



**AMENDED AND CORRECTED** (on August 17)  
**SPECIAL CITY COUNCIL MEETING AGENDA**

**Date of Meeting: Wed., August 18, 2021**

**Time: 7:00PM**

**LOCATION:**

**City Meeting Room  
(former Wiley Middle School Library  
next door to Board of Education)**

**2181 Miramar Blvd.  
University Heights, Ohio**

**Per current CDC guidelines, the City asks that all participants and attendees wear masks or face coverings, even if fully vaccinated.**

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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. Agenda Items:
  - A. Report on the 2020 City Audit
  - B. Presentation by Cuyahoga Valley Dispatch Services, the 2020 Year End Report and Discussion regarding Merger of Dispatch Center for 911
  - C. Ordinance 2021-25 Authorizing an Agreement with the Chagrin Valley Dispatch Council (CVD), a Regional Council of Governments, pursuant to Ohio Law, to Join CVD's Joint Police, Fire and Emergency Medical Services Communications System for the Dispatch of Police, Fire and EMS Services in and for Multiple Communities, and Authorizing the Dissolution of the Heights Hillcrest Communications Center (HHCC) (on first reading)
  - D. Motion Authorizing Seeking Bids for Modified Priority 1 Signage
  - E. Ordinance 2021-16 Adopting the City of University Heights Employee Policies and Procedures Manual, and Declaring an Emergency (on fourth reading)
  - F. Motion for the Approval of the Services Contract for Mark Landes dba Isaac Wiles & Burkholder, LLC for Legal Services
  - G. Motion to Approve Purchase of Sound System and Microphones from Norlson Inc. for Wiley Meeting Space in an amount not to exceed \$14,392.84
  - H. Update on Trash Survey Timeline

- I. Motion Authorizing Payment to Tom Sutton for Services Rendered in connection with a Solid Waste Survey
- J. Update and Discussion Regarding the Progress of IT Assessment
- K. Update and Discussion Regarding Progress of Facilities Assessment
- L. Motion to Accept and Award Contract for 2021 – 2023 Service Department Temporary Labor Staffing to Minute Man Staffing
- M. Motion Authorizing Seeking Bids for 2021-1 Tree Pruning and Removal Contract
- N. Motion Authorizing the Sell unneeded Service Department Pickup Truck #UH-3 Ford 2007 F-250 that was auctioned by GovDeals, Inc. for \$7,550.00
- O. Motion to Accept the Bid from Terrace Construction for the 2021 Traymore Road Water Main Replacement Project as the best and lowest bid and Award the Contract to the Same in an amount not to exceed \$489,588.52
- P. Motion Authorizing Mayor to Enter into Agreement with Signal Service for Traffic Signal Maintenance
- Q. Resolution 2021-26 To Ratify the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement (ON EMERGENCY)
- R. **Resolution 2021-28** Declaring 3708 Meadowbrook a Public Nuisance
- S. Update regarding having a Level @ EV Charging Program and Authorization for Mayor to Enter into revised Grant Agreement with a Revised cost of Installation \$21,029.00 (original cost for installation was \$21,029.00 for a savings of \$3,906.00). The grant covers \$12,982.00 and the total cost to the City is not to exceed \$8,047.00.
- T. Motion Authorizing the Mayor to enter into a Memorandum of Understanding with Cuyahoga County for Bicycle and Scooter Share Licensing
- U. Ordinance 2021-27 Scooters (on first reading)
- V. Motion to Enter Executive Session for the purpose of Discussing Collective Bargaining with Public Employees
- W. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters