



CITY COUNCIL MEETING
AGENDA

7:00PM

MONDAY, DECEMBER 5, 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. Presentation by Kimberly LoVano, Director of Advocacy & Public Education Greater Cleveland Foodbank
 - B. Ordinance 2022-70 Authorizing the Mayor to Appoint and Enter into an Agreement with GPD Group as City Engineer, and Declaring an Emergency (on emergency)
 - C. Ordinance 2022-72 Authorizing the Transfer of Funds from the General Fund (100) to the CIC Fund (800) and Declaring an Emergency (on second reading and emergency)
 - D. 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 first reading)

- E. Ordinance 2022-75 Authorizing the Appropriation of 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 of Municipal Facilities, and Declaring an Emergency (on emergency)
 - F. Motion to Recommend that Council Accepts Award of ARPA First Responders Grant based on the Recommendation of the Council Safety Committee
 - G. Motion to Approve the \$38,550 Expenditure for Firefighter Turnout Gear based on the Recommendation of the Council Safety Committee
 - H. Motion to Approve the \$18,388 Expenditure for Firefighter CPR Machine based on the Recommendation of the Council Safety Committee
 - I. Motion to Approve the \$18,645 Expenditure for Police CAD and RMS System for 2023
 - J. Ordinance 2022-76 Authorizing the Mayor to Enter into an Amendment to The Community Cost Share Agreement with The Northeast Ohio Regional Sewer District Relating to the Washington-Silsby Intersection and Improvements Project and Awarding the Construction Bid for said Improvements to C.A. Agresta Construction in the amount of \$297,774.00, and Declaring an Emergency (on emergency)
 - K. 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