

**City Council Meeting  
City of Richmond Heights  
October 9, 2018**

Council President, Eloise Henry, called the meeting to order at 8:35 PM

*Pledge of Allegiance to the Flag*

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

**Consent Agenda:**

- 1) Minutes of the City Council Meeting from September 25, 2018.

Motion to accept the Consent Agenda by Kumin, seconded by Lentine; passed 7-0.

**Reports:**

**Mayor David Roche:**

- Fire Prevention Week—look, listen, learn. The Fire Dept will be visiting schools and businesses in the area this week.
- City Photo Shoot of Officials on Tuesday, October 23<sup>rd</sup>.

**Fire Chief Marc Neumann:** -excused-

**Police Chief Gene Rowe:**

- The stats are unchanged.
- Bullet proof vest grant \$1580 was awarded, 50% of the costs, with a 5 year life cycle for the vests. The grant pays half, city pays half.

**Building Commissioner Jim Urankar:**

- Cube Smart is in there and hopes to open by November 1<sup>st</sup>.

**Acting Finance Assistant, Tom DiLellio:**

- No formal report this evening.

**Recreation Director, Rick Dula:**

- Bus trip to Hartville had 46 people and was successful.
- Youth Basketball League sign ups and only 8 people so far.
- Breakfast with Santa tickets will be on sale Nov 5<sup>th</sup> and event is Sat, Dec 8<sup>th</sup>.
- Rec Survey/ needs assessment; waiting on results.
- Pickleball starts on Tuesday night Oct 16<sup>th</sup>.

**Economic Development Director, Brian Gleisser:**

- Dealpoint closed on the Sears deal last week; \$1.8 million purchase.
- Workshop on opportunity zone district for wealthy individuals to invest in properties and districts. Rules are being worked on

**City Engineer Lee Courtney:**

- Phase 2 Marrus Woods paving complete today; Phase 1 to start soon.
- Lentine commented on the road striping being done. Courtney said that White Road will be done soon. Richmond Road markers are stationed for the grinding operation.

**Service Director Don Kerniskey:**

- No report tonight.

**Audience:** -none-

**OLD BUSINESS:**

**ORDINANCE NO.: 94-2018, INTRODUCED BY MAYOR & COUNCIL, THIRD READING**  
AN ORDINANCE ADOPTING THE 2018 CITY OF RICHMOND HEIGHTS MASTER PLAN.

- MOTION WAS MADE BY KUMIN, SECONDED BY HURST TO PASS ORDINANCE NO. 94-2018. THE MOTION PASSED 7-0.

**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:**

**ORDINANCE NO.: 107-2018, INTRODUCED BY MAYOR & COUNCIL, FIRST READING**  
AN ORDINANCE ADOPTING A JOB CREATION GRANT PROGRAM FOR THE CITY OF RICHMOND HEIGHTS; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY LENTINE AND SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY LENTINE, SECONDED BY HURST TO PASS ORDINANCE NO. 107-2018. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 108-2018, INTRODUCED BY MAYOR & COUNCIL, FIRST READING**

A RESOLUTION AMENDING RESOLUTION NO. 145-86 TO ALLOW FOR TAX EXEMPTIONS FOR IMPROVEMENTS TO COMMERCIAL AND INDUSTRIAL REAL PROPERTY LOCATED IN EXISTING COMMUNITY REINVESTMENT AREA #1 FOR UP TO FIFTEEN YEARS IN DURATION; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY KUMIN AND SECONDED BY URSU TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY LENTINE, SECONDED BY KUMIN TO PASS RESOLUTION NO. 108-2018. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 109-2018, INTRODUCED BY ALEXANDER, FIRST READING**

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT SUBMITTED BY RICHMOND HEIGHTS TOWN SQUARE OWNER, LLC.

- MOTION WAS MADE BY KUMIN AND SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY KUMIN, SECONDED BY HURST TO PASS RESOLUTION NO. 109-2018. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 110-2018, INTRODUCED BY KUMIN, FIRST READING**

A RESOLUTION ACCEPTING A CERTAIN BID FOR SOLID WASTE COLLECTION AND DISPOSAL AND AUTHORIZING A CONTRACT THEREFOR.

- 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 7-0.
- MOTION WAS MADE BY KUMIN, SECONDED BY HURST TO PASS RESOLUTION NO. 110-2018. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 111-2018, INTRODUCED BY ALEXANDER, FIRST 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.

HOLD ON

**RESOLUTION NO.: 112-2018, INTRODUCED BY MAYOR ROCHE, FIRST READING**

A RESOLUTION AUTHORIZING THE DISPOSAL OF EQUIPMENT THAT IS UNNEEDED, OBSOLETE AND UNFIT FOR CITY PURPOSES.

- 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 7-0.
- MOTION WAS MADE BY ALEXANDER, SECONDED BY LEWIS TO PASS RESOLUTION NO. 112-2018. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 113-2018, INTRODUCED BY LENTINE, FIRST READING**

A RESOLUTION ACCEPTING AN OHIO BUREAU OF WORKERS COMPENSATION SAFETY INTERVENTION GRANT FOR FIREFIGHTERS' EXPOSURE TO ENVIRONMENTAL ELEMENTS AND AUTHORIZING MATCHING FUNDS FROM THE CITY.

- MOTION WAS MADE BY LENTINE AND SECONDED BY URSU TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. MOTION PASSED 7-0.
- MOTION WAS MADE BY ALEXANDER, SECONDED BY KUMIN TO PASS RESOLUTION NO. 113-2018. THE MOTION PASSED 7-0.

**ORDINANCE NO.: 114-2018, INTRODUCED BY MAYOR ROCHE, FIRST READING**

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THOMAS M. WETZEL TO THE TEMPORARY POSITION OF "CHIEF OF POLICE APPOINTEE" PROVIDING FOR HIS TEMPORARY COMPENSATION, 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 7-0.
- MOTION WAS MADE BY LEWIS, SECONDED BY KUMIN TO PASS ORDINANCE NO. 114-2018. THE MOTION PASSED 7-0.

**CORRESPONDENCE:** -none-

**ADDITIONS:** -none-

**ADJOURNMENT:** Motion was made by Kumin, seconded by Henry to adjourn this October 9, 2018 City Council Meeting at 9:05 PM

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Betsy Traben, Clerk of Council

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Eloise Henry, Council President