



26789 Highland Road  
Richmond Heights, Ohio 44143  
Phone: 216.486.2474  
Fax: 216.383.6320

**CITY COUNCIL MEETING AGENDA  
NOVEMBER 27, 2018**

**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 13, 2018.

**MOTION**

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

**ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, URSU**

**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:**

**ORDINANCE NO.: 98-2018, INTRODUCED BY ALEXANDER, THIRD READING**  
AN ORDINANCE AMENDING SECTION 1325.02, "PERMIT FEES," AND SECTION 1325.06, "CONTRACTOR'S INSURANCE AND CASH BOND DEPOSIT," OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS REGARDING RE-INSPECTION FEES AND COSTS; AND DECLARING AN EMERGENCY.

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

**NEW BUSINESS:**

**RESOLUTION NO.: 127 -2018, INTRODUCED BY KUMIN, FIRST READING**  
A RESOLUTION AUTHORIZING AN AGREEMENT WITH KURTZ BROS., INC. TO UPGRADE BASEBALL FIELDS AT RICHMOND PARK.

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

**RESOLUTION NO.: 128 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DELTA DENTAL FOR A DENTAL PLAN FOR 2019.

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

**RESOLUTION NO.: 129 -2018, 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

**RESOLUTION NO.: 130 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LINCOLN NATIONAL CORPORATION FOR VISION, LIFE INSURANCE, AND ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT PLANS FOR 2019; AND DECLARING AN EMERGENCY.

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

**RESOLUTION NO.: 131-2018, 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 2019, AUTHORIZING THE PAYMENT OF MATCHING FUNDS AND/OR IN-KIND SERVICES FROM THE CITY, AND DECLARING AN EMERGENCY.

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

**ADDITIONS:**

**CORRESPONDENCE:**

**ADJOURNMENT:**

MOTION WAS MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN THIS NOVEMBER 27, 2018 CITY COUNCIL MEETING AT \_\_\_\_\_ P.M.

**ORDINANCE NO.: 98-2018**  
**INTRODUCED BY: Alexander**

**AN ORDINANCE AMENDING SECTION 1325.02, “PERMIT FEES,” AND SECTION 1325.06, “CONTRACTOR’S INSURANCE AND CASH BOND DEPOSIT,” OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS REGARDING RE-INSPECTION FEES AND COSTS; AND DECLARING AN EMERGENCY.**

WHEREAS, the Building Commissioner has recommended that the Codified Ordinances of the City of Richmond Heights be amended to establish a re-inspection fee for inspections of work performed to correct Code violations beyond the initial inspection conducted after the issuance of a violation notice and correction order;

WHEREAS, because work performed to correct Code violations may involve inspections and plan reviews by the City Engineer, the Building Commissioner has recommended that code violation inspections, plan reviews and re-inspection costs to the City of the City Engineer’s services be charged to the responsible party at the property which is the subject of the violation and correction order;

WHEREAS, Certain subsections of Section 1325.02, “Permit Fees,” and Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit,” of the Codified Ordinances of the City of Richmond Heights should be amended to clarify language regarding re-inspection fees charged for follow-up inspections of new construction, additions, alterations and/or repairs

WHEREAS, Subsections (a)(6)(N), (b)(4)(R), and (c)(15)(D) of Section 1325.02, “Permit Fees,” of the Codified Ordinances of the City of Richmond Heights must be amended to specify that the additional fees imposed under these provisions apply to inspections of new construction, additions, alterations and/or repairs and include any costs for the City Engineer’s services; and

WHEREAS, this Council desires to amend Section 1325.02, “Permit Fees,” and Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit,” of the Codified Ordinances of the City of Richmond Heights as set forth in this Ordinance finding the amendments to be in the best interest of the City and its inhabitants and in furtherance of the public health, safety and general welfare.

