THERE WILL BE A RECEPTION HELD AT
6:30PM
TO HONOR THE MANY YEARS OF SERVICE
COUNCIL PERSONS PAMELA CAMERON AND STEVEN SIMS
HAVE PROVIDED THE CITY

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)

CITY OF UNIVERSITY HEIGHTS, OHIO
AMENDED AGENDA (see item B)

COUNCIL MEETING 7:00PM
MONDAY, DECEMBER 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 by Brad Kowit, Kowit & Company Real Estate Group
   B. Ordinance regarding University Square Replacement TIF - **Ordinance 2019-78 Amending
      Ordinance No. 2001-28; Declaring Improvements to Certain Real Property Located in City
      of University Heights to be a Public Purpose in Connection with The Establishment of Tax
      Increment Financing Under Ohio Revised Code Section 5709.41; Declaring Such
      Improvements to Be Exempt from Real Property Taxation; Requiring The Owners Thereof
      To Make Service Payments In Lieu Of Taxes; Authorizing The Execution of a Tax
      Increment Financing Agreement with the Developer; Authorizing the Execution of A
      Compensation Agreement with the Cleveland Heights-University Heights City School
      District; Establishing An Urban Redevelopment Tax Increment Equivalent Fund for the
      Deposit of Such Service Payments; and Declaring an Emergency.**
   C. Recommendation from Planning Commission Meeting December 5, 2019 for the Demolition of
      2563 South Belvoir (721-24-003) and 2567 South Belvoir (721-24-004) for the Development of
      a New Additional Tennis Court Area
   D. Recommendation from Planning Commission Meeting December 5, 2019 for the Consolidation
      of 2563 South Belvoir (721-24-003) and 2567 South Belvoir (721-24-004) for the Development of
      a New Additional Tennis Court Area
   E. Recommendation from Planning Commission Meeting December 5, 2019 for the Rezoning of
      Consolidated Parcels 721-24-003 and 721-24-004 from U-1 District to U-5 University College
      District for the Development of a New Additional Tennis Court Area
   F. Resolution 2019-70 Resolution Calling on Congress to Amend “The United States Constitution
      to Establish that Corporations are not People and Money is not Speech”
G. Ordinance 2019-67 Authorizing Temporary Appropriations for Current and Other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2020 and Ending December 31, 2020 (on second reading)

H. Motion Authorizing the Renewal of the City’s Employee Medical Insurance Contract with Medical Mutual of Ohio (MMO) and Guardian Insurance for dental benefits

I. Ordinance 2019-71 Authorizing the Transfer of $2,500 from the General Fund #100 to the Unclaimed Monies Fund #101 and the Advance of $2,000 from the General Fund #100 to the BCI Fees Fund #214 / Exhibit A (on emergency)

J. Ordinance 2019-72 Authorizing Appropriation Adjustments to Determine Final Appropriations for 2019 / Exhibit B (on emergency)

K. Ordinance 2019-73 Accepting the Department/Fund Appropriations Summary for 2019 / Exhibit C (on Emergency)

L. Resolution 2019-74 Amending Resolution 2019-56 The City’s Investment Policy

M. Ordinance 2019-75 Amending Section 2 of Ordinance Nos. 2016-39 and 2019-61 by Updating Annual Compensation Rate of Specified Employees (on emergency)

N. Motion Authorizing the Mayor to Pay the Estimated Bureau of Workers’ Compensation (BWC) Premium Payment of $138,094.00 for the Policy Period of January 1, 2020 – January 1, 2021

O. Motion Approving the 2020 rates of GPD Group for City Engineering Services

P. Ordinance 2019-76 Declaring 3621 East Scarborough Road a Public Nuisance (on emergency)

Q. Resolution 2019-77 In Support of an Application for a Grant from the Cuyahoga County 2020 Community Development Supplemental Grant Program in Support of Streetscape Improvements at Cedar and Taylor Roads (on emergency)

R. Motion to Enter into the Heights Hillcrest Fire Investigation Unit Team

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

Reports:
- a) Finance
- b) Law
- c) Public Safety (Police/Fire)
- d) Service
- e) Building
- f) City Engineer
- g) Communications / Civic Engagement
- h) Economic Development
- i) Housing / Community Development
AGENDA
MONDAY, DECEMBER 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