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Richmond Heights, Ohio 44143  
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Fax: 216.383.6320

**CITY COUNCIL MEETING AGENDA  
NOVEMBER 26, 2019**

**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 November 12, 2019.

**MOTION**

**Motion was made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **to accept the Consent Agenda as submitted.**

**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:**

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 120-2019, INTRODUCED BY URSU, FIRST READING**  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER; AND DECLARING AN EMERGENCY.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**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.

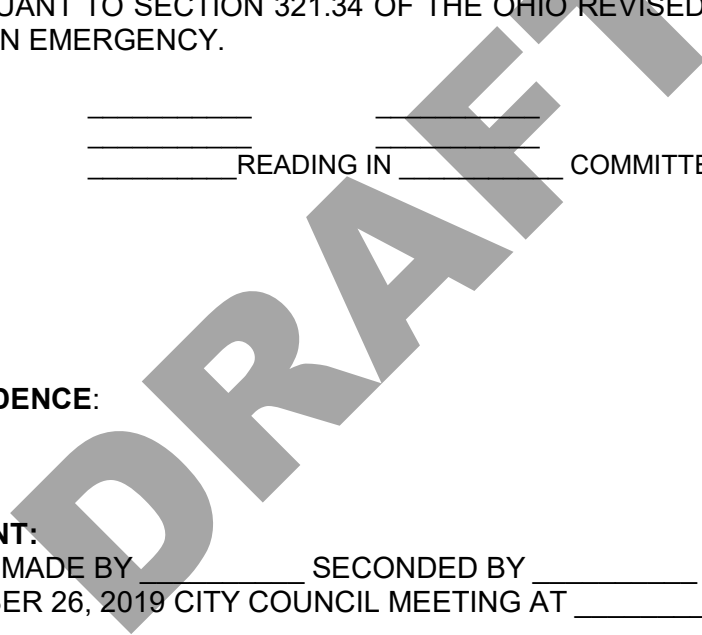
SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**ADDITIONS:**

**CORRESPONDENCE:**

**ADJOURNMENT:**

MOTION WAS MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN THIS NOVEMBER 26, 2019 CITY COUNCIL MEETING AT \_\_\_\_\_ P.M.



RESOLUTION NO.: 107 -2019  
INTRODUCED BY: Mayor Roche and All of Council

**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.**

WHEREAS, this Council's Resolution No. 145-86, adopted November 11, 1986, established the criteria and boundaries for Community Reinvestment Area #1 and designated a Housing Officer and Housing Board to administer the Community Reinvestment Area Program;

WHEREAS, Community Reinvestment Area #1 operates under the legislative authority of Ohio Revised Code Section 3735.65 to 3735.70 as established prior to the amendments to Ohio Revised Code Sections 3735.65 to 3735.70 enacted in 1994 (the "Pre-1994 Community Reinvestment Area Legislation");

WHEREAS, under Ohio law, Resolution No. 145-86 may be amended twice after July 1994 and continue to retain its operation under the Pre-1994 Community Reinvestment Area Legislation;

WHEREAS, this Council's Resolution No. 108-2018, adopted October 9, 2018, was the first amendment to Resolution No. 145-86 and allowed for tax exemptions of up to 100% for improvements to commercial and industrial real property located in existing Community Reinvestment Area #1 for up to fifteen (15) years in duration;

WHEREAS, Resolution No. 108-2018 was the first amendment to Resolution No. 145-86 and can be amended one (1) additional time and retain its operation under the Pre-1994 Community Reinvestment Area Legislation; and

WHEREAS, Council desires to amend Resolution Nos. 145-86 and 108-2018 to expand the boundaries of Community Reinvestment Area #1 and to include parcels being developed with multi-family housing as being eligible for real estate tax abatement under the Community Reinvestment Area Program.

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

Section 1: The findings and determinations made in Resolution Nos. 145-86 and 108-2018 and the recitals above are hereby affirmed and incorporated herein by reference.

Section 2: The boundary of the City of Richmond Heights Community Reinvestment

Area #1 is expanded to include land area within the City as depicted on Exhibit “A” attached hereto and incorporated herein by reference.

