



26789 Highland Road
Richmond Heights, Ohio 44143
Phone: 216.486.2474
Fax: 216.383.6320
richmondheightsohio.org

**CITY COUNCIL MEETING AGENDA
April 11, 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 28, 2023.

MOTION

Motion was made by _____ seconded by _____ to pass the Consent Agenda items.

PAGE 2, CITY COUNCIL MEETING AGENDA, APRIL 11, 2023

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

NEW BUSINESS:

RESOLUTION NO.: 50-2023 INTRODUCED BY: URSU; FIRST READING

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PERFORM CERTAIN INTERFUND TRANSFERS; AND DECLARING AN EMERGENCY.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 51-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING

A RESOLUTION PROCLAIMING APRIL 28, 2023, AS ARBOR DAY IN THE CITY OF RICHMOND HEIGHTS AND EXPRESSING APPRECIATION TO THE RICHMOND HEIGHTS GARDEN CLUB AND THE RICHMOND HEIGHTS KIWANIS CLUB FOR THEIR SUPPORT OF ARBOR DAY.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 52-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF RICHMOND HEIGHTS, A "RIGHT OF WAY AND EASEMENT FOR THE MAINTENANCE OF A WATER MAIN FOR THE PURPOSE OF SUPPLYING WATER SERVICE" WITH THE CITY OF CLEVELAND AND RICHMOND HEIGHTS OWNER LLC.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

PAGE 4, CITY COUNCIL MEETING AGENDA, APRIL 11, 2023

RESOLUTION NO.: 53-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 54-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A PROJECT TO BE CONSIDERED BY THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR ITS NATUREWORKS GRANT PROGRAM FOR FISCAL YEAR 2023.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 55-2023 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 A MOTOR.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 56-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH BAIN ENTERPRISES FOR THE PURCHASE OF NEW STREET SIGNS.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.:57-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF CALINDA STRINGER TO BE A MEMBER OF THE CITY'S DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

PAGE 5, CITY COUNCIL MEETING AGENDA, APRIL 11, 2023

RESOLUTION NO.:58-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF BECKY STREEM TO BE A MEMBER OF THE CITY'S DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.:59-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF EDWIN MAYES TO BE A MEMBER OF THE CITY'S DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.:60-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF ALEX HARPER TO BE A MEMBER OF THE CITY'S DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.:61-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF JANELL TURNER TO BE A MEMBER OF THE CITY'S DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.:62-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF KEN KIRKLAND TO FILL AN UNEXPIRED TERM AS A MEMBER OF THE ZONING BOARD OF APPEALS.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

PAGE 6, CITY COUNCIL MEETING AGENDA, APRIL 11, 2023

RESOLUTION NO.:63-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF DANA WIGGINS TO BE A MEMBER OF THE CITY'S BOARD OF ETHICS.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS APRIL 11, 2023 CITY COUNCIL MEETING AT _____.