



CITY COUNCIL MEETING

AGENDA

7:00PM

TUESDAY, FEBRUARY 21, 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. 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
9. Reading and Disposition of Ordinances, Resolutions, Motions, and Consideration of agenda items:
 - A. Motion to Authorize the Mayor to Enter the Contract for Transportation Services Contract with Senior Transportation Connection in an amount not to exceed \$20,000. (tabled 01/17 & 02/06/23)
 - B. Motion to approve the Engagement of Letter of Stefanik Iosue & Associates, LLC for the provision of Labor Counsel Services for 2023 at an amount not to exceed \$70,000.00
 - C. Amended Ordinance 2023-05 Enacting Codified Ordinance Section 1064.021 Entitled "Loose Recycling Services" and Declaring an Emergency (on first reading)

- D. Ordinance 2023-09 Transfer of Funds from the General Fund (100) to the Capital Improvement Fund (400); Facility Improvement Fund (411); Street Lighting Fund (203); Payroll Stabilization Fund (299); Sewer Operating Fund (201); Sewer Capital Fund (401) and Shade Tree Fund and Declaring an Emergency (on emergency)
- E. Ordinance 2023-10 Ordinance Establishing the Compensation of the Vice-Mayor and the Members of Council
- F. Ordinance 2023-11 An Ordinance Amending Codified Ordinance Section 1246.01(C) to Increase Remuneration for Members of the Architectural Review Board, and Declaring an Emergency (on emergency)
- G. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters

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