Section 3: Section 1 of Resolution No. 108-2018 is amended to read as follows:

“Within “Community Reinvestment Area #1” tax exemptions for improvements to real property described in Section 3735.67 of the Ohio Revised Code will be granted for the following periods:

(a) Five (5) years for the remodeling of every dwelling containing not more than two family units upon which the cost of remodeling is at least five thousand dollars **as described** in Section 3735.67.

(b) Up to fifteen (15) years for the remodeling of every commercial or industrial property, upon which the cost of remodeling is at least ten thousand dollars as described in division B of Section 3735.67.

(c) Up to fifteen (15) years for the construction of every commercial or industrial structure as described in division C of Section 3735.67.

~~Provided that a Multi-Family housing Dwelling, as defined in Section 1123.03 of the City of Richmond Heights Zoning Code, shall not be considered a “commercial” structure for the purposes of qualifying for the tax abatement authorized by this Resolution.”~~

Section 4: Pursuant to Ohio law, this Council finds that this Resolution shall be considered the second amendment to Resolution No. 145-86.

Section 5: A copy of this Resolution shall be forwarded to the Cuyahoga County Fiscal Officer and the Ohio Development Services Agency by the Council Clerk for information and reference.

Section 6: 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 7: This Resolution shall effect 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

**DRAFT**



ORDINANCE NO.: 112 -2019  
INTRODUCED BY: Lentine

**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.**

WHEREAS, it is necessary for the City to provide uniforms to part-time police officers to enable said officers to properly perform their duties as employees of the Division of Police;

WHEREAS, the cost of police uniforms is a significant expense, and because uniforms are specifically sized to each individual, it is difficult to reuse them upon an officer separating from City employment;

WHEREAS, to help defray the cost of uniforms for part-time police officers who vseparate from employment within one (1) year of their date of hire, it is necessary to amend Section 141.08,“Uniforms and Equipment”, of the Codified Ordinances of the City of Richmond Heights to require part-time police officers who voluntarily separate from employment or are terminated for cause within one (1) year of their date of hire to reimburse the City for the cost of City-issued uniforms on a depreciating cost basis calculated according to length of service.

NOW, THEREFORE, be it ordained by the Council of the City of Richmond Heights, Ohio, Cuyahoga County, State of Ohio that:

Section 1. Subdivision (c) of Section 141.08, titled “Uniforms and Equipment”, of the Codified Ordinances of the City of Richmond Heights is hereby amended to provide as follows:

**141.08 UNIFORMS AND EQUIPMENT.**

(a) Council shall determine proper and necessary uniform and equipment requirements for the Division of Police so as to enable the Division or the members thereof to perform their respective duties.

(b) The City shall provide and furnish the Division of Police with required equipment upon the request of the Chief of Police and approval of the Safety Director.

(1) The Chief of Police shall be responsible for police equipment and upon his receiving a proper receipt for same, may issue items of equipment to the members of the Division of Police for their use while on duty.

(2) All equipment issued may be called in by the Chief of Police at any time and for any reason and shall be called in for his inspection at least once every six months.

(3) Any member of the Division to whom equipment has been issued, shall be responsible for keeping the same in good order and condition at all times while the same is in his possession and he shall be personally liable for any improper use or failure to exercise proper care of the same.

(c) The City shall provide and furnish to all part-time, seasonal and temporary employees of the Division of Police with uniforms as Council shall deem proper or necessary to enable such

members of the Division to perform their respective duties, upon the request of the Chief of Police and approval by the Safety Director. The Chief of Police shall be responsible for police uniforms and, upon his ~~the Chief having receiving~~ **received** a proper receipt for same, may issue uniforms to such members of the Division of Police for their use while on duty.

