

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

**7:00PM**

**WEDNESDAY, SEPTEMBER 9, 2020**

The City of University Heights is inviting you to a Public Meeting hosted electronically by Zoom on **WEDNESDAY, Sept., 9, 2020 at 7pm.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88520765002>

Meeting ID: 885 2076 5002

One tap mobile

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+(Germantown)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters. (Motion Required)

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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:

**Added Item**    **\*\* Motion to Approve Planning Commission's recommendation from August 7, 2020 for the approval of application from Taylor Raymont, LLC | Mr. Steve Hom – 2115 South Taylor Road for an Easement allowing the encroachment onto Raymont Boulevard**

- A) Resolution 2020-34 Authorizing the Mayor to enter into an Agreement with the City of South Euclid to Share Proportionate Costs and Engineering Services associated with the 2021 Cedar Road Resurfacing Project and Declaring an Emergency
- B) Resolution 2020-35 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
- C) Resolution 2020-36 Levying Tax Year 2020 Special Assessments for the Cost of Constructing, Maintaining Repairing, and Cleaning of the Sanitary Sewer System within the City and Declaring an Emergency
- D) Resolution 2020-37 Levying Tax Year 2020 Special Assessments for the Cost of Street Lighting within the City on All Designated Properties Served by Street Lights at the Rate of Eighty Cents (\$0.80) Per Frontage Foot, and Declaring an Emergency

- E) Resolution 2020-38 Levying Tax Year 2020 Special Assessments for the Cost of Planting, Maintaining, Trimming, and Removing Shade Trees at the Rate of Seventy Cents (\$0.70) Per Frontage Foot, and Declaring an Emergency
- F) Ordinance 2020-39 Levying Special Assessments for Providing City Services in the Removal of Nuisance Conditions (Lawn Care) at Various Locations throughout the City of University Heights and Declaring an Emergency
- G) Motion Authorizing the Mayor to Extend and Enter into Contract for the City's Natural Gas Contract with NOPEC for one (1) year at a rate of \$3.10mcf
- H) Ordinance 2020-40 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 31, 2020 and Declaring an Emergency
- I) Ordinance 2020-41 Authorizing the Transfer of Funds from the General Fund (100) to the Payroll Stabilization Fund (299) and Declaring an Emergency
- J) Ordinance 2020-42 Advance of Funds from the ODNR Fund (242) to the General Fund (100) and Declaring an Emergency
- K) Ordinance 2020-43 Authorizing the Mayor to Execute an Agreement for the Transfer and Disposal of Solid Waste Services and Declaring an Emergency
- ~~L) Motion to Authorizing the Mayor to enter into Agreement for the Transfer and Disposal of Solid Waste with Browning Ferris Industries of Ohio, Inc. (BFI) for a period for two (2) years October 1, 2020 through September 30, 2022 (MOTION NOT NEEDED)~~
- M) Ordinance 2020-44 Authorizing the Mayor to Execute an Agreement for Recycling Processing Services between University Heights and Kimble Company and Declaring an Emergency
- ~~N) Motion to Authorizing the Mayor to enter into Agreement for Recycling Processing Services with Kimble Company, dba Kimble Transfer & Recycling for a period for two (2) years October 1, 2020 through September 30, 2022 (MOTION NOT NEEDED)~~
- O) Motion for Authorization to Bid the 2020-1 City Wide Fall Tree Planting Program Contract
- P) Motion for Authorization to Bid the 2020-2 Tree Pruning and Removal Contract
- Q) Motion to Accept Radiological Instrumentation from the Ohio Emergency Management Agency (OEMA) the Receiving and the Calibration of one (1) Ludlum 26-3 High Range Frisker and five (5) Pocket Dosimeters
- R) Motion Authorizing the Mayor to Enter into a Memorandum of Understanding (MOU) with Cuyahoga County for the Permanent Transfer of Ownership of one (1) Ludlum 26-3, CDV-750 Charger and Direct Reading Dosimeters
- S) 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
- f) City Engineer
- g) Communications / Civic Engagement
- h) Economic Development
- i) Housing / Community Development

8. Adjournment

**AMENDED AGENDA**

**WEDNESDAY, SEPTEMBER 9, 2020  
REPORTS FROM STANDING COMMITTEES**

**BUILDING/HOUSING**

Chairman  
Barbara Blankfeld

**COMMUNITY OUTREACH**

Chairman  
Susan Pardee

**ECONOMIC DEVELOPMENT**

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