**CITY OF UNIVERSITY HEIGHTS, OHIO**
**AGENDA**
**COUNCIL MEETING 7:00PM MONDAY, FEBRUARY 6, 2017**
**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: January 17, 2017
5. **Black History Presentation by Mr. Sandy Womack**
6. 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)
7. Reports and Communications from the Mayor and the taking of action
8. Agenda Items:

A. Motion Approving Planning Commission's Recommendation regarding: Cleveland Community Mikvah, 3142 Prospect Ave., Cleveland, OH 44115 re: 2588 South Green Road (PPL#721-28-074), application to build Mikvah (5,565 gross square feet) in a U-1 District with the need of the following variances and special permits.

**Lot Area/Setback Requirements**

Variance #1
- Code requires a minimum of 3 acres ~ proposed plan provide 1.2294 acres **with the need of a 1.7706 acres variance for lot coverage**

Variance #2
- Code requires a minimum of 150ft. ~ proposed plan provide 84ft. **with the need of a 66ft. lot frontage variance**

Variance #3
- Code requires a minimum of 50ft. ~ proposed plan provides 12ft.8inches **with the need of a 37ft.4in. side (north) setback variance**

Variance #4
- Code requires a minimum of 22ft.10inches ~ proposed plan provides 12ft.8inches **with the need of a 10ft.2in. side (south) setback variance**

Variance #5
- Number of parking spaces in front of the building (all parking to be in the front yard)

Variance #6
- Code requires a minimum of 30 parking spaces ~ proposed plan provides for 24 parking spaces **with the need of a variance of 6 parking spaces**

Special Permit
- Authorization to allow "Special Use" in a U-1 property zone

Special Permit
- Authorization to allow fencing forward the rear foundation line

B. Update regarding 3505 Tullamore Road

C. Ordinance 2017-02 to Update and Correlate University Heights' Codified Ordinances 1446.01 and 1498.15 in Reference to Street Numbers as they appear on Buildings in the City (on passage)

D. Ordinance 2017-04 Amending Codified Ordinance Section 212.01 Entitled "Advertising Requirements; Bids" (on passage)

E. Resolution 2017-05 Approving Pick-Up of Service Credit for Bargaining Unit Members Per OAC 742-7-14 (A) Division of Fire

F. Ordinance 2017-06 Amending Codified Ordinance Section 672.08 Entitled "Unauthorized Use of a Vehicle; Vehicle Trespass (on first reading)

G. Motion Authorizing the Mayor to enter into MOU for Services Related to Ohio EPA MS-4; Small Municipal Storm Water Discharge Permit with the Cuyahoga County Board of Health

H. Motion Authorizing the Mayor to enter into MOU for Services Related to Ohio EPA MS-4; Small Municipal Storm Water Discharge Permit with the Cuyahoga Soil & Water Conservation District

I. 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, FEBRUARY 6, 2017**
**REPORTS FROM STANDING COMMITTEES**

**BUILDING**

| | |
|---|---|
| Chairman | - Ongoing review of Section 8 housing, vacant properties and foreclosures |
| Mark Wiseman | - Apartment Building Rental Permits |

**CIVIC INFORMATION**

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

**FINANCE**

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|---|---|
| Chairman | - City Budget |
| Susan D. Pardee | |

**GOVERNMENTAL AFFAIRS**

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|---|---|
| Chairman | - Continued Collaboration with Cleveland Heights |
| Michele Weiss | - Recognizing City Businesses |
| | - Codifying Women and Minority Bidding |

**RECREATION**

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|---|---|
| Chairman | - Study New Forms of Recreational Activity |
| Pamela Cameron | - Pocket Parks and Bike Routes |

**SAFETY**

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|---|---|
| Chairman | - Vicious Dog Policy |
| Phillip Ertel | - Joint Police and Fire Dispatch Legislation |

**SERVICE AND UTILITIES**

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|---|---|
| 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