**If any part-time police officer voluntarily separates from City employment or the officer's employment is terminated for cause within one (1) year of the officer's date of hire, the officer will be responsible for reimbursement of the cost of any City-issued uniforms, as follows:**

- (1) If the last date of employment is within one (1) month of his/her date of hire, he/she shall be responsible for reimbursement to the City of the full amount of the cost of such City-issued uniforms.**
- (2) If the last date of employment is between one (1) month and three (3) months of his/her date of hire, he/she shall be responsible for reimbursement to the City of seventy-five percent (75%) of the cost of such City-issued uniforms.**
- (3) If the last date of employment is between three (3) months and six (6) months of his/her date of hire, he/she shall be responsible for reimbursement to the City of fifty percent (50%) of the cost of such City-issued uniforms.**
- (4) If the last date of employment is between six (6) months and nine (9) months of his/her date of hire, he/she shall be responsible for reimbursement to the City of twenty-five percent (25%) of the cost of such City-issued uniforms.**
- (5) If the last date of employment is between nine months and one (1) year of his/her date of hire, he/she shall be responsible for reimbursement to the City of ten percent (10%) of the cost of such City-issued uniforms.**

(d) All uniforms issued may be called in by the Chief of Police at any time and for any reason and shall be called in for his inspection at least once in every six months.

Any member of the Division to whom uniforms have been issued, shall be responsible for keeping the same in good order and condition at all times while the same is in his possession and he shall be personally liable for improper usage or failure to exercise proper care of the same.

Section 2. Existing Section 141.08, "Uniforms and Equipment" of the Codified Ordinances of the City of Richmond Heights is hereby repealed.

Section 3. This Ordinance shall take effect and be in force at the earliest time permitted by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Cotton-Henry  
President of Council

RESOLUTION NO.: 115 - 2019  
INTRODUCED BY: Mayor Roche

**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.**

WHEREAS, the City has been advised by the Department of Development for the County of Cuyahoga that it is eligible to participate in a competitive application process for awarding of Community Development Supplemental Grant Program funds for Fiscal Year 2020;

WHEREAS, the City is permitted to submit one or more projects as part of its application, provided the aggregate total of the funding does not exceed \$50,000 for the Supplemental Grant Program;

WHEREAS, the grant encourages the City to make a local match to the grant in the form of direct monetary payments and/or in-kind services for the project(s) and it is determined by this Council that a required City match to the grant through a combination of a direct monetary payment and in-kind services will be made;

WHEREAS, a public hearing related to the City's participation in the Community Development Supplemental Grant Program for Fiscal Year 2020 was held by the City on November 14, 2019; and

WHEREAS, the Mayor and this Council determine to apply for the supplemental grant funds for the necessary public improvement project of renovating the City of Richmond Heights' Greenwood Farm public recreation and event facility and to authorize the required local City match consisting of a combination of a monetary payment and in-kind services.

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

Section 1: The following public improvement project for the purpose of improving safety, accessibility to, and usefulness of the City of Richmond Heights Greenwood Farm recreation, event and gathering venue is approved for inclusion in the application to be submitted by the City in response to the competitive application process undertaken by the Department of Development of Cuyahoga County for Community Development Supplemental Grant funds:

Renovations and updated construction to the Greenwood Farm recreation, event and gathering venue making it more safe for use, accessible to handicapped persons and overall more useable by the public;

and this Council commits to making the required local City match to the grant through a combination of direct funding and in-kind services.

Section 2: The Mayor is authorized to submit the application for the aforesaid public improvement project on behalf of the City to the Department of Development of Cuyahoga County no later than January 3, 2020.

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 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 4: This Resolution shall take effect and be in force at the earliest time permitted by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Cotton-Henry  
President of Council

DRAFT

RESOLUTION NO.: 116 -2019  
INTRODUCED BY: Mayor Roche

**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.**

WHEREAS, the Mayor, earlier in 2019 and within his contracting authority under the City Charter and ordinances, entered into an agreement with Joseph Sosnowski, Architect, to assist the City with developing landscape and architectural design guidelines for mixed use developments in the City’s B-2 Regional Business District for an hourly rate of \$50 and not to exceed 100 hours of work;

WHEREAS, the original scope of work is needed to be expanded for Mr. Sosnowski’s services to develop landscape and architectural design guidelines for all retail developments, both in the B-2 Regional Business and the B-1 Local Business Zoning Districts, as well as for mixed use developments;

WHEREAS, this Council desires to authorize the Mayor to enter into an amended consulting agreement with Mr. Sosnowski for the same hourly rate for his work and to increase the original contract to a maximum of an additional 150 hours (resulting in a “not to exceed” contract of \$7,500);

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 amendment to a professional services agreement with Joseph Sosnowski for additional architectural services as set forth in the recitals to this Resolution in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) – i.e., up to 150 additional hours at the rate of \$50 per hour.

