



**CITY COUNCIL MEETING ~ 7:00PM
AGENDA**

TUESDAY, FEBRUARY 22, 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 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. Motion to Appoint Citizen Director to the University Heights City Beautiful Corporation
 - B. Ordinance 2022-09 Authorizing the Mayor to Enter into a Contract with the State of Ohio, Department of Transportation for the Resurfacing of Cedar Road between South Taylor Road and Fenwick Road and between Miramar Boulevard and South Green Road and Authorization of Payment of the City’s share of costs and expenses thereunder, and Declaring an Emergency (on second reading)
 - C. Ordinance 2022-12 Providing for Submission to the Electors of The City of University Heights A Proposed Amendment to the Charter to Amend Article 3 Section 5 Relating to Council Procedure, to Provide that Council Meetings and Other Public Meetings can be Held Live by Teleconference, Videoconference or Similar Technologies, and Providing for Executive Sessions with Legal Counsel, and Declaring an Emergency (on emergency)
 - D. Ordinance 2022-13 Enacting Codified Ordinance Section 1280.13 Entitled “Manufacture, Distribution and Sale of Fireworks Prohibited” (on first reading)
 - E. Resolution 2022-14 Resolution of Necessity Declaring the Intent to Appropriate and Acquire the Fee Simple Interest in Certain Real Property Titled to University Square Parking LLC, known as 14060 Cedar Road, bearing Permanent Parcel No. 721-01-003, City of University Heights, County of Cuyahoga, State of Ohio, as more fully described herein, for the Purpose of Eliminating Blight
 - F. Ordinance 2022-15 Authorizing Permanent Appropriations for Current and Other Expenditures of The City of University Heights, Ohio for the Period Commencing January 1, 2022 and Ending December 31, 2022 (on first reading)
 - G. Approval of Lexipol Invoices from Police and Fire Departments in the amount of \$25,483.96
 1. Police Department – two invoices \$13,049.96 & \$1,966.50 Totaling \$15,016.46
 2. Fire Department – invoice totaling \$10,467.50
 - H. Motion to Approve Fire Department Applying for Grant Opportunities Related to Public Safety During FY 2022
 - I. 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

Chairperson Barbara Blankfeld

Committee: Chris Cooney, John Rach, Brian King (alt.)

COMMUNITY OUTREACH

Chairperson Brian King

Committee: Michele Weiss, Barbara Blankfeld, Sheri Sax (alt.)

ECONOMIC DEVELOPMENT

Chairperson John Rach

Committee: Michele Weiss, Barbara Blankfeld, Justin Gould (alt.)

FINANCE

Chairperson Michele Weiss

Committee: John Rach, Justin Gould, Barbara Blankfeld (alt.)

RECREATION

Chairperson Chris Cooney

Committee: Brian King, Sheri Sax, Michele Weiss (alt.)

SAFETY

Chairperson Justin Gould

Committee: Brian King, Sheri Sax, Chris Cooney (alt.)

SERVICE AND UTILITIES

Chairperson Sheri Sax

Committee: Chris Cooney, Justin Gould, John Rach (alt.)

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