
CITY OF UNIVERSITY HEIGHTS, OHIO

AMENDED AGENDA

COUNCIL MEETING 7:00PM

MONDAY, DECEMBER 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: December 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. Citizen of the Year ~ Jerry Jacobson
 - B. Planning Commission Recommendation Shirlee Moss ~ 2496 Traymore (ppl #722-18-067), application for lot split and consolidation. Permanent Parcel Number 722-18-067 will be purchasing a 3-foot-wide by 67-foot-long strip of land from 722-18-031. The property will be split from 722-18-031 and consolidated
 - C. Amended Ordinance 2016-43 Amending Ordinance 2015-48 for Current Expenses and Other Expenditures of the City of University Heights, Ohio, for the Period Commencing January 1, 2015 and Ending December 31, 2015 (on second reading)
 - D. Ordinance 2016-44 City Budget for 2017 (on second reading)
 - E. Resolution 2016-46 Resolution in Support of an Application for a Grant from the Cuyahoga County Community Development Block Grant 2017 Muni Grant Program in Support of Streetscape Improvements at Cedar and Taylor Roads (on emergency)
 - F. Motion to accept bid for two (2) Four Wheel Utility Refuse Collection Vehicles
 - G. Discussion of demolition funding for 3505 Tullamore Road and other properties declared to be public nuisances
 - H. 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

Added item

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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