



CITY COUNCIL MEETING

AGENDA

7:00PM

MONDAY, OCTOBER 16, 2023

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

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. Motion to Enter Executive Session for Personnel Matters
 - B. Motion to Approve Tentative Agreement with International Association of Firefighters for New Collective Bargaining Agreement (July 1, 2023 - June 30, 2026) and Authorizing the Mayor to Execute Same (on emergency)
 - C. Ordinance 2023-56 Amending Codified Ordinance Section 240.01 Entitled "Composition," to Modify the Composition of Positions in the Fire Department, and Declaring an Emergency (on emergency)
 - D. Motion to Approve the October 5, 2023 Planning Commission Recommendation for the Approval of the Application from Drees Homes for the approvals of demolition of existing house at 2649 Whiton Road, and the site plan of a new single-family house build subject to the entry of a development agreement with the City

- E. Discussion regarding Council Chambers Demolition
- F. Ordinance 2023-55 Authorizing the Mayor to Enter into a Service Agreement with the Cleveland Clinic Foundation for Mobile Wellness Programming Services for the University Heights Fire Department, and Declaring an Emergency (on emergency)
- G. Motion to Accept the 2023-2024 Ohio EMS Priority One Grant
- H. Motion to Approve Purchase of Fire Prevention staff vehicle
- I. 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