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

Section 1. Existing subsections (a)(6)(N), (b)(4)(R) and (c)(15)(D) of Section 1325.02, “Permits and Fees”, of the Codified Ordinances of the City of Richmond Heights are amended, subsection (c)(18) thereof is repealed, and new subsection (c)(28) of Section 1325.02, “Permits and Fees”, of the Codified Ordinances of the City of Richmond Heights is enacted to read as follows:

**“1325.02 PERMITS AND FEES.**

The following permits and fees shall be required:

- (a) Nonresidential and Residential (Multi-family) 4 Family and Larger (as defined by Ohio Building Code).
  - (1) New construction (includes permits for specialty trades for electrical, heating, ventilation and cooling and plumbing and fuel gas):
    - Base fee \$1,000.00 per structure plus \$20.00 per 100 square feet of gross floor area.
  - (2) Additions: Same as new construction.
  - (3) Major Alterations and Repairs(in excess of 2,000 square feet of gross floor area): Same as new construction.
  - (4) Minor Alterations and Repairs (more than 500 square feet up to 2,000 square feet of gross floor area) and areas of 500 square feet or less which exceed the limitations in items 5A and 5C:
    - Base fee \$200.00 plus \$10.00 per 100 square feet of affected floor area per specialty trade. The fees for alterations occurring on more than one floor are applicable to each floor separately.
  - (5) Minimal Alteration and Repairs (500 square feet or less of gross floor area) and subject to the following limitations: \$50.00 flat fee per specialty contractor.
    - A. The installation of new conductors, piping or equipment necessary to replace damaged, missing or vandalized electrical conductors; panels or breakers; electrical switches or outlets; water, sewer, vent, or gas piping, valves or fixtures (whether concealed or exposed); and concealed waste or soil traps; (see Section 102.10 of the Ohio Building Code for clarification).
    - B. The installation of 25 lineal feet or less of electrical conductor, and/or the installation of 5 or fewer new electrical devices (light switches, lights, and outlets).
    - C. The installation of 20 lineal feet of exposed or concealed water, sewer, vent or gas piping with up to two new valves;
  - (6) Additional Fees
    - A. Heating, ventilation and air conditioning units: \$100.00 per unit.
    - B. Security, Communication and Sound System wiring: \$100.00 per system.
    - C.
      - 1. New Fire alarm system: \$200.00 per system.
      - 2. Repairs, minor alterations, replacement of existing devices or panels: \$50.00 each.
    - D. Pre Occupancy Inspection: \$100.00 each.
    - E.
      - 1. New Automatic Sprinkler System: Base fee \$200.00 plus \$10.00 per 100 square feet of gross floor area.
      - 2. Minor additions or alterations to existing sprinkler systems: \$25.00 per device.

NOTE: At the discretion of the Building Commissioner, the fee for the relocation of automatic fire sprinkler or fire alarm piping, conductors or devices necessitated by minor remodeling may be charged at the flat rate of \$50 per specialty trade.

- F. Roof replacement and repairs: \$200.00 per structure.
- G. Parking lot resurfacing or replacement: \$200.00 each.
- H. Curb cut: \$100.00 each.
- I. Concrete flatwork: \$50.00 per area.
- J. Above and below ground storage tanks: \$1,000.00 each.
- K. Certificate of Occupancy: \$50.00 each.
- L. Special Inspection at rate of \$100.00 per hour.
- M. Cell Towers and Alterations to Cell Towers:
  - New Tower - \$1,500.00
  - Alterations to Existing Tower - \$500.00
  - Annual Inspection Fee - \$100.00
- N. Additional fees may be charged, as determined by Building Commissioner, for special costs incurred by the City in the plan review and inspection process **related to new construction, additions, alterations and/or repairs, and including the cost of services performed by the City Engineer at the rates set forth in the City Engineer's contract with the City or as may otherwise be adopted by ordinance.**

(b) Residential 1, 2 or 3-Family (as defined by Ohio Building Code).

- (1) New construction (includes permits for specialty trades for electrical, heating, ventilation and cooling and plumbing and fuel gas):
  - Base fee \$1,500.00 per structure plus \$20.00 per 100 square feet of gross floor area.
- (2) Additions: Base fee \$200.00 plus \$5.00 per 100 square feet of affected floor.
- (3) Alterations and repairs: Base fee \$150.00 plus \$5.00 per 100 square feet of affected floor.

The fees for alterations occurring on more than one floor are applicable to each floor separately.

- (4) Additional Fees
  - A. Central Air Conditioning Units: \$100.00 per unit (qualifies for senior citizen exemption).
  - B. Furnace replacement: \$50.00 per unit(qualifies for senior citizen exemption).
  - C. Hot Water Tank Replacement: \$50.00 per unit (qualifies for senior citizen exemption).
  - D. Security, Communication and Sound System wiring: \$50.00 per system.
  - E. Special Inspection at hourly rate of \$100.00.
  - F. Automatic Sprinkler System: Base fee \$50.00 plus \$10.00 per 100 square feet of gross floor area.

