

**City Council Meeting
City of Richmond Heights
November 27, 2018**

Council President, Eloise Henry, called the meeting to order at 8:50 PM

Pledge of Allegiance to the Flag

Roll Call: Alexander, Henry, Hurst, Kumin, Lentine, Lewis

Excused: Ursu

Motion made by Kumin, seconded by Lewis to excuse Ursu; passed 6-0.

Consent Agenda:

- 1) Minutes of the City Council Meeting from November 13, 2018.

Motion to accept the Consent Agenda by Kumin, seconded by Lentine; passed 6-0.

Reports:

Mayor David Roche: No formal report.

Fire Chief Marc Neumann:

- CPR class was last night and we certified 8 people.
- Next CPR class is Monday, January 28, 2019 from 6:30-9:30pm.
- The fire at Loganberry apartments is still under investigation and no determination yet.

Police Chief Thomas Wetzel:

- Transition period going well.
- Catalytic converters thieves were caught. There were 2 individuals.
- Read an email thanking officer Mark Davis on his work.

Building Commissioner Jim Urankar: -On vacation-

Finance Director, Jim Teknipp:

- Mayor Roche and Teknipp are meeting on health insurance quotes for next year.
- Asking Council to consider 132-2018, which is a supplemental ordinance to pay bills.

Recreation Director, Rick Dula: -Excused-

Economic Development Director, Brian Gleisser:

- Kiwanis Lodge construction started and is well underway. Hope for an end of the year completion.
- County supplemental grant application, Res 131-2018, which hope to see passed tonight.
- Deal point is assembling their design team.

City Engineer Lee Courtney: -Excused-

Service Director Don Kerniskey: -Excused-

Audience: -none-

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.

- HOLD ON.

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.

- 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 6-0.
- MOTION WAS MADE BY KUMIN, SECONDED BY HURST TO PASS RESOLUTION NO. 127-2018. THE MOTION PASSED 6-0.

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.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY HURST TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 6-0.
- MOTION WAS MADE BY LENTINE, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 128-2018. THE MOTION PASSED 6-0.

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.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY HURST TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 6-0.
- MOTION WAS MADE BY KUMIN, SECONDED BY HURST TO PASS RESOLUTION NO. 129-2018. THE MOTION PASSED 6-0.

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.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY HURST TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 6-0.
- MOTION WAS MADE BY LENTINE, SECONDED BY LEWIS TO PASS RESOLUTION NO. 130-2018. THE MOTION PASSED 6-0.

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.

- MOTION WAS MADE BY KUMIN AND SECONDED BY HURST TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 6-0.
- MOTION WAS MADE BY LEWIS, SECONDED BY LENTINE TO PASS RESOLUTION NO. 131-2018. THE MOTION PASSED 6-0.

ADDITIONS:

ORDINANCE NO.: 132-2018, 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, 2018; TO AMEND ORDINANCE NOS. 26-2018, 60-2018, 70-2018, 82-2018, 95-2018 AND 119-2018; 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 6-0.
- MOTION WAS MADE BY LENTINE, SECONDED BY HURST TO PASS ORDINANCE NO. 132-2018. THE MOTION PASSED 6-0.

MOTION TO AUTHORIZE THE MAYOR TO PURCHASE 2 HEATING UNITS FOR THE FIRE DEPT (ROOFTOP HVAC UNIT AND A STAIRWELL HEATER) FROM McPHILLIPS HEATING, NOT TO EXCEED \$17,000.

MOTION BY LENTINE, SECONDED BY HURST; PASSED 6-0.

COORESPONDENCE: ON DEC 11TH, THE ZBA APPOINTMENT FOR THE NEW BOARD MEMBER, TIM HLABSY, SHOULD BE COVERED.

ADJOURNMENT:

Motion was made by Kumin, seconded by Henry to adjourn this November 27, 2018 City Council Meeting at 9:10 PM.

Betsy Traben, Clerk of Council

Eloise Henry, Council President