



CITY COUNCIL MEETING

AGENDA

7:00PM

WEDNESDAY, MARCH 8, 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
 - j) 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 Approve Revised/Updated Communication Contract with Spectrum
 - B. Ordinance 2023-10 Ordinance Establishing the Compensation of the Vice-Mayor and the Members of Council (on first reading)
 - C. Resolution 2023-12 Opposing Senate Bill 1 which would Transfer most Powers and Duties of the State Board of Education to the Governor
 - D. 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

Spectrum Contract Analysis

Voice Contracts										
	Nov Contract			March Contract			Difference			
Building	One-Time	Monthly	Total	One-Time	Monthly	Total	One-Time	Monthly	Total	Reason
2300 WCR (City Hall)	\$ 3,480.00	\$ 750.00	\$ 4,230.00	\$ 4,560.00	\$ 978.00	\$ 5,538.00	\$ 1,080.00	\$ 228.00	\$ 1,308.00	9 additional phones, addition of ATA for doorbell and Basic Feature Pack for Gym
2198 Wrenford (Pool)	\$ 120.00	\$ 27.00	\$ 147.00	\$ 120.00	\$ 27.00	\$ 147.00	\$ -	\$ -	\$ -	
2245 WCR (Annex)	\$ 360.00	\$ 79.00	\$ 439.00	\$ 360.00	\$ 79.00	\$ 439.00	\$ -	\$ -	\$ -	
2288 Saybrook (Fire Admin)	\$ 360.00	\$ 79.00	\$ 439.00	\$ 720.00	\$ 157.00	\$ 877.00	\$ 360.00	\$ 78.00	\$ 438.00	Added 3 lines
2292 Saybrook (Detective's Bureau)	\$ 480.00	\$ 105.00	\$ 585.00	\$ 720.00	\$ 157.00	\$ 877.00	\$ 240.00	\$ 52.00	\$ 292.00	Added 2 lines
2304 WCR (Police Dept)	\$ 1,200.00	\$ 261.00	\$ 1,461.00	\$ 2,400.00	\$ 584.00	\$ 2,984.00	\$ 1,200.00	\$ 323.00	\$ 1,523.00	Added 10 lines and 24 VM
Total	\$ 6,000.00	\$ 1,301.00	\$ 7,301.00	\$ 8,880.00	\$ 1,982.00	\$ 10,862.00	\$ 2,880.00	\$ 681.00	\$ 3,561.00	
Over 12 months		\$ 15,612.00			\$ 23,784.00			\$ 8,172.00		
Total Value of Voice Contract			\$ 21,612.00			\$ 32,664.00			\$ 11,052.00	
Remaining issues: Any additional voice lines at the PD?										
Internet Contracts										
	Nov Contract			March Contract			Difference			
Building	One-Time	Monthly	Total	One-Time	Monthly	Total	One-Time	Monthly	Total	Reason
2300 WCR (City Hall)	\$ 99.00	\$ 914.99	\$ 1,013.99	\$ 99.00	\$ 914.99	\$ 1,013.99	\$ -	\$ -	\$ -	
2198 Wrenford (Pool)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 64.99	\$ 163.99	\$ -	\$ -	\$ -	If we decide to upgrade to 1GB, this monthly charge will go up to 199.99
2245 WCR (Annex)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 64.99	\$ 163.99	\$ -	\$ -	\$ -	
2288 Saybrook (Fire Admin)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 64.99	\$ 163.99	\$ -	\$ -	\$ -	
2292 Saybrook (Detective's Bureau)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 64.99	\$ 163.99	\$ -	\$ -	\$ -	
2295 Saybrook (Service Dept.)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 64.99	\$ 163.99	\$ -	\$ -	\$ -	
3962 Silsby (Building/Housing Dept.)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 64.99	\$ 163.99	\$ -	\$ -	\$ -	
3980 Silsby (Fire Station)	\$ 99.00	\$ 64.99	\$ 163.99	\$ 99.00	\$ 199.99	\$ 298.99	\$ -	\$ 135.00	\$ 135.00	Upgrade in bandwidth for fire station (1GB)
2304 WCR (Police Dept)	\$ 99.00	\$ 1,014.99	\$ 1,113.99	\$ 99.00	\$ 1,014.99	\$ 1,113.99	\$ -	\$ -	\$ -	
Total	\$ 891.00	\$ 2,384.91	\$ 3,275.91	\$ 891.00	\$ 2,519.91	\$ 3,410.91	\$ -	\$ 135.00	\$ 135.00	
Over 12 months		\$ 28,618.92			\$ 30,238.92			\$ 1,620.00		
Total Value of Internet Contract			\$ 29,509.92			\$ 31,129.92			\$ 1,620.00	
Total Increase for Council to approve:									\$ 12,672.00	