- G. Roof replacement and repairs: \$50.00 per structure (qualifies for senior citizen exemption).
- H. Drive and/or apron: \$50.00 per drive (qualifies for senior citizen exemption).
- I. Drive widening: \$25.00 per drive (qualifies for senior citizen exemption).
- J. Sidewalk replacement: \$20.00 per lot (qualifies for senior citizen exemption).
- K. Patio: \$25.00 each.
- L. Curb cut: \$50.00 each.
- M. Swimming pool (includes electrical and plumbing): \$100.00 each.
- N. Siding: \$50.00 each (qualifies for senior citizen exemption).
- O. Window replacement: \$50.00 per job (qualifies for senior citizen exemption).
- P. Gutters and downspouts: \$50.00 each (qualifies for senior citizen exemption).
- Q. Certificate of Occupancy: \$25.00 each.
- R. Additional fees may be charged, as determined by Building Commissioner, for special costs incurred by the City in the plan review and inspection process **related to new construction, additions, alterations and/or repairs, and including the cost of services performed by the City Engineer at the rates set forth in the City Engineer's contract with the City or as may otherwise be adopted by ordinance.**

(c) Miscellaneous Fees

- (1) Garages (detached): \$100.00 each.
- (2) Storage sheds: \$40.00 each.
- (3) Satellite dish antenna (includes electrical): \$70.00 each.
- (4) Deck, gazebo, open porch: \$50.00 each.
- (5) Foundation waterproofing. Exterior and or interior types(includes electrical): \$100.00 each.
- (6) Driveway culvert(includes engineer's plan review): \$50.00 each.
- (7) Lawn sprinkler system: \$50.00 each.
- (8) Fireplace or chimney:
  - A. Masonry type (replacement or new): \$50.00 each.
  - B. Manufactured (replacement or new): \$50.00 each.
- (9) Fence: \$25.00 each.
- (10) Retaining wall: \$100.00 each.
- (11) Signs: Base fee \$50.00 plus \$2.00 per square feet of sign area (excludes electric).
- (12) Tree removal  
(When in excess of that permitted by Section 1177.07(b)): \$25.00 per tree.
- (13) Contractor registration: \$100.00 per contractor.
- (14) Committees and Boards:
  - A. Architectural Review Board.



1. Residential
    - a. New construction: \$100.00.
    - b. Additions: \$30.00.
  2. Nonresidential and Signs: \$100.00.
  - B. Zoning Board of Appeals
    1. Residential (R-1, R-2 and R-3 districts): \$100.00.
    2. Other: \$200.00.
  - C. Planning Commission.
    1. Site Plan Application with new infrastructure: \$2,000.00.
    2. Site Plan Application without new infrastructure: \$500.00.
    3. Zoning Amendment: \$1,000.00.
    4. Lot Split/Consolidation: \$500.00.
    5. Conditional Zoning Application: \$500.00.
    6. Residential Subdivision Application: \$2,000.00.
- (15) Plan Review
- A. Ohio Building Code plans examination: \$100.00 per hour.
  - B. Landscape Architect: \$100.00 per hour.
  - C. House Grade: \$1,000.00 per lot.
  - D. Residential Code plans examination **(new construction, alterations and repairs not subject to a violation notice and correction order):**
    1. **New** one-, two- and three-family homes: \$100.00 each.
    2. Additions/alterations: \$25.00 each.
- (16) Demolition
- A. Principal structure: \$200.00 each.
  - B. Accessory buildings and structures, including the removal of swimming pools: \$50.00 each.  
 (Plus a cash deposit [for principal structures only] in the amounts of \$2,000 to be used to pay the cost of damage to public/private property by reason of the demolition or the cost of topsoil, seed and straw if not installed by the demolition contractor).
- (17) House or accessory structure moving fee: Base fee: \$1,000.00 plus a cash deposit of \$5,000.00 to be used to pay the cost of any damage to public/private property by reason of moving.
- ~~(18) Reinspection fee: \$30.00 each.~~
- ~~(19)~~ **18** Temporary event: \$100.00 each.
- ~~(20)~~ **19** Street opening permit: \$200.00 each.
- ~~(21)~~ **20** Street opening bond: \$1,000.00 (refundable)(other than new construction).
- ~~(22)~~ **21** Septic Conversion: \$100.00 each.
- ~~(23)~~ **22** Electrical Service:
1. Residential (including multi-family) - New, permanent, temporary, repairs to service equipment, re-energize existing - \$50.00/service.

