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 Approving IT package from PC Alternatives for an Exchange Server with Domain Controller, computer upgrades necessary to facilitate the Exchanger Server, associated software, and installation in an amount not to exceed $63,334.99.
   B. Motion to Authorize Entering into Contract with Minute Men Staffing for the 2018-2020 Temporary Labor Program in a total amount not to exceed $58,701.00 for the three (3) years
   C. Motion to Authorize the Purchase of a 2018 Reinforced Rubber Track, Four-Cylinder Diesel Sidewalk Snow Plow Machine from Gibson Machinery LLC in an amount not to exceed $127,475.00
   D. Motion to Accept the lowest and best bidder for the 2018 Cedar and Green Crosswalk Improvements and entering into contract with the same.
   E. Ordinance 2018-43 Authorizing the Transfer of a Parcel of Land known as 3950 Silsby Road (ppn 722-17-055) from The City of University Heights to The Cuyahoga County Land Reutilization Corporation as a Public Nuisance Parcel (on emergency)
   F. Ordinance 2018-44 Appropriating Funds for Current and Other Expenditures of The City of University Heights, Ohio for the Period Commencing January 1, 2018 and Ending December 31, 2018 (on emergency)
   G. Ordinance No. 2018-46 Levying a Special Assessment on all designated properties served by Street Lights at the rate of one dollar and five cents ($1.05) per front foot for the Tax Year 2018 (on emergency)
   H. Ordinance No. 2018-47 Levying a Special Assessment against property within the City’s Sewer Fund to Maintain, Repair and Reconstruct the Sewerage System and Waterlines within the City for Tax Year 2018 (on emergency)
   I. Ordinance No. 2018-48 Levying a Special Assessment for Improving the Streets of the City of University Heights, Ohio by the Spraying, Planting, Maintaining, and Removal of Shade Trees thereon at Eighty Cents ($.70) per Front Foot for the Tax Year 2018 (on emergency)
J. Resolution 2018-49 Accepting a Bureau of Workers’ Compensation Firefighter Exposure to Environmental Elements Grant in the Amount of $6,916.25 for Protective Equipment (on emergency)

K. Resolution 2018-50 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer (on emergency)

L. Resolution 2018-51 Accepting an Ohio Department of Public Safety Division of EMS Priority One Grant in the amount of $3,790.00 for EMS Equipment and Supplies (on emergency)

M. Ordinance 2018-52 Establishing the BCI & FBI Trust Fund for the Purposes of Accounting for the Revenues and Expenses of Fingerprinting Fees Collected on Behalf of The Ohio Bureau of Criminal Investigation and The Federal Bureau of Criminal Investigation (on emergency)

N. Motion to Authorize the Purchase of a Mack LR64 Cab and Chassis with 1 yard Heil DuraPack 5000 Rear Loader Rubbish Packer from Bell Equipment Company in an amount not to exceed $222,818.84

O. Motion to Authorize Seeking Bids for the 2018-1 Tree Pruning and Removal Contract

P. Motion to Purchase Two (2) 2018 Ford SUVs via State of Ohio Cooperative Purchasing Program from Lebanon Ford for Administrative and for the Fire Prevention Officer in the amounts of $28,369 and $29,299 for a total amount not to exceed $57,668.00

Q. Motion to Purchase Equipment from Hall Public Safety for the Two (2) 2018 Ford SUVs for Administrative and for the Fire Prevention Officer in the amounts of $5,835.09 and $12,160.62 for a total amount not to exceed $17,995.71

R. 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 (Police/Fire)
   d) Service
   e) Building Commissioner
   f) Communications / Civic Engagement
   g) Economic Development
   h) Community Development
AGENDA
TUESDAY, SEPTEMBER 4, 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