CITY OF UNIVERSITY HEIGHTS, OHIO <u>AMENDED</u> COUNCIL AGENDA MONDAY, APRIL 4, 2016 ~ 7:30PM

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: March 21, 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. Ordinance 2016-10 Approving the Pricing of Activities at Purvis Park (on second reading)
 - B. Ordinance 2016-13 Amending Section 1 and Schedule A to Ordinance No. 2008-41 by Amending the Annual Base Pay for All Non-Exempted Full-Time Employees at the July 1, 2009 Rate of Compensation (on emergency)
 - C. Motion approving using CompManagement for a fee of \$7,350 for the City's Group Retrospective Rating Program
 - D. Motion accepting and authorizing the Administration to enter into a contract for the 2016 Street Improvement Program as the lowest and best bid

Added item

- E. Ordinance 2016-14 Authorizing the Mayor to enter into a Regional Council of Governments agreement with the cities of Cleveland Heights, South Euclid and Shaker Heights for the Purpose of forming and operating a Joint Dispatch Center for Police and Fire Response (on emergency)
- F. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing legal, personnel and real estate matters
- 8. <u>Directors Reports:</u>
 - a) Finance
 - b) Law
 - c) Public Safety
 - d) Public Service
 - e) Building Commissioner