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**CITY COUNCIL MEETING AGENDA
August 22, 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, 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 August 8, 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:

Finance Director, Michael Frederick:

Building Commissioner, William Gallagher:

Human Resources Director, Rhonda Lowe:

Service Director, Ryan Tiedman:

Recreation Director, Cameron Campbell:

City Engineer, Chris Courtney:

AUDIENCE COMMENTS:

UNFINISHED BUSINESS:

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

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

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

RESOLUTION NO: 112-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF TRACY JUSTICE AS THE COUNCILMEMBER FOR WARD 1 FOR AN UNEXPIRED TERM; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO: 113-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION CORRECTING RESOLUTION NO. 105-2023 TO SPECIFY THE APPROPRIATE FUND FROM WHICH PAYMENT FOR THE CONTRACT WITH WEST ROOFING SYSTEMS, INC. FOR THE POLICE STATION ROOF REPLACEMENT PROJECT SHALL BE MADE.

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

RESOLUTION NO: 114-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ("OPWC") STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

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

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RESOLUTION NO: 115-2023 INTRODUCED BY MAYOR & ALL OF COUNCIL; FIRST READING

A RESOLUTION CERTIFYING CERTAIN COSTS AND FEES OF THE CITY OF RICHMOND HEIGHTS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE SERVICES AT CERTAIN RESIDENTIAL DWELLINGS WITHIN THE CITY TO THE COUNTY FISCAL OFFICER FOR PLACEMENT ON THE TAX DUPLICATE AND FOR COLLECTION; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO: 116-2023 INTRODUCED BY MAYOR & ALL OF COUNCIL; FIRST READING

A RESOLUTION CERTIFYING EXPENSES FOR THE REMOVAL OF TRASH, NOXIOUS WEEDS, TALL GRASSES AND/OR OVERGROWN BUSHES AND HEDGES UPON LANDS WITHIN THE CITY OF RICHMOND HEIGHTS TO THE COUNTY FISCAL OFFICER FOR PLACEMENT ON THE TAX DUPLICATE AND FOR COLLECTION; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO: 117-2023 INTRODUCED BY ALEXANDER; FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO THE REQUEST FOR A VARIANCE TO ZONING CODE SECTION 1165.03(a)(11) FOR THE GASOLINE SELF-SERVE FILLING STATION AT 798 RICHMOND ROAD.

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

Motion to authorize public competitive bidding for a contract for solid waste collection and disposal and recycling for the City for at least a three (3)-year period commencing January 1, 2024.

PASSAGE: _____

CORRESPONDENCE:

ADJOURNMENT:

COUNCIL PRESIDENT JORDAN ADJOURNED THIS AUGUST 22, 2023 CITY COUNCIL MEETING AT _____ PM.