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**COMMITTEE OF THE WHOLE**  
(EXECUTIVE SESSION REGARDING PERSONNEL)

**CONFERENCE ROOM 6:00 PM**

**MONDAY, MARCH 15, 2010**

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**CITY OF UNIVERSITY HEIGHTS**

**AGENDA**

**COUNCIL MEETING 7:30 PM**

**MONDAY, MARCH 15, 2010**

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NOTE: Executive Session may follow meeting to discuss legal, personnel and  
real estate matters. (Motion Required)

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: Regular Meeting - March 1, 2010
5. Comments from the Audience (Speakers are limited to 5 minutes, total time allowed 15 min. per meeting, unless otherwise permitted by Council. Ord . No. 91-25)
6. Reports and Communications from the Mayor and the taking of action:
7. Agenda Items:
  - A. Ordinance No. 2010-11 Appropriating for current expenses and other expenditures for the period of January 1, 2010 through December 31, 2010 (2<sup>nd</sup> Reading)
  - B. Ordinance No. 2010-12 Transferring funds to the Police and Fire Pension Funds
  - C. Ordinance No. 2010-13 Amending Article XII (Hospitalization) of the Collective Bargaining Agreement of the City and the Ohio Patrolmen's Benevolent Association (Police Officers Unit)
  - D. Ordinance No. 2010-14 Amending Article XII (Hospitalization) of the Collective Bargaining Agreement of the City and the Ohio Patrolmen's Benevolent Association (Dispatchers Unit)
  - E. Resolution No. 2010-15 Authorizing an agreement with the Ohio Department of Transportation to purchase rock salt for the 2010-2011 winter season
  - F. Resolution No. 2010-16 Honoring the Life of Otis Paul Drayton, Jr.
  - G. Motion to continue the Sensible Salting Policy
  - H. Motion to advertise for bids for 2010 Catch Basin Cleaning Program
  - I. Motion to advertise for bids for the 2010 Emergency Repairs Program
  - J. Motion to advertise for bids for 2010 Tree Planting
  - K. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, litigation and real estate matters
8. Directors Reports:
  - a) Finance
  - b) Law
  - c) Public Safety
  - d) Public Service
  - e) Building Commissioner

**AGENDA**  
**MARCH 15, 2010**  
**REPORTS FROM STANDING COMMITTEES**

BUILDING

- Chairman  
Frankie Goldberg - Ongoing review of Section 8 housing, vacant properties and foreclosures  
- Apartment Building Rental Permits

CIVIC INFORMATION

- Chairman - Review of citizen advisory committees  
Frank Consolo - Website, e-mail, cable TV, internet, publications  
- Develop policy re: accepting advertisements in City publications  
- Proposals for website updating and maintenance  
- Proposals for IT Services

FINANCE

- Chairman - 2010 Budget  
Steven Sims - Ord. No. 2009-63 to update the fee schedule for emergency medical services

GOVERNMENTAL AFFAIRS

- Chairman - First Suburbs Consortium  
Susan D. Pardee - Regionalism and Schools  
- Legislation regarding political signs - 4 ordinances pending:  
    Amending Section 1270.01(d)(3)  
    Amending Section 1270.02(b)  
    Amending Section 1270.03(a)(2)  
    Amending Section 1270.11(a)(1)

RECREATION

- Chairman - Study new forms of recreational activity  
Kevin Patrick Murphy- Explore feasibility of a regional community recreation center  
- Pocket parks and bike routes  
- Parking and housing of recreational vehicles (boats, campers, etc.)

SAFETY

- Chairman  
Steven D. Bullock - Requiring landscaper registration - similar to snow plow registration  
- Ord. No. 2009-63 to update the fee schedule for emergency medical services

SERVICE & UTILITIES

- Chairman - Rubbish Study  
Phillip Ertel - Review long-term Curb/Street Resurfacing Program  
- Review EPA Phase 2 run-off regulations  
- Need for additional tree plantings  
- Ongoing review of disease threat to Ash trees  
- Requiring landscaper registration - similar to snow plow registration

COMMITTEE OF THE WHOLE

- Evaluate the Needs Study prepared by David Siebold of Herman, Gibans, Fedor, Inc.  
- Evaluate the proposal presented by David B. Hartt to update the Zoning Code  
- Develop finance plan for renovation of municipal complex  
- Consider Warrensville Center Road Median  
- Consider future use of property located at 2603 Ashurst Road