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**CITY COUNCIL MEETING AGENDA
NOVEMBER 13, 2018**

PLEDGE ALLEGIANCE TO THE FLAG

TIME: _____

ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, URSU

PRESENT: _____ **ABSENT:** _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, URSU

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion, which motion suspends the Council's rules requiring three separate readings of legislation, and there will be no separate discussion of these items when so adopted. 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 therein.

- 1) Minutes of the City Council Meeting from October 23, 2018.
- 2) Minutes of the Special City Council Meeting from November 6, 2018.

MOTION

Motion was made by _____ seconded by _____ to accept the Consent Agenda as submitted.

ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, URSU

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:

OLD BUSINESS:

ORDINANCE NO.: 98-2018, INTRODUCED BY ALEXANDER, THIRD READING
AN ORDINANCE AMENDING SECTION 1325.02, "PERMIT FEES," AND SECTION 1325.06, "CONTRACTOR'S INSURANCE AND CASH BOND DEPOSIT," OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS REGARDING RE-INSPECTION FEES AND COSTS; AND DECLARING AN EMERGENCY.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

RESOLUTION NO.: 122 -2018, INTRODUCED BY KUMIN, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION, INC. FOR THE PURCHASE AND INSTALLATION OF AN ICE MAKER AND RELATED WORK AT THE CITY'S KIWANIS LODGE.

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

RESOLUTION NO.: 123 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PERSPECTUS ARCHITECTURE FOR ARCHITECTURAL SERVICES FOR THE CITY'S KIWANIS LODGE RENOVATIONS.

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

RESOLUTION NO.: 124 -2018, INTRODUCED BY URSU, FIRST READING
A RESOLUTION AUTHORIZING A CONTRACT FOR PUBLIC HEALTH SERVICES FROM THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE YEARS 2019 AND 2020.

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

RESOLUTION NO.: 125 -2018, INTRODUCED BY KUMIN, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE GREENWOOD FARM SEPTIC ELIMINATION PROJECT.

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

RESOLUTION NO.: 126 -2018, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL E. MARCUM AS A MEMBER OF THE ARCHITECTURAL BOARD OF REVIEW OF THE CITY OF RICHMOND HEIGHTS.

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

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:
MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN
THIS NOVEMBER 13, 2018 CITY COUNCIL MEETING AT _____ P.M.

DRAFT

ORDINANCE NO.: 98-2018
INTRODUCED BY: Alexander

AN ORDINANCE AMENDING SECTION 1325.02, “PERMIT FEES,” AND SECTION 1325.06, “CONTRACTOR’S INSURANCE AND CASH BOND DEPOSIT,” OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS REGARDING RE-INSPECTION FEES AND COSTS; AND DECLARING AN EMERGENCY.

WHEREAS, the Building Commissioner has recommended that the Codified Ordinances of the City of Richmond Heights be amended to establish a re-inspection fee for inspections of work performed to correct Code violations beyond the initial inspection conducted after the issuance of a violation notice and correction order;

WHEREAS, because work performed to correct Code violations may involve inspections and plan reviews by the City Engineer, the Building Commissioner has recommended that code violation inspections, plan reviews and re-inspection costs to the City of the City Engineer’s services be charged to the responsible party at the property which is the subject of the violation and correction order;

WHEREAS, Certain subsections of Section 1325.02, “Permit Fees,” and Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit,” of the Codified Ordinances of the City of Richmond Heights should be amended to clarify language regarding re-inspection fees charged for follow-up inspections of new construction, additions, alterations and/or repairs

WHEREAS, Subsections (a)(6)(N), (b)(4)(R), and (c)(15)(D) of Section 1325.02, “Permit Fees,” of the Codified Ordinances of the City of Richmond Heights must be amended to specify that the additional fees imposed under these provisions apply to inspections of new construction, additions, alterations and/or repairs and include any costs for the City Engineer’s services; and

WHEREAS, this Council desires to amend Section 1325.02, “Permit Fees,” and Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit,” of the Codified Ordinances of the City of Richmond Heights as set forth in this Ordinance finding the amendments to be in the best interest of the City and its inhabitants and in furtherance of the public health, safety and general welfare.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1. Existing subsections (a)(6)(N), (b)(4)(R) and (c)(15)(D) of Section 1325.02, “Permits and Fees”, of the Codified Ordinances of the City of Richmond Heights are amended, subsection (c)(18) thereof is repealed, and new subsection (c)(28) of Section 1325.02, “Permits and Fees”, of the Codified Ordinances of the City of Richmond Heights is enacted to read as follows:

“1325.02 PERMITS AND FEES.

