

**THE CITY OF UNIVERSITY HEIGHTS, OHIO
CITY COUNCIL MEETING AGENDA via ZOOM
EXECUTIVE SESSION at 6:30PM**

7:00PM

MONDAY, DECEMBER 7, 2020

**THE CITY COUNCIL WILL ENTER INTO EXECUTIVE SESSION at 6:30PM FOR THE
PURPOSE OF DISCUSSING LEGAL MATTERS to be followed by the:**

**Regular City Council Public Meeting hosted electronically by Zoom on
MONDAY, Dec., 7, 2020 at 7pm.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81860917129?pwd=RnBEYkdXR21EcVNiZUgyUXpCcllWZz09>

Meeting ID: 818 6091 7129

Passcode: 195603

One tap mobile

+19292056099,,81860917129#,,,,,0#,,195603# US (New York)

+13017158592,,81860917129#,,,,,0#,,195603# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 818 6091 7129

Passcode: 195603

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) Ordinance 2020-57 Authorizing the City to Continue to Engage Jeremy Iosue, Esq. of Stefanik Iosue & Associates to Conduct Labor Negotiations and Related Services (on second reading)
 - B) Motion to Approve Planning Commission's ruling on the Demolition of house located at 4499 Groveland (Parcel # 721-14-007/08)
 - C) Motion to Approve Planning Commission's ruling on the Consolidation and Lot Split of Parcels 721-14-007/08 into two (2) separate parcels (4499 Groveland Rd.)
 - D) Ordinance 2020-58 Enacting Codified Ordinance Section 1424.11 Entitled "Uncertified Assessment Search Fee" (on second reading)
 - E) 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 second reading)

- F) Ordinance 2020-62 Enacting Codified Ordinance Section 276.11 Entitled “Public Meeting and Notice” for The Purpose of Providing Civil Service Commission Members with the Right to Establish A Regularly Scheduled Monthly Civil Service Commission Meeting at a Date and Time Convenient for Civil Service Commission Members (on first reading)
- G) Ordinance 2020-63 Authorizing Temporary Appropriations for Current and Other Expenditures of The City of University Heights, Ohio for The Period Commencing January 1, 2021 and Ending March 31, 2021 (on first reading)
- H) Motion to Approve GPD Group Fee Schedule for 2021
- I) Motion to Approve Invoice from Heights Hillcrest Communications Center for 1st Quarterly 2021 Billing in an amount not to exceed \$103,716.76
- J) Motion to Approve the purchase of four (4) LifePak 1000 AEDs with ECG Machine Units and four (4) Infant/Child Defibrillation Electrode Replacements from Stryker in an amount not to exceed \$10,838.80
- K) Motion to Approve the purchase of two (2) Masimo Rainbow DCI Adult Reusable SpO2, SpCO, SpMet Sensor with two (2) LP 15 Lithium-ion Batteries and Accessories from Stryker in an amount not to exceed \$4,436.82
- 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 | f) City Engineer |
| b) Law | g) Communications / Civic Engagement |
| c) Public Safety (Police/Fire) | h) Economic Development |
| d) Service | |
| e) Building/Housing/Development | |

8. Adjournment

AGENDA

MONDAY, DECEMBER 7, 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