Council President Henry opened the meeting at 7:35pm

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

Excused: Hurst, Lewis

MOTION to excuse Hurst by Alexander, seconded by Kumin; passed 5-0.
MOTION to excuse Lewis by Ursu, seconded by Alexander; passed 5-0.

Approval of COW Minutes from 10-22-19. Motion by Kumin, seconded by Alexander; passed 5-0.

Consent Agenda:

1. Minutes of the City Council Meeting from October 22, 2019.
Motion to accept the Consent agenda by Kumin, seconded by Ursu; passed 5-0.

Upon request from Council President, Henry, the Council Clerk, Betsy Traben, read 2 emails from residents, Kathy Gambatese and Carol Vascek. Both women were advocating the city to join in the Community Partnership on Aging organization for seniors.

MOTION to go into Executive Session to consider confidential information related to the specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance. The information is directly related to a request for economic development assistance that is to be provided or administered under sections 3735.67 to 3735.70 of the Revised Code. Motion made by Kumin, seconded by Alexander; passed 5-0.

Executive Session was held from 7:40pm—8:05pm

Next week—will start Safety Committee at 7pm—Tuesday, November 19, 2019

Henry introduced Cassandra Nelson, one of the newly elected Council women, who was present.

OLD BUSINESS:

ORDINANCE NO.: 97-2019 (as revised 11/12/19), INTRODUCED BY URSU, THIRD READING
AN ORDINANCE FIXING THE SALARY, COMPENSATION, BONDS, VACATIONS, SICK LEAVE AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS AND DEPARTMENTS OF THE CITY OF RICHMOND HEIGHTS; REPEALING PREVIOUS PAY SCHEDULE ORDINANCES; AND DECLARING AN EMERGENCY.

- Ursu said it was updated tonight as well. Has been discussed previously.
- Henry discussed the boards and Rec Board—not fair with other boards and commissions. Clause of if no show, no pay. $50 per meeting was discussed.
Henry said the Rec Board works very hard. The HR role—need more help in this area. There is a lot we would like to see done there.

- Mayor added that the Special Projects person may be able to help in that area, as well as interns.
- Kumin added this is only through Dec 31st. We can do further changes in January.
- Henry asked about budgeting for computers and IT help. Mayor said they are looking for help in that area as well. Looking at fiber optic, speed, and voice-over options.
- MOTION for the amendment of $30 on page 8 by Kumin, seconded by Alexander; passed 5-0.

**NEW BUSINESS:**

**RESOLUTION NO.: 107-2019, INTRODUCED BY MAYOR & COUNCIL, FIRST READING**
A RESOLUTION AMENDING RESOLUTION NOS. 145-86 AND 108-2018 BY EXPANDING THE BOUNDARIES OF THE CITY’S EXISTING COMMUNITY REINVESTMENT AREA #1 AND INCLUDING PARCELS BEING DEVELOPED WITH MULTI-FAMILY HOUSING THEREIN AS ELIGIBLE FOR TAX ABATEMENT.
- Keep on first reading—further discussion.

**ORDINANCE NO.: 108-2019, INTRODUCED BY URSU, FIRST READING**
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019; TO AMEND ORDINANCE NOS. 29-2019, 60-2019, 75-2019 AND 99-2019; AND DECLARING AN EMERGENCY.
- Ursu said Finance discussed this in Committee.
- Jim Teknipp said the wages were discussed and salary ordinance. Appropriations and transfers near the end of the year. We may have another one in December.
- Motion to recommend to Council by Alexander, seconded by Kumin; passed 5-0.

**RESOLUTION NO.: 109-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING**
A RESOLUTION ACCEPTING A FUNDING AWARD FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (“NOACA”) AND AUTHORIZING MATCHING FUNDS FROM THE CITY.
- Mayor -----Wilson Mills to the High Hts border---NOACA, last 5 years of funding. We’ve been accepted for this funding
- Motion to recommend to Council by Alexander, seconded by Kumin; passed 5-0.

**RESOLUTION NO.: 110-2019, INTRODUCED BY KUMIN, FIRST READING**
A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A SPECIALIZED SAW FOR THE DEPARTMENT OF PUBLIC SERVICE.
- Rec Committee—funding for saw. Broke
- Motion to recommend to Council by Kumin, seconded by Lentine; passed 5-0.

**RESOLUTION NO.: 111-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING**
A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND A CONSULTING AGREEMENT WITH PAS INSPECTION CO., LLC FOR OHIO CERTIFIED BUILDING INSPECTION SERVICES AND BUILDING CODE ADMINISTRATIVE CONSULTING SERVICES.
Mayor said this is Phil Seyboldt’s company—extend his services for the year.
Motion to recommend to Council by Alexander, seconded by Kumin; passed 5-0.

ORDINANCE NO.: 112-2019, INTRODUCED BY LENTINE, FIRST READING
AN ORDINANCE AMENDING SECTION 141.08, “UNIFORMS AND EQUIPMENT”, OF THE CODIFIED ORDINANCES TO ADD PROVISIONS FOR THE REIMBURSEMENT OF UNIFORM COSTS FOR PART-TIME POLICE OFFICERS WHO SEPARATE FROM CITY EMPLOYMENT WITHIN ONE YEAR OF DATE OF HIRE.

- Mayor said this cleans up ordinance for reimbursement.
- Chief Wetzel said this will help with costs if people leave right away.
- Lentine asked if it can go through Safety for discussion, so hold it on.
- Motion to recommend to Council by Alexander, seconded by Kumin; passed 5-0.

RESOLUTION NO.: 113-2019, INTRODUCED BY LENTINE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HALL PUBLIC SAFETY CO. FOR NECESSARY ACCESSORY EQUIPMENT FOR A POLICE PATROL VEHICLE.

- Lentine said this was discussed and recommended.
- Motion to recommend to Council by Lentine, seconded by Kumin; passed 5-0.

RESOLUTION NO.: 114-2019, 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.

- Ursu said Finance discussed this—housekeeping issue.
- Teknipp said sent this off to county already—and reviewed. The County had an adjustment, so re-doing this. Asking for an amendment on this. Keeping same millage, but needs adjustment.
- Motion to recommend to Council by Alexander, seconded by Ursu; passed 5-0.

AUDIENCE: -none-

OLD BUSINESS: -none-

NEW BUSINESS:
4875 Lot Split---will do by a motion in Council mtg.

Council President, Eloise Henry, adjourned the meeting at 8:25pm

Minutes taken by Clerk of Council, Betsy Traben