

**Richmond Heights
City Council of the Whole
November 13, 2018**

Council President Henry opened the meeting at 7:34 pm

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

Approval of COW Minutes from 10-23-18: Motion by Kumin, seconded by Lewis; passed 7-0.

Consent Agenda:

- 1) Minutes of the City Council Meeting from October 23, 2018.
- 2) Minutes of the Special City Council Meeting from November 6, 2018.

Motion by Kumin, seconded by Lewis; passed 7-0.

Guest Speaker: Dr. Robert Sheehan, present to give Rec Survey results.

- Rick Dula passed out results of contracted survey to Council.
- Sheehan—professor of statistics, former research and professor at CSU and the Ohio Board of Regents & University of Toledo.
- About 218 surveys collected from city.
- Went through the findings, looked at respondents age, race, background, number of years living in city. This is not a young community and it is a racially mixed community. Looked at their ideas on parks, recreation areas, pool, sprayground area. No significant support to expand pool, but did want sprayground expanded. Want pool kept overall. Looking at special event days and activities to use the pool, and encourage use of the pool that way. Also looked at sports and exercise programs.
- Underlying theme---keep the pool. People liked the special event programming and what is being done. They don't want to see additional costs for programs or additional recreation programs. People seem satisfied with other things that are out there, and there is not a push to increase activities here. People seem to be waiting for more to come out of the Kiwanis Lodge with a regular usage. Not a huge push to expand Greenwood Farm yet.

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.

ON HOLD

NEW BUSINESS:

RESOLUTION NO.: 122 -2018, INTRODUCED BY KUMIN, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION, INC. FOR THE PURCHASE AND INSTALLATION OF AN ICE MAKER AND RELATED WORK AT THE CITY'S KIWANIS LODGE.

Kumin said this is for the Lodge and would be an installed unit. Hope to have in time for Breakfast with Santa on Dec 8th for \$5200.

Motion to recommend to Council by Kumin, seconded by Lentine; passed 7-0.

RESOLUTION NO.: 123 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PERSPECTUS ARCHITECTURE FOR ARCHITECTURAL SERVICES FOR THE CITY'S KIWANIS LODGE RENOVATIONS.

Mayor said the fee is \$14,000, less than 10% of project, for the \$150K grant project.

Hurst—does the service included in the \$182,700? No, in addition to.

Motion to recommend to Council by Alexander, seconded by Lewis; passed 7-0.

RESOLUTION NO.: 124 -2018, INTRODUCED BY URSU, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PUBLIC HEALTH SERVICES FROM THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE YEARS 2019 AND 2020.

Ursu said this is an annual contract, housekeeping to pass.

Jim Teknipp said this is a housekeeping item, charged by county in taxes, assessment obligated to pay annually by the city.

Todd Hunt said the city is required to have these services under state code. Small increase for 2019, and much larger for 2020, for some reason. Needs to be passed by the end of the year.

Motion to recommend to Council by Alexander, seconded by Kumin; passed 7-0.

RESOLUTION NO.: 125 -2018, INTRODUCED BY KUMIN, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE GREENWOOD FARM SEPTIC ELIMINATION PROJECT.

Kumin said we are already paying into NEORSD and

Motion to recommend to Council by Kumin, seconded by Alexander; passed 7-0.

RESOLUTION NO.: 126 -2018, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL E. MARCUM AS A MEMBER OF THE ARB OF THE CITY OF RICHMOND HEIGHTS.

Henry said we need to go into Executive Session to discuss.

Motion to recommend to Council by Kumin, seconded by Hurst; passed 7-0.

*Motion for an Executive Session to interview Michael Marcum 8:20pm---8:26pm
Motion by Alexander, seconded by Kumin; passed 7-0.
Executive Session was held from 8:20-8:26pm and reconvened.*

AUDIENCE: -none-

Old Business: -none discussed-

New Business:

Swearing in ceremonies: Henry said Mayor needs to remind Clerk/Council President of these events to put on the agenda.

December Council meetings: Dec 18th Council, Jan 1st---needs rescheduled (PZ and SR Committees)-- push to next week (Jan 8th), start at 6:30pm. PZ---Jan 8th in front of COW and CC, Serv Rec—Jan 15th in front of Safety & Finance.

Motion to allow Greenwood Farm to purchase \$1,700.00; Shaw waterproof flooring for the kitchen- will put motion forth on floor of Council.

Council President, Eloise Henry, adjourned the meeting at 8:32 pm
Minutes taken by Clerk of Council, Betsy Traben