



NOTICE OF

AMENDED SPECIAL CITY COUNCIL MEETING

MONDAY, JULY 10, 2023 – 7PM

CALLED BY
MAYOR MICHAEL BRENNAN

Zoom Meeting Link

<https://us02web.zoom.us/j/89749666723?pwd=dGY2YXZTRGdPdE1TV3Q2QWp1RkQwUT09>

Meeting ID: 897 4966 6723 | Passcode: 756195

LOCATION:

**City Meeting Room
(former Wiley Middle School Library
next door to Board of Education)
2181 Miramar Blvd.
University Heights, Ohio**

1. Roll Call
2. Agenda Item:
 - A. Report of Vice Mayor Weiss to Make Committee Assignments for New Members
 - B. Nomination for Appointment of Replacement for Resident CIC Board Member
 - C. Motion to Accept and Enter into Contract with Terrace Construction for 2023 Saybrook and Northcliffe Water Main Replacement Project in an amount not to exceed \$926,065.47
 - D. Motion to Approve the Purchase a Used 2012 Mack Rubbish Truck from the Fab-Text in St. James, NY in an amount not to exceed \$55,600.00
 - E. Ordinance 2023-38 Ordinance Amending Codified Ordinance Section 220.02, Entitled “Special Meetings” and Declaring an Emergency (on emergency)
 - F. Ordinance 2023-39 Ordinance Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant and Declaring an Emergency (on emergency)

Added Item G. Motion to Enter into Executive Session regarding Litigation for Aleksander Shul and University Square

3. Adjournment