

**Richmond Heights
City Council of the Whole
June 14, 2022**

Council President Jordan opened the meeting at 8:14pm

Roll Call: Alexander, Jordan, Lentine, Lewis, Nelson, Ursu

Excused: Bell

Motion to excuse Bell by Jordan, seconded by Ursu; passed 6-0.

Motion for the approval of the COW Minutes from 5-24-22.

Motion by Lewis, seconded by Ursu; passed 6-0.

Motion for approval of the COW minutes 5-10-22 by Ursu, Nelson; passed 6-0

Motion for the negotiation for collective bargaining agreements by Jordan, seconded by Alexander; passed 6-0.

Executive Session was held from 8:16pm – 8:33pm

Meeting was reconvened at 8:33pm and roll call was read

Consent Agenda:

1. Minutes of the City Council Meeting from May 24, 2022.

OLD BUSINESS:

ORDINANCE NO.: 42-2022, INTRODUCED BY MAYOR THOMAS, THIRD READING
AN ORDINANCE DEDICATING THE GREENWOOD FARM PROPERTY AS A MUNICIPAL PUBLIC PARK.

- Mayor said this legislation will dedicate the park and allow us to apply for more funding.
- Hunt said the Planning Commission did unanimously recommend this.
- Lentine asked about not putting city in harms way for future? Hunt—that is correct.
- Mayor—GWF is a community park and belongs to the city.
- Motion to recommend to Council by Nelson, seconded by Alexander; passed 6-0.

NEW BUSINESS:

RESOLUTION NO.: 73-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LABORERS LOCAL 860, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, FOR THE YEARS 2022 THROUGH 2024; AND DECLARING AN EMERGENCY.

- Todd Hunt—Service Dept employees expired in 2021 and had negotiations over past few weeks---negotiations and agreements were approved by union and need council approval.
- Motion to recommend to Council by Alexander, seconded by Lentine; passed 6-0.

RESOLUTION NO.: 74-2022, INTRODUCED BY MAYOR THOMAS & ALL OF COUNCIL, FIRST READING

A RESOLUTION REAPPOINTING CITY OF RICHMOND HEIGHTS APPOINTEE MEMBERS FRED CASH AND BRIAN GLEISSER TO THE BOARD OF TRUSTEES OF THE BELLE OAKS NEW COMMUNITY AUTHORITY; AND DECLARING AN EMERGENCY.

- Lentine asked if we can go over duties with the members on committees. May need reminders on these things for future as we do these reappointments.
- Mayor---agree and when anyone signs up for a board, they should know what they are getting into. May have the ethics board as well. Sunshine training is a good one to do too. In process of putting together an ethics board in the city now too.
- Motion to recommend to Council by Nelson, seconded by Ursu; passed 6-0.

RESOLUTION NO.: 75-2022, INTRODUCED BY URSU, FIRST READING

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PERFORM CERTAIN INTERFUND TRANSFERS; AND DECLARING AN EMERGENCY.

- Ursu said there is an urgency to pass tonight for Finance.
- Harmon said the transfers are needed for continued operation of city. Interfund transfers done on yearly basis.
- Motion to recommend to Council by Ursu, seconded by Alexander; passed 6-0.

ORDINANCE NO.: 76-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING

AN ORDINANCE AMENDING ORDINANCE NO. 31-2022 (THE CITY'S "PAY AND BENEFITS ORDINANCE") TO ADD THE FULL-TIME POSITION OF HUMAN RESOURCE DIRECTOR TO THE LIST OF FULL-TIME POSITIONS FOR WHICH THE MAYOR MAY GRANT ADDITIONAL VACATION DAYS.

- Mayor added the new HR position (fulltime status), but the vacation coverage was not added originally, so this will just correct that.
- Motion to recommend to Council by Ursu, seconded by Alexander; passed 6-0.

MISC MATTERS:

MOTION to approve the liquor license of Kevante/Parallel Lounge and to not request a hearing from the state liquor control by Jordan, seconded by Alexander; passed 6-0.

AUDIENCE: -no comments-

Council President Bobby Jordan adjourned the Committee of the Whole Meeting at 8:46 p.m.

Minutes taken by Betsy Traben, Clerk of Council