CITY OF UNIVERSITY HEIGHTS, OHIO
PUBLIC HEARING
MONDAY, FEBRUARY 5, 2018 ~ 6:30PM

Proposed retirement and subsequent re-employment of Clerk of Council Kelly M. Thomas

CITY COUNCIL MEETING
AGENDA
MONDAY, FEBRUARY 5, 2018

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
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 of Resolution by Mayor Michael Dylan Brennan in Honor of Black History Month
   B. Presentation from Mark Harris ~ Kiwanis of the Heights
   C. Presentation and consideration of proposal for Rebranding the City in the amount of $30,000 from Cathy Fromet, Guide Studio ~ Rebranding City
   D. Motion Approving Mayor’s Appointments to City’s Board of Zoning Appeals Commission
   E. Ordinance 2018-08 Appointing Kelly M. Thomas as Clerk of Council effective March 1, 2018 (on emergency)
   F. Ordinance 2018-09 Authorizing Mayor Michael Dylan Brennan to Appoint and Enter into Contract for 2018 with Jeremy Issue / Harvey Abens Issue, CO., LPA as the City’s Labor Counsel in an amount not to exceed $35,000 (on emergency)
   G. Ordinance 2018-03 Authorizing the Mayor to Appoint and Enter into an Agreement with Joseph R. Ciuni c/o GPD Group as the City Engineer (on second reading)
   H. Resolution 2018-10 Adopting The Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2017 Update (on emergency)
   I. Ordinance 2018-11 Repealing the Moratorium on Medical Marijuana Testing Laboratories, Amending Codified Ordinance Chapter 874 Entitled “Medical Marijuana Operations,” Amending Codified Ordinance Chapter 1284 Entitled “Medical Marijuana Dispensaries,” and Amending Codified Ordinance Section 1266.02 Entitled “Use Regulations” and the Schedule Thereto, to Permit Medical Marijuana Testing Laboratories as a Special Use (on first reading)
   J. Ordinance 2018-12 Amending Codified Ordinance Section 1475.04 Entitled “Vacant Building Inspection and Issuance”. For Purposes of Requiring the City to Obtain the Consent of the Owner to Any Vacant Building Inspection (on first reading)
   K. Motion Authorizing the Mayor to seek bids for upgrades/improvements to the IT and Phone Capabilities for City Hall and Upgrades to the Audio Visual Capabilities for Council Chambers
   L. Motion Authorizing the Mayor to Continue to Incur the Expense of Securing an Outside Video-Record Company to Videotape Council Meetings
   M. Motion to Grant the Cleveland Community Mikvah a 1-year Extension of Planning Commission Approval, originally granted on January 17, 2017 and approved by Council on February 6, 2017, through February 5, 2019, regarding their application to build a 5,565 gross square feet Mikvah in a U-1 District at 2588 South Green Road, pursuant to Codified Ordinance Section 1274.05
   N. Motion Authorizing the Administration to Seek Bids for the 2018 Road Resurfacing of Silsby Road (from Edgerton to Warrensville Center) and for the acceptance of funding from the Cuyahoga County Department of Public Works 2018 Maintenance Program in the amount of $36,000
   O. Motion Authorizing Mayor Michael Dylan Brennan to Enter into a MOU with Cuyahoga Soil and Water Conservation District (SWCD) and the Northeast Regional Sewer District (NEORSD) to Provide the Minimum Control Measure (MCM) for #1 Public Education and Outreach and #2 Public Participation and Involvement in the amount of $5,500
P. Motion Authorizing the Purchase of a Refurbished Replacement Engine for the Service Department 2009 International 7400 5-ton Dump Truck #34-8 from Cerni Motors of Painesville, Ohio in an amount not to exceed $14,800

Q. Motion Authorizing the Purchase a Global M3 Mechanical Broom Street Sweeper through the ODOT Cooperative Purchase Program from MTech Company of Oakwood Village, Ohio in an amount not to exceed $185,936

R. Motion Authorizing the Mayor to Enter into agreement with PC Alternatives, LLC for IT Service and Maintenance for the Various City Departments at an annual cost not to exceed $9,000

S. 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                       d) Public Service
   b) Law                           e) Building Commissioner
   c) Public Safety                 f) Community Development
AGENDA
MONDAY, FEBRUARY 5, 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