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**CITY COUNCIL MEETING AGENDA
DECEMBER 8, 2020**

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 November 24, 2020.

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

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

ORDINANCE NO.: 108-2020, INTRODUCED BY HENRY, SECOND READING
AN ORDINANCE ADOPTING NEW CHAPTER 171, "TECHNOLOGY ADVISORY
COMMITTEE", IN PART ONE, "ADMINISTRATIVE CODE", OF THE CODIFIED
ORDINANCES.

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

NEW BUSINESS:

RESOLUTION NO.: 119-2020, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION ACCEPTING A DONATION FROM RICHMOND HEIGHTS
RESIDENT SAMUEL JOHNSON OF MULTIPLE DRONES TO THE DIVISION OF
POLICE OF THE CITY OF RICHMOND HEIGHTS AND EXPRESSING
APPRECIATION TO MR. JOHNSON.

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

RESOLUTION NO.: 120-2020, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND
WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL
SEWER DISTRICT FOR THE PROVISION OF TECHNICAL ASSISTANCE IN
IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES.

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

RESOLUTION NO.: 121-2020, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF
THE CITY THE RENEWAL OF A PARTNERSHIP AGREEMENT TO A
MEMORANDUM OF UNDERSTANDING AS A MEMBER OF THE EUCLID
CREEK WATERSHED COUNCIL WITH THE CUYAHOGA SOIL AND WATER
CONSERVATION DISTRICT.

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

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RESOLUTION NO.: 122-2020, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION APPROVING A MODIFICATION TO THE SITE DEVELOPMENT
PLAN FOR A MIXED USE DEVELOPMENT ON PERMANENT PARCEL NO. 662-
27-048 AT 621 RICHMOND ROAD.

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

RESOLUTION NO.: 123-2020, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION
WITH RESPECT TO THE APPROVAL OF A CONDITIONAL USE PERMIT AND A
SITE PLAN FOR A DRIVE THROUGH RETAIL FACILITY AT 818 RICHMOND
ROAD.

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

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN
THIS DECEMBER 8, 2020 CITY COUNCIL MEETING AT _____ P.M.