



CITY COUNCIL MEETING ~ 7:00PM

AMENDED AGENDA * new item A

TUESDAY, FEBRUARY 20, 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;
 - Added item** A. Ordinance 2024-06 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. Ordinance 2024-05 Authorizing the Mayor to Enter into an Engagement Letter Agreement with Nicola, Gudbranson & Cooper, LLC for Ongoing Legal Services (on emergency)
 - C. Motion to Authorize and Accept the Bid Proposal from Ease@Work for Fire Department Wellness Education Curriculum and various other health services ending December 31, 2024 in an amount not to exceed \$99,750.00 and funded by the remaining ARPA Grant
 - D. Motion to Approve Contract for Municipal Engineering Services
 - E. 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, Threse Marshall, 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, Win Weizer, 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