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**CITY COUNCIL MEETING AGENDA  
April 25, 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 April 11, 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:**

**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.: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

**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

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**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

**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

**NEW BUSINESS:**

**RESOLUTION NO.:64-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF JOSEPH G. FILIPPO AS INTERIM DIRECTOR OF FINANCE.

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

**RESOLUTION NO.:65-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH URBAN GROWERS GREENHOUSE FOR THE PURCHASE OF HANGING FLOWER BASKETS.

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

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**RESOLUTION NO.:66-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION AUTHORIZING AN AMENDMENT TO A DEED RESTRICTION IN FAVOR OF THE CITY OF RICHMOND HEIGHTS RELATED TO ITS TRANSFER OF TITLE TO THE REAL PROPERTY AT 27227 CHARDON ROAD AND THE CORRECTION OF BUILDING CODE VIOLATIONS.

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

**RESOLUTION NO.:67-2023 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, 2023, TO AMEND ORDINANCE NO. 27-2023, AND DECLARING AN EMERGENCY

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

**RESOLUTION NO.:68-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING**

A RESOLUTION RECOGNIZING THE RETIREMENT OF RICHMOND HEIGHTS FIRE LIEUTENANT JOHN FREDERICK BOOS

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

**RESOLUTION NO.:69-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING**

A RESOLUTION ACCEPTING A "BODY WORN CAMERA GRANT" AND AUTHORIZING THE MAYOR TO EXPEND SAID GRANT FUNDS BY ENTERING INTO A CONTRACT WITH CHAGRIN VALLEY DISPATCH FOR THE PURCHASE OF SEVENTEEN (17) BODY WORN CAMERAS FOR THE DIVISION OF POLICE.

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

**CORRESPONDENCE:**

- Liquor License Application- MBS BEV LLC DBA RICHMOND BEVERAGE, 468 RICHMOND RD STE C

**ADJOURNMENT:**

MOTION WAS MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN THIS APRIL 25, 2023 CITY COUNCIL MEETING AT \_\_\_\_\_.