Section 2: If necessary, the Director of Finance is authorized to appropriate to a proper account a sum sufficient to cover the cost of the agreement set forth in Section 1 above.

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.: 117 -2019  
INTRODUCED BY: Mayor Roche

**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.**

WHEREAS, Ohio Revised Code §721.15 authorizes this Council to adopt a resolution to authorize the sale by internet auction of personal property owned by the City, including motor vehicles, and other personal property equipment referenced in §721.15 which are no longer needed for public use or obsolete or unfit for the use for which they were acquired and, pursuant to Resolution No.28-2019, adopted by this Council on February 26, 2019, this Council authorized such sales in 2019 by internet auction through GovDeals.com;

WHEREAS, at this time, this Council wishes to authorized the sale of the items of personal property of the City's Division of Police that are listed in Exhibit A to this Resolution which are not needed for public use, or are obsolete or unfit for the use for which they were acquired.

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

Section 1: The items of personal property listed in Exhibit A to this Ordinance are determined to be not needed for public use, and/or are obsolete or unfit for the use for which they were acquired and may be sold by internet auction through GovDeals.com.

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 6: 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

## EXHIBIT A

### GOVDEALS PROPERTY DISPOSAL

Skipdr DVD/CD repair kit  
Linksys 5 port ethernet switch  
Polaroid close up stand duplicator  
24 Polaroid Spectra film cartridges  
4 polaroid cameras  
2 Sony camcorder cassette tapes  
22 rolls of Kodak 400 speed film  
Minolta Maxxum 5000i camera with case  
2 Lakewood model 792 Space heaters  
1 Holmes Model HBH5000 space heater  
1 HP computer monitor, model LA1951g  
1 HP computer monitor, model LA1956x  
1 Sony VHS player/recorder model SLV-678HF  
1 Kodak model DC290 digital camera w/ tripod  
1 Kodak model DC210 plus digital camera

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ORDINANCE NO.: 118-2019  
 INTRODUCED BY: URSU

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.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF RICHMOND HEIGHTS, OHIO, THAT:

SECTION 1: To provide for the current expenses and other expenditures of the City of Richmond Heights, Ohio, during the fiscal year ending December 31, 2019, the following sums are set aside and appropriated as follows:

Fund/Account Description	Fund Number / Expense Description	2019 Revised Appropriation	Change	2019 Amendment #5
General Fund	100			
Police Department (1250)	Personnel	\$3,035,359	\$60,000	\$3,095,359
Police Department (1250)	Contractual	\$643,200	\$5,000	\$648,200
Recreation Department (6450)	Personnel	\$92,533	\$1,000	\$93,533
Service Department	Personnel	\$848,896	\$50,000	\$898,896
Administration (7150)	Personnel	\$547,581	\$10,000	\$557,581
Administration (7150)	Transfers	\$2,293,000	\$350,000	\$2,643,000
<b>Total General Fund</b>		<b>\$7,460,569</b>	<b>\$476,000</b>	<b>\$7,936,569</b>
Street Construction Fund	201			
Service (6450)	Equipment	\$0	\$7,850	\$7,850
<b>Total Street Construction Fund</b>		<b>\$0</b>	<b>\$7,850</b>	<b>\$7,850</b>
Recycling Fund	245			
Contractual (4450)	Contractual	\$2,505	\$100	\$2,605
<b>Total Recycling Fund</b>		<b>\$2,505</b>	<b>\$100</b>	<b>\$2,605</b>

Capital Improvement Fund	401			
Capital Outlay (7150)	Capital Outlay	\$712,500	\$350,000	\$1,062,500
<b>Total Capital Improvement Fund</b>		<b>\$712,500</b>	<b>\$350,000</b>	<b>\$1,062,500</b>
<b>Total All Funds</b>		<b>\$8,175,574</b>	<b>\$833,950</b>	<b>\$9,009,524</b>

