
CITY OF UNIVERSITY HEIGHTS, OHIO

AGENDA

COUNCIL MEETING 7:00PM

MONDAY, NOVEMBER 7, 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: October 19, 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 Cuyahoga County Board of Health – Mr. Terry Allen
 - B. Motion Authorizing the Mayor to enter into Contract with Cuyahoga County Board of Health for Health Services in an amount not to exceed \$55,781.00
 - C. Motion Authorizing the Purchase of Two 5-Ton Dump Truck Cabs and Chassis through the ODOT Cooperative Purchase Program from Cleveland Freightliner Inc. of Parma, Ohio and Concord Road Equipment Mfg., Inc. of Painesville, Ohio in the amounts of \$85,218 and \$66,500 for a total dollar amount not to exceed \$151,718
 - D. Motion to Seek Bids for the Purchase of Two 2016 Kubota Rubbish Scooters
 - E. 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
MONDAY, NOVEMBER 7, 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