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**CITY COUNCIL MEETING AGENDA
JUNE 13, 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 May 23, 2023.

MOTION

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

REPORTS:

Mayor Kim A. Thomas:

Fire Chief, Marc Neumann:

Police Chief, Calvin Williams:

Building Commissioner, Jim Urankar:

Finance Director, Joseph Filippo:

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.: 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.: 70-2023 INTRODUCED BY: NELSON; FIRST READING

A RESOLUTION ADOPTING A POLICY FOR EXPENSES FOR CITY COUNCIL WARD MEETINGS

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

NEW BUSINESS:

RESOLUTION NO.: 79-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING AN INCREASE TO THE AMOUNT OF A PURCHASE AGREEMENT WITH BAIN ENTERPRISES FOR THE PURCHASE OF NEW STREET SIGNS.

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

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RESOLUTION NO.: 80-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE SALE OF ITEMS OF SPECIFIC PERSONAL PROPERTY WHICH ARE NO LONGER NEEDED FOR PUBLIC USE BY INTERNET AUCTION BY GOVDEALS.COM, INC.

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

ORDINANCE NO.: 81-2023 INTRODUCED BY: MAYOR THOMAS & JORDAN; FIRST READING

AN ORDINANCE ENACTING NEW CHAPTER 763, "TENANT'S RIGHT TO PAY TO STAY," OF THE CODIFIED ORDINANCES.

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

RESOLUTION NO.: 82-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY, OHIO FOR A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT.

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

RESOLUTION NO.: 83-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY TO ACCEPT A GRANT UNDER THE COMPETITIVE MUNICIPAL GRANT PROGRAM.

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

RESOLUTION NO.: 84-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH NORTHCOAST SIGNWORKS FOR THE PURCHASE OF NEW MASONRY SIGN PILLARS

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

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RESOLUTION NO.: 85-2023 INTRODUCED BY: URSU; FIRST READING

A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE CITY OF RICHMOND HEIGHTS, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024; SUBMITTING THE SAME TO THE BUDGET COMMISSION OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 86-2023 INTRODUCED BY: URSU; FIRST READING

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO FOR FINANCIAL STATEMENT AUDITS FOR FISCAL YEAR 2022.

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

RESOLUTION NO.: 87-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WEST SYSTEMS, INC. FOR THE FIRE STATION ROOF REPLACEMENT PROJECT.

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

RESOLUTION NO.: 88-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH TOWNSEND ARBORCARE FOR THE REMOVAL OF TREE STUMPS IN THE PUBLIC RIGHTS OF WAY.

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

RESOLUTION NO.: 89-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE CITY OF RICHMOND HEIGHTS MEMBERSHIP IN THE COMMUNITY PARTNERSHIP ON AGING FOR OLDER ADULT SERVICES AND TO PAY THE MEMBERSHIP FEE FOR CALENDAR YEAR 2023.

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

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OTHER:

Council Motion to Authorize Competitive Bidding for 3 Projects

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS
JUNE 13, 2023, CITY COUNCIL MEETING AT _____ PM.