



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

MONDAY, MAY 2, 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.

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 2022-26 Resolution Proclaiming May 2022 Bike Month in The City of University Heights
 - B. Ordinance 2022-23 Authorizing the Transfer of Funds from the General Fund (100) to the Street Maintenance Fund (200), Payroll Stabilization Fund (299), Facilities Improvement Fund (411) and Declaring an Emergency (on emergency)
 - C. Ordinance 2022-24 Authorizing the Transfer of \$10,000.00 to the University Heights City Beautiful Corporation for Use in Funding the Performance of a Solid Waste Survey of City Residents and Declaring an Emergency (on emergency)
 - D. Ordinance 2022-25 Establishing a Charter Review Commission; Setting Qualifications for Members of Such Commission; and Setting Forth the Authority and Duties of Such Commission and Declaring an Emergency (on first reading)
 - E. Motion to Authorize the Posting of the Position of Housing and Community Development Administrative Assistant (Housing Admin) Employee

- F. Ordinance 2022-28 Amending Ordinance 2022-15 and Ordinance 2022-19 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 and Declaring an Emergency (on emergency)
 - G. Motion to Accept Lease Extension for City Hall Annex Offices 2245 Warrensville Ctr. Road Suite #105 with a monthly rental cost of \$1,575.00 beginning June 1, 2022 and expiring on May 31, 2023
 - H. Motion Authorizing Purchase of WatchGuard Body Worn Cameras in the amount of \$39,721.00
 - I. Motion Authorizing the Purchase of two (2) new 2022 Ford Utilities Explorers through Statewide Ford and Additional Necessary Equipment for a total amount not to exceed \$66,057.84 per vehicle and \$132,115.68 for both vehicles
 - J. Authorization for Signal Service for the Repair of the Warr. Ctr. Road Mid-Block Crossing Signals not to exceed the amount of \$15,561
 - K. Motion to Award 3-year Pavement Marking Project to be Awarded to JD Striping & Services Inc. in the amount of \$77,067.80 for 2022
 - 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, 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