



CITY COUNCIL MEETING ~ 7:00PM

MONDAY, DECEMBER 20, 2021

**Please Join Us for a Reception Hour at
6:00PM
to Honor the Service of
Council Members:
Saundra Berry, Phillip Ertel & Susan Pardee**

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 requires 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. Roll call;
2. Pledge of Allegiance;
3. Reading and disposal of the Journal;
4. Additions and Removals from the Agenda; Referrals to Committee;
5. Comments from the Audience;
6. Reports and communications from the Mayor, and the taking of action thereon;
7. Reports and communications from the City Council, and the taking of action thereon;
8. Reading and disposition of ordinances, resolutions, motions, and consideration of agenda items;
 - A. Resolution 2021-58 Honoring Council Member Saundra Berry
 - B. Resolution 2021-59 Honoring Council Member Phillip Ertel
 - C. Resolution 2021-60 Honoring Council Member Susan Pardee
 - D. Motion to Approve Revised Price Quote #12115 from Starfish for Remediation Project in an amount not to exceed ~~\$26,050.00~~ \$22,775.00
 - E. Motion to Approve Price Quote # 12137 from Starfish for Emergency Support and Service for a 3-month period of January, February and March 2022 in an amount not to exceed \$16,650.00

- F. Ordinance 2021-64 Authorizing the Mayor to Enter into A Collective Bargaining Agreement with Fraternal Order of Police, Ohio Labor Council, Inc. Patrol Officers Declaring an Emergency
 - G. Ordinance 2021-52 Authorizing the Chairperson of the Civil Service Commission to Enter into a Joint Firefighter/Paramedic Entrance Exam Participation Agreement, and Declaring an Emergency (on second reading)
 - H. Ordinance 2021-53 Authorizing Temporary Appropriations for Current and other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2022 and Ending on or before March 31, 2022 and Declaring an Emergency (on second reading)
 - I. Ordinance 2021-54 City Engineering Services Contract with GPD Group and Approve Contract Cost for Year 2022 and Declaring an Emergency
 - J. Ordinance 2021-55 Providing for Paid Emergency Administrative Leave Related to the Covid-19 Pandemic and Declaring an Emergency
 - K. Ordinance 2021-56 Reappointing Luke F. McConville as Law Director Effective January 1, 2022, and Declaring an Emergency
 - L. Resolution 2021-57 Requesting the County Budget Commission to Advance Taxes from the Proceeds of Tax Levies for The Period January 1, 2022 to December 31, 2022 Pursuant to Section 321.24, Ohio Revised Code and Declaring an Emergency
 - M. Ordinance 2021-61 Accepting the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement, and Declaring an Emergency
 - N. Ordinance 2021-62 Authorizing the City Fire Chief to Enter into A Letter Agreement with Wellness Works LLC for Provision of Services to Provide A Wellness Program for Firefighters and Declaring an Emergency
 - O. Ordinance 2021-63 Authorizing Permanent Appropriations for Current and Other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2021 and Ending December 31, 2021 and Declaring an Emergency
 - P. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters
9. Reports and communications from the Directors of the Department of Finance, the Department of Law, the Department of Public Safety, the Department of Public Service, and other department heads as applicable, and the taking of action thereon;
- 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

10. Reports of standing committees and the taking of action thereon;

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

Sandra Berry

SERVICE AND UTILITIES

Chairman

Justin Gould

COMMITTEE OF THE WHOLE

Vice Mayor Michele Weiss

11. Reports of special committees, and the taking of action thereon;

12. Unfinished and miscellaneous business;

13. Adjournment