2. Commercial (non-residential) - New, permanent, temporary, repairs to service equipment, re-energize existing - \$100.00/service.
- (~~24~~23) Exterior sanitary or storm sewer service repair and replacement:
  1. Storm/Sanitary Sewer Repairs involving 10-feet of pipe or less - \$50.00 per job.
  2. Storm/Sanitary Sewer lateral replacement or repairs involving more than 10-feet of pipe - \$126.25 (Project also requires County permit and Inspection).
- (~~25~~24) Right-of-Way Service Provider Construction Building Permit (see Section 901.08 Ordinances) (electrical service permit is separate) - \$200.00 per location.
- (~~26~~25) Attachment of wires, cables or equipment to City-owned utility poles - \$1,000 per pole plus a 1-time \$84 engineering review fee.
- (~~27~~26) Rain Garden Permit: \$25.00 per Garden (No permit fee for rain barrels) plus a 1-time \$45.00 engineering review fee.
- (~~27~~) **Re-inspection fee for Code violations:**
  - 1. \$100.00 for each inspection beyond the initial inspection conducted after issuance of a violation notice and correction order (hereinafter the “re-inspection fee”); and**
  - 2. The cost of plan review(s) and inspection services rendered by the City Engineer based on rates set forth in City Engineer’s contract with the City or as otherwise may be adopted by ordinance.**
  - 3. The owner or other person responsible for the violation shall be invoiced for the re-inspection fee by mailing such bill to the owner, by United States certified mail with return receipt requested; by commercial carrier service with signed receipt confirmation; by personally serving the owner or other responsible person with a copy of such bill; or by leaving a copy of such invoice at the usual place of residence or business of the owner or other responsible person.**
  - 5. If the owner or other person responsible for the violation fails to pay the invoice within sixty (60) days after receipt of the invoice, the City shall cause the amount of the re-inspection fee to be levied as an assessment against the property and collected thereby.”**

Section 2. Existing subsections (a)(6)(N), (b)(4)(R), and (c)(15)(D) and (18) only of Section 1325.02, “Permits and Fees”, of the Codified Ordinances of the City of Richmond Heights are hereby repealed.

Section 3. Existing subsection (d) of Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit”, of the Codified Ordinances of the City of Richmond Heights is amended to read as follows:

**“1325.06 CONTRACTOR’S INSURANCE AND CASH BOND DEPOSIT.**

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(d) Re-inspection Charge. When an inspection is requested and is made and the work is found to be incomplete, faulty or not in conformance with the building and/or zoning code, or at variance with the plans or specifications, a notification of rejection (red tag) shall be issued. On completion of work, a charge of ~~twenty-five~~ **fifty** dollars (~~\$25.00~~ **50.00**) shall be assessed against the contractor’s bond deposit for each notification or rejection (red tag) issued during construction when a re-inspection was found necessary.”

Section 4. Existing subsection (d) only of Section 1325.06, “Contractor’s Insurance and Cash Bond Deposit” is hereby repealed.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 6. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City and for the further reason that it is immediately necessary for the City to perform follow-up inspections of Code violations for the health, safety and general welfare of occupants of properties and the public in general and for the City to recoup its costs when it is required to conduct multiple follow-up inspections or plan reviews for work required to correct Code violations; wherefore, this Ordinance shall be in effect immediately upon its passage and signature by the Mayor; otherwise, it 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, *Council President*

RESOLUTION NO.: 127 -2018  
INTRODUCED BY: Kumin

A RESOLUTION AUTHORIZING AN AGREEMENT WITH KURTZ BROS.,  
INC. TO UPGRADE BASEBALL FIELDS AT RICHMOND PARK.

