

SPECIAL CITY COUNCIL MEETING ~ 6:00PM

Motion to Enter Executive Session for the purpose of Discussing Real Estate Matters

REGULAR CITY COUNCIL MEETING ~ 7:00PM AGENDA

MONDAY, MAY 16, 2022

LOCATION:

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

Per current CDC guidelines face coverings are no longer required.

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 Recommendation for the Demolition of house at 2325 Milton and site plan to build a replacement single family house
 - B. Presentation by NOPEC (Caitlyn Akbright)
 - C. Appointment of Council's Citizen Representatives and City Council Members to Cuyahoga County Solid Waste District Materials Management Collection Evaluation Team
 - D. Motion Declaring Juneteenth as an Observed Holiday for City of University Heights Employees
 - E. Ordinance 2022-29 Enacted by the City of University Heights, Cuyahoga County, Ohio hereinafter referred to as the Municipality, in the Matter of the hereinafter described Improvements to Cedar Road and Requests the Cooperation of the County of Cuyahoga, Ohio, hereinafter referred to as the County, and Declaring an Emergency

- F. Motion to Accept Purchase of new Kubota for Service Department use based on Bid Results
- G. Motion to Advertise and Seek Bids for the Washington/Silsby Road Intersection Improvements
- H. Motion to Authorize Mayor to Sign NOACA TLCI Grant Award for Curb Bump-outs on Warrensville Center Road at Traymore and Hillbrook
- I. Motion to Accept Grant from Bureau of Justice Assistance Small Rural Tribal Body Worn Camera Grant in the amount of \$16,412.50 with a required city match of \$16,412.50 for the purchase of body worn camera equipment.
- J. 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, <u>and other department heads as applicable</u>, 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

10. 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

- 11. Reports of special committees, and the taking of action thereon;
- 12. Unfinished and miscellaneous business;
- 13. Adjournment