

CITY COUNCIL MEETING ~ 7:00PM AMENDED AGENDA

MONDAY, JANUARY 3, 2022

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.

Under the City Charter and state law, University Heights City Council meetings are open to the public. Rather than attend in person, at this time we encourage the public to view the meeting on the City of University Heights YouTube channel, which may be accessed here: https://bit.ly/3quuble

People wishing to make public comment are encouraged to submit their comments in writing to be read into record during the "Comments from the Audience" portion of the meeting. Please submit your full name and address with your public comment. Noting the traditional 5 minute limit, please limit your written public comment to 650 words. Please email your comment to info@universityheights.com by 4:00pm on the day of the meeting, or in the alternative, mail or drop off your comment to City Hall at 2300 Warrensville Center Road such that it is received by the deadline.

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 City Council, and the taking of action thereon;
 - a) Election of Vice Mayor and Oath of Office
 - b) Appointment of Mayor as Safety Director and Oath of Office
- 7. Reports and Communications from the Mayor, and the taking of action thereon;
 - a) Oath of Office Administered to Michael Cicero
- 8. Reading and Disposition of ordinances, resolutions, motions, and consideration of agenda items;

- A. Amended Ordinance 2021-56 Reappointing Luke F. McConville as Law Director Effective January 3, 2022, and Declaring an Emergency and Administering of Oath
- B. Ordinance 2022-01 Reappointing Kelly M. Thomas as Clerk of Council Effective January 3, 2022, and Declaring an Emergency and Administering of Oath
- C. 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 (second reading)
- D. Ordinance 2022-02 Authorizing the Mayor to Enter into A Collective Bargaining Agreement with Fraternal Order of Police, Ohio Labor Council, Inc. Sergeants and Lieutenants and Declaring an Emergency
- E. Motion to Approve Retirement Health Savings Agreement with MissionSquare for the Fire Department
- F. 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, <u>and other department heads as applicable</u>, 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

FINANCE Chairman
RECREATION Chairman
SAFETY Chairman
SERVICE AND UTILITIES Chairman
COMMITTEE OF THE WHOLE
11. Reports of special committees, and the taking of action thereon;
12. Unfinished and miscellaneous business;
13. Adjournment

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

BUILDING/HOUSING

COMMUNITY OUTREACH

ECONOMIC DEVELOPMENT

Chairman

Chairman

Chairman