SECTION 2: The Director of Finance is authorized to draw warrants for payment of any of the foregoing appropriations upon receiving by the City of Richmond Heights or officers authorized by law to approve the same or by Ordinance or by Resolution of Council to make expenditures, provided that no warrant be drawn or paid for salaries or wages except to persons employed by authority or in accordance with law or ordinance, provided further that the appropriation for contingencies can only be expended upon approval of a two-thirds vote of Council for items or expenses constituting a legal obligation against the City and for purposes other than covered by the specific appropriations herein made.

SECTION 3: Ordinance Nos. 29-2019, 60-2019, 75-2019, 99-2019 and 108-2019 of this Council, being Ordinances making appropriations for the fiscal year ending December 31, 2019, are hereby amended but only as set forth in Section 1 hereof.

SECTION 4: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of the citizens of the City of Richmond Heights and for the reason that it is necessary to immediately make the appropriations herein in order that the City can properly function and timely meet its obligations; wherefore, this Ordinance shall take effect and be in force immediately upon its passage by the Council and signature of the Mayor.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Cotton-Henry  
President of Council

RESOLUTION NO: 119 - 2019  
INTRODUCED BY: Henry

**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.**

WHEREAS, the municipalities of Beachwood, Euclid, Gates Mills, Highland Heights, Lyndhurst, Mayfield Heights, Mayfield, Pepper Pike, Richmond Heights and South Euclid entered into a cooperative agreement in 2012 setting forth the terms, conditions, rights, duties and obligations of each relative to the establishment of a team of fire investigators, together with allied resources, to apply high intensity investigation efforts to establish the causes of fires in those municipalities;

WHEREAS, said group is known as the Hillcrest Regional Fire Investigation Strike Force;

WHEREAS, the participating municipalities developed the Strike Force to meet the needs of each municipality regarding the investigation and detection of the causes of fire with a goal of reducing arson-related activities;

WHEREAS, the Cities of Cleveland Heights, Shaker Heights and University Heights desire to join the Regional Strike Force and the consent of all current members, including the City of Richmond Heights, is needed for the new memberships and the execution of a new cooperative agreement is necessary therefor;

WHEREAS, the proposed name of the newly-formed fire investigation strike force is the “Hillcrest-Heights Regional Fire Investigation Unit”;

WHEREAS, the newly-formed Unit will not subject the City of Richmond Heights to a higher annual membership fee, which is currently at \$500;

WHEREAS, this Council supports the added memberships of the three cities and the continued cooperative efforts of the fire investigation unit;

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

Section 1. This Council authorizes the City of Richmond Heights to continue to participate in the cooperative organization now known as the “Hillcrest-Heights Regional Fire Investigation Unit” with the addition of the Cities of Cleveland Heights, Shaker Heights and University Heights to its membership and hereby authorizes the Mayor and the Chief of Fire to execute the cooperative agreement, entitled “The Hillcrest-Heights Regional Fire Investigation Unit (HHRFIU) Agreement for Fire Origin and Cause Investigation Services”, and its addendum thereto.

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 permitted by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Cotton-Henry  
President of Council

DRAFT

RESOLUTION NO.: 120-2019  
INTRODUCED BY: Ursu

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

WHEREAS, this Resolution is deemed necessary in order to continue the usual daily operations of the municipal government so that the City can properly function and meet its obligations.

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

Section 1: In order to provide for the continued operation of the City, the interfund transfers by the Director of Finance, as proposed and as set forth in "Exhibit A" attached hereto and incorporated herein, are approved and authorized.

