



CITY COUNCIL MEETING
AGENDA

7:00PM

MONDAY, NOVEMBER 7, 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 with contingencies from November 3, 2022 regarding Application from John Carroll University for the Site Plan Approval for the Construction of a New Athletic Wellness & Event Center on the current South Belvoir Blvd. Parking Lot Site at the corner of South Belvoir and Carroll Blvd.
 - B. Motion to Approve Communication Contract with Spectrum
 - C. Ordinance 2022-69 Establishing Permanent Appropriations for the Year Ending December 31, 2023 and Declaring an Emergency (on first reading)
 - D. Motion Authorizing the Finance Director to Enter into a Banking Services Contract with Dollar Bank
 - E. Ordinance 2022-70 Authorizing the Mayor to Appoint and Enter into an Agreement with Joseph R. Ciuni of GPD Group as City Engineer, and Declaring an Emergency (on emergency)

- F. Ordinance 2022-71 Authorizing the Transfer of Funds from the General Fund (100) to the Sewer Operating Fund (201), Shade Tree Maintenance Fund (202), Street Lighting Fund (203), Sewer Capital Fund (401) and Declaring an Emergency (on emergency)
 - G. Motion for Authorization to Purchase a Replacement Leaf Vacuum Trailer
 - H. Motion for Authorization to Purchase a Used 2012 Mack Rear Load Rubbish Truck
 - I. 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

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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