

**Richmond Heights
City Council of the Whole
October 23, 2018**

Council President Henry opened the meeting at 7:30 pm

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

Approval of COW Minutes from 10-9-18: Motion by Kumin, seconded by Ursu; passed 7-0.

Consent Agenda:

- 1) Minutes of the City Council Meeting from October 9, 2018.
- 2) Res. No.: 115-2018, introduced by Mayor & Council: A Resolution of Congratulations to Charles C. Liskay on the Occasion of his 100th Birthday.

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

Todd Hunt discussed the new resolution #116-2018. He put the main things in agreement on the resolution from the draft agreement and it will be 10% of payroll taxes, beginning in 2019. It will authorize the Mayor to sign the agreement and will help move things along.

Brian Gleisser introduced David Selman and Traci Nichols, who were both present at this meeting, to help with this process.

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.

Hunt said we are not ready to go ahead with this. Small piece to move forward on, but need re-inspections and remodeling work.

Alexander said to HOLD ON.

RESOLUTION NO.: 111-2018, INTRODUCED BY ALEXANDER, SECOND READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS REGARDING THE DENIAL OF A VARIANCE AT 160 RICHMOND ROAD FOR A GRAVEL DRIVEWAY.

Alexander said we have been holding this as a request from the applicant, but feels we should move on it now. It was unanimous in ZBA and Committee of the Whole to deny this variance and uphold the recommendation of the ZBA.

NEW BUSINESS:

RESOLUTION NO.: 116 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH SELMAN & COMPANY, LLC.

Mayor said we are working through this process and recommend passage

Motion to recommend to Council by Kumin, seconded by Lewis; passed 7—0.

ORDINANCE NO.: 117-2018, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE AMENDING SUBSECTION (c)(18) OF SECTION 1325.02, "PERMIT FEES," OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS REGARDING RE-INSPECTION FEES; AND DECLARING AN EMERGENCY.

Alexander said this is to collect fees for re-inspecting and has been abused in the past with many re-inspections. Will help force contractors to get things done in a timely manner without so many inspections.

Urunkar said this happens fairly often with re-inspections and people who abuse the extra inspections. We could charge additional fees (\$100) for extra inspections. We will let them know of the fees on re-inspections.

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

ORDINANCE NO.: 119-2018, 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 AND 95-2018; AND DECLARING AN EMERGENCY.

Ursu said there are funds that need to be appropriated by the end of the year to bring funds into balance. Jim Teknipp has been working on this.

Teknipp said both 119 and 120—include interfund transfers in the budget. Put additional \$80K in the funds for Lodge improvements, cash in payroll stabilization fund \$100K. He highlighted some of the larger funds (payroll stabilization fund, capital improvement fund)

Motion to recommend to Council by Ursu, seconded by Kumin; passed 7—0.

RESOLUTION NO.: 120-2018, INTRODUCED BY URSU, FIRST READING

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

Included in past conversation.

Motion to recommend to Council by Alexander, seconded by Hurst; passed 7—0.

ADDITIONS:

RESOLUTION NO.: 118-2018, INTRODUCED by Mayor Roche, Council President Cotton-Henry and Councilmembers Alexander, Lewis, Lentine, Kumin, Hurst, and Ursu:

A RESOLUTION CONGRATULATING AND THANKING POLICE CHIEF GENE P. ROWE UPON HIS RETIREMENT AND FOR SERVING AND PROTECTING CITIZENS WITH HONOR, INTEGRITY AND RESPECT DURING HIS OUTSTANDING 46-YEAR CAREER.

Motion to add to the agenda and recommend to Council by Alexander, seconded by Hurst; passed 7—0.

AUDIENCE: -See Comments under Loganberry Apts/Old Business-

Old Business:

Replacement of City Hall flooring and new rug: New rug is here. Working on floor estimates still.

Loganberry Apts: Henry, Lewis and Hurst have been going to the apartments every day talk to the tenants there, and have been informing them on how to form an association.

Diane Jackson, Building D. She said she was not sure of where and when the meeting was at building when Council was there. She said there is no heat in the building, in D. She said everyone is just so tired of nothing happening and things not getting better.

Jim Urankar said that is something he can deal with in the apartments with the manager, as heat needs to be provided. Urankar said they need to have a copy of the written notice in hand and to the judge with these issues. Henry commented on the legal aspects on how to get repairs done and go to the judge and legal attorneys on this. Hurst added that he, Henry, and Lewis have been out there and they need to stick together (3 page handout with info they passed out). Encourage tenants to do this together.

Emergency Amendment to the current Mayor's \$5,000 signing limit: Hold on.

New Business:

Selman Plans moving to city: David Selman was present to discuss the plans in the city. We have 125 employees in Mayf Hts and are relocating to Rich Hts. The company is thrilled to move to the city. Insurance Co. and headquarters will be here.

Sports/Ball diamonds at Community Park: Dula said there was one main renter of the 3 fields (Force Sports Co.) this year. Looking at laying down a new surface on the fields of crushed red brick to help with the drainage of the fields. This is through a donation and will give us a check this fall \$6,000 in lieu of free rentals for 2 years. Service Dept can put the surface down. This will give us opportunity to play from April through October, and increase revenue by at least \$3,000 and decrease maintenance costs.

Hurst (is an umpire) and commented on the Painesville fields, saying they are the best fields with the surface of the red brick and they can hold water. Games are rarely rained out there. There will be a motion on the floor of Council to recommend this.

AUDIENCE: -none-

Council President, Eloise Henry, adjourned the meeting at 8:12 pm
Minutes taken by Clerk of Council, Betsy Traben