

**City Council Meeting
City of Richmond Heights
November 26, 2019**

President of Council, Eloise Henry, called the meeting to order at 9:07pm

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 November 12, 2019.
Motion by Kumin, seconded by Lewis to approve the Consent Agenda; passed 7-0.

Reports:

Mayor David Roche: Happy Thanksgiving to all.

Fire Chief Marc Neumann:

- Sept 11—insurance services office ISO came in to grade Fire Dept. They assign a public classification 1-10. We were rated a 2, which is a high rating, top 4% in the state. We were formally a 3 in 2015 and moved up to 2. Really good for businesses and residents. March 1, 2020 it goes into effect.
- Finished the awning at Fire Dept. Council approved budget and paid \$49K
- Sunday, Jan 26th 1-4pm is next CPR class.

Police Chief Tom Wetzel:

- Commend officers on their teamwork on arrest of 3 juvenile males on car theft.
- Patty Mehan—new police chief secretary..
- Holiday Coffee—at Faith United, Wed Dec 11th
- New Cops Scouts—Dec 2nd at Caucus room in City Hall.

Building Commissioner, Jim Urankar:

- Upper school block work progressing nicely and metal framing up on Dec 9th.
- Mr. McGooz grand opening last Friday.

Finance Director, Jim Teknipp:

- Asked Council to approve the 3 pieces of legislation tonight.
- Happy Thanksgiving!

Recreation Director, Rick Dula:

- Youth Basketball league—only teams, so joining with Euclid Rec Dept. Will be playing Sports Plant starting in Jan 2020.
- Breakfast with Santa has been sold out at 174 people on Sat Dec 14th 9-11am. Flooring has been completed (Kumin commented on).
- Happy Thanksgiving!

Economic Development Director, Brian Gleisser:

- Res 121-2019—authorization for CBDG grant and improvements at Lodge
- Construction underway on 2 smaller projects—Lodge ramp and Hilltop house improvements.

City Engineer, Lee Courtney:

- Additional road work on Harris, Donna, Curtis Wright, road striping on Chardon, edge lines on Trebisky.

Service Director Don Kerniskey: -excused-

Audience: -none-

OLD BUSINESS:

RESOLUTION NO.: 107-2019, INTRODUCED BY MAYOR & COUNCIL, 2ND READING
A RESOLUTION AMENDING RESOLUTION NOS. 145-86 AND 108-2018 BY EXPANDING THE BOUNDARIES OF THE CITY'S EXISTING COMMUNITY REINVESTMENT AREA #1 AND INCLUDING PARCELS BEING DEVELOPED WITH MULTI-FAMILY HOUSING THEREIN AS ELIGIBLE FOR TAX ABATEMENT.

HOLD ON

ORDINANCE NO.: 112-2019, INTRODUCED BY LENTINE, 2ND READING
AN ORDINANCE AMENDING SECTION 141.08, "UNIFORMS AND EQUIPMENT", OF THE CODIFIED ORDINANCES TO ADD PROVISIONS FOR THE REIMBURSEMENT OF UNIFORM COSTS FOR PART-TIME POLICE OFFICERS WHO SEPARATE FROM CITY EMPLOYMENT WITHIN ONE YEAR OF DATE OF HIRE.

Alex, Lentine
Lentine, Kumin, 7-0

NEW BUSINESS:

RESOLUTION NO.: 115-2019, 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 2020 AND AUTHORIZING THE PAYMENT OF MATCHING FUNDS AND/OR IN-KIND SERVICES FROM THE CITY.

HOLD ON

RESOLUTION NO.: 116-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO A CONSULTING AGREEMENT WITH JOSEPH SOSNOWSKI, ARCHITECT, FOR DEVELOPMENT OF LANDSCAPE AND ARCHITECTURAL DESIGN GUIDELINES FOR THE CITY.

- 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 LEWIS TO PASS RESOLUTION NO. 116-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 117-2019, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY BY INTERNET AUCTION WHICH IS NO LONGER NEEDED FOR PUBLIC USE OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED.

- MOTION WAS MADE BY ALEXANDER 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 KUMIN TO PASS RESOLUTION NO. 117-2019. THE MOTION PASSED 7-0.

ORDINANCE NO.: 118-2019, 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, 2019; TO AMEND ORDINANCE NOS. 29-2019, 60-2019, 75-2019, 99-2019 AND 108-2019; AND DECLARING AN EMERGENCY.

- 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 LENTINE, SECONDED BY LEWIS TO PASS ORDINANCE NO. 118-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 119-2019, INTRODUCED BY HENRY, FIRST READING

A RESOLUTION AUTHORIZING THE CITY OF RICHMOND HEIGHTS TO PARTICIPATE IN AN EXPANDED REGIONAL FIRE INVESTIGATION UNIT, FORMERLY KNOWN AS THE "HILLCREST REGIONAL FIRE INVESTIGATION STRIKE FORCE" AND NOW TO BE NAMED THE "HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT", AND AUTHORIZING THE MAYOR AND CHIEF OF FIRE TO EXECUTE COOPERATIVE AGREEMENT DOCUMENTS THEREFOR.

- 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 URSU TO PASS RESOLUTION NO. 119-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 120-2019, INTRODUCED BY URSU, FIRST READING

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

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY LEWIS 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 KUMIN, SECONDED BY URSU TO PASS RESOLUTION NO. 120-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 121-2019, INTRODUCED BY MAYOR & COUNCIL, 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 BLOCK GRANT PROGRAM FOR FISCAL YEAR 2020; AND DECLARING AN EMERGENCY.

This is for the \$150K grant/application, for Lodge improvements.

- 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 LEWIS, SECONDED BY LENTINE TO PASS RESOLUTION NO. 121-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 122-2019, 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.

- MOTION WAS MADE BY KUMIN AND SECONDED BY LEWIS 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 LEWIS TO PASS RESOLUTION NO. 122-2019. THE MOTION PASSED 7-0.

RESOLUTION NO.: 123-2019, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A CONDITIONAL USE PERMIT FOR AN ADULT DAYCARE CENTER AT 26391 CURTIS WRIGHT PARKWAY.

DID NOT READ!!—NOT PASSED, TAKEN OFF IN COW MEETING.

CORRESPONDENCE: -none-

ADDITIONS: -none-

ADJOURNMENT: Motion was made by Hurst, seconded by Kumin to adjourn this November 26, 2019 City Council Meeting at 9:32 PM.

Betsy Traben, Clerk of Council

Eloise Henry, Council President