City Council Meeting  
City of Richmond Heights  
October 22, 2019

President of Council, Eloise Henry, called the meeting to order at 9:04pm

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 October 8, 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:
- On Sat Oct 12—Red Cross partnered with smoke detector installation event. Installed 222 alarms in 82 homes over 3 hours, and since then have installed about 10-12 alarms. Thanked Henry for being part of the CERT team at the event.
- Sept 11th—Ohio Bureau of Workers Comp—grant repealed and city appealed the action. Grant was for safety gear. City’s appeal was approved. Thanked Senator Kenny Yuko on his help with this, as this would have been a hardship for the city.
- CPR course—Nov 11 from 6:30-9:30pm at the city. Free to residents.

Police Chief Tom Wetzel:
- No shave November campaign to raise funds—police are participating. Fight Correctol Cancer campaign.

Building Commissioner, Jim Urankar:
- Planning Commission Wed Oct 23 at 7pm for the Rosemary Center in the city---additional use they are looking to get approved for an adult daycare center on Curtiss Wright Parkway in the office industrial district.

Finance Director, Jim Teknipp:
- Asking Ord 99—2019 approval—3rd supplemental ord this year—enables city to pay vendors

Recreation Director, Rick Dula:
- Thanked Henry and Lewis for their roles in the bus trip on Saturday—representing the city and ease the pain of the situation with the bus breaking down. Appreciate their help.
- Tickets go on sale—Monday Nov 4th, Breakfast with Santa—Sat Dec 14th at Lodge.
- Basketball league sign-ups going on still.
Economic Development Director, Brian Gleisser:

- Res 100-2019---Vector Construction for enclosure at Lodge for ramp. Met with Vector and they are ready to go. Hope for approval on this legislation.
- Community Conversations next Tues Oct 29th—directors to be there as well as Deal Point management. City can ask questions to them next week on Belle Oaks.

City Engineer, Lee Courtney:

- Dominion Gas –north end on coercion control.
- Chardonview road work is continuing
- Lentine said Richmond Road—beautiful and smooth driving on. Shoulder—no curbs yet, by airport--can we get it fixed. Just topsoil. Courtney said hopefully asphalt—but a project for the spring.

Service Director Don Kerniskey:

- Service garage halfway completed.
- Cut back on chipping for now, as working on leaf pick up.
- Stump removals—Tom Brown is working on this now.

Audience: -none-

OLD BUSINESS:

ORDINANCE NO.: 94-2019, INTRODUCED BY ALEXANDER, SECOND 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.

- MOTION WAS MADE BY ALEXANDER 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 HURST TO PASS ORDINANCE NO. 94-2019. THE MOTION PASSED 7-0.

ORDINANCE NO.: 97-2019 (as revised 10/22/19), INTRODUCED BY URSU, SECOND 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

NEW BUSINESS:

ORDINANCE NO.: 99-2019, 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 AND 75-2019; AND DECLARING AN EMERGENCY.
MOTION WAS MADE BY ALEXANDER 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 LEWIS, SECONDED BY ALEXANDER TO PASS ORDINANCE NO. 99-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 100-2019, INTRODUCED BY KUMIN, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VECTOR CONSTRUCTION, INC. FOR THE ALL-WEATHER ENCLOSURE AT THE CITY’S KIWANIS LODGE COMMUNITY CENTER.

MOTION WAS MADE BY KUMIN 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 LENTINE, SECONDED BY HURST TO PASS RESOLUTION NO. 100-2019. THE MOTION PASSED 7-0.

Ursu commented that these were also handled in Finance Committee

RESOLUTION NO.: 101-2019, INTRODUCED BY KUMIN, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LOCATION CARPET INC. FOR THE PURCHASE AND INSTALLATION OF NEW FLOOR COVERINGS AT THE CITY’S KIWANIS LODGE AND AT CITY HALL.

MOTION WAS MADE BY KUMIN AND SECONDED BY LEWIS 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. 101-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 102-2019, INTRODUCED BY KUMIN, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE CRUSHED BRICK FOR PLACEMENT ON CITY BALLFIELDS.

MOTION WAS MADE BY KUMIN AND SECONDED BY URSU 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. 102-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 103-2019, INTRODUCED BY LENTINE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VANCE OUTDOORS, INC. FOR THE PURCHASE OF AMMUNITION FOR THE DIVISION OF POLICE.

MOTION WAS MADE BY LENTINE AND SECONDED BY LEWIS 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. 103-2019. THE MOTION PASSED 7-0.
RESOLUTION NO.: 104-2019, INTRODUCED BY LENTINE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WATCH GUARD FOR THE PURCHASE OF TWO VEHICLE CAMERAS FOR THE DIVISION OF POLICE.

- MOTION WAS MADE BY LENTINE AND SECONDED BY URSU 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 ALEXANDER TO PASS RESOLUTION NO. 104-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 105-2019, INTRODUCED BY LENTINE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TAC COMPUTER INC. FOR THE PURCHASE OF THREE MOBIL DATA TERMINALS FOR THE DIVISION OF POLICE.

- 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 LEWIS, SECONDED BY KUMIN TO PASS RESOLUTION NO. 105-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 106-2019, INTRODUCED BY LENTINE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR OUTFITTING A NEW POLICE VEHICLE WITH NECESSARY ACCESSORY EQUIPMENT.

- MOTION WAS MADE BY LENTINE AND SECONDED BY URSU 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. 106-2019. THE MOTION PASSED 7-0.

CORRESPONDENCE: -none-

ADDITIONS: -none-

ADJOURNMENT: Motion was made by Hurst, seconded by Kumin to adjourn this October 22, 2019 City Council Meeting at 9:32 PM.

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Betsy Traben, Clerk of Council

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Eloise Henry, Council President