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**CITY COUNCIL MEETING AGENDA
JULY 11, 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 27, 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:

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; THIRD 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; THIRD 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

NEW BUSINESS:

RESOLUTION NO.: 98-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING
A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH PC ALTERNATIVES, LLC FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE CITY.

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

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RESOLUTION NO.: 99-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION OF CUYAHOGA COUNTY FOR TRANSPORTATION SERVICE.

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

RESOLUTION NO.: 100-2023 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, 78-2023 AND 92-2023 AND DECLARING AN EMERGENCY.

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.