

**City Council Meeting
City of Richmond Heights
April 24, 2018**

Council President, Eloise Henry, called the meeting to order at 8:15 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 10, 2018.
- 2) Resolution 52-2018, Introduced by Mayor & Council, First Reading: **A Resolution proclaiming April 27, 2018, as Arbor Day in the City of Richmond Heights and expressing appreciation to the Richmond Heights Garden Club and Richmond Heights Kiwanis Club for their support of Arbor Day.**

Motion to accept the Consent Agenda by Henry, seconded by Kumin; passed 7-0.

Reports:

Mayor David Roche:

- Congrats to the city on raising their credit rating upgrade from Moody's—up to A2 investment grade. For our city size it is an outstanding rating. Thanked city and administration.
- Arbor Day celebration at 1pm at City Park. We will have a special guest speaker—Jackie from Cuyahoga Soil and Water District. Music from schools and tree from Garden Club and Kiwanis---planting of tree
- 9th annual community garage sale—May 5 from 9am—2pm, vendor apps available. Contact the Rec Dept for more info.

Fire Chief Marc Neumann:

- 526 calls for Service. Total calls 78% (EMS) and nursing home 18%, fire service calls 29%, simultaneous calls 15%, mutual aid received 24 times and provided 19 times. EMS billing at \$214K, 10% increase, collections at \$80K. Collection rate at 37%.
- Heartsavers' CPR course—May 15, 6:30-9:30pm
- Working on background checks and physical exams—looking for new firefighter
- Lentine asked about CPR course and numbers of people in course---since 1996 and over past 22 years, trained thousands in the skill. Since 2013---24 courses and 198 of residents being certified.
- Ursu asked Chief about the 3.5% of personnel---vacancy---starting salary compensate to leveled keel---Chief said retiree was at top of scale and salary will be considerable less....hourly rate will be lower, but get more work out of them. Hope to get in before the summer months.

Police Chief Gene Rowe:

- 2018 activity---Part 1 crimes down 11%. Theft down 25%, violent crimes up by 12 incidents. Increase in assaults (between those who know each other are up). Calls for service—
- Mall—4% of calls and 1% of arrests.
- 22.4% calls—apartments
- Accidents up 11%
- Lyndhurst court fines are down 8%
- Bulletproof vest grant—applied for this. Grant will be for vests purchased in 2018.

Building Commissioner Jim Urankar:

- Dollar Store began demolition of Farmers Market—will be done this week and construction soon after.
- Tall grass letters will go out soon to public. Also hope to put on digital billboard.
- Ursu asked about the demolition---where do they take material to dispose. Urankar said they hope to recycle some and take away in dumpsters. Will take out all the footers and put in good clean filling.

Finance Director, Jim Teknipp:

- Some good news—reimbursements received \$20K for the 2017 road materials for county roads (Brush and Curtiss Wright Parkway). And check from NEORSD...\$5..? 2018 phase 2 service 1 and 2—fee paid and got reimbursements. Public education programs....PIPE
- Purchase order from NEORSD \$32K reimbursement from cost sharing programs from county once we submit invoices from region.---water shed fees, engineering, street sweeping...etc.

Recreation Director, Rick Dula:

- Last Sat 9am-12 noon was Shred Day at City Hall—success and many people came.
- Fall Fest—hoping to partner with Friends of Euclid Creek---look to offer differ activities and there is a grant for entertainment they would like to share with us. May have to change date from Sept 15th to Sept 8th to work for them. Starting a planning meeting this Friday at 10am.
- Community Garage Sale---Sat May 5th

Economic Development Director Christel Best: --excused--**City Engineer Lee Courtney:**

- Airport construction ongoing for next 3 months.
- AT&T fiber optic still in plan review phase.
- Underground cable work on Hilary Lane being done.

Service Director Don Kerniskey:

- Request to replace part time employees that are leaving. Need people for summer time seasonal work or just year round work in carpentry, and other skills—want applicants. Open to high school and college age kids in the summer. Prefer they be at least 16 and have a drivers' license.

- Mayor added that the info will be on website and in newsletter.
- Henry asked if working with Youth Opportunities this summer. Kerniskey said no.

Audience: -none-

OLD BUSINESS:

RESOLUTION NO.: 41-2018, INTRODUCED BY URSU, THIRD READING

AN EMERGENCY ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF BONDS, NOTES OR OTHER OBLIGATIONS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

- MOTION WAS MADE BY URSU, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 41-2018. THE MOTION PASSED 7-0.

NEW BUSINESS:

RESOLUTION NO.: 46-2018, INTRODUCED BY URSU, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPMANAGEMENT, LLC, A SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. COMPANY, FOR THIRD-PARTY ADMINISTRATION SERVICES FOR WORKER'S COMPENSATION CLAIMS.

- 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 KUMIN TO PASS RESOLUTION NO. 46-2018. THE MOTION PASSED 7-0.

RESOLUTION NO.: 47-2018, INTRODUCED BY URSU, FIRST READING

A RESOLUTION TO AUTHORIZE A CONTRACT WITH THE AUDITOR OF THE STATE OF OHIO FOR FINANCIAL STATEMENT AUDITS FOR THE YEAR 2017.

- MOTION WAS MADE BY URSU 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 KUMIN TO PASS RESOLUTION NO. 47-2018. THE MOTION PASSED 7-0.

RESOLUTION NO.: 48-2018, INTRODUCED BY URSU, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH O'REILLY EQUIPMENT, LLC FOR THE PURCHASE OF A UTILITY TRAILER FOR THE SERVICE DEPARTMENT.

- MOTION WAS MADE BY KUMIN 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 LENTINE, SECONDED BY KUMIN TO PASS RESOLUTION NO. 48-2018. THE MOTION PASSED 7-0.

RESOLUTION NO.: 49-2018, INTRODUCED BY LENTINE, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HASTINGS AIR ENERGY CONTROL, INC. FOR THE PURCHASE AND INSTALLATION OF A SOURCE CAPTURE EXHAUST EXTRACTION SYSTEM FOR THE DIVISION OF FIRE.

Lentine asked about 5% matching funds and \$3,000 spending? Chief said grant 95% and other 5% covered by grant from Cuyahoga County. 100% funded by grant

- MOTION WAS MADE BY LENTINE AND SECONDED BY KUMIN 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 LENTINE, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 49-2018. THE MOTION PASSED 7-0.

RESOLUTION NO.: 50-2018, INTRODUCED BY URSU, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BAIN ENTERPRISES, LLC FOR THE PURCHASE OF BARRICADE WARNING SIGNS.

- MOTION WAS MADE BY KUMIN AND SECONDED BY URSU 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 LEWIS, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 50-2018. THE MOTION PASSED 7-0.

RESOLUTION NO.: 51-2018, INTRODUCED BY COTTON-HENRY, FIRST READING

A RESOLUTION ADOPTING A DISASTER RECOVERY PLAN FOR THE CITY OF RICHMOND HEIGHTS.

- 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 LEWIS, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 51-2018. THE MOTION PASSED 7-0.

CORRESPONDENCE: -none-

ADDITIONS:

MOTION that during the months of June, July and August, City Council will meet with a summer session schedule on the 2nd and 4th Tuesday of the month starting at 6:30pm, with Audit being on the 2nd Tuesday after P&Z and Service and Rec—by Kumin, seconded by Alexander; passed 7-0.

ADJOURNMENT: Motion was made by Kumin, seconded by Henry to adjourn this April 24, 2018 City Council Meeting at 8:50 PM

Betsy Traben, Clerk of Council

Eloise Henry, Council President