CITY COUNCIL MEETING
AGENDA
MONDAY, MAY 7, 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. Motion to Appoint Patti Carlyle, Justin Seabury Gould and Allison Hibbard to the City’s Fair Housing Commission
   B. Ordinance 2018-27 Amending Codified Ordinance Section 1220.09 Entitled “Public Meeting and Notice” for the Purpose of Providing Planning Commission Members with the Right to Establish A Regularly Scheduled Monthly Planning Commission Meeting at a Date and Time Convenient for Planning Commission Members (on emergency)
   C. Ordinance 2018-28 Amending Codified Ordinance Section 1280.10 Entitled “Rental of One and Two-Family Dwelling Units in U-1 and U-2 Districts,” for the Purpose of Amending the Duration of Rental Permits, Modifying the Rental Permit Fee Schedule and Updating Appeal Procedures (on first reading)
   D. Ordinance 2018-25 Authorizing the Mayor to Enter into a Contract Wage Agreement between the City of University Heights and the International Association of Fire Fighters, Local 974, Setting Forth the Rate of Compensation and Benefits and Conditions of Employment for Members of the Bargaining Unit (on emergency)
   E. Ordinance 2018-26 Authorizing the Mayor to Enter into an Agreement with the Laborers’ Local 860; Setting Forth the Rate of Compensation and Benefits for Members of the Bargaining Unit (on emergency)
   F. Motion to Authorize purchase of one 5-ton Dump Truck Cab and Chassis from Cleveland Freightliner Inc. through the ODOT Cooperative Purchase Program not to exceed $85,571; and one Stainless Steel 5-ton Dump Body with a Plow and Snow/Ice Control System from Concord Road Equipment through the State of Ohio Cooperative Purchase Program not to exceed $69,745.60
   G. Motion to Authorize the Extension of the Contract for Recycling Services with Kimble Transfer & Recycling
   H. Motion to Authorize the Extension of the Solid Waste Disposal Service Contract with BFI of Ohio
   I. Motion to Authorize the purchase of Leaf Vacuum Trailer ($26,594.23) and 2 Leaf Boxes ($12,011.15) from Old Dominion Brush Company not to exceed $38,605.38
   J. Motion to Authorize Seeking Bids for Kubota Rubbish Scooter
   K. Motion to Authorize the purchase of a Trailer Air Compressor with tools through NJPA from APO Pumps and Compressors LLC not to exceed $17,087
   L. Resolution 2018-29 Participate in 2018/2019 Winter Contract for Road Salt with ODOT (on emergency)
   M. Motion to Accept Bids and Authorize the Mayor to Enter into Contact for 2018 Groveland & Washington Waterline Replacement Project
   N. 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, MAY 7, 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