



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

**CITY COUNCIL MEETING AGENDA
August 8, 2023**

PLEDGE ALLEGIANCE TO THE FLAG

TIME:

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

PRESENT: _____ ABSENT: _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, 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 July 25, 2023.

MOTION

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

PAGE 2, CITY COUNCIL MEETING AGENDA, AUGUST 8, 2023

REPORTS:

Mayor Kim A. Thomas:

Fire Chief, Marc Neumann:

Police Chief, Calvin Williams:

Interim Finance Director, Joseph Filippo:

Building Commissioner, William Gallagher:

Human Resources Director, Rhonda Lowe:

Recreation Director, Cameron Campbell:

City Engineer, Chris Courtney:

Service Director, Ryan Tiedman:

AUDIENCE COMMENTS:

UNFINISHED BUSINESS:

RESOLUTION NO.: 70-2023 (REVISED 8-8-2023) INTRODUCED BY: NELSON, BELL & LENTINE; THIRD READING

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

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 106-2023 (AS REVISED 8-8-23) INTRODUCED BY MAYOR THOMAS; SECOND READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF SHAYLA L. DAVIS AS DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT.

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

NEW BUSINESS:

RESOLUTION NO: 107-2023 INTRODUCED BY MAYOR THOMAS AND ALL OF COUNCIL; FIRST READING

AN ORDINANCE ENACTING NEW SECTION 1125.11 OF CHAPTER 1125, DISTRICTS AND MAPS, OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS, TO REGULATE SHORT-TERM RENTALS IN RESIDENTIAL ZONING DISTRICTS; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO: 108-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF RICHMOND HEIGHTS FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

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

PAGE 4, CITY COUNCIL MEETING AGENDA, AUGUST 8, 2023

RESOLUTION NO: 109-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF MICHAEL FREDERICK AS DIRECTOR OF FINANCE.

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

RESOLUTION NO: 110-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH WEST ROOFING SYSTEMS, INC. FOR THE FIRE STATION ROOF REPLACEMENT PROJECT AND CORRECTING THE FUND FROM WHICH PAYMENT FOR THE PROJECT SHALL BE MADE.

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

RESOLUTION NO: 111-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE C.A. AGRESTA CONSTRUCTION CO. FOR EMERGENCY WATERMAIN BREAK PAVEMENT REPAIRS TO RICHMOND ROAD.

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

CORRESPONDENCE:

ADJOURNMENT:
COUNCIL PRESIDENT JORDAN ADJOURNED THIS AUGUST 8, 2023 CITY COUNCIL MEETING AT _____ PM.