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) Reappointment of Patti Carlyle to the University Heights Fair Housing Commission to a full three-year term
   B) Reappointment of Ann Mannen and Kelly Jablonski to the City’s Board of Zoning Appeals Commission for a term period of two-years beginning February 1, 2019
   C) Ordinance 2019-01 Updating Chapter 14 of the Codified Ordinances by Enacting Sections 1424.11 Entitled “Cancellation Fee” and 1424.12 Entitled “No Charge Permit.” (second reading)
   D) Ordinance 2019-02 Adopting the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District (first reading)
   E) Ordinance 2019-03 Authorizing Supplemental Temporary Appropriations for Expenditures of Carryover 2018 Purchase Orders of the City of University Heights, Ohio for the Period Commencing January 1, 2019 and Ending March 31, 2019 (on emergency)
   F) 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
TUESDAY, JANUARY 22, 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