



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

**CITY COUNCIL MEETING AGENDA
September 26, 2023**

PLEDGE ALLEGIANCE TO THE FLAG

TIME:

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

PRESENT: _____ ABSENT: _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, JORDAN, JUSTICE, 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 September 12, 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:

Finance Director, Michael Frederick:

Building Commissioner, William Gallagher:

Human Resources Director, Rhonda Lowe:

Economic Development Consultant, Shayla Davis:

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;
FIRST 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

RESOLUTION NO.: 118-2023 INTRODUCED BY JORDAN; SECOND READING

AN ORDINANCE AMENDING SECTION 121.20, "STANDING COMMITTEES", TO CHANGE THE MEETING TIMES OF STANDING COMMITTEES OF COUNCIL TO BE HELD BEFORE AND ON THE SAME DAYS AS REGULAR COUNCIL MEETING TIMES.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 119-2023 INTRODUCED BY MAYOR THOMAS; SECOND READING

A RESOLUTION AUTHORIZING A CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC. FOR SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 122-2023 INTRODUCED BY MAYOR THOMAS; SECOND READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICES AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

**RESOLUTION NO.: 129-2023 INTRODUCED BY MAYOR THOMAS & ALL OF COUNCIL;
FIRST READING**

A RESOLUTION REAPPOINTING CITY OF RICHMOND HEIGHTS APPOINTEE MEMBERS PAUL ELLIS AND TIMOTHY LOWE TO THE BOARD OF TRUSTEES OF THE BELLE OAKS NEW COMMUNITY AUTHORITY.

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

RESOLUTION NO.: 130-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ADMAR CONSTRUCTION EQUIPMENT & SUPPLIES FOR THE EMERGENCY PURCHASE OF A NEW SIDEWALK SNOWPLOW MACHINE.

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

RESOLUTION NO.: 131-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A NEGOTIATED TERMINATION OF AN OPEN-END EQUITY LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR TRUCKS FOR THE DEPARTMENT OF PUBLIC SERVICE WITH THE PURCHASE OF FIVE 2022 CHEVROLET TRUCKS.

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

RESOLUTION NO.: 132-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF RUSSELL JOHNSON TO BE A MEMBER OF THE CITY'S BOARD OF ETHICS.

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

CORRESPONDENCE:

ADJOURNMENT:

COUNCIL PRESIDENT JORDAN ADJOURNED THIS SEPTEMBER 26, 2023 CITY COUNCIL MEETING AT _____ PM.