

**City Council Meeting
City of Richmond Heights
May 8, 2018**

Council President, Eloise Henry, called the meeting to order at 8:28 PM

Pledge of Allegiance to the Flag

Roll Call: Alexander, Henry, Hurst, Kumin, Lentine, Lewis, Ursu

Consent Agenda:

- 1) Minutes of the City Council Meeting from April 24, 2018.

Motion to accept the Consent Agenda by Ursu, seconded by Hurst; passed 7-0.

Reports:

Mayor David Roche:

- Heights Hillcrest Regional—Business Expo on Thursday, May 10, from 3-7pm, free with a business card.
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Fire Chief Marc Neumann: -excused-

Police Chief Gene Rowe:

- Not much changed with police activity lately.
- Apartment complexes consist of 22% of calls, and Mall just under 4%.

Building Commissioner Jim Urankar:

- CubeSmart—contingent approval for building at Macy's building.
- Marathon gas station (Lentine)---looks bad—faded signs, windows boarded up, debris. They promised us a new building and it is gone by wayside. Have we heard anything more about this station? Urankar said they have an approval for a new building. Came in on Monday for approval along with a canopy and a digital sign. They are waiting on their contractor.

Finance Director, Jim Teknipp:

- Video training on the computers right now with the staff, along with Sandbox? and Web training.
- Lentine thanked them for report in Sun News on new Moody rating.

Recreation Director, Rick Dula:

- Sat May 5th—garage sale in community park—successful with a steady stream of vehicles in park. It was a beautiful day and vendors had a good day.
- Memorial Day celebration--May 28—same lineup as last year.
- First draft of Desan Park shelter signage working on this.

- Pool rules and contract---Todd Hunt looking at this.
- Alexander asked if the repairs on pool have been started. Dula said no, but scheduling this soon.
- Kumin congratulated Dula on the garage sale on May 5th—run very well. Also added that the pool locker room area looks nice. Dula added that the 17 lounge chairs were power washed. May get through season without buying more.

Economic Development Director Christel Best: --excused--

City Engineer Lee Courtney:

- Airport construction continues. Both ends of runway working now. On schedule.
- Dollar General construction moving along.
- Street sweeping soon.
- Hurst asked about yellow lining and striping—will this be done over summer? He commented on main roads not having visible lines. Courtney said they do have some money left---working on a priority list.

Service Director Don Kerniskey:

- Storm water—helping to reimburse funds on catch basins.
- Catch basins Rich Park east and west
- Cutting down dead trees on treelawns.
- Lentine commented on Rich Park east and west manhole covers.

Audience: -none-

OLD BUSINESS: -NONE-

NEW BUSINESS:

RESOLUTION NO.: 53-2018, INTRODUCED BY MAYOR ROCHE, FIRST READING
 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19)
 FOR ROAD SALT AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY LENTINE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY ALEXANDER, SECONDED BY LENTINE TO PASS RESOLUTION NO. 53-2018. THE MOTION PASSED 7-0.

RESOLUTION NO.: 54-2018, INTRODUCED BY KUMIN, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR TWO (2) VEHICLES FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE.

- MOTION WAS MADE BY KUMIN AND SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY ALEXANDER, SECONDED BY HURST TO PASS RESOLUTION NO. 54-2018. THE MOTION PASSED 7-0.

ORDINANCE NO.: 55-2018, INTRODUCED BY MAYOR ROCHE & ALL MEMBERS OF COUNCIL, FIRST READING

AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT WITH GREENWOOD FARM HISTORICAL, CULTURAL & ARTS ASSOCIATION, INC. AND AMENDING ORDINANCE NO. 47-2008.

HOLD ON, and will introduce as Mayor & All Members of Council

CORRESPONDENCE: -none-

ADDITIONS:

ADJOURNMENT: Motion was made by Kumin, seconded by Henry to adjourn this May 8, 2018 City Council Meeting at 8:50 PM

Betsy Traben, Clerk of Council

Eloise Henry, Council President