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**CITY COUNCIL MEETING AGENDA
JULY 25, 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 July 11, 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:

Interim Finance Director, Joseph Filippo:

Recreation Director, Cameron Campbell:

City Engineer, Chris Courtney:

Building Commissioner, William Gallagher:

Service Director, Ryan Tiedman:

Human Resources Director, Rhonda Lowe:

AUDIENCE COMMENTS:

UNFINISHED BUSINESS:

RESOLUTION NO.: 70-2023 (REVISED 07/25/2023) INTRODUCED BY: NELSON, BELL & LENTINE; THIRD READING

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

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

ORDINANCE NO.: 100-2023 (REVISED 7/25/2023) INTRODUCED BY URSU; SECOND 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.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

ORDINANCE NO.: 102-2023 INTRODUCED BY: MAYOR THOMAS; FIRST READING

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF RICHMOND HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 4(c), TO REVISE THE THRESHOLD ELIGIBILITY REQUIREMENT FOR PRIOR EXPERIENCE TO BE AN APPLICANT FOR THE POSITION OF CHIEF OF POLICE; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 103-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT HALF INTERNATIONAL INC. FOR THE CITY'S TEMPORARY STAFFING NEEDS.

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

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RESOLUTION NO.: 104-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING A CONTRACT WITH GREAT LAKES CRUSHING, LLC FOR THE SCHOOL BRIDGE REPLACEMENT PROJECT.

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

RESOLUTION NO.: 105-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WEST ROOFING SYSTEMS, INC. FOR THE POLICE STATION ROOF REPLACEMENT PROJECT.

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

RESOLUTION NO.: 106-2023 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF SHAYLA L. DAVIS AS DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT.

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

CORRESPONDENCE:

ADJOURNMENT:

COUNCIL PRESIDENT JORDAN ADJOURNED THIS JULY 25, 2023 CITY COUNCIL MEETING AT _____ PM.