



**CITY COUNCIL MEETING**  
**AMENDED AGENDA**

**7:00PM**

**MONDAY, MAY 1, 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.**

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NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters.  
(Motion Required)

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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. Presentation from the City's Technology Committee regarding Recommendation of Starfish for the City's IT Support Services
  - B. Motion to Authorizing Mayor to enter into Agreement with Starfish for IT Support Services
  - C. Ordinance 2023-19 Establishing that the Annual Rate of Pay for Members of Council Shall not be Less than the Minimum Amount Necessary to Qualify for Eligibility for Ohio Public Employee Retirement System Years of Service, and Declaring an Emergency
  - D. Appointment of New Council-appointed Community Improvement Corporation Board Member
  - E. Resolution 2023-20 Proclaiming May 2023 Bike Month in the City of University Heights

- F. Approval of Purchase of Cloud Server Service from Software Solutions in an amount not to exceed \$19,110.00
- G. Motion to Authorize the Mayor to Execute the “Spalding Leasing Office Lease Extension” for the Period of One Year from June 1, 2023 through May 31, 2024 for the lease of Suite 105 at 2245 Warrensville Center Road, University Heights, Ohio.

Added Item **H. Motion to Approve and Enter into a Contract for the 2023 Pavement Marking Bid with Pat Flowers Inc. in an amount not to exceed \$56,131.15**

- I. 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