



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

(Item D)

MONDAY, FEBRUARY 5, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/85369834857?pwd=dFk1MmQ3UCtMMTQ2eGduOGx1akEzdz09>

Meeting ID: 853 6983 4857

Passcode: 143284

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. Motion to Confirm the Appointment of Alix Ogilvie to the University Heights Architectural Review Board for a Term of Three (3) Years Effective February 1, 2024
 - B. Motion to Confirm the Re-appointment of Lyly Huyen to the University Heights Architectural Review Board for a Term of Three (3) Years Effective February 1, 2024

- C. Motion to Approve the Planning Commission recommendation from the February 1, 2024 Planning Commission Meeting for the following Special Permits for one year; (1) to operate a day care center in a (U-2) two-family district at 13504 Cedar Road (La Petite Learning Daycare Center); and (2) allow a canopy in front of the setback line
- D. Motion to Approve the Planning Commission recommendation from the October 5, 2023 Planning Commission Meeting regarding the Site Plan Application Approval from PEA Group for the Construction of a New Chick-fil-A Restaurant with Drive-Thru at 14100 Cedar Road including the approval under University Heights Chapter 1274 for a Special Use Permit for a drive-thru and patio as depicted in the site plan application and the findings that the conditions for which variances sought by the applicant were waived by the Commission, and in reflection of discussion had on the recording at Planning Commission, amend the waiver of variances to a granting of variances time-limited to the duration of the Special Use Permit.

Waived/Time-limited Variances included: (1) Variance from the requirement that all area within the required building and parking setbacks be landscaped; (2) Variance for Lot size of .85 acres, where the requirement is 3 acres and the lot is 2.15 acres; (3) Variance for Front setback of 9 feet required, where 75 feet is required and the building is set back 66 feet; (4) Variance for Minimum landscape requirement variance of 20%, where 50% landscape coverage is required and 30% is shown on site plan; (5) Variance for Maximum width of access points (entrances and exits) is 24 feet – variance of 4 feet required for South access point where access point width is 28 feet; variance of 1 foot required for North access point where access point width is 25 feet; and (6) Variance of 7 foot for radius at the edge of driveway apron, where radius of driveway apron is required to be 12 feet, and radius of driveway apron at North access point is 5 feet.

- E. Resolution 2023-04 Recognizing and Celebrating Black History Month 2024
- F. Ordinance 2024-03 Establishing Permanent Appropriations for the Year Ending December 31, 2024 and Declaring an Emergency (on first reading)
- G. 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