



**CITY COUNCIL MEETING
AMENDED AGENDA (in person and on Youtube)
First five (5) items have been rearranged**

6:00PM (executive session)

MONDAY, NOVEMBER 15, 2021

7:00PM (Regular Council Session Begins)

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.

NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters. (Motion Required)

1. Call to Order
2. Roll Call
3. Motion to Enter into Executive Session to Discuss Pending Litigation, to commence at 6:00 PM, followed by a recess, if necessary, until 7:00 PM.
4. Pledge of Allegiance
5. Approval of Minutes
6. Comments from the Audience (Speakers are limited to 5 minutes, total time allowed 15 min. per meeting, unless otherwise permitted by Council. Ord. 91-25)
7. Reports and Communication from the Mayor and the taking of action
8. Agenda Items:
 - A. Motion to Accept and Approve a Medical Insurance Contract with Medical Mutual of Ohio for the period January 1, 2022 through December 31, 2023 (two years). The new contract will include a 9.5% increase in rates effective January 1, 2022 with no further increase in Year 2 (2023)
 - B. Motion to Approve Dental and Life Insurance Rates with Guardian Insurance at no increase over current rates for the Period January 1, 2022 through December 31, 2022
 - C. Motion to Accept and Enter into Three-Year Collective Bargaining Agreement with Laborers Local 860 with regard to the Service Department
 - Added item** D. Motion to Approve the Planning Commission Recommendation of the Application from Joel & Sara Fleisher, 2554 Claver Road (721-25-004) for the Lot Consolidation of Parcels 721-25-004 & 721-25-049
 - E. Amended Ordinance 2021-39 Amending Codified Ordinance Section 220.09 Entitled Clerk of Council/Assistant Clerk of Council

- F. Ordinance 2021-47 Authorizing the Transfer of Funds from the General Fund (100) to the Sewer & Water Maintenance Fund (201); Shade Tree Maintenance Fund (202); and the Sewer & Water Capital Improvements Fund (401) And Declaring an Emergency
- G. Resolution 2021-48 Maintaining Backyard Solid Waste Collection in the City of University Heights
- H. Motion to Approval a Two-Year Natural Gas Agreement with NOPEC (through NextEra Energy) for the period November 1, 2021 through October 31, 2023 at a Fixed Rate of \$4.55mcf
- I. Motion to Approve payment to Starfish for Firewall Subscription Licenses in an amount not to exceed a total of \$2,962.50
- J. Motion to Review and Accept the 2022 Calendar of Council and other Board Meetings
- K. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters

Directors Reports:

- | | |
|--------------------------------|--------------------------------------|
| 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 | |

- 9. Adjournment

AGENDA

**MONDAY, NOVEMBER 15, 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