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

7:00PM

MONDAY, OCTOBER 19, 2020

The City of University Heights is inviting you to a Public Meeting hosted electronically by Zoom on MONDAY, Oct., 19, 2020 at 7pm.

Join Zoom Meeting

https://us02web.zoom.us/j/85774907325?pwd=RGxXUDhTRjRjejgwNm9JRDBJUWlCZz09

Meeting ID: 857 7490 7325

Passcode: 343654

One tap mobile

+13017158592,,85774907325#,,,,,0#,,343654# US (Germantown) +13126266799,,85774907325#,,,,,0#,,343654# US (Chicago)

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

> > Meeting ID: 857 7490 7325 Passcode: 343654

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) Report to the City from the City Prosecutor
 - B) Resolution 2020-50 Levying Tax Year 2020 Special Assessments in the Amount of \$4,000,000.00 for the Core Retail Parcel in The University Square Development, Permanent Parcel No. 721-01-001 (on emergency)
 - C) Ordinance 2020-49 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 (on emergency)
 - D) Ordinance 2020-51 Approving Paid Administrative Leave for Furloughed Administrative Employees Commensurate with the Length of the Furlough (on emergency)
 - E) Ordinance 2020-31 Enacting Codified Ordinance Section 280.04 Entitled "Notice of Property Transfers to The City Beautiful Corporation." (on second reading)
 - F) Motion for the Approval of the Collective Bargaining Agreement (CBA) with Fire Department IAFF Local 974

- G) Motion to Accept Bid for the 2020-1 City Wide Fall Tree Planting Program and to Enter into Contract with Greenleaf Group, Inc. of Valley City as the Best and Lowest Bid in an amount not to exceed \$38,961.00
- H) Motion to Accept Bid for the 2020-2 Tree Pruning and Removal Program and to Enter into Contract with VanCuren Services, Inc. of Newbury, Ohio as the Best and Lowest Bid in an amount not to exceed \$54,681.00
- I) Motion to Accept FY2019 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$121,085.71 with a City's match of \$6,054.29 for a Total Amount of \$127,140
- J) Motion to Accept Ohio EMS Equipment Grant for EMS Equipment for Active Shooter Incidents Rescue Task Force (RTF) in the amount of \$2,846.43
- K) 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/Housing/Development
- 8. Adjournment

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

AGENDA

MONDAY, OCTOBER 19, 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