

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

7:00PM

MONDAY, JUNE 7, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89094606105?pwd=S21idFZnWUZnRk43eDZkUVNlYnNxQT09>

Meeting ID: 890 9460 6105

Passcode: 135663

Dial by your location

+1 301 715 8592 US (Washington DC)

+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)

Meeting ID: 890 9460 6105

Passcode: 135663

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) Approval of Price Quote from Starfish Computer for Consulting Assistance Work with Rea & Associates regarding the City's RFP in an amount not to exceed 50 hours or \$7,750.00
 - B) Approval of Planning Commission's Recommendation to Approve the Lot Split and Consolidation of Parcels for the South Taylor Place Condominiums located on South Taylor Road
 - C) Approval of Planning Commission's Recommendation to Approve the Consolidations of Lots 722-12-019 (2355 Canterbury); 722-12-020 and 722-12-080 into One (1) Lot
 - D) Approval of Planning Commission's Recommendations for the Proposed Zichron Chaim New Synagogue Project on South Green Road
 1. Motion by Mr. Siemborski, Mr. Fine to Approve the request for a Special Use Permit allowing a House of Assemble for the Permitted Use of a House of Worship in accordance with Section 1274.01 (a)(1)
 2. Motion By Mrs. Urban, Seconded by Mr. Fine to condition any and all other approvals given this evening relating to demolition, consolidation of the lots, variances and site plan approval upon 1) compliance with the requirements set forth in Mr. Ciuni's letter of June 3, 2021; 2) the entry by the applicant into a development agreement with the City.
 3. Motion by Mr. Siemborski, Seconded by Mr. Rach to Approve the Demolition of Houses located at 14499 Summerfield; 2392, 2402, 2414, 2420 and 2424 So. Green Road
 4. Motion by Mr. Fine, Seconded by Mr. Siemborski for the Consolidation of the following lots: 14499 Summerfield (721-26-068); 2424 So. Green (721-26-003); 2420 So. Green (721-26-002); 2414 So. Green (721-26-001); 2402 So. Green (721-21-067) and 2392 So. Green (721-21-021)

4. Motion by Mr. Fine, Seconded by Mr. Siemborski for the Area Usage and Frontage: Regulations Minimum allowable lot coverage is 3 acres. Proposed plan is 1.301 acres requiring a Lot Coverage Variance of 1.699 acres.
 5. Motion by Mr. Fine, Seconded by Mr. Siemborski for Use of Yards for Accessory Off-Street Parking and Loading: Minimum allowable Rear Yard Parking/Driving Setback is 30', proposed setback is between 12ft. and 15ft. requiring a Rear Yard Parking/Driving Setback Variance of 18ft.
 6. Motion by Mr. Fine, Seconded by Mrs. Urban to approval a Variance from the requirements of Codified Ordinance Section 1274.03(b) of 5%
 7. Motion by Mr. Siemborski, Seconded by Mrs. Urban with regards to require parking lot facilities the Approval of a 222 Parking Space Variance. Code requires 261 parking spaces and the proposed site plan offers 39 parking spaces. Conditional to the Applicant securing spill-over parking as represented by the applicant with either Green Road Synagogue and/or Young Israel and/or elsewhere.
 8. Motion by Mayor Brennan, Seconded by Mr. Fine to Grant a Variance for the minimum side yard setback to comply with Codified Ordinance Section 1274.02 (b)(2) to line up with the existing structure at 2424 South Green Road.
 9. Motion by Mr. Siemborski, Seconded by Mr. Fine for the Site Plan Approval of Proposed Project for the new synagogue without the 4ft. aluminum fence around the storm water retention area as shown in the presented drawings.
- E) Ordinance 2021-16 Adopting the City of University Heights Employee Policies and Procedures Manual, and Declaring an Emergency (on second reading)
 - F) Resolution 2021-22 Recognizing June 2021 as "Pride Month" in the City of University Heights
 - G) Ordinance 2021-19 Authorizing the Transfer of Funds from the General Fund (100) to the Capital Improvements Fund (400) and Declaring an Emergency
 - H) Resolution 2021-20 Adopting the Alternative 2022 Tax Budget (on first reading)
 - I) Ordinance 2021-21 Extending the Appointment of 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 July 1, 2021 through December 31, 2021 and Declaring an Emergency
 - J) Motion Approving 2021 Street Improvement Program Change Order #1 for NES Corporation Inc. Contract in an amount not to exceed an additional Contract Amount of \$30,000 (7.7% increase) bringing the Total Contract Amount not to exceed \$416,643.00
 - K) Motion to Accept Questions for 2021 Rubbish Study and Proceeding with Printing of Survey
 - 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:

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|--------------------------------|--------------------------------------|
| a) Finance | f) Housing and Community Development |
| b) Law | g) City Engineer |
| c) Public Safety (Police/Fire) | h) Communications / Civic Engagement |
| d) Service | I) Economic Development |
| e) Building | |

8. Adjournment

AGENDA
MONDAY, JUNE 7, 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