



## NOTICE OF

### **AMENDED SPECIAL CITY COUNCIL MEETING**

**TUESDAY, AUGUST 15, 2023 – 7PM**

**CALLED BY MAYOR MICHAEL BRENNAN**

#### **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 Items:
  - A. Motion to Approve the August 3, 2023 Planning Commission Recommendation for the Approval of the Application from Drees Homes for the demolition of the existing home located at 2519 Claver Road and the approval of the Site Plan for the Construction of the new home as submitted contingent on the lot coverage variance.
  - B. Ordinance 2023-36 Amending Codified Ordinance Section 1064.05 Entitled “Storage Behind Rear Building Line” and Declaring an Emergency. (on second reading)
  - C. Ordinance 2023-40 Ordinance Amending Codified Ordinance Section 1246.01 Entitled “General Provisions” for the Purpose of Eliminating the Residency Requirement for Membership on the Architectural Review Board, and Declaring an Emergency. (on Emergency)
  - D. Motion to Approve Accepting Grant Award from Ohio Arts Council for the 2023 Fall Fest in the Amount of \$4,444.00.
  - E. Motion to Approve Price Quote from Starfish Computer Corp. for Emergency Support and Service from August 1, 2023 through August 31, 2023 in an amount not to exceed \$5,550.00.
  - F. Motion to Approve Fire Department Seeking Bids for 2023-2024 NFPA Firefighter Occupational Medical Examinations.
  - G. Motion to Authorize the Mayor to Enter Engagement and Sign Engagement Letter with Bricker & Graydon for Representation of the City in the University Square Real Estate Holdings LLC bankruptcy filing.
  - H. Motion to Enter into Executive Session for Personnel Matters (ADDED ITEM)**
3. Adjournment