion. On roll call, all voted “aye”.

D. Ordinance No. 2011-69 authorizing an agreement with Marshall Carpet One for the installation of carpet at City Hall and Clerk of Council Office (Emergency).

MOTION BY MS. PARDEE, SECONDED BY MS. GOLDBERG to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Ordinance No. 2011-69.

E. Ordinance No. 2011-71 authorizing the Mayor to enter into a six (6) month contract with Senior Transportation for the provision of transportation services to senior residents and disabled residents of University Heights (Emergency).

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Ordinance No. 2011-71.

F. Ordinance No. 2011-72 amending Section 1220.07(b) of the Codified Ordinances of the City of University Heights by amending the Planning Commission fee schedule (2nd Reading).

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to approve passage of Ordinance No. 2011-72. On roll call, all voted “aye”.

G. Ordinance No. 2011-73 amending Section 1220.08(c) of the Codified Ordinances of the City of University Heights by clarifying the necessity of the fee schedule and deposit requirements (2nd Reading).

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to approve passage of Ordinance No. 2011-73. On roll call, all voted “aye”.

H. Ordinance No. 2011-74 amending Section 1244.05(a) of the Codified Ordinances of the City of University Heights by establishing a fee schedule for applications for special use permits before the Board of Zoning Appeals and increasing the fee schedule for all other Board of Zoning Appeals applications (2nd Reading).

MOTION BY MS. GOLDBERG, SECONDED BY MR. BULLOCK to approve passage of Ordinance No. 2011-74. On roll call, all voted “aye”.

I. Ordinance No. 2011-75 authorizing an Agreement with Bortnick Tractor Sales, Inc. for purchase of a refuse collection scooter (Emergency).

MOTION BY MR. BULLOCK, SECONDED BY MR. ERTEL to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Ordinance No. 2011-75.

J. Resolution No. 2011-77 opposing a state operated program for the central collection of municipal income tax collection (Emergency).

MOTION BY MS. PARDEE, SECONDED BY MS. GOLDBERG to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Resolution No. 2011-77.
K. Resolution No. 2011-78 authorizing the Fire Chief to donate the 1991 Pierce Fire Engine to the Cuyahoga County Community College District for training purposes (Emergency).

MOTION BY MR. BULLOCK, SECONDED BY MS. PARDEE to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Resolution No. 2011-78.

L. Resolution No. 2011-79 declaring the structure located on the property at 3578 Silsby Road to be a public nuisance (Emergency).

MOTION BY MR. BULLOCK, SECONDED BY MS. PARDEE to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Resolution No. 2011-79.

M. Resolution No. 2011-80 authorizing Mayor to enter into an Agreement with Cuyahoga County for the purpose of establishing an Anti-Poaching Protocol (Emergency).

MOTION BY MS. PARDEE, SECONDED BY MS. GOLDBERG to suspend rules. On roll call, all voted “aye”. On roll call, all voted “aye” to approve passage of Resolution No. 2011-80.

N. Motion to authorize the City Engineer to go out to bid to replace Fenwick Road from Faversham to Glenville.

MOTION BY MR. SIMS, SECONDED BY MS. GOLDBERG to approve passage of Motion. On roll call, all voted “aye”.

O. MOTION BY MR. SIMS, SECONDED BY MR. BULLOCK to recess into executive session to discuss personnel and real estate matters. On roll call, all voted “aye”.

Following the executive session, the public meeting reconvened. Law Director Kenneth J. Fisher noted that there was a motion to adjourn from executive session and the meeting was back in public session.

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

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Susan K. Infeld, Mayor

Jenny Esarey, Temporary Clerk of Council

Audio of October 17, 2011 University Heights City Council Meeting available upon request.