



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

**TUESDAY, JANUARY 16, 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. Call to Order
2. Roll Call
3. Pledge of Allegiance;
4. Reading and Disposal of the Journal
5. Additions and Removals from the Agenda; Referrals to Committee;
6. Comments from the Audience;
7. Reports and Communications from the Mayor, and the taking of action thereon;
8. Reports and Communications from the City Council, and the taking of action thereon;
9. 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
10. 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 second reading)
  - B. Motion to renew the Human Resources Consulting services Contract with Clemans Nelson for the year ending December 31, 2024 for an amount not to exceed \$65,000.
  - C. Ordinance 2024-02 Amending Codified Ordinance Chapter 1424 Entitled “Permits and Fees” in its Entirety and Declaring an Emergency (on emergency)
  - D. Motion Allowing Fire Department to Seek Bids for RFP’S for Fire Department Wellness Program

- E. Motion Authorization to Extend Current Minuteman Contract for Service Department Temporary Labor from Minute Man
- F. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters

11. 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

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

13. Unfinished and miscellaneous business;

14. Adjournment