The following permits and fees shall be required:

- (a) Nonresidential and Residential (Multi-family) 4 Family and Larger (as defined by Ohio Building Code).
 - (1) New construction (includes permits for specialty trades for electrical, heating, ventilation and cooling and plumbing and fuel gas):
Base fee \$1,000.00 per structure plus \$20.00 per 100 square feet of gross floor area.
 - (2) Additions: Same as new construction.
 - (3) Major Alterations and Repairs(in excess of 2,000 square feet of gross floor area): Same as new construction.
 - (4) Minor Alterations and Repairs (more than 500 square feet up to 2,000 square feet of gross floor area) and areas of 500 square feet or less which exceed the limitations in items 5A and 5C:
Base fee \$200.00 plus \$10.00 per 100 square feet of affected floor area per specialty trade. The fees for alterations occurring on more than one floor are applicable to each floor separately.
 - (5) Minimal Alteration and Repairs (500 square feet or less of gross floor area) and subject to the following limitations: \$50.00 flat fee per specialty contractor.
 - A. The installation of new conductors, piping or equipment necessary to replace damaged, missing or vandalized electrical conductors; panels or breakers; electrical switches or outlets; water, sewer, vent, or gas piping, valves or fixtures (whether concealed or exposed); and concealed waste or soil traps; (see Section 102.10 of the Ohio Building Code for clarification).
 - B. The installation of 25 lineal feet or less of electrical conductor, and/or the installation of 5 or fewer new electrical devices (light switches, lights, and outlets).
 - C. The installation of 20 lineal feet of exposed or concealed water, sewer, vent or gas piping with up to two new valves;
 - (6) Additional Fees
 - A. Heating, ventilation and air conditioning units: \$100.00 per unit.
 - B. Security, Communication and Sound System wiring: \$100.00 per system.
 - C.
 - 1. New Fire alarm system: \$200.00 per system.
 - 2. Repairs, minor alterations, replacement of existing devices or panels: \$50.00 each.
 - D. Pre Occupancy Inspection: \$100.00 each.
 - E.
 - 1. New Automatic Sprinkler System: Base fee \$200.00 plus \$10.00 per 100 square feet of gross floor area.
 - 2. Minor additions or alterations to existing sprinkler systems: \$25.00 per device.

NOTE: At the discretion of the Building Commissioner, the fee for the relocation of automatic fire sprinkler or fire alarm piping, conductors or devices necessitated by minor remodeling may be charged at the flat rate of \$50 per specialty trade.

- F. Roof replacement and repairs: \$200.00 per structure.
- G. Parking lot resurfacing or replacement: \$200.00 each.
- H. Curb cut: \$100.00 each.
- I. Concrete flatwork: \$50.00 per area.
- J. Above and below ground storage tanks: \$1,000.00 each.
- K. Certificate of Occupancy: \$50.00 each.
- L. Special Inspection at rate of \$100.00 per hour.
- M. Cell Towers and Alterations to Cell Towers:
 - New Tower - \$1,500.00
 - Alterations to Existing Tower - \$500.00
 - Annual Inspection Fee - \$100.00
- N. Additional fees may be charged, as determined by Building Commissioner, for special costs incurred by the City in the plan review and inspection process **related to new construction, additions, alterations and/or repairs, and including the cost of services performed by the City Engineer at the rates set forth in the City Engineer's contract with the City or as may otherwise be adopted by ordinance.**

(b) Residential 1, 2 or 3-Family (as defined by Ohio Building Code).

- (1) New construction (includes permits for specialty trades for electrical, heating, ventilation and cooling and plumbing and fuel gas):
 - Base fee \$1,500.00 per structure plus \$20.00 per 100 square feet of gross floor area.
- (2) Additions: Base fee \$200.00 plus \$5.00 per 100 square feet of affected floor.
- (3) Alterations and repairs: Base fee \$150.00 plus \$5.00 per 100 square feet of affected floor.

