
CITY OF UNIVERSITY HEIGHTS, OHIO

AGENDA

COUNCIL MEETING 7:00PM

MONDAY, SEPTEMBER 19, 2016

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 6, 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 No. 2016-26 Adopting and Implementing the Procedures under Chapter 5722 of the Ohio Revised Code to Facilitate Reutilization of Nonproductive Land Situated in the City of University Heights (on second reading)
 - B. Resolution 2016-34 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer (on second reading)
 - C. Ordinance No. 2016-35 Authorizing the Transfer of Funds from the General Fund \$350,000 to Street Fund (201), Street Lighting (204), Capital Projects (401), Police Pension (601), and Fire Pension (602) (on second reading)
 - D. Resolution No. 2016-38 Authorizing the Mayor of University Heights to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to Execute Contracts as Required (on emergency)
 - E. Ordinance No. 2016-39 Amending Section 2 Of Ordinance No. 2016-04 by Updating Annual Compensation Rate of Specified Employees (on emergency)
 - F. Resolution No. 2016-40 Cooperative Agreement between the Cities of University Heights and Cleveland Heights to Jointly Submit an Application to the Ohio Public Works Commission for funding for Silsby Road Improvements between Warrensville Center Road and South Taylor Road (on emergency)
 - G. 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

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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