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**CITY COUNCIL MEETING AGENDA
JUNE 27, 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 June 13, 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:

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:

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

RESOLUTION NO.: 80-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING THE SALE OF ITEMS OF SPECIFIC PERSONAL PROPERTY WHICH ARE NO LONGER NEEDED FOR PUBLIC USE BY INTERNET AUCTION BY GOVDEALS.COM, INC.

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

ORDINANCE NO.: 81-2023 INTRODUCED BY: MAYOR THOMAS & ALL OF COUNCIL; FIRST READING
AN ORDINANCE ENACTING NEW CHAPTER 763, "TENANT'S RIGHT TO PAY TO STAY," OF THE CODIFIED ORDINANCES.

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

NEW BUSINESS:

RESOLUTION NO.: 90-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR BUILDING OFFICIAL AND PLANS EXAMINER SERVICES AND APPROVING THE APPOINTMENT OF WILLIAM G. GALLAGHER AS COMMISSIONER OF BUILDING, ZONING AND HOUSING UNTIL SUCH TIME AS THE CITY APPOINTS A FULLTIME COMMISSIONER.

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

RESOLUTION NO.: 91-2023 INTRODUCED BY: ALEXANDER; FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT SUBMITTED BY RICHMOND HEIGHTS TOWN SQUARE OWNER LLC.

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

RESOLUTION NO.: 92-2023 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 NOS. 27-2023 AND 78-2023, AND DECLARING AN EMERGENCY

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

RESOLUTION NO.: 93-2023 INTRODUCED BY: MAYOR THOMAS & ALL OF COUNCIL; FIRST READING

A RESOLUTION TO AUTHORIZE THREE (3) AGREEMENTS WITH THE CITY OF CLEVELAND RELATED TO WATER SERVICE -- RESTATEMENT OF THE WATER SERVICE AGREEMENT FOR DIRECT SERVICE, ASSET TRANSFER AGREEMENT, AND MUNICIPAL UTILITY DISTRICT AGREEMENT.

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

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RESOLUTION NO.: 94-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO RENEWAL A PLANNED SERVICE AGREEMENT WITH JOHNSON CONTROLS FOR THE MAINTENANCE OF VARIOUS SECURITY SYSTEMS FOR THE DIVISION OF POLICE STATION.

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

RESOLUTION NO.: 95-2023 INTRODUCED BY: MAYOR THOMAS & ALL OF COUNCIL; FIRST READING

A RESOLUTION ACCEPTING AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE PAYMENT OF MATCHING FUNDS FROM THE CITY.

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

RESOLUTION NO.: 96-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAN-PRO FOR OFFICE CLEANING SERVICES FOR THE CITY'S POLICE STATION.

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

ORDINANCE NO.: 97-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

AN ORDINANCE AMENDING SECTION 935.01, "WATER USE EMERGENCY", AND REPEALING SECTION 935.01, "PENALTY", OF THE CODIFIED ORDINANCES OF THE CITY OF RICHMOND HEIGHTS

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

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS JUNE 13, 2023, CITY COUNCIL MEETING AT _____ PM.