



## CITY COUNCIL MEETING

### AGENDA

7:00PM

TUESDAY, SEPTEMBER 5, 2023

#### **DIFFERENT LOCATION:**

**JOHN CARROLL UNIVERSITY  
DOLAN SCIENCE CENTER  
In the Donahue Auditorium  
Enter Parking Lot off Fairmount Circle**

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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. Ordinance 2023-48 Authorizing the Mayor to Enter into a Managed Services Agreement with Starfish Computer Corporation, and Declaring an Emergency (on emergency)
  - B. Motion Approving Emergency IT Support and Service from Starfish Computer through September 5, 2023 in an amount not to exceed \$1,252.50
  - C. Resolution 2023-41 Levying Tax Year 2023 Special Assessments in the amount of \$4,000,000.00 for The Core Retail Parcel in the University Square Development, Permanent Parcel No. 721-01-001, and Declaring an Emergency (on Emergency)
  - D. Resolution 2023-42 Levying Tax Year 2023 Special Assessments for the Cost of Constructing, Maintaining Repairing, and Cleaning of the Sanitary Sewer System within the City, and Declaring an Emergency (on Emergency)

- E. Resolution 2023-43 Levying Tax Year 2023 Special Assessments for the Cost of Street Lighting Within the City on All Designated Properties Served by Street Lights at the Rate of Eighty Cents (\$0.80) per Frontage Foot, and Declaring an Emergency (on Emergency)
- F. Resolution 2023-44 Levying Tax Year 2023 Special Assessments for The Cost of Planting, Maintaining, Trimming, And Removing Shade Trees at the Rate of Seventy Cents (\$0.70) Per Frontage Foot, and Declaring an Emergency (on Emergency)
- G. Resolution 2023-45 Levying Special Assessments for Providing City Services in The Removal of Nuisance Conditions (Lawn Care) at Various Locations Throughout the City of University Heights and Declaring an Emergency (on Emergency)
- H. 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 (first reading)
- I. Ordinance 2023-47 Amending Ordinances 2022-69 Authorizing Permanent Appropriations Current and Other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2023 and Ending December 31, 2023 and Declaring an Emergency (on first reading)
- J. Motion to Approve 2023 Road Program Change Order for C.A. Agresta Construction regarding August 24, 2023 Tree Storm Damage on Ashurst Road for an amount not to exceed \$8,000
- K. Ordinance 2023-50 Approving the Renewal of the Jail Contract with Solon Police Department
- L. Ordinance 2023-49 Accepting A Proposal from SCS Engineers for Consulting Services to Develop a Plan for Implementation of Loose Recycling for \$28,500, and Authorizing the Mayor to Enter into a Contract on the Terms and Conditions Set Forth in a Certain Proposal, and Declaring an Emergency (on emergency)
- M. 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

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