The fees for alterations occurring on more than one floor are applicable to each floor separately.

- (4) Additional Fees
 - A. Central Air Conditioning Units: \$100.00 per unit (qualifies for senior citizen exemption).
 - B. Furnace replacement: \$50.00 per unit(qualifies for senior citizen exemption).
 - C. Hot Water Tank Replacement: \$50.00 per unit (qualifies for senior citizen exemption).
 - D. Security, Communication and Sound System wiring: \$50.00 per system.
 - E. Special Inspection at hourly rate of \$100.00.
 - F. Automatic Sprinkler System: Base fee \$50.00 plus \$10.00 per 100 square feet of gross floor area.

- G. Roof replacement and repairs: \$50.00 per structure (qualifies for senior citizen exemption).
- H. Drive and/or apron: \$50.00 per drive (qualifies for senior citizen exemption).
- I. Drive widening: \$25.00 per drive (qualifies for senior citizen exemption).
- J. Sidewalk replacement: \$20.00 per lot (qualifies for senior citizen exemption).
- K. Patio: \$25.00 each.
- L. Curb cut: \$50.00 each.
- M. Swimming pool (includes electrical and plumbing): \$100.00 each.
- N. Siding: \$50.00 each (qualifies for senior citizen exemption).
- O. Window replacement: \$50.00 per job (qualifies for senior citizen exemption).
- P. Gutters and downspouts: \$50.00 each (qualifies for senior citizen exemption).
- Q. Certificate of Occupancy: \$25.00 each.
- R. Additional fees may be charged, as determined by Building Commissioner, for special costs incurred by the City in the plan review and inspection process **related to new construction, additions, alterations and/or repairs, and including the cost of services performed by the City Engineer at the rates set forth in the City Engineer's contract with the City or as may otherwise be adopted by ordinance.**

(c) Miscellaneous Fees

- (1) Garages (detached): \$100.00 each.
- (2) Storage sheds: \$40.00 each.
- (3) Satellite dish antenna (includes electrical): \$70.00 each.
- (4) Deck, gazebo, open porch: \$50.00 each.
- (5) Foundation waterproofing. Exterior and or interior types(includes electrical): \$100.00 each.
- (6) Driveway culvert(includes engineer's plan review): \$50.00 each.
- (7) Lawn sprinkler system: \$50.00 each.
- (8) Fireplace or chimney:
 - A. Masonry type (replacement or new): \$50.00 each.
 - B. Manufactured (replacement or new): \$50.00 each.
- (9) Fence: \$25.00 each.
- (10) Retaining wall: \$100.00 each.
- (11) Signs: Base fee \$50.00 plus \$2.00 per square feet of sign area (excludes electric).
- (12) Tree removal
(When in excess of that permitted by Section 1177.07(b)): \$25.00 per tree.
- (13) Contractor registration: \$100.00 per contractor.
- (14) Committees and Boards:
 - A. Architectural Review Board.

1. Residential
 - a. New construction: \$100.00.
 - b. Additions: \$30.00.
2. Nonresidential and Signs: \$100.00.
- B. Zoning Board of Appeals
 1. Residential (R-1, R-2 and R-3 districts): \$100.00.
 2. Other: \$200.00.
- C. Planning Commission.
 1. Site Plan Application with new infrastructure: \$2,000.00.
 2. Site Plan Application without new infrastructure: \$500.00.
 3. Zoning Amendment: \$1,000.00.
 4. Lot Split/Consolidation: \$500.00.
 5. Conditional Zoning Application: \$500.00.
 6. Residential Subdivision Application: \$2,000.00.
- (15) Plan Review
 - A. Ohio Building Code plans examination: \$100.00 per hour.
 - B. Landscape Architect: \$100.00 per hour.
 - C. House Grade: \$1,000.00 per lot.
 - D. Residential Code plans examination **(new construction, alterations and repairs not subject to a violation notice and correction order):**
 1. **New** one-, two- and three-family homes: \$100.00 each.
 2. Additions/alterations: \$25.00 each.
- (16) Demolition
 - A. Principal structure: \$200.00 each.
 - B. Accessory buildings and structures, including the removal of swimming pools: \$50.00 each.
(Plus a cash deposit [for principal structures only] in the amounts of \$2,000 to be used to pay the cost of damage to public/private property by reason of the demolition or the cost of topsoil, seed and straw if not installed by the demolition contractor).
- (17) House or accessory structure moving fee: Base fee: \$1,000.00 plus a cash deposit of \$5,000.00 to be used to pay the cost of any damage to public/private property by reason of moving.
- ~~(18) Reinspection fee: \$30.00 each.~~
- ~~(19) Temporary event: \$100.00 each.~~
- ~~(20) Street opening permit: \$200.00 each.~~
- ~~(21) Street opening bond: \$1,000.00 (refundable)(other than new construction).~~
- ~~(22) Septic Conversion: \$100.00 each.~~
- ~~(23) Electrical Service:

