

CITY COUNCIL MEETING AGENDA

7:00PM

TUESDAY, JANUARY 17, 2023

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 Laura Kleinman of Senior Transportation Connection
 - B. Motion to Approve Transportation Services Contract with Senior Transportation Connection
 - C. 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. (Tabled November 7, 2022)
 - D. Motion to Approve Payment to Software Solutions 2023 Support Services for the Financial Accounting System used by the City's Finance Department in an amount not to exceed \$25,457.40
 - E. 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 f) Housing and Community Development
 - b) Law g) City Engineer
 - c) Public Safety (Police/Fire) h) Communications / Civic Engagement
 - d) Service i) Economic Development

Reports of standing committees and the taking of action thereon;

BUILDING/HOUSING

Chairperson Barbara Blankfeld

e) Building

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