



CITY COUNCIL MEETING

AGENDA

7:00PM

MONDAY, DECEMBER 18, 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. Resolution 2023-76 Dedicating the Gazebo at Walter Stinson Park in Honor of Mayor Susan K. Infeld, in Recognition of her Years of Dedicated Service to the City and Her Many Accomplishments as Mayor and as a Member of Council
 - B. Resolution 2023-85 Recognizing the Accomplishments of Joe Ciuni upon His Retirement as City Engineer for University Heights
 - C. Motion for the Approval of the Renewal of the City's Medical Insurance Contract for City Employees with Medical Mutual of Ohio as proposed, to include pharmaceutical benefits and vision coverage
 - D. Motion to Approve the Planning Commission recommendation from the December 7, 2023 Planning Commission Meeting
 - **Application from Fabo Architecture for Kollel YCM 2480 and 2500 South Green Road Parking Lot Expansion Project**
 1. Site Plan Approval for the proposed parking lot expansion and new driveway to be located on residential parcel
 2. Approval of Easement
 3. Variance from the 30' Parking Setback requirement set forth in Codified Ordinance 1274.02(c)(2)

- E. Ordinance 2023-73 Amending Codified Ordinance Chapter 220 Entitled “Council” and Declaring an Emergency (on first reading)
- F. Ordinance 2023-74 Amending Codified Ordinance Section 452.99 Entitled “Penalty” and Declaring an Emergency (on first reading)
- G. Ordinance 2023-75 Directing the City Codified to Adopt and Codify Revisions to the Charter as Adopted by the Electorate of the City on November 7, 2023 and Declaring an Emergency (on emergency)
- H. 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)
- I. Ordinance 2023-77 Authorizing the Mayor to Enter into An Amended Northeast Ohio Regional Sewer District Member Community Infrastructure Grant Agreement for the East Scarborough and Canterbury Relief Sewer Project, and Declaring an Emergency (on emergency)
- J. 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 first reading)
- K. Ordinance 2023-79 Reappointing Luke F. McConville as Law Director Effective January 1, 2024, and Declaring an Emergency (on emergency)
- L. Ordinance 2023-81 Acknowledging and Accepting the Appointment of Michael E. Cicero as Prosecutor and Assistant Law Director; Authorizing a Contract for Compensation (on emergency)
- M. Ordinance 2023-82 Reappointing Kelly M. Thomas as Clerk of Council Effective January 1, 2024, and Declaring an Emergency (on emergency)
- N. Ordinance 2023-80 Authorizing the Mayor to Enter into a Transportation Services Contract with Senior Transportation Connection, and Declaring an Emergency (on emergency)
- O. Ordinance 2023-83 Authorizing the Transfer of Funds from the General Fund (100) to the Community Improvement Corporation (CIC) Fund (800) and Declaring an Emergency (on emergency)
- P. Ordinance 2023-84 Authorizing the Advancement of Funds from the General Fund (100) to the Street Maintenance Fund (200); University Square “TIF” Fund (240) and Capital Improvement Fund (400) and Declaring an Emergency (on emergency)
- Q. Ordinance 2023-87 Amending Ordinances 2022-69 Authorizing Permanent Final 2023 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
- R. Motion to Extend the Human Resources Contract with Clemans Nelson for the period of twelve months January 1, 2023 – December 31, 2023 in an amount not to exceed \$82,505.00
- S. Motion to Approve 2023-2024 Tree Pruning and Removal Bid from Parks Tree as the Best and Lowest Bid in an amount not to exceed \$49,668.00 and to enter into contract with the same
- T. 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