

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

7:00PM

MONDAY, JUNE 21, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89786339967?pwd=TnFhZzFiZDZ2bWNsUWtWcXRBC0gwdz09>

Meeting ID: 897 8633 9967

Passcode: 728332

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: 897 8633 9967

Passcode: 728332

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 Authorize the Mayor to Enter into an Amendment to the Professional Services Agreement of March 4, 2021 with SAFEbuilt Ohio to Provide a Temporary Inspector for the Housing Department at the rate of \$60/hr.
 - B) Motion to Authorize the Mayor to Enter into an Amendment to the Professional Services Agreement of March 4, 2021 with SAFEbuilt Ohio for the Performance of Code Enforcement Inspection Services for Commercial and Multi-family Residential Properties at the Rate of \$60/hr.
 - C) Motion to Accept the Recommendation of Service and Utilities Committee to Approve the Citizen Solid Waste Survey, and to Authorize the Mayor to Enter into a Contract for the Printing and Mailing to Residents of the Same
 - D) Ordinance 2021-16 Adopting the City of University Heights Employee Policies and Procedures Manual, and Declaring an Emergency (on second reading)
 - E) Resolution 2021-20 Adopting the Alternative 2022 Tax Budget (on second reading)
 - F) Ordinance 2021-24 Ordinance Authorizing the Transfer of Funds from the General Fund (100) to the Street Lighting Fund (203) and Declaring an Emergency
 - G) Motion Approving Waiving the Competitive Bidding Process and for the Purchase of Fire Department Technical Rescue Equipment from Arizona Hiking Shack in an amount not to exceed \$25,500 and Fulfilling the 2019 FEMA AGF Grant Award
 - H) Motion to Approve the Purchase of Two (2) New Police Vehicles from Statewide Ford Lincoln based on State Contract with a cost not to exceed \$75,510 and for the Purchase of Essential Industry Standard Vehicle Equipment from various vendors not to exceed \$53,568.22 for a Grand Total Cost for Vehicles, Equipment, Installation and Misc. Cost not to exceed \$138,078.22.

- I) Motion to Approve the Purchase of High Band Radio Equipment from Motorola Solutions for the 2021 High Band Radio Migration Project in an Amount not to exceed \$144,703.16
- J) Motion to Approve the Purchase of two (2) GETAC Webcam, two (2) GETAC Rugged Keyboards and Accessories from SHI International Corp.
- K) Motion to Approve Entering into the Third-year of a Three (3) Year Contract with Midwest Parking Lot Maintenance LLC for the 2021 Line Striping/Pavement Marking Project in an amount not to exceed \$46,429.70
- 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:

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

8. Adjournment

AGENDA
MONDAY, JUNE 21, 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