SERVICE ORDER

THIS SERVICE ORDER ("Service Order"), is executed and effective upon the date of the signature set forth in the signature block below ("Effective Date") and is by and between Charter Communications Operating, LLC on behalf of those operating subsidiaries providing the Service(s) hereunder ("Spectrum") and Customer (as shown below) and is governed by and subject to the Spectrum Enterprise Commercial Terms of Service posted to the Spectrum Enterprise website, <https://enterprise.spectrum.com/> (or successor url) or, if applicable, an existing services agreement mutually executed by the parties (each, as appropriate, a "Service Agreement"). Except as specifically modified herein, all other terms and conditions of the Service Agreement shall remain unamended and in full force and effect.

Spectrum Enterprise Contact Information	
Contact:	McKenzie Kenny
Telephone:	234-208-4666
Email:	mckenzie.kenny@charter.com

Customer Information		
Customer Name	Order #	
CITY OF UNIVERSITY HEIGHTS	13115152	
Address		
2300 Warrensville Center Rd University Heights OH 44118		
Telephone	Email:	
(216) 932-7800	mayor@universityheights.com	
Contact Name	Telephone	Email:
Michael Brennan	(216) 932-7800	mayor@universityheights.com
Billing Address		
2300 Warrensville Center Rd University Heights OH 44118		

NEW AND REVISED SERVICES AT 2300 Warrensville Center Rd , University Heights OH 44118

Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Cisco 6851 Phone - Rental	60 Months	1	\$ 2.50	\$ 2.50
Cisco IP Phone 8811 - Rental	60 Months	9	\$ 4.00	\$ 36.00
Cisco IP Phone 8811 - Rental	60 Months	11	\$ 4.00	\$ 44.00
Cisco IP Phone 8811 - Rental	60 Months	3	\$ 4.00	\$ 12.00
Cisco IP Phone 8811 - Rental	60 Months	12	\$ 4.00	\$ 48.00
Cisco Ip Phone 8851 - Rental	60 Months	1	\$ 4.50	\$ 4.50
Enterprise Hosted Voice - Phone Rental - ATA	60 Months	1	\$ 2.00	\$ 2.00
Enterprise Hosted Voice Additional Voice Mail	60 Months	1	\$ 1.00	\$ 1.00
Enterprise Hosted Voice Auto Attendant	60 Months	1	\$ 0.00	\$ 0.00
Enterprise Hosted Voice Basic Feature Pack	60 Months	1	\$ 18.00	\$ 18.00
Enterprise Hosted Voice Basic Feature Pack	60 Months	1	\$ 18.00	\$ 18.00
Enterprise Hosted Voice Unlimited Usage	60 Months	1	\$ 0.00	\$ 0.00
UC Connect	60 Months	9	\$ 22.00	\$ 198.00
UC Connect	60 Months	11	\$ 22.00	\$ 242.00
UC Connect	60 Months	4	\$ 22.00	\$ 88.00
UC Connect	60 Months	12	\$ 22.00	\$ 264.00
TOTAL*				\$978.00

NEW AND REVISED SERVICES AT 2304 Warrensville Center Rd , University Heights OH 44118

Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Cisco IP Key Expansion Module - Rental	60 Months	2	\$ 4.00	\$ 8.00
Cisco IP Phone 8811 - Rental	60 Months	18	\$ 4.00	\$ 72.00
Cisco Ip Phone 8851 - Rental	60 Months	2	\$ 4.50	\$ 9.00
Enterprise Hosted Voice -Remote Call Forwarding	60 Months	6	\$ 5.00	\$ 30.00
Enterprise Hosted Voice Additional Voice Mail	60 Months	25	\$ 1.00	\$ 25.00
Enterprise Hosted Voice Auto Attendant	60 Months	1	\$ 0.00	\$ 0.00
Enterprise Hosted Voice Unlimited Usage	60 Months	1	\$ 0.00	\$ 0.00
UC Connect	60 Months	20	\$ 22.00	\$ 440.00
TOTAL*				\$584.00

NEW AND REVISED SERVICES AT 2198 Wrenford Rd , University Heights OH 44118

Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Cisco IP Phone 8811 - Rental	60 Months	1	\$ 4.00	\$ 4.00
Enterprise Hosted Voice Additional Voice Mail	60 Months	1	\$ 1.00	\$ 1.00
Enterprise Hosted Voice Auto Attendant	60 Months	1	\$ 0.00	\$ 0.00
Enterprise Hosted Voice Unlimited Usage	60 Months	1	\$ 0.00	\$ 0.00
UC Connect	60 Months	1	\$ 22.00	\$ 22.00
TOTAL*				\$27.00

