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

7:00PM

TUESDAY, JANUARY 19, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/82706855762?pwd=M2tyOVB1YUVzTkM2QS9rLzk2TDVXUT09

Meeting ID: 827 0685 5762 Passcode: 196077

One tap mobile +13126266799,,82706855762#,,,,*196077# US (Chicago) +19292056099,,82706855762#,,,,*196077# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 827 0685 5762

> > Passcode: 196077

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) Motion to Approve Appointment of Kelly Jablonski to Board of Zoning Appeals
 - B) Ordinance 2021-02 Adopting Codified Ordinance Section 212.05 Entitled "Construction Contractor Dispute Resolution and Administrative Claims Process," and further Adopting the City's Contractor Dispute Resolution and Administrative Claims Process Policy (on emergency)
 - C) Ordinance 2021-03 Creating a Facility Capital Improvement Fund (on first reading)
 - D) Motion to Approve the RFP Comprehensive Zoning Code Update and Advertise for bids
 - E) Motion to Enter a contract with GT Environmental, Inc. to survey University Heights residents regarding potential changes in City solid waste and recycling collection methods
 - F) Motion to Approve Price Quote from Signal Service for Upgrade Pole Mounted Traffic Signal Control Cabinet to Accommodate New Pedestrian Movement at South Green and Silsby Road not to exceed \$20,722.00
- Added Item: G) Resolution 2021-04 Proclaiming January 18-24, 2021 as Community Risk Reduction Week in University Heights
 - H) 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

AMENDED AGENDA

TUESDAY, JANUARY 19, 2021 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