President of Council, Eloise Henry, called the meeting to order at 8:43pm

Pledge of Allegiance to the Flag

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

Consent Agenda:

1) Minutes of the City Council Meeting from September 24, 2019.
   Motion by Kumin, seconded by Alexander to approve the Consent Agenda; passed 7-0.

REPORTS:

Mayor David Roche: Comment as we go along.

Fire Chief Marc Neumann:
- Fire Prevention Week Oct 6-12, with theme of fire escape plan, “Not every hero wears a cape, plan and practice your escape”. Will be visiting schools and daycares.
- Partnering with the Red Cross for home safety survey and smoke alarms, on Saturday, Oct 12 from 9am-2pm. Residents can call 216-361-5535

Police Chief Tom Wetzel:
- Oct 2—Coffee with a Cop at McDonald’s.
- Oct 18—Hike with a Cop at the Greenwood Farm trails.
- Nov 16—Crime prevention/self-defense class at Kiwanis Lodge from 10am-12 noon and a K9 fundraising chili cook-off with police, fire, rec and service depts.
- Nov 13—starting the senior citizen police academy
- Started a youth program in the schools called “We tip our badge to you for academic excellence”, and we recognize students for their academics.
- Last Tues, Fire and Police Depts. rescued a 68 yr. old male who had been stuck on the side of a steep ravine incline on Balmoral for about 7 hours.

Building Commissioner, Jim Urankar:
- New upper school footers are installed. Erected large wall and underground plumbing.

Finance Director, Jim Teknipp:
- Software Solutions—completed software installation. Going live this week on software. Finishing up payroll. Will be assisting us still.

Recreation Director, Rick Dula:
- Shred Day, Sat Oct 5th at City Hall from 9am-12 noon—went well. Collected donations for K-9 and Harvest for Hunger. Data forthcoming. Mayor added they received 4...food
- Attended the Rushmore Fall Social at cul-de-sac and talked about the Block Watch there (with police). About 50-55 people attended this.
- Amish bus trip Sat Oct 19th--$49 per person. We have 2 buses going, and are up to 110 people.
- Breakfast with Santa—Sat Dec 14th at Lodge. Tickets on sale soon.
- Registration for Youth Basketball League is going on. Chief Wetzel has volunteered to coach one of our teams.
- Pool attendance was up 23.4% this summer.

**Economic Development Director, Brian Gleisser:** -excused-

**City Engineer, Lee Courtney:**
- Richmond Road paving is complete and concrete for city road is complete.
- April 1, 2022--$800K for resurfacing Richmond Road.
- Ursu-bridge recon by Euclid Creek. Spring of next year
- Alex—pour the deck on bridge—contractor----asked why we can’t get it open. Courtney will check on with county.

**Service Director Don Kerniskey:**
- Service Dept.—thank Council for allowing the funding of the roof. Roof was original from 1951. Gave a comparison of the old vs. new roof thickness. It will make a huge difference in the electric and gas bills.

**Audience:** -none-

**OLD BUSINESS:** -none-

**NEW BUSINESS:**

**RESOLUTION NO.: 93-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING**
A RESOLUTION IN SUPPORT OF OHIO HOUSE BILL 252 CREATING THE LAND REUTILIZATION DEMOLITION PROGRAM.

- MOTION WAS MADE BY LENTINE 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 KUMIN, SECONDED BY HURST TO PASS RESOLUTION NO. 93-2019. THE MOTION PASSED 7-0.

**ORDINANCE NO.: 94-2019, INTRODUCED BY ALEXANDER, FIRST READING**
AN ORDINANCE AMENDING CHAPTER 1309 OF THE PROPERTY MAINTENANCE CODE AT SECTION 1309.05, “GENERAL REQUIREMENTS”, TO ADD SECTION 301.4, “SAFETY AND SECURITY”, APPLICABLE TO MULTI-FAMILY BUILDINGS.

- Hold on for further discussion.
RESOLUTION NO.: 95-2019, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION AUTHORIZING A VARIANCE FOR A MULTI-FAMILY APARTMENT USE AT 621 RICHMOND ROAD (PERMANENT PARCEL NO. 662-27-049) AS PART OF A MIXED USE DEVELOPMENT.

- 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 LENTINE, SECONDED BY HURST TO PASS RESOLUTION NO. 95-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 96-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SPECIALIZED CONSTRUCTION FOR NECESSARY ADDITIONAL WORK TO REPAIR CITY STREETS PURSUANT TO THE CITY ROAD PROGRAM.

- 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. 96-2019. THE MOTION PASSED 7-0.

ORDINANCE NO.: 97-2019, INTRODUCED BY URSU, FIRST READING
AN ORDINANCE AMENDING ORDINANCE NO. 70-2017, THE PAY ORDINANCE OF THE CITY, TO ADD PART-TIME POSITIONS FOR ADMINISTRATIVE ASSISTANCE, ADJUST PAY RANGES, REVISE AND DELETE POSITION TITLES, AND DECLARING AN EMERGENCY.

- Hold on for further discussion.

RESOLUTION NO.: 98-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING AN AGREEMENT OF SALE FOR THE PROPERTY AT 2541 HILLTOP ROAD AND A CONSTRUCTION AGREEMENT AND FINANCING THEREOF THROUGH THE FEDERALLY-FUNDED NEIGHBORHOOD STABILIZATION PROGRAM; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY LENTINE AND SECONDED BY ALEXANDER 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 HURST TO PASS RESOLUTION NO. 98-2019. THE MOTION PASSED 7-0.
Motions:

MOTION to update the title of the part time position known as special projects secretary, to special projects coordinator and to create 2 additional special project coordinating positions at compensation ranges as noted in Ord. 97-2019.
Motion by Ursu, seconded by Kumin; passed 7-0.

MOTION to authorize the Mayor to enter into agreement with Signs PDQ for sign at Greenwood Farm and to not exceed $3,785. The sign is 5 feet wide.
Motion by Kumin, seconded by Ursu; passed 7-0.

CORRESPONDENCE: -none-

ADDITIONS: -none-

ADJOURNMENT: Motion was made by Hurst, seconded by Kumin to adjourn this October 8, 2019 City Council Meeting at 9:20 PM.

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Betsy Traben, Clerk of Council

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Eloise Henry, Council President