

**City Council Meeting
City of Richmond Heights
November 13, 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 October 23, 2018.
- 2) Minutes of the Special City Council Meeting from November 6, 2018.

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

Reports:

Mayor David Roche:

- Will be doing the swearing in at end of meeting.

Fire Chief Marc Neumann:

- CPR Class is Monday, November 26th from 6-9pm.

Police Chief Thomas Wetzel:

- The transition period has gone well.

Building Commissioner Jim Urankar:

- Met with Loganberry apartments management on many issues they have to fix.
- Ursu recognized Jennifer Schultz, Police Chief secretary for putting together the party for Chief Rowe.
- Lentine commented on the 444 apartments and said we need better communication from management. Urankar said they should make a written complaint as tenants.
- Hurst commented in helping with Loganberry apartments and has a step by step 3-page plan.
- Henry said she will send the packet to Council.

Finance Director, Jim Teknipp:

- Meeting with health insurance and is reviewing the programs, looking at bids and offers.
- Assisting Chief Neumann with preparing budget plans and appropriations and ordinances.

Recreation Director, Rick Dula:

- Sat, Dec 8th Breakfast with Santa tickets are on sale.
- Rec Survey/ needs assessment; results have been presented and will can copies.
- Basketball league has started and we need more players, K-8.

Economic Development Director, Brian Gleisser:

- Deal Point came to Community Conversations-gave info on the project at Sears. Landscaping was discussed and was hired at mall.
- CubeSmart was opened at Macy's.
- Kiwanis Lodge construction started this week.

City Engineer Lee Courtney:

- Marrus Woods Phase 2 has started and working with CEI.
- Road work continues on White Road.

Service Director Don Kerniskey:

- As of today, 800 phone calls taken in so far and he is keeping details of where employees are at.
- 3,300 potholes filled, 465 trees trimmed.
- New waste contract is signed with Waste Management. New trash bins coming out soon to residents in mid-December. He said there were a lot of questions on the new trash cans and pick-ups.

Audience: -none-

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.

HOLD ON

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.

- 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 LENTINE, SECONDED BY KUMIN TO PASS RESOLUTION NO. 122-2018. THE MOTION 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.

- MOTION WAS MADE BY ALEXANDER 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 KUMIN TO PASS RESOLUTION NO. 123-2018. THE MOTION PASSED 7-0.

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

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

- MOTION WAS MADE BY URSU AND SECONDED BY KUMIN 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 URSU TO PASS RESOLUTION NO. 124-2018. THE MOTION 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.

- 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 LENTINE, SECONDED BY HURST TO PASS RESOLUTION NO. 125-2018. THE MOTION 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 ARCHITECTURAL BOARD OF REVIEW OF THE CITY OF RICHMOND HEIGHTS.

- MOTION WAS MADE BY ALEXANDER 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 URSU TO PASS RESOLUTION NO. 126-2018. THE MOTION PASSED 7-0.

ADDITIONS:

MOTION TO AUTHORIZE THE MAYOR TO PURCHASE FLOORING FOR THE KITCHEN AREA AT THE KIWANIS LODGE FOR \$1700 BY KUMIN, SECONDED BY HURST; PASSED 7-0.

CERMONIAL OATH FOR CHIEF THOMAS WETZEL—

Mayor Roche read the bio on Chief Wetzel and gave the swearing in. Friends and family were all present. Reception followed after the Council meeting.

COORESPONDENCE:

Clerk read thank you letter from Mary Kay Lizkay-Loushin regarding her dad's 100th birthday resolution that Council passed for him.

ADJOURNMENT:

Motion was made by Kumin, seconded by Henry to adjourn this November 13, 2018 City Council Meeting at 9:10 PM

Betsy Traben, Clerk of Council

Eloise Henry, Council President