 1. Residential (including multi-family) - New, permanent, temporary, repairs to service equipment, re-energize existing - \$50.00/service.~~

2. Commercial (non-residential) - New, permanent, temporary, repairs to service equipment, re-energize existing - \$100.00/service.
- (~~24~~23) Exterior sanitary or storm sewer service repair and replacement:
 1. Storm/Sanitary Sewer Repairs involving 10-feet of pipe or less - \$50.00 per job.
 2. Storm/Sanitary Sewer lateral replacement or repairs involving more than 10-feet of pipe - \$126.25 (Project also requires County permit and Inspection).
- (~~25~~24) Right-of-Way Service Provider Construction Building Permit (see Section 901.08 Ordinances) (electrical service permit is separate) - \$200.00 per location.
- (~~26~~25) Attachment of wires, cables or equipment to City-owned utility poles - \$1,000 per pole plus a 1-time \$84 engineering review fee.
- (~~27~~26) Rain Garden Permit: \$25.00 per Garden (No permit fee for rain barrels) plus a 1-time \$45.00 engineering review fee.
- (27) **Re-inspection fee for Code violations:**
 - 1. \$100.00 for each inspection beyond the initial inspection conducted after issuance of a violation notice and correction order (hereinafter the “re-inspection fee”); and**
 - 2. The cost of plan review(s) and inspection services rendered by the City Engineer based on rates set forth in City Engineer’s contract with the City or as otherwise may be adopted by ordinance.**
 - 3. The owner or other person responsible for the violation shall be invoiced for the re-inspection fee by mailing such bill to the owner, by United States certified mail with return receipt requested; by commercial carrier service with signed receipt confirmation; by personally serving the owner or other responsible person with a copy of such bill; or by leaving a copy of such invoice at the usual place of residence or business of the owner or other responsible person.**
 - 5. If the owner or other person responsible for the violation fails to pay the invoice within sixty (60) days after receipt of the invoice, the City shall cause the amount of the re-inspection fee to be levied as an assessment against the property and collected thereby.”**

Section 2. Existing subsections (a)(6)(N), (b)(4)(R), and (c)(15)(D) and (18) only of Section 1325.02, “Permits and Fees”, of the Codified Ordinances of the City of Richmond Heights are hereby repealed.

Section 3. Existing subsection (d) of Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit”, of the Codified Ordinances of the City of Richmond Heights is amended to read as follows:

“1325.06 CONTRACTOR’S INSURANCE AND CASH BOND DEPOSIT.

(d) Re-inspection Charge. When an inspection is requested and is made and the work is found to be incomplete, faulty or not in conformance with the building and/or zoning code, or at variance with the plans or specifications, a notification of rejection (red tag) shall be issued. On completion of work, a charge of ~~twenty-five~~ **fifty** dollars (~~\$25.00~~ **50.00**) shall be assessed against the contractor’s bond deposit for each notification or rejection (red tag) issued during construction when a re-inspection was found necessary.”

Section 4. Existing subsection (d) only of Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit” is hereby repealed.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City and for the further reason that it is immediately necessary for the City to perform follow-up inspections of Code violations for the health, safety and general welfare of occupants of properties and the public in general and for the City to recoup its costs when it is required to conduct multiple follow-up inspections or plan reviews for work required to correct Code violations; wherefore, this Ordinance shall be in effect immediately upon its passage and signature by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, *Mayor*

APPROVED: _____

ATTEST: _____
Betsy Traben, *Clerk of Council*

Eloise Cotton-Henry, *Council President*

RESOLUTION NO.: 123 -2018
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PERSPECTUS ARCHITECTURE FOR ARCHITECTURAL SERVICES FOR THE CITY'S KIWANIS LODGE RENOVATIONS.

