



26789 Highland Road
Richmond Heights, Ohio 44143
Phone: 216.486.2474
Fax: 216.383.6320
richmondheightsohio.org

**CITY COUNCIL MEETING AGENDA
May 9, 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 April 25, 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, Joseph Filippo:

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

NEW BUSINESS:

RESOLUTION NO.:67-2023 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, 2023, TO AMEND ORDINANCE NO. 27-2023, AND DECLARING AN EMERGENCY

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

RESOLUTION NO.:68-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING

A RESOLUTION RECOGNIZING THE RETIREMENT OF RICHMOND HEIGHTS FIRE LIEUTENANT JOHN FREDERICK BOOS

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

RESOLUTION NO.:70-2023 INTRODUCED BY: NELSON; FIRST READING

A RESOLUTION ADOPTING A POLICY FOR EXPENSES FOR CITY COUNCIL WARD MEETINGS

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

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RESOLUTION NO.:71-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SERVICE AGREEMENTS WITH TARGETSOLUTIONS LEARNING, LLC, DBA VECTOR SOLUTIONS, FOR ANNUAL SUBSCRIPTIONS TO LAW ENFORCEMENT SOFTWARE PRODUCTS.

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

RESOLUTION NO.:72-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY DISPATCH FOR MANAGED INFORMATION TECHNOLOGY SERVICES.

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

RESOLUTION NO.:73-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING

A RESOLUTION EXPRESSING SINCEREST APPRECIATION AND CONGRATULATIONS TO LT. DENISE R. DEBIASE UPON HER RETIREMENT

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

RESOLUTION NO.:74-2023 INTRODUCED BY: ALEXANDER; FIRST READING

A RESOLUTION APPROVING THE LANDSCAPE AND LIGHTING PLANS FOR THE INITIAL PHASES OF THE BELLE OAKS MIXED USE DEVELOPMENT.

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS MAY 9, 2023 CITY COUNCIL MEETING AT _____.