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**CITY COUNCIL MEETING AGENDA
MAY 24, 2022**

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 10, 2022.

MOTION

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

REPORTS:

Mayor Kim A. Thomas:

Fire Chief, Marc Neumann:

Police Chief, Thomas Wetzel:

Building Commissioner, Jim Urankar:

Finance Director, Annette Harmon:

Recreation Director, Cameron Campbell:

Economic Development Director, Brian Gleisser:

City Engineer, Lee Courtney:

Service Director, Donald Kerniskey:

AUDIENCE COMMENTS:

OLD BUSINESS:

RESOLUTION NO.: 27-2022, INTRODUCED BY LENTINE, THIRD READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY DISPATCH FOR THE PURCHASE OF WEARABLE CAMERAS, WIFI RADIO BASE, STANDARD CAR SYSTEMS, AND ASSOCIATED WARRANTIES, LICENSING, AND SOFTWARE, AND SET-UP AND TRAINING SERVICES FOR THE DIVISION OF POLICE.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

ORDINANCE NO.: 42-2022, INTRODUCED BY MAYOR THOMAS, THIRD READING

AN ORDINANCE DEDICATING THE GREENWOOD FARM PROPERTY AS A MUNICIPAL PUBLIC PARK.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 50-2022, INTRODUCED BY MAYOR THOMAS, THIRD READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR MUNICIPAL ENGINEERING AND ARCHITECTURAL SERVICES.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 61-2022, INTRODUCED BY MAYOR THOMAS, SECOND READING

A RESOLUTION AUTHORIZING THE SALE OF UNNEEDED ITEMS OF SPECIFIC PERSONAL PROPERTY OF THE CITY OF RICHMOND HEIGHTS THROUGH AN INTERNET AUCTION BY GOVDEALS.COM, INC.

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

RESOLUTION NO.: 62-2022, INTRODUCED BY MAYOR THOMAS, SECOND READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NORTHCOAST SIGNWORKS FOR THE PURCHASE OF TEN NEW CITY ENTRANCE SIGNS.

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

ORDINANCE NO.: 65-2022, INTRODUCED BY NELSON, SECOND READING
AN ORDINANCE AMENDING TITLE SEVEN, BUSINESS MAINTENANCE CODE,
OF THE CODIFIED ORDINANCES TO ADOPT NEW CHAPTER 1380,
REGISTRATION AND MAINTENANCE OF VACANT NONRESIDENTIAL
PROPERTIES.

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

NEW BUSINESS:

RESOLUTION NO.: 66-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION EXPRESSING SUPPORT FOR COMMUNITY PARTNERSHIPS
BETWEEN LOCAL GOVERNMENTS AND EDUCATION CENTERS TO GROW
SKILLED TRADE JOBS.

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

RESOLUTION NO.: 67-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION APPOINTING BOBBY JORDAN TO FILL AN UNEXPIRED TWO-
YEAR TERM TO THE GREENWOOD FARM HISTORICAL, CULTURAL & ARTS
ASSOCIATION, INC. BOARD OF DIRECTORS, WHICH TERM EXPIRES ON JUNE
30, 2023.

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

RESOLUTION NO.: 68-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION AUTHORIZING A CONTRACT WITH MR. EXCAVATOR, INC. FOR
THE DeSAN PARK GRADING AND DRAINAGE PROJECT.

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

RESOLUTION NO.: 69-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE EXISTING
CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR NECESSARY
ADDITIONAL ROAD PAINT STRIPING WORK FOR CITY STREETS IN 2022.

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

RESOLUTION NO.: 70-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE SIX (6)
COMPUTERS AND RELATED EQUIPMENT FROM THE APPLE STORE FOR CITY
DEPARTMENTAL AND SPECIAL EVENT USE.

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

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN
THIS MAY 24, 2022 CITY COUNCIL MEETING AT _____ P.M.