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**CITY COUNCIL MEETING AGENDA
MAY 23, 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 May 9, 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, 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

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

NEW BUSINESS:

RESOLUTION NO.: 75-2023 INTRODUCED BY: MAYOR AND COUNCIL; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF RICHMOND HEIGHTS, A PURCHASE AGREEMENT WITH THE RICHMOND HEIGHTS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION TO ACQUIRE A STRIP OF LAND FOR THE WIDENING OF RICHMOND ROAD FOR A PUBLIC SIDEWALK AND ASSOCIATED EASEMENTS.

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

RESOLUTION NO.: 76-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF RICHMOND HEIGHTS AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR WPCLF FUNDING FOR THE PLANNING OF THE SEWER CAPACITY IMPROVEMENTS PROJECT AND REPEALING RESOLUTION NO. 38-2023.

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

RESOLUTION NO.: 77-2023 INTRODUCED BY LENTINE; FIRST READING
AN ORDINANCE AMENDING TITLE FIVE OF THE TRAFFIC CODE TO AMEND SECTION 333.12, "TEXTING WHILE DRIVING PROHIBITED", AND SECTION 335.15, "USE OF ELECTRONIC COMMUNICATION DEVICES WHILE DRIVING", OF THE CODIFIED ORDINANCES.

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

RESOLUTION NO.: 78-2023 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

CORRESPONDENCE:

ADJOURNMENT:
MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS MAY 23, 2023 CITY COUNCIL MEETING AT _____.