HEIGHTS

CITY COUNCIL MEETING AGENDA

7:00PM

MONDAY, DECEMBER 4, 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)
- f) Housing and Community Developmentg) City Engineer
- b) Communications /
- h) Communications / Civic Engagement

d) Service

i) Economic Development

- e) Building
- 9. Reading and Disposition of Ordinances, Resolutions, Motions, and Consideration of agenda items:
 - A. Resolution 2023-70 A Joint Proclamation & Resolution Recognizing the Gesu School Varsity Football Team
 - B. Ordinance 2023-71 Authorizing Temporary Appropriations for Current and Other Expenditures of the City of University Heights, Ohio for the Period Commencing January 1, 2024 and Ending March 31, 2024 and Declaring an Emergency (on emergency)
 - C. Ordinance 2023-72 Authorizing the Transfer of Funds from the General Fund (100) to the Capital Improvement Fund (400) and Declaring an Emergency (on emergency)
 - D. Ordinance 2023-73 Amending Codified Ordinance Chapter 220 Entitled "Council" and Declaring an Emergency (on first reading)
 - E. 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, 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