NEW AND REVISED SERVICES AT 2245 Warrensville Center Rd Unit 105, Cleveland OH 44118

Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Cisco IP Phone 8811 - Rental	60 Months	3	\$ 4.00	\$ 12.00
Enterprise Hosted Voice Additional Voice Mail	60 Months	1	\$ 1.00	\$ 1.00
Enterprise Hosted Voice Auto Attendant	60 Months	1	\$ 0.00	\$ 0.00
Enterprise Hosted Voice Unlimited Usage	60 Months	1	\$ 0.00	\$ 0.00
UC Connect	60 Months	3	\$ 22.00	\$ 66.00
TOTAL*				\$79.00

NEW AND REVISED SERVICES AT 2288 Saybrook Rd , University Heights OH 44118

Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Cisco IP Phone 8811 - Rental	60 Months	6	\$ 4.00	\$ 24.00
Enterprise Hosted Voice Additional Voice Mail	60 Months	1	\$ 1.00	\$ 1.00
Enterprise Hosted Voice Auto Attendant	60 Months	1	\$ 0.00	\$ 0.00
Enterprise Hosted Voice Unlimited Usage	60 Months	1	\$ 0.00	\$ 0.00
UC Connect	60 Months	6	\$ 22.00	\$ 132.00
TOTAL*				\$157.00

NEW AND REVISED SERVICES AT 2292 Saybrook Rd , University Heights OH 44118

Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Cisco IP Phone 8811 - Rental	60 Months	6	\$ 4.00	\$ 24.00
Enterprise Hosted Voice Additional Voice Mail	60 Months	1	\$ 1.00	\$ 1.00
Enterprise Hosted Voice Auto Attendant	60 Months	1	\$ 0.00	\$ 0.00
Enterprise Hosted Voice Unlimited Usage	60 Months	1	\$ 0.00	\$ 0.00
UC Connect	60 Months	6	\$ 22.00	\$ 132.00
TOTAL*				\$157.00

ONE TIME CHARGE(S) AT 2198 Wrenford Rd , University Heights OH 44118

Service Description	Quantity	One Time Charge(s)	Total One Time Charge(s)
New outlet charges	1	\$120.00	\$ 120.00
Installation charge	1	\$0.00	\$ 0.00
TOTAL*			\$120.00

ONE TIME CHARGE(S) AT 2288 Saybrook Rd , University Heights OH 44118

Service Description	Quantity	One Time Charge(s)	Total One Time Charge(s)
New outlet charges	6	\$120.00	\$ 720.00
Installation charge	1	\$0.00	\$ 0.00
TOTAL*			\$720.00

ONE TIME CHARGE(S) AT 2292 Saybrook Rd , University Heights OH 44118

Service Description	Quantity	One Time Charge(s)	Total One Time Charge(s)
New outlet charges	6	\$120.00	\$ 720.00
Installation charge	1	\$0.00	\$ 0.00
TOTAL*			\$720.00

ONE TIME CHARGE(S) AT 2245 Warrensville Center Rd Unit 105, Cleveland OH 44118			
Service Description	Quantity	One Time Charge(s)	Total One Time Charge(s)
New outlet charges	3	\$120.00	\$ 360.00
Installation charge	1	\$0.00	\$ 0.00
TOTAL*			\$360.00

ONE TIME CHARGE(S) AT 2300 Warrensville Center Rd , University Heights OH 44118			
Service Description	Quantity	One Time Charge(s)	Total One Time Charge(s)
New outlet charges	1	\$4,560.00	\$4,560.00
Installation charge	5	\$0.00	\$ 0.00
TOTAL*			\$4,560.00

ONE TIME CHARGE(S) AT 2304 Warrensville Center Rd , University Heights OH 44118			
Service Description	Quantity	One Time Charge(s)	Total One Time Charge(s)
New outlet charges	20	\$2,400.00	\$2,400.00
Installation charge	1	\$0.00	\$ 0.00
TOTAL*			\$2,400.00

VOICE SERVICE ORDER INFORMATION			
E-911 Location Address	Current LEC	Current IXC	LEC BTNs
	SIGECOM LLC DBA WOW INTERNET C		216-321-1939
	SIGECOM LLC DBA WOW INTERNET C		216-932-8799
	SIGECOM LLC DBA WOW INTERNET C		216-848-0730
	Ameritech-AT&T Wireline/1		



1. **TOTAL CHARGE(S).** Total Monthly Recurring Charges and Total One-Time Charges are due in accordance with the monthly invoice.
2. **TAXES.** Plus applicable taxes, fees, and surcharges as presented on the respective invoice(s).
3. **SPECIAL TERMS.**

By signing below, the signatory represents they are duly authorized to execute this Service Order.