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 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 is declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Richmond Heights for the further reason that it is necessary to immediately make the interfund transfers and/or advances set forth herein in order that the City can properly function and timely meet its obligations; wherefore, this Resolution shall take effect and be in force immediately upon its passage by the Council and the signature of the Mayor.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Cotton-Henry  
President of Council

**“EXHIBIT A”**

CITY OF RICHMOND HEIGHTS, OHIO

INTERFUND TRANSFERS 2019

<u>FROM</u>		<u>TO</u>	
<u>FUND</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>AMOUNT</u>
100 GENERAL FUND	(50,000)	110 PAYROLL STABILIZATION FUND	50,000
100 GENERAL FUND	(500,000)	203 FIRE SERVICE FUND	500,000
100 GENERAL FUND	(100,000)	211 POLICE PENSION FUND	100,000
100 GENERAL FUND	(13,500)	232 FIRE PENSION FUND	13,500
100 GENERAL FUND	(127,500)	301 BOND RETIREMENT FUND	127,500
100 GENERAL FUND	(350,000)	401 CAPITAL IMPROVEMENT FUND	350,000
100 GENERAL FUND TOTAL	<u>(1,141,000)</u>		<u>1,141,000</u>

RESOLUTION NO.: 121 -2019  
INTRODUCED BY: Mayor and Council

**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.**

WHEREAS, the Cuyahoga County Municipal Grant Program is a competitive federal grant program that makes awards to municipalities to help strengthen cities, encourage regional collaboration and improve quality of life for Cuyahoga County residents;

WHEREAS, the City has been advised by the Department of Development for the County of Cuyahoga that it is eligible to participate in a competitive application process for awarding of Community Development Block Grant funds (Fiscal Year 2020);

WHEREAS, the City is permitted to submit one or more projects as part of its application, provided the aggregate total of the funding does not exceed \$150,000;

WHEREAS, a public hearing related to the City's participation in the Community Development Block Grant Program for Fiscal Year 2016 was held by the City on November 14, 2019;

WHEREAS, the City has determined to apply for said block grant funds to supplement the expenses of necessary public improvement projects to renovate and improve the City's public meeting and event venue, known as the Kiwanis Lodge;

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

Section 1: The following projects to eliminate blight and to enhance City facilities in "Low to Moderate Income" areas of the City are hereby designated as approved for use in the application to be submitted by the City in response to the competitive application process undertaken by the Department of Development of Cuyahoga County for Community Development Block Grant Program funds:

- a. Renovations and improvements to the City owned and operated community center (known as the "Kiwanis Lodge"), including, but not limited to the following:
  1. Conversion of the front entryway to an ADA accessible doorway;
  2. Replacement of the lighting in the area known as the Senior Hall;
  3. Replacement of the windows in the area known as the Senior Hall;
  4. Construction of a new patio adjacent to the area known as the Senior

- Hall; and
5. Improvement of the restrooms on the main floor of Kiwanis Lodge to make them ADA accessible.

Section 2: The Mayor is authorized to submit the application on behalf of the City to the Department of Development of Cuyahoga County no later than December 6, 2019.

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 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 4: This Resolution is determined to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Richmond Heights by reason of the need to authorize submission of the application for Community Development Block Grant funds for the necessary public improvement projects set forth above by the impending deadline; and, therefore, shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: \_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Betsy Traben  
Clerk of Council  
Eloise Cotton-Henry  
President of Council



RESOLUTION NO.: 122 -2019  
INTRODUCED BY: Ursu

**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.**

WHEREAS, Section 321.34 of the Revised Code of the State of Ohio provides that any money in the County Treasury for credit to the account of the City of Richmond Heights, Ohio, and lawfully applicable to the purpose of the current fiscal year, be drawn upon by request;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, Ohio, at least five members elected thereto concurring that:

Section 1: The Fiscal Officer of Cuyahoga County, Ohio is requested to draw his warrants and the Treasurer of said County is requested to pay to the City of Richmond Heights, Ohio any money derived from taxes and from assessments in the County Treasury for credit to the account of said City of Richmond Heights, Ohio and lawfully applicable to the purposes of fiscal year 2020.

Section 2: The Clerk of Council is authorized and directed to deliver a certified copy of this Resolution to both the Fiscal Officer and the Treasurer of Cuyahoga County, Ohio.

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 is declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Richmond Heights for the reason that the City treasury must have funds and credit for the City's public purposes and services. Wherefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Cotton-Henry  
President of Council