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**CITY COUNCIL MEETING AGENDA
DECEMBER 22, 2020**

VIRTUAL MEETING VIA ZOOM

PLEDGE ALLEGIANCE TO THE FLAG

TIME: _____

ROLL CALL: ALEXANDER, HENRY, LENTINE, LEWIS, NELSON, THOMAS, URSU

PRESENT: _____ **ABSENT:** _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, HENRY, LENTINE, LEWIS, NELSON, THOMAS, 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 December 8, 2020.

MOTION

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

REPORTS:

Mayor David H. Roche:

Fire Chief, Marc Neumann:

Police Chief, Thomas Wetzel:

Building Commissioner, Jim Urankar:

Finance Director, Jim Teknipp:

Recreation Director, Rick Dula:

Economic Development Director, Brian Gleisser:

City Engineer, Lee Courtney:

Service Director, Donald Kerniskey:

AUDIENCE COMMENTS:

OLD BUSINESS:

ORDINANCE NO.: 107-2020, INTRODUCED BY HENRY, THIRD READING
AN ORDINANCE ADOPTING NEW CHAPTER 172, "TECHNOLOGY POLICY", IN PART ONE, "ADMINISTRATIVE CODE", OF THE CODIFIED ORDINANCES.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

ORDINANCE NO.: 108-2020, INTRODUCED BY HENRY, THIRD READING
AN ORDINANCE ADOPTING NEW CHAPTER 171, "TECHNOLOGY ADVISORY COMMITTEE", IN PART ONE, "ADMINISTRATIVE CODE", OF THE CODIFIED ORDINANCES.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

RESOLUTION NO.: 119-2020, INTRODUCED BY MAYOR ROCHE, SECOND READING
A RESOLUTION ACCEPTING A DONATION FROM RICHMOND HEIGHTS RESIDENT SAMUEL JOHNSON OF MULTIPLE DRONES TO THE DIVISION OF POLICE OF THE CITY OF RICHMOND HEIGHTS AND EXPRESSING APPRECIATION TO MR. JOHNSON.

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

NEW BUSINESS:

ORDINANCE NO.: 124-2020, INTRODUCED BY URSU, FIRST READING
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 125-2020, INTRODUCED BY URSU, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOFTWARE SOLUTIONS INC. FOR SOFTWARE SERVICES.

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

RESOLUTION NO.: 126-2020, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE FACT-FINDER IN CASE NO. 2018-MED-08-0719 (LABORERS LOCAL 860, LABORERS INTERNATIONAL UNION OF NORTH AMERICA); AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 127-2020, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, LODGE #57, FOR THE YEARS 2019 THROUGH 2021; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 128-2020, INTRODUCED BY MAYOR ROCHE, 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 2021 AND AUTHORIZING THE PAYMENT OF MATCHING FUNDS AND/OR IN-KIND SERVICES FROM THE CITY.

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

ORDINANCE NO.: 129-2020, INTRODUCED BY COTTON-HENRY, FIRST READING

AN ORDINANCE ENACTING NEW SECTION 371.18, "BLANKET PURCHASE ORDERS", OF THE CODIFIED ORDINANCES.

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

RESOLUTION NO.: 130-2020, INTRODUCED BY LEWIS, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORTH COAST LIFT TRUCK, INC. FOR THE PURCHASE OF A USED PNEUMATIC STYLE FORKLIFT FOR THE DEPARTMENT OF PUBLIC SERVICE.

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

RESOLUTION NO.: 131-2020, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PC ALTERNATIVES, LLC FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE CITY.

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

RESOLUTION NO.: 132-2020, INTRODUCED BY URSU, FIRST READING

A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY.

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

ORDINANCE NO.: 133-2020, INTRODUCED BY URSU, FIRST READING

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020; TO AMEND ORDINANCE NOS. 21-2020, 56-2020 AND 69-2020; AND DECLARING AN EMERGENCY.

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

ORDINANCE NO.: 134-2020, INTRODUCED BY URSU, FIRST READING

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

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

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN
THIS DECEMBER 22, 2020 CITY COUNCIL MEETING AT _____ P.M.