

CITY COUNCIL MEETING AMENDED AGENDA (in person only)

7:00PM

MONDAY, SEPTEMBER 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. Motion to Approve Change Order #1 for the 2022 Pavement Marking Program
 - B. Motion to Accept the bid from Thomarios as the best and lowest bidder for the 2022 Painting of Purvis Pool in an amount not to exceed \$79,680.00
 - C. Motion to Accept the Price Quote from McNulty Construction for the Reconstruction of the City Hall Entrance Roof in an amount not to exceed \$18,500.00
 - D. Resolution 2022-60 Authorizing the Mayor to Seek Financial Assistance from The Ohio Public Works Commission (OPWC) State Public Works Program to Fund a Capital Infrastructure Improvement Project for Resurfacing of Warrensville Center Road, and Declaring an Emergency (on emergency)
 - E. Ordinance 2022-56 Accepting Opioid Settlement Funds and Directing Placement of Such Funds in a Separate Fund, and Declaring an Emergency (on second reading and emergency)

- F. Ordinance 2022-58 Amending Codified Ordinance Chapter 1476 Entitled "Certificate of Occupancy" and Declaring an Emergency (on emergency)
- G. Ordinance 2022-59 Amending Codified Ordinance Chapter 1244 Entitled "Board of Zoning Appeals" and Declaring an Emergency (on emergency)
- H. Ordinance 2022-63 Adopting A Certain Blighted Parcel Determination Study Performed by CT Consultants, Inc., including Adoption of All Findings Therein, And Declaring an Emergency (on emergency)
- I. Ordinance 2022-61 Authorizing the Appropriation of the Fee Simple Interest in, and an Easement Appurtenant to, Certain Real Property Titled to University Square Parking, LLC, known as 14060 Cedar Road, Bearing Permanent Parcel No. 721-01-003, City of University Heights, County of Cuyahoga, State of Ohio, as More Fully Described Herein, for the Purpose of Eliminating Blight, and Declaring an Emergency (on emergency)
- J. Ordinance 2022-62 Authorizing the Appropriation of the Fee Simple Interest in Certain Real Property Titled to University Square Real Estate Holdings, LLC, known as 2203 Warrensville Center Road, Bearing Permanent Parcel No. 721-01-001, City of University Heights, County of Cuyahoga, State of Ohio, As More Fully Described Herein, for the Purpose of Eliminating Blight, and Declaring an Emergency (on emergency)
- K. Ordinance 2022-64 Authorizing the Mayor to Enter into a Real Estate Purchase Agreement with University Square Acquisitions, LLC, and Declaring an Emergency (on emergency)
- L. 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

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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