

CITY COUNCIL MEETING

AGENDA

7:00PM

MONDAY, APRIL 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. 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
 - 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. NOPEC Update from Tony Ramos, Relationship Manager regarding Electric and Gas Renewals as well as the Green Community Choice Option
 - B. Motion to Authorize Advertising and Accepting Bids for 2023 Street Improvement Program
 - C. Motion to Accept and Approve the Bid from Extreme Land Care Landscaping LLC for the 2023 Yard Abatement Program
 - D. Motion to Approve Purchase ten (10) Fire Department Motorola Mobile Radios in an amount not to Exceed \$33,600.00

- E. Authorization to purchase 2 new police vehicles, related equipment, and install from Statewide Ford/multiple other vendors in the total amount of \$135,567.81
- F. Authorization to trade-in 7 police vehicles no longer to be in service to Statewide Ford, for a credit of \$24,200; which will offset the original expense of 135,567.81
- G. Resolution 2023-16 Authorizing participation in the ODOT Road Salt contracts Awarded in 2023
- H. Ordinance 2023-17 Authorizing the Mayor to Extend the Agreement for Recycling Processing Services between University Heights and Kimble Company and Declaring an Emergency
- I. Ordinance 2023-18 Authorizing the Mayor to Extend the Agreement for Solid Waste Disposal Services between University Heights and BFI of Ohio (Browning Ferris Industries of Ohio, Inc.) and Declaring an Emergency
- J. Motion to Approve the Amended Purchase Price of the new Kubota for Service Department use based on the Amended Increased Price of \$20,847.00
- K. 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