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**CITY COUNCIL MEETING AGENDA
February 28, 2023**

PLEDGE ALLEGIANCE TO THE FLAG

TIME:

ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU

PRESENT: _____ ABSENT: _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, 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 February 14, 2023.

MOTION

Motion was made by _____ seconded by _____ to pass the Consent Agenda items.

REPORTS:

Mayor Kim A. Thomas:

Fire Chief, Marc Neumann:

Police Chief, Thomas Wetzel:

Building Commissioner, Jim Urankar:

Finance Director, Annette Harmon:

Recreation Director, Cameron Campbell:

Economic Development Director, Brian Gleisser:

City Engineer, Chris Courtney

Service Director, Ryan Tiedman:

Human Resources Director, Rhonda Lowe:

AUDIENCE COMMENTS:

OLD BUSINESS:

ORDINANCE NO.: 143-2022, INTRODUCED BY NELSON; THIRD READING

AN ORDINANCE ENACTING NEW CHAPTER 1170 OF THE ZONING CODE TITLED "CHILD DAY CARE HOMES" AND AMENDING SECTION 1135.02, "PERMITTED USES" AND SECTION 1169.08, "STANDARDS FOR SPECIFIC CONDITIONAL USES" TO REFERENCE NEW CHAPTER 1170.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

ORDINANCE NO.: 154-2022, INTRODUCED BY NELSON & MAYOR THOMAS; THIRD READING

AN ORDINANCE AMENDING CHAPTER 137, "DEPARTMENT OF FINANCE", OF THE CODIFIED ORDINANCES TO ADOPT NEW SECTION 137.19, "COMPETITIVE BIDDING; EXCEPTIONS".

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

ORDINANCE NO.: 15-2023 INTRODUCED BY: MAYOR AND COUNCIL; SECOND READING

AN ORDINANCE AMENDING SECTION 761.04 AND ADDING SECTION 761.99 OF CHAPTER 761, "LANDLORD TENANT RELATIONS", TO REQUIRE LANDLORDS TO GIVE NOTICE TO NEW AND RENEWAL RESIDENTIAL TENANTS OF OUTSTANDING CODE VIOLATIONS AND ADOPTING A PENALTY FOR VIOLATIONS OF CHAPTER 761.

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

ORDINANCE NO.: 22-2023 INTRODUCED BY: NELSON; FIRST READING

AN ORDINANCE AMENDING SECTION 1325.16 OF THE CITY OF RICHMOND HEIGHTS BUILDING CODE TO PROCESS CONTRACTOR PERMIT DEPOSITS IN A MORE EFFICIENT MANNER.

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

NEW BUSINESS:

RESOLUTION NO.: 27-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING AN AGREEMENT WITH R. TODD HUNT AND THE LAW FIRM OF ROETZEL & ANDRESS, LPA TO PROVIDE DIRECTOR OF LAW AND OTHER LEGAL SERVICES TO THE CITY; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO: 28-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") 2023 ENERGIZED COMMUNITY GRANT(S) FUNDS.

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

RESOLUTION NO: 29-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE DISPOSAL OF EQUIPMENT THAT IS UNNEEDED, OBSOLETE AND UNFIT FOR CITY PURPOSES.

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

RESOLUTION NO: 30-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF RICHMOND HEIGHTS IN 2023 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE, OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AUTHORIZING GOVDEALS.COM, INC. TO PERFORM THE SALES; AUTHORIZING THE SALE OF SPECIFIC PERSONAL PROPERTY BY INTERNET AUCTION; AND DECLARING AN EMERGENCY.

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

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS
February 28, 2023 CITY COUNCIL MEETING AT _____ P.M.