CITY OF UNIVERSITY HEIGHTS, OHIO
AMENDED AGENDA

COUNCIL MEETING  7:00PM  MONDAY, MAY 6, 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:
   A) Motion Authorizing the Mayor to enter into an agreement with Guide Studio, Inc. for Design Development for Phase 1 Signage and Implementation of Phase 1 signage, in the amount of $15,000.00
   C) Planning Commission recommendation for the Approval of Ordinance 2019-20 Rezoning Permanent Parcel Numbers 722-01-001, 722-01-002, 722-01-003, 722-01-004, 722-01-005 and 722-01-113, Located East of South Taylor Road and West of Wynn Road, from U-1 to “Residential Attached District” or “RA.” (on second reading)
   D) Ordinance 2019-22 Repealing Previous Non-Bargaining Employee Compensation and Fringe Benefit Ordinances (on emergency)
   E) Ordinance 2019-23 Authorizing the Creation of a Property Maintenance Grant Program to be Administered by the City’s Housing and Community Development Department (on first reading)
   F) Ordinance 2019-26 Enacting Codified Ordinance Section 1620.05 Entitled “Inspection Required Prior to Occupancy,” Mandating Pre-Occupancy Fire Safety Inspections for Commercial Buildings (on first reading)
   G) Resolution 2019-24 Proclaiming (I) May 2019, Bike Month; (II) May 8, 2019 Bike to School Day; (III) May 13-19, Bike to Work Week; and May 17, 2019, Bike to Work Day in the City of University Heights (on emergency)
   H) Resolution 2019-25 Submit a Grant Application to The Ohio Department of Natural Resources (ODNR) for Funding of The Purvis Park Tennis Courts Rehabilitation Project (on first reading)
   I) Motion to Authorize the Extension of the Contract for Recycling Services with Kimble Transfer & Recycling
J) Motion to Authorize the Extension of the Solid Waste Disposal Service Contract with BFI of Ohio

K) Motion to Accept Bid from CA Agresta for the 2019 TLCI / PID 105223 Project as the best/lowest bid and the Entering into Contract with same in an amount not to exceed $260,704.00

L) 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) Housing / Community Development

Added item
AGENDA
MONDAY, MAY 6, 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