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 by presentation by Cathy Fromet of Guide Studio on “Signage and Wayfinding Analysis” proposal in conjunction with the new city brand.
   B. Motion to Approve Signage and Wayfinding Analysis proposal and to authorize the mayor to enter into contract.
   C. Motion Appointing Councilman John Rach as Council’s Planning Commission Liaison; and Councilman Mark Wiseman as alternate.
   D. Resolution 2018-74 Approving Financing from Leasing 2, Inc. for the Acquisition of New Ladder Truck for the Fire Department (on emergency)
   E. Ordinance 2018-75 Supplemental Appropriation 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)
   F. Ordinance 2018-76 for Current and Other Expenditures of The City of University Heights, Ohio for the Period Commencing January 1, 2019 and Ending March 31, 2019 (on emergency)
   G. 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
MONDAY, DECEMBER 17, 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