# HEIGHTS

# CITY COUNCIL MEETING AGENDA

# 7:00PM

# MONDAY, NOVEMBER 20, 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, <u>and other department heads as applicable</u>, and the taking of action thereon;
  - a) Finance
  - b) Law
  - c) Public Safety (Police/Fire)d) Service
- f) Housing and Community Development
- g) City Engineer
- h) Communications / Civic Engagement
- i) Economic Development

- e) Building
- 9. Reading and Disposition of Ordinances, Resolutions, Motions, and Consideration of agenda items:
  - A. Motion to Enter Executive Session for Personnel Matters
  - B. Ordinance 2023-62 Establishing the Salary Range and Pay-Rate Range for Non-Bargaining Unit Employees, and Declaring an Emergency (on second reading)
  - C. Ordinance 2023-66 Enacting Codified Ordinance Chapter 216 Entitled "Prohibited Campaign Contributions" and Declaring an Emergency (on second reading)
  - D. Ordinance 2023-68 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 emergency)
  - E. Ordinance 2023-69 Enacting Codified Ordinance Chapter 1286 Entitled "Electric Vehicle Supply Equipment," and Declaring an Emergency (on first reading)
  - F. Motion to Approve 2023 Road Program Change Order #3 for the installation of sidewalk on Glendon Road where the CH/UH Mobile Unit was located for an amount not to exceed \$16,968.75
  - G. Motion Authorizing to Advertise Seeking Bids for the 2023-2 Fall Tree Pruning
  - H. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters

City Council Meeting Agenda for Monday 11/20/2023 | Page 1 of 2

## 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, Winfred 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