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

7:00PM

WEDNESDAY, MAY 19, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/89280246569?pwd=Zk1rdnhpRFICc1poTVpoMEFmMUYyQT09

Meeting ID: 892 8024 6569

Passcode: 046690

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: 892 8024 6569

Passcode: 046690

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. <u>Agenda Items:</u>
 - A) Motion Authorizing Entering into Financing Proposal with FNB Commercial Leasing for the Payment of Expenses Related to the Approved Procurement of a new Refuse Truck and a new Dump Truck
 - B) Ordinance 2021-17 Amending Ordinance 2005-27 and Ordinance 2018-70; Section 243.67 and Creating a Petty Cash/Change Fund Policy for City Departments (on emergency)
 - C) Resolution 2021-18 In Honor of Peter Bernardo
 - D) Motion Requesting Permission to Seek Funding for the Demolition of 3621 E. Scarborough through the Cuyahoga County Land Reutilization Corporation. The property was Deemed a Nuisance by City Council on December 16, 2019.
 - E) Motion to Accept the Bid as the lowest and best from ABC Equipment Rental & Sales of Brunswick Hills, Ohio and Authorize the Purchase for Two (2) Kubota Utility Refuse Collection Vehicles in an Amount not to exceed \$16,987 each for a total amount not to exceed \$32,974.00
 - F) Motion Authorizing Advertising for Bids for Service Department Temporary Labor Staffing 2021 2023
 - G) Motion to Authorizing the Police Department to Accept grant monies from Bureau of Justice Assistance in the amount of \$4,536.00 to offset the cost of purchasing nine (9) Bulletproof Vest with the cost of \$5,256.00
 - 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

- f) Housing Development
- g) City Engineer
- h) Communications / Civic Engagement
- I) Economic Development

8. Adjournment

AGENDA

WEDNESDAY, MAY 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