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**CITY COUNCIL MEETING AGENDA
October 10, 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 26, 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:

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; THIRD 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

NEW BUSINESS:

RESOLUTION NO.: 133-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE CONTRACTUAL AGREEMENT WITH CUYAHOGA COUNTY FOR JAIL SERVICES FOR CITY PRISONERS.

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

RESOLUTION NO.: 134-2023 INTRODUCED BY MAYOR & ALL OF COUNCIL; FIRST READING

A RESOLUTION ACCEPTING AN AMERICAN RESCUE PLAN ACT ("ARPA") FIRST RESPONDER RETENTION GRANT AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR ACCEPTANCE OF THE GRANT.

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

RESOLUTION NO.: 135-2023 INTRODUCED BY MAYOR & ALL OF COUNCIL; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF RICHMOND HEIGHTS FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR ITS COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR FISCAL YEAR 2024 AND AUTHORIZING THE PAYMENT OF MATCHING FUNDS AND/OR IN-KIND SERVICES FROM THE CITY.

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

RESOLUTION NO.: 136-2023 INTRODUCED BY MAYOR & ALL OF COUNCIL; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF RICHMOND HEIGHTS FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2024.

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

RESOLUTION NO.: 137-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GLOBAL LED SOLUTIONS FOR LED LIGHTING FOR CITY HALL AND THE POLICE STATION.

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

RESOLUTION NO.: 138-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE NEW GAZEBO PROJECT AT GREENWOOD FARM PARK.

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

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RESOLUTION NO.: 139-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE CITY'S NEW SERVICE DEPARTMENT FACILITY PROJECT.

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

RESOLUTION NO.: 140-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE MAIN HOUSE IMPROVEMENTS PROJECT AT GREENWOOD FARM PARK.

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

RESOLUTION NO.: 141-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE PARKS AND RECREATION MASTER PLAN STUDY PROJECT.

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

ORDINANCE NO.: 142-2023 INTRODUCED BY URSU; FIRST READING
AN ORDINANCE APPROVING THE CODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF RICHMOND HEIGHTS, OHIO, AND APPROVING THE UPDATING OF VARIOUS SECTIONS OF THE TRAFFIC AND GENERAL OFFENSES CODES TO COMPLY WITH STATE LAW.

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

CORRESPONDENCE:

ADJOURNMENT:

COUNCIL PRESIDENT JORDAN ADJOURNED THIS OCTOBER 10, 2023 CITY COUNCIL MEETING AT _____ PM.