
CITY OF UNIVERSITY HEIGHTS, OHIO

AGENDA

COUNCIL MEETING 7:00PM

WEDNESDAY, OCTOBER 19, 2016

(MEETING DATE CHANGED DUE TO SUKKOT)

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: October 5, 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. Motion to Approve the Purchase of Body Worn Cameras for the Police Department via State Contract through L3 Mobile Vision Incorporate in an amount not to exceed \$15,558.50
 - B. Motion to Approve the Purchase of Server for the Police Department via State Contract through L3 Mobile Vision Incorporate in an amount not to exceed \$28,790.48
 - C. Motion to Approve the Purchase of Closed Circuit Television System (CCTV) for the University Heights Municipal Complex via State Contract through 12C Technologies in an amount not to exceed \$62,682.86
 - D. 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

AGENDA
WEDNESDAY, OCTOBER 19, 2016
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