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

7:00PM

MONDAY, MAY 3, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/82430599528?pwd=TjgwNGgvRjRYRjYrUEtOUTc5RStPZz09

Meeting ID: 824 3059 9528 Passcode: 254327

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +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: 824 3059 9528

Passcode: 254327

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) Resolution 2021-14 To Censure Mayor Michael Dylan Brennan for Use of Profane and Vulgar Language and for Conduct Unbecoming of The Office of Mayor
 - B) Resolution 2021-15 Proclaiming May 2021 Bike Month in The City of University Heights and Declaring an Emergency
 - C) Ordinance 2021-16 Adopting the City of University Heights Employee Policies and Procedures Manual, and Declaring an Emergency (on first reading)
 - D) Motion to Approve the Modification Agreement submitted on behalf of the Auditor of State's Office and James G. Zupka, CPA, Inc. for the City's Financial Audit for the Year Ending December 31, 2020 with an increased amount of \$1,400 to cover an additional 20 hours of field work. The Modified Contract amount for the 2020 Financial Audit not to exceed \$26,250.00
 - E) Motion to Approve Advertising for the 2021 Sewer Improvement Project
 - F) 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) Housing Development
- g) City Engineer
- h) Communications / Civic Engagement
- I) Economic Development

8. Adjournment

AGENDA

MONDAY, MAY 3, 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