



**CITY COUNCIL MEETING**  
**AGENDA**

**7:00PM**

**MONDAY, NOVEMBER 21, 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.**

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NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters.  
(Motion Required)

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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. Update from Law Director on HB 563 and Discussion of Short-Term Rental Regulations
  - B. Ordinance 2022-56 Accepting Opioid Settlement Funds and Directing Placement of Such Funds in a Separate Fund, and Declaring an Emergency (on third reading and emergency)
  - C. Ordinance 2022-69 Establishing Permanent Appropriations for the Year Ending December 31, 2023 and Declaring an Emergency (on second reading)
  - D. Ordinance 2022-72 Authorizing the Transfer of Funds from the General Fund (100) to the CIC Fund (800) and Declaring an Emergency
  - E. Resolution 2022-73 In Support of an Application for a Grant from the Northeast Ohio Regional Sewer District Community Cost-Share Program for a Stormwater Management and Relief Sewer Project at the Intersection of E. Scarborough and Canterbury Road (on Emergency)

- F. Motion to Enter into Agreement with NEORS D for Community Cost-Share Agreement between NEORS D and University Heights for the East Scarborough and Canterbury Relief Sewer Project
  - G. Motion to Award Contract to CA Agresta for the Washington Silsby Saybrook Intersection Modifications Project in an amount not to exceed \$297,774.00
  - 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