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**CITY COUNCIL MEETING AGENDA
JUNE 14, 2022**

PLEDGE ALLEGIANCE TO THE FLAG

TIME: _____

ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU

PRESENT: _____ **ABSENT:** _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted after reading of the titles of each by two motions -- one motion requires five affirmative votes to suspend the Council's rules requiring three separate readings of legislation and the second motion requires four votes for passage of all items listed on the Consent Agenda. There will be no separate discussion of these items prior to their adoption. 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 thereon.

- 1. Minutes of the City Council Meeting from May 24, 2022.

MOTION

Motion was made by _____ seconded by _____ to pass the Consent Agenda items.

REPORTS:

Mayor Kim A. Thomas:

Fire Chief, Marc Neumann:

Police Chief, Thomas Wetzel:

Building Commissioner, Jim Urankar:

Finance Director, Annette Harmon:

Recreation Director, Cameron Campbell:

Economic Development Director, Brian Gleisser:

City Engineer, Lee Courtney:

Service Director, Donald Kerniskey:

AUDIENCE COMMENTS:

OLD BUSINESS:

ORDINANCE NO.: 42-2022, INTRODUCED BY MAYOR THOMAS, THIRD READING
AN ORDINANCE DEDICATING THE GREENWOOD FARM PROPERTY AS A MUNICIPAL PUBLIC PARK.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

RESOLUTION NO.: 73-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LABORERS LOCAL 860, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, FOR THE YEARS 2022 THROUGH 2024; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 74-2022, INTRODUCED BY MAYOR THOMAS & ALL OF COUNCIL, FIRST READING

A RESOLUTION REAPPOINTING CITY OF RICHMOND HEIGHTS APPOINTEE MEMBERS FRED CASH AND BRIAN GLEISSER TO THE BOARD OF TRUSTEES OF THE BELLE OAKS NEW COMMUNITY AUTHORITY; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 75-2022, INTRODUCED BY URSU, FIRST READING

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

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

ORDINANCE NO.: 76-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING

AN ORDINANCE AMENDING ORDINANCE NO. 31-2022 (THE CITY’S “PAY AND BENEFITS ORDINANCE”) TO ADD THE FULL-TIME POSITION OF HUMAN RESOURCE DIRECTOR TO THE LIST OF FULL-TIME POSITIONS FOR WHICH THE MAYOR MAY GRANT ADDITIONAL VACATION DAYS.

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

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN
THIS JUNE 14, 2022 CITY COUNCIL MEETING AT _____ P.M.