WHEREAS, three baseball fields at the City’s Richmond Park are in need of upgrading for play for the 2019 season;

WHEREAS, the Director of Public Service and the Service and Recreation Committee of this Council have a reasonable quote to perform the upgrade work in time for the 2019 season from Kurtz Bros., Inc. and recommend that an agreement be authorized with that contractor for the work;

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 an agreement with Kurtz Bros., Inc. for the upgrades to three baseball fields at the City’s Richmond Park prior to the 2019 season in an amount not to exceed \$6,000.

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 5: 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.: 128 -2018  
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DELTA DENTAL FOR A DENTAL PLAN FOR 2019.

WHEREAS, the City provides a dental plan to certain of its employees and based on quotes from various benefit providers and the recommendation of the City's consultant, it is the recommendation of the Director of Finance that the City contract with Delta Dental for a dental plan for City employees effective January 1, 2019 through December 31, 2019; and this Council hereby approves the process of procurement of this contract and it is determined that the best quote for the City's dental benefits is by Delta Dental;

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 execute a contract with Delta Dental for the provision of dental plan services for employees as set forth in said contract proposal for a term beginning January 1, 2019 and effective through December 31, 2019, at a yearly premium amount not to exceed \$46,000.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the contract authorized in Section 1 of this Resolution.

Section 3: The authorization of the contract by this Resolution shall not be construed to prohibit the City from deducting amounts to cover the premiums for coverage of City employees from employees' compensation during the term of the contract authorized herein.

Section 4: 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 5: This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health, safety and welfare and for the further reason that it is immediately necessary for the Council to provide continuing dental coverage for City employees beginning January 1, 2019; therefore, provided this Resolution receives the affirmative vote of five members of the Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

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

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

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

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

Betsy Traben  
Clerk of Council

\_\_\_\_\_  
Eloise Henry  
President of Council

RESOLUTION NO.: 129 -2018  
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 2019.

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

RESOLUTION NO.: 130 -2018  
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LINCOLN NATIONAL CORPORATION FOR VISION, LIFE INSURANCE, AND ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT PLANS FOR 2019; AND DECLARING AN EMERGENCY.

WHEREAS, the City provides vision, life insurance, and accidental death and dismemberment plans to certain of its employees and based on quotes from various benefit providers and the recommendation of the City's consultant, it is the recommendation of the Director of Finance that the City contract with Lincoln National Corporation for vision, life insurance, and accidental death and dismemberment plans for City employees effective January 1, 2019 through December 31, 2019; and

WHEREAS, this Council hereby approves the process of procurement of this contract and it is determined that the best quote for the City's vision, life insurance, and accidental death and dismemberment plans is from Lincoln National Corporation;

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 execute a contract with Lincoln National Corporation for the provision of vision, life insurance, and accidental death and dismemberment plan services for employees as set forth in said contract proposal for a term beginning January 1, 2019 and effective through December 31, 2019, at a yearly premium amount not to exceed \$52,000.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the contract authorized in Section 1 of this Resolution.

Section 3: The authorization of the contract by this Resolution shall not be construed to prohibit the City from deducting amounts to cover the premiums for coverage of City employees from employees' compensation during the term of the contract authorized herein.

Section 4: 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 5: This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare and for the further reason that it is immediately necessary for the Council to provide continuing vision, life insurance and accidental death and dismemberment coverages for City employees beginning January 1, 2019; therefore, provided this Resolution receives the affirmative vote of five members of the Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, 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.: 131- 2018  
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 2019, AUTHORIZING THE PAYMENT OF MATCHING FUNDS AND/OR IN-KIND SERVICES FROM THE CITY, AND DECLARING AN EMERGENCY.**

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 2019;

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 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 2019 was held by the City on November 20, 2018; and

WHEREAS, the Mayor and this Council determine to apply for the supplemental grant funds for the necessary public improvement project of providing a canopy and enclosure over the Kiwanis Lodge wheelchair access ramp for safety purposes 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 and accessibility to the lower level of the City's Kiwanis Lodge 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:

The construction of a canopy and enclosure over the wheelchair access ramp to the lower level of the City's Kiwanis Lodge;

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 November 30, 2018.

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 an emergency measure immediately necessary for the preservation of the public peace, health, safety and general welfare of the citizens of the City of Richmond Heights by reason of the need to authorize submission of the application for Community Development Supplemental Grant funds for the necessary public improvement project set forth above by the impending deadline of November 30, 2017; 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

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Eloise Cotton-Henry  
President of Council