



CITY COUNCIL MEETING
AGENDA

7:00PM

MONDAY, DECEMBER 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. Resolution 2022-82 Authorizing a Donation of \$10,000 out of City ARPA Funds to the Cleveland Kosher Food Pantry, and Declaring an Emergency (on emergency)
 - B. Donation Presentation from the City of University Heights to the Muriel Weber, Board Co-Chair and Tami Witkes, Pantry Manager, Cleveland Kosher Food Pantry
 - C. Motion to Enter Executive Session for the Purpose of Discussing Personnel Salary Schedule
 - D. Motion to extend the Human Resources Contract with Clemans Nelson for a period of twelve months January 1, 2023 – December 31, 2023 in an amount not to exceed \$48,000
 - E. Motion to Approve Memorandum of Understanding regarding University Square
 - F. Motion Authorizing the Finance Director to Execute Payment to the Bureau of Workers' Compensation in the Amount of \$164,391.00 for coverage for the period January 1, 2023 to December 31, 2023

- G. Reconsideration of Ordinance 2022-72 Authorizing the Transfer of Funds from the General Fund (100) to the CIC Fund (800) and Declaring an Emergency (Reconsideration due to Mayor’s Veto)
 - H. Ordinance 2022-69 Establishing Permanent Appropriations for the Year Ending December 31, 2023 and Declaring an Emergency (on third reading and emergency)
 - I. Ordinance 2022-74 Authorizing Temporary Appropriations for Current and Other Expenditures of The City of University Heights, Ohio for the Period Commencing January 1, 2023 and Ending December 31, 2023 and Declaring an Emergency (on second reading and emergency)
 - J. Resolution 2022-77 Requesting the County Budget Commission to Advance Taxes from the Proceeds of Tax Levies for the Period January 1, 2023 to December 31, 2023 Pursuant to Section 321.24, Ohio Revised Code and Declaring an Emergency (on emergency)
 - K. Ordinance 2022-78 Authorizing the Mayor to Enter into a Settlement Agreement with the Aleksander Shul and Related Parties and Declaring an Emergency (on emergency)
 - L. Ordinance 2022-79 Authorizing the Advancement of Funds from the General Fund (100) to the Street Improvement Fund (200) and the Advancement of Funds to the General Fund (100) from the BCI/FBI Fee Fund (214) and ODNR Grant Fund (242) and Declaring an Emergency (on emergency)
 - M. Ordinance 2022-80 Enacting Codified Ordinance Chapter 214 Entitled “Prohibited Campaign Contributions” and Declaring an Emergency (on emergency)
 - N. Ordinance 2022-81 Amending Ordinances 2022-15, 2022-19, 2022-28 and 2022-57 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)
 - O. Motion to Authorize the Mayor to Extend the Current Contract of City Engineer Joseph R. Ciuni, GPD Group for an additional Sixty (60) Days until March 2, 2023
 - P. Motion to Accept the Bid from Nerone & Sons, Inc. as the lowest and best bid for the 2023 – 2025 Emergency Sewer Repairs and Entering into Contract with the same for an amount not to exceed \$260,025 for 2023; \$273,090 for 2024 and \$289,685 for 2025.
 - Q. Motion to Accept the Bid from AAA Flexible Pipe Cleaning as the lowest and best bid for the 2023 – 2025 Catch Basin, Inlet, Sewer Cleaning & Televising Program and Entering into Contract with the same for an amount not to exceed \$94,280 for 2023; \$102,780 for 2024 and \$105,880 for 2025
 - R. Discussion regarding Changing the Location for City Council Meetings
 - S. Notice of Resignation of James Hux from Charter Review Commission and Appointment by Councilmember Gould of Therese Marshall to Charter Review Commission
 - T. 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

MONDAY, NOVEMBER 7, 2022

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