



## CITY COUNCIL MEETING

### **REVISED AGENDA** **(new items A, B and C)**

7:00PM

MONDAY, SEPTEMBER 18, 2023

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

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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. Promotion and Swearing-in Officer Chris York to the Rank of Sergeant
4. Reading and Disposal of the Journal;
5. Additions and Removals from the Agenda; Referrals to Committee;
6. Comments from the Audience;
7. Reports and Communications from the Mayor, and the taking of action thereon;
8. Reports and Communications from the City Council, and the taking of action thereon;
9. 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
10. Reading and Disposition of Ordinances, Resolutions, Motions, and Consideration of agenda items:
  - A. Motion to Enter Executive Session for Personnel Matters
  - B. Motion to Approve Tentative Agreement with Fraternal Order of Police (Silver Unit) for New Collective Bargaining Agreement (July 1, 2023 - June 30, 2026) and Authorizing the Mayor to Execute Same
  - C. Approve Tentative Agreement with Fraternal Order of Police (Gold Unit) for New Collective Bargaining Agreement (July 1, 2023 - June 30, 2026) and Authorizing the Mayor to Execute Same.
  - D. Resolution 2023-46 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer (second reading)

- E. Ordinance 2023-51 Authorizing the Mayor to Enter into a Contract for Retail Electric Service with NextEra Energy Services Ohio, LLC for Street Lighting (on emergency)
- F. Ordinance 2023-52 Authorizing the Mayor to Enter into a Two (2) Year Contract for Public Health Services Provided by the Cuyahoga County Board of Health for the Calendar Year 2024 and 2025 in the Amounts of \$100,877 for 2024 and \$111,312.00 for 2025 (on first reading)
- G. Motion to Approve Change Order for the Saybrook Road Water Main Replacement Project bringing the Cost from \$480,219.55 to \$492,146.93 for an increase in cost of \$11,927.38
- H. 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 Winifred Weizer

Committee: Chris Cooney, John Rach, Brian King (alt.)

**COMMUNITY OUTREACH**

Chairperson Brian King

Committee: Michele Weiss, Winifred Weizer, Sheri Sax (alt.)

**ECONOMIC DEVELOPMENT**

Chairperson John Rach

Committee: Michele Weiss, Winifred Weizer, Threse Marshall (alt.)

**FINANCE**

Chairperson Michele Weiss

Committee: John Rach, Threse Marshall, Winifred Weizer (alt.)

**RECREATION**

Chairperson Chris Cooney

Committee: Brian King, Sheri Sax, Michele Weiss (alt.)

**SAFETY**

Chairperson Threse Marshall

Committee: Brian King, Sheri Sax, Chris Cooney (alt.)

**SERVICE AND UTILITIES**

Chairperson Sheri Sax

Committee: Chris Cooney, Threse Marshall, John Rach (alt.)

**COMMITTEE OF THE WHOLE**

Vice Mayor Michele Weiss

11. Reports of Special Committees, and the taking of action thereon;
12. Unfinished and Miscellaneous Business;
13. Adjournment