City Council Meeting  
City of Richmond Heights  
September 24, 2019

President of Council, Eloise Henry, called the meeting to order at 8:23pm

_Pledge of Allegiance to the Flag_

Roll Call: Alexander, Henry, Hurst, Kumin, Lentine, Lewis, Ursu

Chief Neumann presented---2 items

- Mr. Dan Ellenberger (UH) from Emergency Institute—presented firefighters/Fire Dept with an award and Mr. David Cox, Mgr of ER Dept gave the Mission Lifeline Award from American Heart Association to the city.
- Bernie Schweter---promoted to Lt. on Aug 25th. Born and raised in Rich Hts, also works at Tri-C teaching EMS, earned his PhD in 2009. The Mayor gave him the ceremonial oath of office.

**Consent Agenda:**

1) Minutes of the City Council Meeting from September 10, 2019.

   Motion by Lewis, seconded by Ursu to approve the Consent Agenda; passed 7-0.

_Reports were suspended due to the celebration for Bernie Schweter._

**OLD BUSINESS:**

_(not read tonight)_

**ORDINANCE NO.: 87-2019, INTRODUCED BY LENTINE, SECOND READING, AS AMENDED 9/24/19**

AN ORDINANCE AMENDING VARIOUS SECTIONS OF PART THREE, “TRAFFIC CODE” TO INCREASE AND TO SPECIFY PENALTIES FOR VIOLATIONS THEREOF AND DECLARING AN EMERGENCY.

This was taken off in the Committee of the Whole and not read in the Council meeting.

**NEW BUSINESS:**

**RESOLUTION NO.: 89-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING**

A RESOLUTION AUTHORIZING THE SALE OF UNNEEDED VEHICLES AND OTHER SPECIFIC PERSONAL PROPERTY OF THE CITY OF RICHMOND HEIGHTS THROUGH AN INTERNET AUCTION BY GOVDEAL.COM, INC.; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY KUMIN TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY ALEXANDER, SECONDED BY LENTINE TO PASS RESOLUTION NO. 89-2019. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 90-2019, INTRODUCED BY MAYOR & COUNCIL, FIRST READING**

A RESOLUTION ACCEPTING AN “ASSISTANCE TO FIREFIGHTERS GRANT” FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE PAYMENT OF MATCHING FUNDS FROM THE CITY.
Vehicle machine rescue tools $49,700 grant for this resolution.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY LENTINE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.

- MOTION WAS MADE BY KUMIN, SECONDED BY HURST TO PASS RESOLUTION NO. 90-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 91-2019, INTRODUCED BY URSU, FIRST READING
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY URSU AND SECONDED BY HURST TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.

- MOTION WAS MADE BY KUMIN, SECONDED BY LEWIS TO PASS RESOLUTION NO. 91-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 92-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PC ALTERNATIVES, LLC FOR SERVICES RELATED TO THE INSTALLATION AND IMPLEMENTATION OF NEW PERSONAL COMPUTERS FOR CITY STAFF AND TO PURCHASE THE HARDWARE AND SOFTWARE FOR THE NEW PERSONAL COMPUTERS.

- MOTION WAS MADE BY KUMIN AND SECONDED BY HURST TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.

- MOTION WAS MADE BY LENTINE, SECONDED BY URSU TO PASS RESOLUTION NO. 92-2019. THE MOTION PASSED 7-0.

Kumin mentioned the Fall Fun Fest from last Sat---shout out to the Rec Board and Rec Dept for a wonderful event last Saturday.

Reception after the meeting for Bernie Schweter for his Lt promotion…

CORRESPONDENCE: -none-

ADDITIONS: -none-

ADJOURNMENT: Motion was made by Hurst, seconded by Kumin to adjourn this September 24, 2019 City Council Meeting at 8:40 PM.

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Betsy Traben, Clerk of Council

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Eloise Henry, Council President