



**CITY COUNCIL MEETING ~ 7:00PM
AGENDA**

TUESDAY, JANUARY 2, 2024

LOCATION:

**City Meeting Room
(former Wiley Middle School Library
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. Installation of four Councilpersons and Oaths of Office:
Threse Marshall, John Rach, Michele Weiss and Winifred Weizer
2. Call to Order
3. Roll Call
4. Pledge of Allegiance;
5. Motion to Enter Executive Session for the purpose of discussing a Legal Litigation Matter
6. Installation:
 - a) Nomination of Vice Mayor and Oath of Office
 - b) Nomination of Pro Tempore
7. Reading and Disposal of the Journal
8. Additions and Removals from the Agenda; Referrals to Committee;
9. Comments from the Audience;
10. Reports and Communications from the Mayor, and the taking of action thereon;
 - a) Appointment of Ari Jaffe to the Board of Zoning Appeals for two years
 - b) Appointment of Kevin Goodman to the Board of Zoning Appeals for two years
 - c) Appointment of Matthew Kaliff to the Board of Zoning Appeals for two years
 - d) Appointment of Brian Broadus to the Architectural Review Commission for three years
11. Reports and Communications from the City Council, and the taking of action thereon;
 - a) Oath of Office Administered to Luke F. McConville
 - b) Oath of Office Administered to Michael Cicero
 - c) Oath of Office Administered to Kelly M. Thomas
12. 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
 - f) Housing and Community Development
 - g) City Engineer
 - h) Communications / Civic Engagement
 - i) Economic Development

e) Building

13. Reading and Disposition of ordinances, resolutions, motions, and consideration of agenda items;

- A. Ordinance 2024-01 Authorizing the Mayor to Enter into An Agreement with Wallacepancher Group for the Provision of Engineering Services as City Engineer, and Declaring an Emergency (on emergency)
- B. Override of Mayor’s Veto of Ordinance 2023-83 Authorizing the Transfer of Funds from the General 33Fund (100) to the Community Improvement Corporation (CIC) Fund (800) and Declaring an Emergency (on emergency)
- C. Override of Mayor’s Veto of Ordinance 2023-86 Amending Ordinance 2023-10 to Increase the Compensation of the Vice Mayor for the Term Beginning January 1, 2024 and Declaring an Emergency (on emergency)
- D. Ordinance 2023-73 Amending Codified Ordinance Chapter 220 Entitled “Council” and Declaring an Emergency (on second reading)
- E. Ordinance 2023-74 Amending Codified Ordinance Section 452.99 Entitled “Penalty” and Declaring an Emergency (on second reading)
- F. Ordinance 2023-78 Authorizing the Mayor to Enter into an Agreement with Cuyahoga County, Ohio for the Road Resurfacing Project of Warrensville Center Road and Declaring an Emergency (on second reading)
- G. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters

14. 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;

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|--------------------------------|--------------------------------------|
| a) Finance | f) Housing and Community Development |
| b) Law | g) City Engineer |
| c) Public Safety (Police/Fire) | h) Communications / Civic Engagement |
| d) Service | I) Economic Development |
| e) Building | |

15. 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

16. Reports of special committees, and the taking of action thereon;

17. Unfinished and miscellaneous business;

18. Adjournment