CITY OF UNIVERSITY HEIGHTS, OHIO
AGENDA
COUNCIL MEETING 7:00PM MONDAY, MARCH 18, 2019

CLEVELAND HEIGHTS/UNIVERSITY HEIGHTS SCHOOL BOARD
2155 MIRAMAR BOULEVARD

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:


   B) Ordinance 2019-11 Authorizing Appropriations 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 second reading)

   C) Ordinance 2019 -12 Enacting Codified Ordinance Chapter 280 Entitled “University Heights City Beautiful Corporation” and Repealing Existing Codified Ordinance Chapter 280 Entitled “City Beautiful Commission” (on first reading)

   D) Resolution 2019-13 Accepting a $42,314.00 Grant Award from The Northeast Ohio Public Energy Council (NOPEC) as Part of their NPEC Energized Community Program

   E) Resolution 2019-14 Accepting a $5,000.00 Grant Award from The Cuyahoga County Solid Waste District (CCSWD) as Part of their Community Recycling Awareness Grant (CRAG) Program

   F) Ordinance 2019-15 Establishing A Policy Regarding Credit Cards Issued to the City of University Heights (on Emergency)

   G) Motion Appointing Deputy Finance Director, Rita Drew as the City Credit Card Compliance Officer per the credit card policy.

   H) Motion to hold an Executive Session immediately following this Regular Meeting for the Purpose of Discussing Personnel, Legal and/or Real Estate Matters
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, MARCH 18, 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