

**Richmond Heights
City Council of the Whole
November 27, 2018**

Council President Henry opened the meeting at 7:40 pm

Roll Call: Alexander, Henry, Hurst, Kumin, Lentine, Lewis
Excused: Ursu (out of the country)

Motion to excuse Ursu—Lewis, Hurst—6-0

Approval of COW Minutes from 11-13-18: Motion by Kumin, seconded by Lewis; passed 7-0.
Correction: to discuss the appointment of Michael Marcum (under Executive Session)
As amended—motion by Kumin, seconded by Hurst; passed 6-0.

Consent Agenda:

- 1) Minutes of the City Council Meeting from November 13, 2018.

Motion by Kumin, seconded by Lewis; passed 6-0.

**Guest: Tim Hlabsy, Whiteway Drive---New appointment for ZBA
Met with Council tonight.**

MOTION for Executive Session to discuss appointment of a public official by Kumin,
seconded by Hurst; passed 6-0.
Executive Session was held from 7:45pm---8pm.

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.

Kumin asked if we can table this ordinance as it has been on for over 2 months and there are so
many changes that are being made to this.

Henry said we will keep it on, just to remember to keep this on agenda.

NEW BUSINESS:

RESOLUTION NO.: 127 -2018, INTRODUCED BY KUMIN, FIRST READING
A RESOLUTION AUTHORIZING AN AGREEMENT WITH KURTZ BROS., INC. TO UPGRADE
BASEBALL FIELDS AT RICHMOND PARK.

Kumin said this is for the crushed brick product on the fields. It will be less than the \$6,000 allocated. We are just buying the product and Service Dept. will spread it.

Hurst asked about the finances on this. City is buying the brick and working out with ...

Motion to recommend to Council by Kumin, seconded by Hurst; passed 6-0.

RESOLUTION NO.: 128 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DELTA DENTAL FOR A DENTAL PLAN FOR 2019.

Mayor—similar cost as existing plan. We are negotiating on the healthcare contract as well. The dental plan came through and would like this passed soon.

Hurst asked about the current plan. Mayor said we are currently using Delta and there would be no change.

Hunt said the policies only last one year.

Motion to recommend to Council by Kumin, seconded by Alexander; passed 6-0.

RESOLUTION NO.: 129 -2018, INTRODUCED BY URSU, FIRST READING
A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY.

Jim Teknipp said annually we pass this resolution and ask County Fiscal Officer to advance taxes to us, to start off year with some money. We get a small=settlement

Motion to recommend to Council by Alexander, seconded by Kumin; passed 6-0.

RESOLUTION NO.: 130 -2018, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LINCOLN NATIONAL CORPORATION FOR VISION, LIFE INSURANCE, AND ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT PLANS FOR 2019; AND DECLARING AN EMERGENCY.

Jim Teknipp said the vision stays same, life insurance for city increases by \$1,000 for premium and is the only change.

Motion to recommend to Council by Kumin, seconded by Hurst; passed 6-0.

RESOLUTION NO.: 131-2018, INTRODUCED BY MAYOR ROCHE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF RICHMOND HEIGHTS FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR ITS COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR FISCAL YEAR 2019, AUTHORIZING THE PAYMENT OF MATCHING FUNDS AND/OR IN-KIND SERVICES FROM THE CITY, AND DECLARING AN EMERGENCY.

Mayor said there was a public hearing on this last week and this is the formality of submitting the application for the Lodge renovation—handicap ramp and matching of funds.

Motion to recommend to Council by Hurst, seconded by Kumin; passed 6-0.

ORDINANCE NO.: 132-2018, 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 ORDINANCES NOS. 26-2018, 60-2018, 70-2018, 82-2018, 95-2018, AND 119-2018; AND DECLARING AN EMERGENCY.

Jim Teknipp said this was discussed at the Finance Committee and hopes this is the last one for the year. Contractual for PD—bill from regional dispatch \$86K, Service, Council, Safety and Legal are all for Personnel where we need to increase amounts
Motion to recommend to Council by Alexander, seconded by Lewis; passed 6-0.

Old Business:

Loganberry Apts: Keep on for further discussion.

Marcell Apartments update: Keep on.

444 Apartments update: Keep on.

Chardon Road Lighting: Keep on.

City Hall Flooring: Keep on.

New Business:

Chief Neumann---Looking at heating vendor quotes for fire station for the rooftop HVAC Unit & stairwell heater. The low bidder for rooftop was McPhillips Plumbing, Heating and AC--\$11,960 for replacement. Low bidder for stairwell is also McPhillips--\$4,980
Recommend McPhillips for both heaters. We have \$32K in the budget and we will need about \$17K. We have a contract with Gardiner until August.
Hunt said it can be handled by motion tonight, and Gardiner still has many units in the city that it can inspect and maintain during the year.
Hurst asked about the \$50K Gardiner contract for service. Hunt said the city is obligated to pay the full amount, as was negotiated. He also asked if we take both of their bids, can we lower it to \$16K for both. Alexander said it may not be fair to do that, as it was a bid process and he thinks we should just go with McPhillips.

MOTION to recommend to Council to accept both bids for the rooftop HVAC and the stairwell heater, not to exceed \$17K, contingent on the Law Director reviewing the contracts. Motion by Lentine, seconded by Alexander; passed 6-0.

Chief Neumann said it will take 5 days to get to Cleveland and then another day to get equipment out and new equipment in, so looking at about 2 weeks to get heat in there.

Boiler at Police Dept: Chief Wetzel said he is following up on quotes on this, and it is a work in progress.

Reschedule P&Z meeting on Dec 4th: Jim Urankar is out 11/17 to 12/05. Move P&Z to Dec 11th before the COW meeting at 6:30pm. So, there is only one meeting on Dec 4th—Service & Rec at 8:30pm.

Graffiti on Chardon Road: Discussed possible resolutions. Chief Wetzel discussed calling business owners in the area about this as well. Kumin asked if the Service Dept could work on this as well. Chief Wetzel said there are some pressure washers out there that can blow off the new graffiti paint. Alexander agreed with Henry that this needs to get on in a timely fashion...work with Chief and Building Dept on this. Kumin said it may be time for a community watch program in the city. He asked to put it on the Safety Committee agenda to discuss a potential ordinance, the removal of graffiti and community watch program on this. Henry said she will keep this issue in the Committee of the Whole. Lentine said he will discuss the Community Watch in his Safety Committee.

Community Conversations: Invite Dept. Heads to provide recap of what is new or coming.

AUDIENCE: -none-

Council President, Eloise Henry, adjourned the meeting at 8:45 pm
Minutes taken by Clerk of Council, Betsy Traben