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

7:00PM

MONDAY, DECEMBER 21, 2020

Join Zoom Meeting

https://us02web.zoom.us/j/87051454053?pwd=eW1NMDU4bmdEcnp0aU10Y3U0dEJXQT09

Meeting ID: 870 5145 4053 Passcode: 173964

One tap mobile

+13017158592,,87051454053#,,,,,0#,,173964# US (Washington D.C) +13126266799,,87051454053#,,,,,0#,,173964# US (Chicago)

> Dial by your location +1 301 715 8592 US (Washington D.C)

+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)

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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 2020-62 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 second reading)
 - B) 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 second reading)
 - C) Resolution 2020-64 Requesting the County Budget Commission to Advance Taxes from the Proceeds of Tax Levies for the period January 1, 2021 to December 31, 2021 pursuant to Section 321.24, Ohio Revised Code (on emergency)
 - D) Ordinance 2020-69 Authorizing 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 (on emergency)
 - E) Ordinance 2020-70 Authorizing the Advance of Funds from the General Fund (100) to the BCI/FBI Fee Fund (214) in the Amount of \$5,000 and Declaring an Emergency (on emergency)
 - F) Ordinance 2020-65 Providing for Paid Emergency Administrative Leave and Allowing the Mayor or his Designee to Temporarily Expand the Use of Existing Paid Sick Leave, and Declaring an Emergency (on emergency)
 - G) Ordinance 2020-66 Appointing Rachel Mullen as Assistant Clerk of Council for The Limited Purpose of Performing Duties on Behalf of The Civil Service Commission for The Period of January 1, 2021 through June 30, 2021 (on Emergency)

- H) Ordinance 2020-67 Placing A Moratorium on Implementation of New Building Department Fees and Temporarily Adopting the Prior Building Department Permit and Fee Schedule (on Emergency)
- I) Ordinance 2020-68 Enacting and Adopting the 2020 S-17 Supplement to the Codified Ordinances of The City of University Heights, Ohio (on Emergency)
- J) Motion Approving Emergency IT Support and Service for a Period of Two Months from January 1, 2021 to February 28, 2021 from Starfish in an amount not exceeding \$8,000
- K) Motion Accepting Health Insurance Rates for City Employees
- 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, DECEMBER 21, 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