CITY OF UNIVERSITY HEIGHTS, OHIO
AGENDA
COUNCIL MEETING  7:00PM           TUESDAY, JANUARY 2, 2018
LOCATION: JOHN CARROLL UNIVERSITY - DOLAN SCIENCE CENTER AUDITORIUM

6:00pm: Pre-Meeting Reception in Dolan Science Center Atrium
7:00pm: Installation of Officials Followed by Regular Meeting

Oaths of Office to be Administered by:
Hon. Judge Kathleen Ann Sutula, Cuyahoga County Common Pleas Court
Hon. Judge Francine Goldberg, Cuyahoga County Domestic Relations Court
Hon. Judge K. J. Montgomery, Shaker Heights Municipal Court

NOTE: Executive Session may follow meeting to discuss legal, personnel and
real estate matters. (Motion Required)

1. Installation of Mayor and Oath of Office:
   Michael Dylan Brennan

2. Installation of four Councilpersons and Oaths of Office:
   Phillip P. Ertel, Susan D. Pardee, John Rach and Mark N. Wiseman

3. Roll Call

4. Pledge of Allegiance

5. Mayoral Address of Michael Dylan Brennan

6. Approval of Minutes

7. 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)

8. Installation:
   (a) Election of Vice Mayor and Oath of Office
   (b) Reappointment by Council and Oath of Office
       Clerk of Council Kelly M. Thomas

9. Reports and Communications from the Mayor and the taking of action
   (a) Announcement of Appointments by Mayor and Oaths of Office
   (b) Announcement of Appointments to Council Standing Committees
   (c) Election of Council Representatives to Boards and Commissions
   (d) Announcement of Council Liaisons to Committees and Commissions

10. Agenda Items:

    A. Appeal from Tim Peffer/Sole Houses LLC, 4365 Groveland regarding the Board of Zoning Ruling dated December 13, 2017; where the Board Denied Mr. Peffer’s application for a Special Permit to allow four unrelated occupants in a dwelling unit.

    B. Ordinance 2017-49 Enacting Codified Ordinance Chapter 874 Entitled “Medical Marijuana Operations,” Enacting Codified Ordinance Chapter 1284 Entitled “Medical Marijuana Dispensaries,” and Amending Codified Ordinance Section 1266.02 Entitled “Use Regulations” and the Schedule Thereto, To Regulate Medical Marijuana Cultivators, Processors, Dispensaries and Testing Laboratories (on second reading)

    C. Ordinance 2017-50 Adopting a Moratorium on Applications for, and the Granting of Building Permits, Zoning Approvals, Certificates of Occupancy that would Enable the Creation or Existence of Medical Marijuana Testing Laboratories or Testing Facilities for A Period Not to Exceed Six Months to Allow the City to Review Applicable State and Local Laws, To Plan for Regulations Relating to Such Use (on second reading)

    D. Ordinance 2017-51 Amending Codified Ordinance Sections 1242.14 Entitled “Demolition Permit Required; Issuance” And 1244.04 Entitled “Applications and Appeals” to Require that any Application for a Demolition Permit for Demolition of a Residential Structure Be Considered Exclusively by City Council (on second reading)
E. Ordinance 2017-52 Amending Codified Ordinance Sections 1244.01 Entitled “Establishment of Board of Zoning Appeals” and 1244.08 Entitled “Appeal to Council; Fee” Which Shall Hereafter Be Entitled “Alter the Composition of the Board of Zoning Appeals and to Remove the Right of Appeal to Council of Board of Zoning Appeals Decisions” (on second reading)

F. Ordinance 2017-53 Repealing and Replacing Codified Ordinance Chapter 1475, Which Shall Hereafter Be Entitled “Registration of Vacant Buildings and Certificates of Compliance for Vacant Buildings” (on second reading)

G. Ordinance 2017-54 Amending Codified Ordinance Section 844.03 Entitled “Maintenance of Parking Place and Surroundings (on second reading and emergency)

H. Motion to accept the bid and enter into contract with AAA Flexible Pipe Cleaning for the City’s 2018/2019 Catch Basin, Inlet, Sewer Cleaning and Televising Program as the lowest and best bid in an amount not to exceed $298,800.00

I. Motion to accept the bid and enter into contract with Fabrizi Trucking & Paving Company for 2018/2019 Emergency Sewer Repairs as the lowest and best bid in an amount not to exceed $236,580.00

J. Motion to accept the bid and enter into contract with the lowest and best bidder for the 2017-1 City Wide Tree Pruning and Removal Project

K. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, legal and real estate matters

11. Directors Reports:
   a) Finance       d) Public Service
   b) Law           e) Building Commissioner
   c) Public Safety f) Community Development
AGENDA
TUESDAY, JANUARY 2, 2018
REPORTS FROM STANDING COMMITTEES

BUILDING
Chairman
Mark Wiseman

CIVIC INFORMATION
Chairman
Pamela Cameron

FINANCE
Chairman
Susan D. Pardee

GOVERNMENTAL AFFAIRS
Chairman
Michele Weiss

RECREATION
Chairman
Phillip Ertel

SAFETY
Chairman
John Rach

SERVICE AND UTILITIES
Chairman
Steven Sims

COMMITTEE OF THE WHOLE