NOTES: 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. Oath of Office ~ Interim Police Chief Dustin Rogers
   B. Ordinance 2018-18 Restoring the Interim Police Chief to the Civil Service Rank of Sergeant (on emergency)
   C. Approval of Memorandum of Understanding between Dustin Rogers and City of University Heights
   D. Planning Commission’s Recommendation to City Council from their March 12, 2018 meeting to Approve Bellefaire/JCB – 22001 Fairmount Blvd. Building New Cottage for an Expanded Child & Youth Mental Health Unit
   E. Planning Commission’s Recommendation to City Council from their March 12, 2018 meeting Not To Approve Ordinance 2018-14 Amending Codified Ordinance Section 1250.02 of the Planning and Zoning Code Entitled “Permitted Uses” To Permit Chicken Coops in a U-1 District upon issuance of a Special Use Permit (on second reading)
   F. Planning Commission’s Recommendation to City Council from their March 12, 2018 meeting Not To Approve Ordinance 2018-15 Enacting Codified Ordinance Sections 618.25 Entitled “Keeping of Chickens” to Establish Regulations for the Keeping of Chickens, and Amending Codified Ordinance Sections 618.18 Entitled “Number of Animals Limited” and 618.20 Entitled “Proximity of Dwellings,” for Consistency with the Regulations for Keeping of Chickens (on second reading)
   G. Ordinance 2018-16 Amending Codified Ordinance Section 212.01 Entitled “Advertising Requirements; Bids” And Ordinance 212.03 Entitled “Execution and Approval,” for the Purpose of Increasing the Mayor’s Spending Authority to $15,000 (on first reading)
   H. Ordinance 2018-17 City Budget for 2018 (on first reading)
   I. Motion to Accept the Bid from C.A. Agresta Construction Co for the Silsby Road Resurfacing (Edgerton to Warrensville Center Road) Project as the Lowest and Best Bid in an amount not to exceed $346,236.00 and Enter into Contract.
   J. 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, MARCH 19, 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