CUSTOMER SIGNATURE

Signature: _____

Printed Name: _____

Title: _____

Date: _____



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SERVICE ORDER

THIS SERVICE ORDER ("Service Order"), is executed and effective upon the date of the signature set forth in the signature block below ("Effective Date") and is by and between Charter Communications Operating, LLC on behalf of those operating subsidiaries providing the Service(s) hereunder ("Spectrum") and Customer (as shown below) and is governed by and subject to the Spectrum Enterprise Commercial Terms of Service posted to the Spectrum Enterprise website, <https://enterprise.spectrum.com/> (or successor url) or, if applicable, an existing services agreement mutually executed by the parties (each, as appropriate, a "Service Agreement"). Except as specifically modified herein, all other terms and conditions of the Service Agreement shall remain unamended and in full force and effect.

Spectrum Enterprise Contact Information	
Contact: Gary Chrostowski	
Telephone: 2162644703	
Email: gary.chrostowski@charter.com	

Customer Information		
Customer Name CITY OF UNIVERSITY HEIGHTS	Order # 13627663	
Address 2300 Warrensville Center Rd University Heights OH 44118		
Telephone (216) 932-7800	Email: mayor@universityheights.com	
Contact Name Michael Brennan	Telephone (216) 932-7800	Email: mayor@universityheights.com
Billing Address 2300 Warrensville Center Rd University Heights OH 44118		

NEW AND REVISED SERVICES AT 3980 Silsby Rd , University Heights OH 44118				
Service Description	Order Term	Quantity	Monthly Recurring Charge(s)	Total Monthly Recurring Charge(s)
Spectrum Business Internet 1G	Month to Month	1	\$ 199.99	\$ 199.99
TOTAL*				\$199.99



1. **TOTAL CHARGE(S).** Total Monthly Recurring Charges and Total One-Time Charges are due in accordance with the monthly invoice.
2. **TAXES.** Plus applicable taxes, fees, and surcharges as presented on the respective invoice(s).
3. **SPECIAL TERMS.**

By signing below, the signatory represents they are duly authorized to execute this Service Order.

CUSTOMER SIGNATURE

Signature: _____

Printed Name: _____

Title: _____

Date: _____



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RESOLUTION NO. 2023-12

INTRODUCED BY: Mayor Michael Dylan Brennan

A RESOLUTION OPPOSING SENATE BILL 1 WHICH WOULD TRANSFER MOST POWERS AND DUTIES OF THE STATE BOARD OF EDUCATION TO THE GOVERNOR

WHEREAS, the State Board of Education (Board) is a 19-member, non-partisan body with eleven elected members and eight members appointed by the Governor; and

WHEREAS, in November 2021, Ohio voters elected three Democrats to the Board, thereby removing two Republicans (a third Republican withdrew) and increasing the number of Democrats on the Board to 7; and

WHEREAS, the winning Democrats were backed by the Ohio Democratic Party and Ohio’s teachers’ unions; and

WHEREAS, S.B. 1 would remove most of the control over education policy from the Board and give it over to the Governor, a move that could very well politicize education policy; and

WHEREAS, S.B. 1 would silence the public in that the new cabinet-level position means that administrative rules would be made without public input or input from the Board; and

WHEREAS, if the Governor were to create a new administrative office over education, the cost implications would bear a heavy financial burden on the tax payers of Ohio; and

WHEREAS, the Mayor believes S.B. 1 amounts to a power-grab by the legislature in order to maintain conservative control over Board policies.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR OF THE CITY OF UNIVERSITY HEIGHTS, COUNTY OF CUYAHOGA, AND STATE OF OHIO, THAT:

Section 1. The Mayor of the City of University Heights oppose Senate Bill 1 that transfers most powers and duties of the State Board of Education to the governor.

Section 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of University Heights.

Section 3. That the Clerk of Council is directed to transmit copies of this resolution to Governor Mike DeWine and to all members of the Ohio General Assembly.

Section 4. It is necessary that this Resolution become immediately effective as an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of University Heights, with such emergency being the need to make timely protest. Wherefore, provided it receives the affirmative vote of not less than five (5) members of Council and approval of the Mayor, this Resolution shall take effect and be in force immediately upon its passage, otherwise, it shall become effective at the earliest time allowed by law.

City of University Heights, Ohio

Michael Dylan Brennan, Mayor

Passed: _____

Attest: _____
Kelly M. Thomas, Clerk of Council

Approved
as to form: _____
Luke F. McConville, Law Director