



CITY COUNCIL MEETING ~ 7:00PM

AGENDA

MONDAY, MARCH 18, 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. Resolution 2024-09 Recognizing the Accomplishments of Luke McConville Upon His Departure as Law Director for the City of University Heights, Ohio
 - B. Motion to Enter Executive Session to Discuss Real Estate Matters regarding University Square
 - C. Motion to Accept Nominations for the Position of Law Director
 - D. Ordinance 2024-10 Appointing New Law Director Effective April 1, 2024, and Declaring an Emergency (on emergency)
 - E. Ordinance 2024-05 Authorizing the Mayor to Enter into an Engagement Letter Agreement with Nicola, Gudbranson & Cooper, LLC for Ongoing Legal Services (on emergency)

- F. Ordinance 2024-11 Authorizing the Mayor to Enter into a Real Estate Purchase Agreement with Yeshivath Adath B’nai Israel for the Purchase of Real Property at 2308 Warrensville Center Road for the Purchase Price of \$1,050,000.00, and Declaring an Emergency (on emergency)
- G. Ordinance 2024-12 Amending Codified Ordinance Section 1064.021 Entitled “Loose Recycling Services” and Declaring an Emergency (on emergency)
- H. Motion Authorizing the Change Order to the 2023-24 Tree Pruning and Removal Contract in an amount not to exceed \$5,185.00 bringing the total contract cost to \$54,853.00
- I. Motion Authorizing the Mayor to Accept 2024 Community Recycling Awareness Grant Award from CCSWD in the amount of \$6,000 for the design, production and mailing of two (2) postcards to University Heights Households regarding recycling program
- J. 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