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**CITY COUNCIL MEETING AGENDA
March 14, 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 28, 2023.

MOTION

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

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REPORTS:

Mayor Kim A. Thomas:

Fire Chief, Marc Neumann:

Police Chief, Calvin Williams:

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.: 15-2023 INTRODUCED BY: MAYOR AND COUNCIL; THIRD 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; THIRD 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.: 32-2023 INTRODUCED BY: ALEXANDER; FIRST READING

A RESOLUTION APPROVING THE SIGNAGE PLAN AS PART OF A SITE DEVELOPMENT PLAN FOR THE MIXED USE DEVELOPMENT KNOWN AS BELLE OAKS AT 621 RICHMOND ROAD.

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

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RESOLUTION NO.: 33-2023 INTRODUCED BY: ALEXANDER; FIRST READING

RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF THE CONSOLIDATION OF LOTS

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

RESOLUTION NO.: 34-2023 INTRODUCED BY: ALEXANDER; FIRST READING

A RESOLUTION APPROVING THE SITE PLAN FOR A NEW FIRESTONE AUTO CARE STORE AT 625 RICHMOND ROAD.

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

RESOLUTION NO.: 35-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CONCORD ROAD EQUIPMENT MFG. THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR LEAF WOOD CHIP COLLECTION EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SERVICE AND UTILIZING AMERICAN RESCUE PLAN ACT FUNDS.

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

RESOLUTION NO.: 36-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AMENDING RESOLUTION NO. 25-2023 TO INCREASE THE AUTHORIZED AMOUNT FOR THE COST OF THE PURCHASE AND INSTALLATION OF NEW VINYL FLOORING FOR THE COMMUNITY CENTER LODGE WHICH IS THE SUBJECT OF THE PURCHASE AGREEMENT WITH VENTURE FLOORING GROUP.

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

RESOLUTION NO.: 37-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH JAN-PRO FOR CLEANING SERVICES FOR THE COMMUNITY CENTER LODGE AND CITY HALL.

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

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RESOLUTION NO.: 38-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE SEWER CAPACITY IMPROVEMENTS PROJECT BETWEEN THE CITY OF RICHMOND HEIGHTS AND THE OHIO WATER DEVELOPMENT AUTHORITY.

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

RESOLUTION NO.: 39-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION CONCURRING WITH THE APPOINTMENT BY THE MAYOR OF MICHELLE R. BARNES TO THE UNEXPIRED TERM AS A MEMBER OF THE CIVIL SERVICE COMMISSION OF THE CITY.

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

RESOLUTION NO.: 40-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION CONCURRING WITH THE APPOINTMENT BY THE MAYOR OF DR. WARREN J. GLEN TO AN UNEXPIRED TERM AS A MEMBER OF THE CIVIL SERVICE COMMISSION OF THE CITY.

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

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS MARCH 14, 2023 CITY COUNCIL MEETING AT _____ P.M.