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**CITY COUNCIL MEETING AGENDA  
March 28, 2023**

**PLEDGE ALLEGIANCE TO THE FLAG**

**TIME:**

**ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU**

**PRESENT: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

**Motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_ to excuse \_\_\_\_\_**

**ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU**

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted after reading of the titles of each by two motions -- one motion requires five affirmative votes to suspend the Council's rules requiring three separate readings of legislation and the second motion requires four votes for passage of all items listed on the Consent Agenda. There will be no separate discussion of these items prior to their adoption. If any Councilperson desires discussion, the particular item will be removed from the Consent Agenda and will be considered separately by Council with full discussion and individual action thereon.

1. Minutes of the City Council Meeting from March 14, 2023.

**MOTION**

**Motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_ to pass the Consent Agenda items.**

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**REPORTS:**

**Mayor Kim A. Thomas:**

**Fire Chief, Marc Neumann:**

**Police Chief, Calvin Williams:**

**Building Commissioner, Jim Urankar:**

**Finance Director, Annette Harmon:**

**Recreation Director, Cameron Campbell:**

**Economic Development Director, Brian Gleisser:**

**City Engineer, Chris Courtney**

**Service Director, Ryan Tiedman:**

**Human Resources Director, Rhonda Lowe:**

**AUDIENCE COMMENTS:**

**OLD BUSINESS:**

**ORDINANCE NO.: 143-2022, INTRODUCED BY NELSON; THIRD READING**

AN ORDINANCE ENACTING NEW CHAPTER 1170 OF THE ZONING CODE TITLED "CHILD DAY CARE HOMES" AND AMENDING SECTION 1135.02, "PERMITTED USES" AND SECTION 1169.08, "STANDARDS FOR SPECIFIC CONDITIONAL USES" TO REFERENCE NEW CHAPTER 1170.

PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 39-2023 INTRODUCED BY: MAYOR THOMAS; SECOND READING**

A RESOLUTION CONCURRING WITH THE APPOINTMENT BY THE MAYOR OF MICHELLE R. BARNES TO THE UNEXPIRED TERM AS A MEMBER OF THE CIVIL SERVICE COMMISSION OF THE CITY.

PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 40-2023 INTRODUCED BY: MAYOR THOMAS; SECOND READING**

A RESOLUTION CONCURRING WITH THE APPOINTMENT BY THE MAYOR OF DR. WARREN J. GLEN TO AN UNEXPIRED TERM AS A MEMBER OF THE CIVIL SERVICE COMMISSION OF THE CITY.

PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**NEW BUSINESS:**

**RESOLUTION NO.: 41-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH LIBERTY FORD, INC. FOR THE PURCHASE OF ONE 2023 FORD F350 PICKUP TRUCK WITH SNOWPLOW FOR A LOWER PRICE THAN PRICING AVAILABLE UNDER THE OHIO COOPERATIVE PURCHASING PROGRAM.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

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**RESOLUTION NO.: 42-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DYNEGY ENERGY SERVICES, LLC AS THE ELECTRIC SUPPLIER FOR RESIDENTS, SMALL COMMERCIAL ENTITIES, AND OTHER ELECTRIC CONSUMERS ELIGIBLE TO PARTICIPATE IN THE CITY OF RICHMOND HEIGHTS' ELECTRIC AGGREGATION PROGRAM.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 43-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (“NEORS”) TO PROCURE PROFESSIONAL ENGINEERING DESIGN SERVICES TO PREPARE THE PLANS, SPECIFICATIONS, AND COST ESTIMATES FOR THE SEWER CAPACITY IMPROVEMENT PROJECT.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 44-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL OF AN INSURANCE AGREEMENT WITH GREAT AMERICAN FIDELITY INSURANCE COMPANY FOR A RISK e-BUSINESS CYBER LOSS & LIABILITY INSURANCE COVERAGE.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 45-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE TWO (2) 2024 FREIGHTLINER MODEL 108SD DUMP TRUCKS WITH ALL STANDARD EQUIPMENT FOR THE SERVICE DEPARTMENT FROM VALLEY FREIGHTLINER, INC. THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

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**RESOLUTION NO.: 46-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE SNOW AND ICE CONTROL EQUIPMENT PACKAGES FOR TWO (2) 2024 FREIGHTLINER DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC SERVICE FROM TRIVISTA EQUIPMENT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 47-2023 INTRODUCED BY: LENTINE; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH STRYKER MEDICAL FOR THE PURCHASE OF TWO CARDIAC MONITORS AND ONSITE SERVICE THEREOF FOR THE DIVISION OF FIRE AND UTILIZING U.S. DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 48-2023 INTRODUCED BY: LENTINE; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY DISPATCH FOR THE PURCHASE OF NINE (9) PORTABLE RADIOS AND ONE (1) MOBILE RADIO FOR THE DIVISION OF FIRE.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 49-2023 INTRODUCED BY: URSU; FIRST READING**

AN ORDINANCE ESTABLISHING A SPECIAL FUND TO BE DESIGNATED AS "FUND 225 – UNCLAIMED FUNDS TRUST FUND".

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**CORRESPONDENCE:**

**Liquor License Applications**

- Another Place
- SHRI 11 INC, DBA Discount Tobacco & Beverage
- MM CS Services LLC
- Family Dollar Stores of Ohio LLC, DBA Family Dollar Store 27437

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**ADJOURNMENT:**

MOTION WAS MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN THIS  
MARCH 28, 2023 CITY COUNCIL MEETING AT \_\_\_\_\_ P.M.