Call to Order

1. Approval of Planning Commission’s Recommendation from June 6, 2019 to City Council for the passage of Ordinance 2019-19 Enacting Codified Ordinance Chapter 1251 of the Zoning Code entitled “Residential Attached District” (on second reading)

D) Approval of Planning Commission’s Recommendation from June 6, 2019 to City Council for the passage of Ordinance 2019-19 Enacting Codified Ordinance Chapter 1251 of the Zoning Code entitled “Residential Attached District” (on second reading)


F) Ordinance 2019-30 Enacting Codified Ordinance Section 1620.06 Entitled “Fire Protection Systems” for the Purpose of Regulating Fire Alarm Inspections (on second reading)

G) Resolution 2019-32 Adopting the 2020 Alternative Tax Budget (on first reading)

H) Ordinance 2019-33 Amending Codified Ordinance Section 880.02 Entitled “Permits and Fees” by Mandating Fire Inspection prior to the Issuance of any Mobile Retail Food Establishment Permit (on emergency)

I) Resolution 2019-36 Necessity Declaring the Intent to Appropriate and Acquire Title to Certain Property Titled to Danny Auyeung, Bearing Permanent Parcel No. 722-01-112 and known as 2115 S. Taylor Road, University Heights, Ohio and As More Fully Described Herein, for the Purpose of Eliminating Blighted Property (on emergency)

J) Authorization to Accept Grant Award in the amount of $36,998 from NOPEC for the Purchase of New Pedestrian Signals and Traffic Signal Lightbulbs

K) Motion Approving Expenses to Traffic Control Products for Materials for the NOPEC funded Pedestrian and Traffic Signal Upgrade Project 1 in an amount not to exceed $18,078.00

L) Motion Approving Expenses to Signal Service for the NOPEC funded Pedestrian and Traffic Signal Upgrade Project 1 in an amount not to exceed $18,920.00

M) Authorization to Enter a Professional Service Contract for Construction Administration & Inspection Services for TLCI Warrensville Center Road Improvements

N) 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
AGENDA
MONDAY, JUNE 17, 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