COUNCIL MEETING 7:00PM

WEDNESDAY, SEPTEMBER 4, 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) Resolution 2019-43 Recognizing Stormwater Week October 20 – October 26, 2019
   B) Resolution 2019-44 Recognizing the National Welcoming Week September 13 – September 22, 2019
   C) Motion to Authorize the City seek Bids for the 2019-1 City Wide Fall Planting Contract
   D) Resolution 2019-45 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer
   E) Motion to Accept the Following Assessment Equalization Boards Rulings:
      (i) Hearing on Objection: Rena Greenfeld; 2549 Lafayette Drive (721-27-084)
      (ii) Hearing on Objection: Kim Lisboa (Silsby Center); 2257 – 2261 Warr. Ctr. Rd (721-02-070)
      (iii) Hearing on Objection: Kim Lisboa (Silsby Center); 2267 Warrensville Ctr. Road (721-02-071)
      (iv) Hearing on Objection: Kim Lisboa (Silsby Center); 2249 Warrensville Ctr. Road (721-02-069)
      (v) Hearing on Objection: Kathleen C. Hopkins (Green Road Animal Hospital); 2168 South Green Road (721-18-001)
      (vi) Hearing on Objection: Ned J. Wasserstein (Waterstone Medical Building); 14077 Cedar Road (721-01-144)
      (vii) Hearing on Objections: John Carroll University;
   F) Ordinance 2019-46 Determining Council Intent to Proceed with Special Assessments for The Cost of Constructing, Maintaining Repairing, and Cleaning of The Sanitary Sewer System Within the City (on Emergency)
   G) Ordinance 2019-47 Determining Council Intent to Proceed with Special Assessments for The Cost of Planting, Maintaining, Trimming, and Removing Shade Trees (on Emergency)
   H) Ordinance 2019-48 Determining Council Intent to Proceed with Special Assessments for The Cost of Street Lighting Within the City (on Emergency)
I) Resolution 2019-49 Levying Tax Year 2019 Special Assessments for the Constructing, Maintaining, Repairing and Cleaning of the Sanitary Sewer System within the City (on Emergency)

J) Resolution 2019-50 Levying Tax Year 2019 Special Assessments for the Cost of Shade Trees within the City (on Emergency)

K) Resolution 2019-51 Levying Tax Year 2019 Special Assessments for the Cost of Street Lighting within the City (on Emergency)

L) Ordinance 2019-52 Amending the Authorized Permanent Appropriations for Current and Other Expenditures of The City of University Heights, Ohio for The Period Commencing January 1, 2019 and Ending December 31, 2019 (on Emergency)

M) Ordinance 2019-53 Appropriating a Fee Simple Interest and Perpetual Utility Easement in Certain Real Property Necessary for the Purpose of Eliminating Blight on the land known as 2115 South Taylor Road, University Heights, Ohio 44118, Permanent Parcel No. 722-01-112, as Further Described in “Exhibit A” (on Emergency)

N) Motion to Accept BWC Safety Intervention Grant of $17,925.75 with a Total Grant Project of $23,901.00 which includes the City’s required match of $5,975.25 for the Purchase of an Updated Turnout gear Washer Extractor and Dryer

O) 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) Housing / Community Development
AGENDA
WEDNESDAY, SEPTEMBER 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