WHEREAS, the Mayor and Director of Economic Development recommend that a professional architect be engaged by the City to design and supervise the restroom, kitchenette, etc. renovations to the City's Kiwanis Lodge and to be compliant with the American with Disabilities Act ("ADA");

WHEREAS, the City administration has obtained a quote for the aforesaid architectural and design services from Perspectus Architecture of \$14,000 that is proposed to cover professional services and reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with Perspectus Architecture for the services set forth in the recitals to this Resolution in an amount not to exceed Fourteen Thousand Dollars (\$14,000.00) which includes professional architectural and design services and reimbursable expenses related to the City's renovation of the Kiwanis Lodge.

Section 2: If necessary, the Director of Finance is authorized and directed to appropriate to a sum sufficient to cover the cost of the agreement referred to in Section 1 above.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council

RESOLUTION NO.: 124 -2018
INTRODUCED BY: Ursu

A RESOLUTION AUTHORIZING A CONTRACT FOR PUBLIC HEALTH SERVICES FROM THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE YEARS 2019 AND 2020.

BE IT RESOLVED by the Council of the City of Richmond Heights, County of Cuyahoga, State of Ohio, that:

Section 1: The Mayor is authorized to execute for and on behalf of the City of Richmond Heights, a contract with Cuyahoga County General Health District for public health services for the City of Richmond Heights for the years 2019 and 2020 for the sum of Forty-Nine Thousand Nine Hundred Eighty-Eight and no/100 Dollars (\$49,988.00) for the year 2019 and Fifty-Seven Thousand Four Hundred Seventy-Six and no/100 Dollars (\$57,476.00) for the year 2020 to be paid in two equal semi-annual installments each year from the regular tax settlement to be made for the City for the years 2019 and 2020.

Section 2: The Clerk of Council is directed to certify a copy of this Resolution along with executed copies of the contract to the Cuyahoga County General Health District.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council

RESOLUTION NO.: 125 -2018
INTRODUCED BY: Kumin

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE GREENWOOD FARM SEPTIC ELIMINATION PROJECT.

WHEREAS, pursuant to Resolution No. 13-2016, passed April 12, 2016, the City of Richmond Heights entered into a Regional Stormwater Management Program Service Agreement with Northeast Ohio Regional Sewer District (NEORSRD); and

WHEREAS, as part of the Regional Stormwater Management Program, NEORSRD manages a Community Cost Share account which provides funding to assist the City with District-approved projects; and

WHEREAS, the District has approved the City's Greenwood Farm Septic Elimination Project as a Community Cost Share project and will allocate \$25,000 in Community Cost Share funds for this project; and

WHEREAS, Council desires to authorize the Mayor to enter into the Community Cost-Share Agreement with NEORSRD so that Community Cost-Share funds can be utilized for the City's project described above.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into a Community Cost-Share Agreement with NEORSRD to receive \$25,000 in Community Cost-Share funds to use for the City's Greenwood Farm Septic Elimination Project.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force at the earliest time provided by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council

RESOLUTION NO.: 126 - 2018
INTRODUCED BY: Mayor and Council

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL E. MARCUM AS A MEMBER OF THE ARCHITECTURAL BOARD OF REVIEW OF THE CITY OF RICHMOND HEIGHTS.

WHEREAS, the Mayor of the City of Richmond Heights, in accordance with Codified Ordinance 154.01, has authority to appoint a member of the City's Architectural Board of Review ("ABR") for the term set forth herein and the ordinance requires Council to confirm such appointments.

WHEREAS, due to the resignation of Anthony Green from the ABR it is necessary to fill Mr. Green's unexpired term and the Mayor has appointed Michael E. Marcum to fill that term;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor's appointment of the following named individual for the term on the Architectural Board of Review set forth herein is confirmed by the Council of the City of Richmond Heights:

Michael E. Marcum - unexpired term caused by the resignation of Anthony Green, which term expires December 31, 2018.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council