

CITY COUNCIL MEETING AGENDA

7:00PM

WEDNESDAY, OCTOBER 19, 2022

LOCATION:

City Meeting Room
(former Wiley Middle School Media Room
next door to Board of Education)
2181 Miramar Blvd.
University Heights, Ohio

Per current CDC guidelines, the City no longer requires participants and Attendees to wear masks or face coverings.

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 Approve Planning Commission's Recommendation of Approval from October 6, 2022 regarding Application for the Demolition of 2531 Lafayette Drive and Site Plan for New House Build on the Same Lot
 - B. Resolution 2022-67 Necessity Declaring the Intent to Appropriate and Acquire the Fee Simple Interest in Certain Real Property Titled to Yeshivath Adath B'nai Israel, known as 2308 Warrensville Center Road, Bearing Permanent Parcel No. 722-17-050, City of University Heights, County of Cuyahoga, State of Ohio, as more Fully Described Herein, for The Purpose of Expansion and Construction of the City Campus, and Declaring an Emergency (on emergency)
 - C. Ordinance 2022-68 Authorizing the Mayor to Enter into a Northeast Ohio Regional Sewer District Member Community Infrastructure Grant Agreement for the East Scarborough and Canterbury Relief Sewer Project, LLC and Declaring an Emergency (on emergency)

- D. Motion to Request Authorization to Bid Emergency Sewer Repairs for 2023-2026
- E. Motion to Request Authorization to Bid the 2023-2026 Catch Basin Inlet, Sewer Cleaning & Television Inspection Program
- F. Motion to Accept the Bid from VanCuren Services, Inc. as the Lowest and Best Bid for the 2022-1 Fall Tree Pruning and Removal Program and Entering into Contract with the Same in an Amount not to exceed \$105,785.00
- G. Motion to Accept the Bid from Johnson's Landscaping, Inc. as the Lowest and Best Bid for the 2022-2 Fall Tree Planting Program and the Entering into Contract with the Same in an Amount not to exceed \$17,520.00
- H. 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

AGENDA

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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

- 10. Reports of Special Committees, and the taking of action thereon;
- 11. Unfinished and Miscellaneous Business;
- 12. Adjournment