CITY OF UNIVERSITY HEIGHTS, OHIO
COUNCIL AGENDA
MONDAY, JUNE 6, 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: Regular Meeting May 16, 2016 and Special Meeting May 22, 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. Presentation from Heights High School 9th Grade Biology Class on how to improve the University Heights ecosystem and to encourage University Heights to "Go Green"

   B. Ordinance 2016-23 Authorizing the Transfer of Funds from the General Fund to Street Fund (201), Street Lighting (204), Capital Projects (401), Police Pension (601), and Fire Pension (602)

   C. Resolution 2016-24 Adopting the 2017 Tax Budget

   D. Motion to approve Ronyak Paving, Inc. as the best and lowest bidder for the Cedarbrook Road Resurfacing – 2016 CDBG (Community Development Block Grant) Program and to enter into contract in an amount not to exceed $145,520.00

   E. Motion to approve Noce Enterprises as the best and lowest bidder for the 2016 Churchill Blvd. and Loyola Road Waterline Replacement Program and to enter into contract in an amount not to exceed $995,667.20

   F. Motion approving the purchase of vehicle for the Police Department with a total estimated cost of $69,901.25 which includes the vehicle and required gear

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

8. Directors Reports:
   a) Finance
   b) Law
   c) Public Safety
   d) Public Service
   e) Building Commissioner

AGENDA
JUNE 6, 2016
REPORTS FROM STANDING COMMITTEES

BUILDING

Chairman	- Codified Ordinance 1484 Child Day-Care Homes in a U-1 and U-2 District
Mark Wiseman	- Ongoing review of Section 8 housing, vacant properties and foreclosures

CIVIC INFORMATION

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

FINANCE

Chairman	- City Budget
Susan 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