



CITY COUNCIL MEETING

AGENDA

7:00PM

MONDAY, JUNE 5, 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. Vice Mayor Michele Weiss Announces the Appointment of Committee Assignments to Council Member Threse Marshall
 - B. Charter Review Commission presentation to Council regarding the proposed Election Ballot Issues to be placed before the Electorate at the November 2023 General Election
 - C. Ordinance 2023-22 Accepting the Final Report of the University Heights Charter Review Commission and Declaring an Emergency (on emergency)
 - D. Ordinance 2023-23 Submitting Charter Review Commission Proposed Amendment No. 01 to the Charter of The City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)

- E. Ordinance 2023-24 Submitting Charter Review Commission Proposed Amendment No. 02 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- F. Ordinance 2023-25 Submitting Charter Review Commission Proposed Amendment No. 03 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- G. Ordinance 2023-26 Submitting Charter Review Commission Proposed Amendment No. 04 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- H. Ordinance 2023-27 Submitting Charter Review Commission Proposed Amendment No. 05 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- I. Ordinance 2023-28 Submitting Charter Review Commission Proposed Amendment No. 06 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- J. Ordinance 2023-29 Submitting Charter Review Commission Proposed Amendment No. 07 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- K. Ordinance 2023-30 Submitting Charter Review Commission Proposed Amendment No. 08 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- L. Ordinance 2023-31 Submitting Charter Review Commission Proposed Amendment No. 09 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- M. Ordinance 2023-32 Submitting Charter Review Commission Proposed Amendment No. 10 to the Charter of the City of University Heights to the Electorate of the City at the November 7, 2023 General Election and Declaring an Emergency (on emergency)
- N. Motion Approving the Signal Service Company Contract Renewal for City-Wide Traffic Signal Monitoring Services in an Amount not to Exceed \$3,102.00, plus Maintenance Services at a Rate of \$70.00 per hour
- O. Motion Approving the Bid for the 2023 Street Road Improvement Program from C.A. Agresta as the lowest and best bid in the amount of \$764,700.00 and entering in to Contract with the same
- P. Motion Approving a Budget Modification for the Washington Silsby Saybrook Intersection Community Cost Share Project
- Q. Resolution 2023-33 Alternate Tax Budget for 2024 (on first reading)
- R. Resolution 2023-15 Calling Upon the State of Ohio to Ban the AR-15 and AR-15 Style of Semi-Automatic Weapons, among Other Common Sense Gun Safety Reforms
- S. Motion Approving Emergency IT Support and Service from Starfish Computer for the period June 1, 2023 through June 30, 2023 in an amount not to exceed \$5,500
- T. Motion to Approve Additional Funding for the 2023 Juneteenth Celebration
- U. Motion to Authorize the Mayor to Execute “Land Lease and Easement” with Heights Jewish Center
- V. 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