THE CITY OF UNIVERSITY HEIGHTS, OHIO CITY COUNCIL MEETING via ZOOM AGENDA

7:00PM

MONDAY, JUNE 15, 2020

The City of University Heights is inviting you to a Public Meeting hosted electronically by Zoom on Monday, June 15, 2020 at 7pm.

Join Zoom Meeting

https://us02web.zoom.us/j/84126032624

Meeting ID: 841 2603 2624 One tap mobile +13126266799,,84126032624# US (Chicago) +19292056099,,84126032624# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 841 2603 2624

- 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) Approval of Resolution 2020-29 Honoring Rich Fried's Fifty Years of Service to the Auxiliary Police
 - B) Motion to Approve Planning Commission's recommendation for the approval of application from Dommus Construction Corp. regarding the demolition of house located at 14396 Washington Blvd. for the construction of a new house
 - C) Motion to Approve Ordinance 2020-30 Amending the Authorized Permanent Appropriations for Current and Other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2020 and Ending December 21, 2020 (on emergency)
 - D) Motion to Accept the City's Fixed Asset Policy
 - E) Motion to Approve the City Entering into an Agreement with CompManagement to Administer a Group Experience Rating Program, offered by the Ohio Association of Public Treasurers
 - F) Motion to Approve Ordinance 2020-31 Enacting Codified Ordinance Section 280.04 Entitled "Public Hearings; Notice" (on first reading)
 - G) 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
- 8. Adjournment

- f) City Engineer
- g) Communications / Civic Engagement
- h) Economic Development
- i) Housing / Community Development

AGENDA

MONDAY, JUNE 15, 2020 REPORTS FROM STANDING COMMITTEES

BUILDING/HOUSING

Chairman

Barbara Blankfeld

COMMUNITY OUTREACH

Chairman

Susan Pardee

ECONOMIC DELVELOPMENT

Chairman

John Rach

FINANCE

Chairman

Michele Weiss

RECREATION

Chairman

Phillip Ertel

SAFETY

Chairman

Saundra Berry

SERVICE AND UTILITIES

Chairman

Justin Gould

COMMITTEE OF THE WHOLE

Vice Mayor Michele Weiss