

CITY COUNCIL MEETING AGENDA

7:00PM

MONDAY, FEBRUARY 6, 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. Motion to Authorize the Mayor to Enter into a Contract with LNE Group in an amount not to exceed \$30,000 for Federal Advocacy Support for the City of University Heights
 - B. 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 Jan. 17, 2023)
 - C. Resolution 2023-08 Recognizing and Celebrating Black History Month 2023
 - D. 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)
 - E. Ordinance 2023-01 Acknowledging and Accepting the Appointment of Michael E. Cicero as Prosecutor and Assistant Law Director; Authorizing a Contract for Compensation; and Declaring an Emergency (on emergency)
 - F. Ordinance 2023-02 Amending Codified Ordinance Section 276.04 Entitled "Salaries and Expenses" to Include the Rate of Pay for Members of The Civil Service Commission, and Declaring an Emergency (on emergency)

- G. Ordinance 2023-03 Amending Codified Ordinance Section 1244.02 Entitled "Organization" to Include the Rate of Pay for Members of The Board of Zoning Appeals, and Declaring an Emergency (on emergency)
- H. Ordinance 2023-04 Amending Codified Ordinance Section 1220.01 Entitled "Membership" to Include the Rate of Pay for Members of The Planning Commission, and Declaring an Emergency (on emergency)
- I. Ordinance 2023-05 Enacting Codified Ordinance Section 1064.021 Entitled "Loose Recycling Services." (on first reading)
- J. Ordinance 2023-06 Amending Codified Ordinance Section 220.11 Entitled "Order of Business" By Moving Reports and Communication of Directors up on the Agenda, and Declaring an Emergency (on emergency)
- K. Ordinance 2023-07 Amending Codified Ordinance Sections 212.01 Entitled "Contracting Procedures" and 212.02 Entitled Professional Contracts; Unique Services and/or Supplies, and Declaring an Emergency (on emergency)
- L. Motion Confirming Mr. Timothy Loyd to the Board of Zoning Appeals for a Two-Year Term Commencing February 2023 through January 2025
- M. Motion Confirming Mrs. Kelly Jablonski to the Board of Zoning Appeals for a Two-Year Term Commencing February 2023 through January 2025
- N. 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

e) Building

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