

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

**7:00PM**

**MONDAY, FEBRUARY 1, 2021**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89883900776?pwd=WFpISHZNa3ZjYWZSNmJmUjBWNuFIQT09>

**Meeting ID: 898 8390 0776**

**Passcode: 731459**

One tap mobile

+13126266799,,89883900776#,,,,\*731459# US (Chicago)  
+19292056099,,89883900776#,,,,\*731459# 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 DC)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)

Meeting ID: 898 8390 0776

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NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters.  
(Motion Required)

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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) Presentation by Mr. Ted Troxell and the City's Technology Advisory Commission regarding the Needs Analysis and Development of an IT Strategic Plan for the City
  - B) Ordinance 2021-01 Authorizing the Mayor to Enter into a Letter Agreement with Rea & Associates for the Performance of an Information Technology Needs Assessment and Strategic Plan and Declaring an Emergency (on emergency)
  - C) Ordinance 2021-03 Creating a Facility Capital Improvement Fund (on second reading)
  - D) Ordinance 2021-05 Authorizing the Transfer of Funds from the BCI Fees Fund (214) to the General Fund (100) in the Amount of \$2,000 and Declaring an Emergency (on emergency)
  - E) Ordinance 2021-06 Amending 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 and Declaring an Emergency (on emergency)
  - F) Resolution 2021-07 Celebrating Black History Month 2021
  - G) Motion Authorizing 2021 Subscription Payments to Lexipol LLC, for Fire Department \$8,414.00 and Police Department \$14,615.20. For a total payment amount not to exceed \$23,029.20
  - H) ~~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~~
  - I) 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
- f) City Engineer
- g) Communications / Civic Engagement
- h) Economic Development

8. Adjournment

**AGENDA**

**MONDAY, FEBRUARY 1, 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