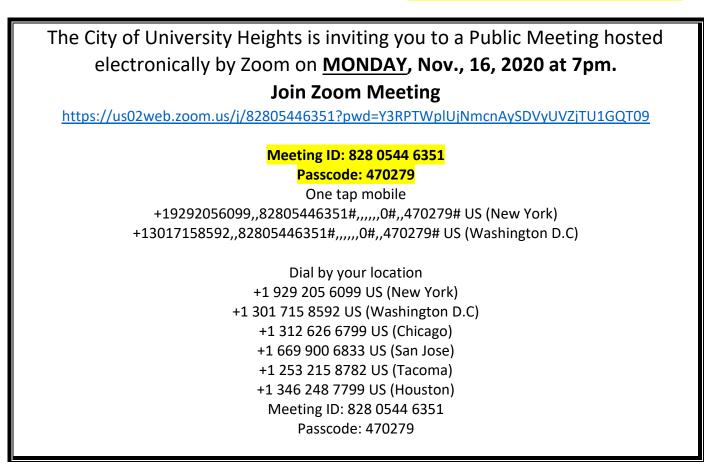
THE CITY OF UNIVERSITY HEIGHTS, OHIO CITY COUNCIL MEETING AGENDA via ZOOM

7:00PM

MONDAY, NOVEMBER 16, 2020



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. <u>Agenda Items:</u>
 - A) Motion to Confirm Mayor's Appointment to the City's Fair Housing Commission for a three (3) year term beginning January 2020
 - B) Ordinance 2020-56 Authorizing the Transfer of Funds from the General Fund (100) to the Sewer Maintenance Fund (201), Shade Tree Fund (202), Street Lighting Fund (203), Fire Pension Fund (220) and Sewer Capital Fund (401) (on emergency)
 - C) Ordinance 2020-52 Amending Codified Ordinance Section 1422.05 Entitled "Fees" to Update the City's Contractor Registration Fees (on second reading)
 - D) Ordinance 2020-53 Amending Codified Ordinance Chapter 1424 Entitled "Permits And Fees" To Update The City's Schedule Of Building Permit Fees (on second reading)
 - E) Ordinance 2020-55 Authorizing the Mayor to Enter into Contract for Public Health Services with The Cuyahoga County Board of Health (on second reading and emergency)
 - F) Ordinance 2020-57 Authorizing the City to Continue to Engage Jeremy Iosue, Esq. of Sterfanik Iosue & Associates to Conduct Labor Negotiations and Related Services (on emergency)
 - G) Ordinance 2020-58 Enacting Codified Ordinance Section 1424.11 Entitled "Uncertified Assessment Search Fee" (on first reading)

- H) Resolution 2020-61 Authorizing the Mayor to Seek Financial Assistance from The Ohio Public Works Commission (OPWC) State Public Works Program to Fund Warrensville Center Road Resurfacing – Fairmount to Cedar
- I) Ordinance 2020-59 Appropriating Matching Funds in the amount of \$250,000.00 for the County Road 50/50 Funding Program for the Resurfacing of a portion of Warrensville Center Road (on emergency)
- J) Ordinance 2020-60 Amending Codified Ordinance Section 1280.10 Entitled "Rental of One-and-Two-Family Dwelling Units in U-1 and U-2 Districts." (on first reading)
- K) Motion to Approve Quote from Starfish in the Amount of \$13,276.66 for Firewalls and Access Points
- L) 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, NOVEMBER 16, 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