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**CITY COUNCIL MEETING AGENDA
FEBRUARY 9, 2021**

VIRTUAL MEETING VIA ZOOM

PLEDGE ALLEGIANCE TO THE FLAG

TIME: _____

ROLL CALL: ALEXANDER, HENRY, LENTINE, LEWIS, NELSON, THOMAS, URSU

PRESENT: _____ **ABSENT:** _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, HENRY, LENTINE, LEWIS, NELSON, THOMAS, 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 January 26, 2021.

MOTION

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

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 COMMENTS:

OLD BUSINESS:

ORDINANCE NO.: 107-2020, INTRODUCED BY HENRY, THIRD READING, AS AMENDED 1-12-21

AN ORDINANCE ADOPTING NEW CHAPTER 172, "TECHNOLOGY POLICY", IN PART ONE, "ADMINISTRATIVE CODE", OF THE CODIFIED ORDINANCES.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

RESOLUTION NO.: 9-2021, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF RICHMOND HEIGHTS IN 2021 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE, OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AUTHORIZING GOVDEALS.COM, INC. TO PERFORM THE SALES; AUTHORIZING THE SALE OF SPECIFIC PERSONAL PROPERTY BY INTERNET AUCTION; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 10-2021, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO A VARIANCE FOR THE INCREASE OF THE SIZE OF SIGNAGE FOR LIFE STORAGE, LOCATED AT 641 RICHMOND ROAD.

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

RESOLUTION NO.: 11-2021, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH PLANET TECHNOLOGIES TO PROVIDE A SUBSCRIPTION TO THE CITY FOR MICROSOFT OFFICE 365 FOR A ONE-YEAR PERIOD.

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

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS FEBRUARY 9, 2021 CITY COUNCIL MEETING AT _____ P.M.