HEIGHTS

CITY COUNCIL MEETING ~ 7:00PM AGENDA

MONDAY, APRIL 4, 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 face coverings are no longer required.

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: <u>https://bit.ly/3quuble</u>

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. Presentation of John Carroll University Student Government Resolution (RES)02-S22 "To urge the University Heights City Council to foster a more sustainable city for all by adopting Mayor Michael Dylan Brennan's budget proposal which lays out a comprehensive plan for improving recycling" by JCU Student Government President Grace Kilfoyle and Senator Class of 2024 Max Malley.
 - B. Presentation by Elizabeth Biggins-Ramer, Executive Director Solid Waste District The day in the life of a recyclable item in University Heights. Explaining what is recyclable, how recyclables are collected in the community and how they are processed at the MRF
 - C. Motion to Confirm the Appointment of Tommy Chesnes to the University Heights Architectural Review Board for a Term of Four (4) Years
 - D. Motion to Confirm the Appointment of Lyly Huyen to the University Heights Architectural Review Board for a Term of Four (4) Years
 - E. Motion to Confirm the Re-Appointment of Michael Cucciarre to the University Heights Architectural Review Board for a Term of Four (4) Years
 - F. Ordinance 2022-19 Amending Ordinance 2022-15 Authorizing Permanent Appropriations Current and Other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2022 and Ending December 31, 2022 to Increase ARPA Budget by an Additional \$129,420 for Cedar Road Project and Declaring an Emergency (on emergency)
 - G. Motion Authorizing the Purchase of a New Scag Zero Turn Riding Lawn Mower through Sourcewell Cooperative Purchasing from Scag Power Equipment, Maryville, WI in an amount not to exceed \$9,203.00
 - H. Motion Authorizing an Increase in the Quantity of Road Salt in the ODOT 18-21 Winter Contract from 2,300 tons to 2,303.19 tons.
 - I. Motion Authorizing the City's Participation in the ODOT 18-23 Winter Contract for Road Salt
 - J. Motion to Authorize Seeking Bids for one (1) Kubota Utility Refuse Collection Vehicle
 - K. Motion to Accept Grant Funding from the Northeast Ohio Areawide Coordinating Agency in the amount of \$251,000 for the Implementation of Pedestrian Crosswalks and Bump-Outs at Traymore and Hillbrook Roads.
 - L. 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 Developmentg) City Engineerh) Communications / Civic EngagementI) 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