

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

June 25, 2020
4:30p – 5:30p

Zoom Meeting

Board members Present:	Michael Dylan Brennan Michele Weiss Win Weizer	Justin Gould Susan Drucker
Also Present:	Luke McConville Michael David, B.R. Knez	Brendan Zak

Meeting called to Order by Michael Dylan Brennan at 4:33 P.M.

Mr. Brennan made a motion to excuse Ms. Pardee. Ms. Weiss seconded the motion. A voice vote was taken and all voted to approve the absence.

Approval of June 11, 2020 Meeting Minutes

One change was recommended for the meeting minutes: to change Ms. McConville to Mr. McConville in the eighth paragraph. Ms. Drucker made a motion to approve the meeting minutes as amended. Ms. Weiss seconded the motion. A voice vote was taken and all voted to approve the minutes as amended.

MOTION PASSES

New Business – B. R. Knez Resident Information Meeting

Mr. David presenting the drawings of the homes located at 3505 Tullamore Road and 3509 Raymont, which have been approved by the City's Architectural Review Board. B. R. Knez will be applying for building permits within the next 30 days for the 3505 Tullamore and 3509 Raymont properties; 3505 Tullamore has been sold. Additionally, Mr. David stated that there have been no resident complaints over the construction of the 3761 Northwood home.

Old Business – Discussion and Approval of Members and Directors in Revised Code of Regulations

Mr. Brennan stated that the change in the Code of Regulations is to allow more flexibility for appointments on the Board when City positions are not filled. Ms. Weiss stated that the President's appointments should be limited, which Ms. Weizer suggested that the possible appointments be limited to specific City departments. Mr. Brennan and Mr. McConville stated that it could be limited to a City employee whose primary responsibility is building, housing, or economic development. Mr. McConville stated he would rewrite the Regulations and submit them to the next CIC meeting so the Board can approve the final version. No action took place.

Old Business – Discussion and Approval of Notice Provisions in Revised Code of Regulations

Mr. McConville stated that he and Mr. Gould drafted the language changes. Mr. Gould stated that the 200-foot notification requirement would not extend past the City's borders. Mr. Brennan asked for the language to state property address, instead of property owners, to ensure that whoever is living in the property is notified. Discussion was had regarding amending the wording of Section 1.6(t) and Section 2.3. The new wording in Section 1.6(t)(i) is "any property address located in the City within 200 feet of the external boundaries of a property owned by the corporation and...", and in Section 2.3 the new wording is "Notices required under Section 1.6(t) of these regulations shall be given at least five (5) days prior to the date of a Board Meeting. Each notice required under Section 1.6(t) hereunder shall be mailed to property addresses and City Council Members, and shall specify the day, the place, and the hour of the meeting..."

Mr. Gould made a motion to amend the notification language in Section 1.6(t) and Section 2.3. Ms. Drucker seconded the motion. A voice vote was taken and Ms. Weiss, Mr. Goud, Ms. Weizer, and Ms. Drucker voted to approve the amendments. Mr. Brennan dissented.

MOTION PASSES

Discussion resumed regarding Section 1.1, Members and Directors, and 1.3, Term of Directors. For Section 1.1 the following was amended, "The number of Members of this corporation shall be not less than THREE (3), and shall always be comprised of the Mayor of the City of University Heights (the "City"), the Vice Mayor of the City and the Economic Development Director of the City. The number of Directors shall be seven (7), and shall consist of the Members plus two (2) At-Large City Council Members as appointed by City Council, one (1) citizen appointed by the City Council and one (1) director appointed by the Mayor, who shall be a City employee whose primary responsibilities are economic development, building and/or housing." The amendment for Section 1.3 included the addition of "The Director appointed by the Mayor hereunder shall serve at the pleasure of the Mayor."

Mr. Gould made a motion to approve the Code of Regulations as amended. Ms. Weizer seconded the motion. A voice vote was taken and all approved to adopt the Code of Regulations as amended.

MOTION PASSES

Old Business – Board Member Vacancy

There was no discussion on the Board vacancy.

Other Business

As discussed, Mr. McConville will draft a new version of the Code of Regulations as amended to be distributed to the Board of Directors for signature.

Ms. Weizer questioned the status of the Residential Attached District and Mr. McConville stated he will contact the School Board's attorney to complete the conveyance of property. Ms. Drucker stated the urgency in this due to B. R. Knez wanting to start construction this summer.

Adjourn

A motion was made by Ms. Drucker and seconded by Ms. Weiss to adjourn the board meeting. A voice vote was taken and all voted to approve the motion.

MOTION PASSES: MEETING ADJOURNED AT 5:57 P.M.