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 2019-02 Adopting the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District (second reading)
   B) Resolution 2019-04 Authorizing the Transfer of $25,000.00 to the University Heights Future Corporation for Payment of Costs, Fees and Ongoing Operating Expenses (on emergency)
   C) Ordinance 2019-05 Authorizing the Creation of a Storefront Improvement Program to be Administered by the City’s Economic Development Department (first reading)
   D) Motion to Authorize the Mayor to Sign a Conflict Waiver to Allow the Law Director to engage in dual representation of the City and the City’s Community Improvement Corporation, known as University Heights Future Corporation.
   E) 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, FEBRUARY 4, 2019
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