IMPORTANT NOTICE

ALL UNIVERSITY HEIGHTS CITY COUNCIL MEETINGS ARE NOW BE HELD AT THE CLEVELAND HEIGHTS/UNIVERSITY HEIGHTS SCHOOL BOARD 2155 MIRAMAR BOULEVARD CONFERENCE ROOM (1st Floor)

COUNCIL MEETING 7:00PM **MONDAY, SEPTEMBER 16, 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) Presentation from Dr. Elizabeth Kirby, Cleveland Heights/University Heights School Superintendent

B) Ordinance 2019-54 Acknowledging the Appointment of Stephanie B. Scalise as Prosecutor and Assistant Law Director; Authorizing a Contract for Compensation (on emergency)

C) Ordinance 2019-55 Ordinance Enacting and Adopting the 2019 S-16 Supplement to the Codified Ordinances of the City of University Heights, Ohio (on emergency)

D) Approval of Contract for the Purchase of house located at 2288 Saybrook Road in the amount of $105,000.00

E) Authorization to enter into Contract with Solon Jail for Prisoner Housing Services for a Period of two (2) years until September 20, 2021

F) Motion to Accept Bid from Archer Sign Corporation for the 2019 Priority I Signage Program as the best bid and the Entering into Contract with same in an amount not to exceed $99,593.83

G) 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 second reading and emergency)

H) Motion to Accept Funding from FEMA Assistance to Firefighters Grant (AFG) in the amount of $55,000.00 to purchase Diesel Exhaust Extractor Units with a required City Funding match of $2,619.05

I) Authorization for the Purchase of a Ford Ranger 4 x 2 for the Service Department from Classic Auto Group of Mentor, Ohio in an amount not to exceed $23,689.50

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

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, SEPTEMBER 16, 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