CITY OF UNIVERSITY HEIGHTS, OHIO
AGENDA
COUNCIL MEETING 7:00PM WEDNESDAY, OCTOBER 3, 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. Ordinance 2018-38 Creating the University Heights Community Improvement Corporation and Authorizing the Mayor to File Appropriate Articles of Incorporation (second reading)
   B. Ordinance 2018-58 Supplemental Appropriations with an Advance (on emergency)
   C. Motion Authorizing Mayor to enter into Contract with Software Solutions for the VIP Fusion Payroll Processing Software in an amount not to exceed $153,400
   D. Resolution 2018-59 Authorizing the Petition of Tax Commissioner to move remainder of ODNR Recycling Grant Fund to General Fund
   E. Resolution 2018-60 Authorizing the Petition of Tax Commissioner to Move the remainder of Community Emergency Planning Grant Fund to General Fund
   F. Resolution 2018-61 Authorizing the Petition of Tax Commissioner to Move the remainder of NOPEC Grant Fund to General Fund
   G. Resolution 2018-62 Authorizing petition of Tax Commissioner to move remainder of Issue 2 Public Works Grant Fund to General Fund
   H. Ordinance 2018-63 Authorizing the Release of the Lien of Special Assessments Relating to Certain Cleveland-Cuyahoga County Port Authority Special Assessment/Tax Increment Revenue Bonds, Series 2001 (University Heights, Ohio – Public Parking Garage Project) and Cleveland-Cuyahoga County Port Authority Subordinate Tax Increment Revenue Bonds, Series 2001B (University Heights, Ohio – Public Parking Garage Project) (on emergency)
   I. Ordinance 2018-64 Modifying the Geographical Area of the City’s Community Reinvestment Area (on emergency)
   J. Approving and Authorizing entering into Contract for the 2018-1 Tree Pruning and Removal Project
   K. Motion Approving and Authorizing entering into Contract for the 2018-2 City Wide Fall Tree Planting Project
   L. Motion to Authorize entering in to contract with Cleveland Jewish Publication Company to publish a University Heights Magazine with content and advertising focusing on the University Heights community
   M. Motion to hold an Executive Session immediately following this Regular Meeting for the Purpose of Discussing Personnel, Legal and/or Real Estate Matters
8. **Directors Reports:**

a) Finance  
b) Law  
c) Public Safety (Police/Fire)  
d) Service  
e) Building Commissioner  
f) City Engineer  
g) Communications / Civic Engagement  
h) Economic Development  
i) Community Development
AGENDA
WEDNESDAY, OCTOBER 3, 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
Vice Mayor
Susan D. Pardee