



CITY COUNCIL MEETING

AGENDA

7:00PM

MONDAY, NOVEMBER 6, 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. Ordinance 2023-62 Establishing the Salary Range and Pay-Rate Range for Non-Bargaining Unit Employees, and Declaring an Emergency (on emergency)
 - C. Resolution 2023 Recognizing the Accomplishments of Cleveland Heights-University Heights High School Senior Nathaniel H. Tisch, who has Achieved the Rank of Eagle Scout
 - D. Motion to Accept Nominations for Resident Appointments to the Lay Finance Committee
 - E. Motion to Approve the Nominations to the Lay Finance Committee
 - F. Ordinance 2023-57 Approving the Amendment of Article V(I) of the By-Laws of The Norma Self-Insurance Pool, Inc. and Declaring an Emergency (on emergency)

- G. Ordinance 2023-58 Authorizing the Mayor to Enter into a Contract for Natural Gas Service with NOPEC for Natural Gas (on emergency)
- H. Ordinance 2023-60 Amending Subsection (A) of Codified Ordinance Section 891.05 Entitled “Annual Return; Filing” and Declaring an Emergency (on emergency)
- I. Ordinance 2023-61 Amending Codified Ordinance Section 891.03 Entitled “Imposition of Tax” to Amend the Regulations Therein that Apply to Businesses by Adding Provisions that Regulate Reporting of Income for Remote Workers and Declaring an Emergency (on emergency)
- J. Ordinance 2023-63 Amending Subsection (G) of Codified Ordinance Section 891.05 Entitled “Annual Return; Filing” by Extending Certain Filing Deadlines and Declaring an Emergency (on emergency)
- K. Ordinance 2023-64 Amending Subsection (C) of Codified Ordinance Section 891.18 Entitled “Interest and Penalties” To Add Sunset and Rebate Provisions Relating to Penalties for Failure to File, and Declaring an Emergency (on emergency)
- L. Ordinance 2023-65 Enacting Codified Ordinance Section 891.27 Entitled “Election to be Subject to R.C. 718.80 to 718.95,” and Declaring an Emergency (on emergency)
- M. Ordinance 2023-66 Enacting Codified Ordinance Chapter 216 Entitled “Prohibited Campaign Contributions” and Declaring an Emergency (on first reading)
- N. Motion to Accept the Bid from Fabrizi Trucking & Paving Co. as the best and lowest bid for the 2023 East Scarborough & Canterbury Relief Sewer contract in an amount not to exceed \$179,807.00 and approve entering into contract with the same
- O. Motion to Approve Change Order Request No. 2 for C.A. Agresta Construction Company in the amount of \$29,062.77 for the 2023 Road Program
- P. Motion to Approve the Purchase of a Cardiac Monitor LIFEPAK 15 2023 from Stryker in an amount not to exceed \$42,266.15
- Q. Motion to Approve the Purchase of one (1) 2024 Ford F150 Responder Utility Vehicle Fully Outfitted for a total cost not to exceed \$74,287.87
- R. Motion to Approve the Purchase of a one (1) Fully Outfitted 2024 Braun Chief XL demo Ambulance for a total cost not to exceed \$422,596.00
- S. Motion to approve the purchase and expenses of 4 new police vehicles, related equipment, and installation from state contract holder Chapman Ford/multiple other vendors in the total amount of \$266,932.
- T. Motion to trade-in 4 police vehicles no longer to be in service to Chapman Ford, for a credit of approximately \$16,000; which will reduce the original expense of \$266,932.
- U. Motion to Accept the Bid from Johnson’s Landscaping Inc. as the best and lowest bid for the 2023-01 Fall City-Wide Tree Planting Program contract in an amount not to exceed \$43,931.40 and entering into contract with the same
- V. 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