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**CITY COUNCIL MEETING AGENDA
September 12, 2023**

PLEDGE ALLEGIANCE TO THE FLAG

TIME:

ROLL CALL: ALEXANDER, JORDAN, JUSTICE, LENTINE, LEWIS, NELSON, URSU

PRESENT: _____ ABSENT: _____

Motion was made by _____ seconded by _____ to excuse _____

ROLL CALL: ALEXANDER, JORDAN, JUSTICE, 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 August 22, 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:

Finance Director, Michael Frederick:

Building Commissioner, William Gallagher:

Human Resources Director, Rhonda Lowe:

Service Director, Ryan Tiedman:

Recreation Director, Cameron Campbell:

City Engineer, Chris Courtney:

AUDIENCE COMMENTS:

UNFINISHED BUSINESS:

RESOLUTION NO.: 106-2023 (AS REVISED 8-8-23) 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.

PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS:

RESOLUTION NO.: 118 INTRODUCED BY JORDAN; FIRST READING

AN ORDINANCE AMENDING SECTION 121.20, "STANDING COMMITTEES", TO CHANGE THE MEETING TIMES OF STANDING COMMITTEES OF COUNCIL TO BE HELD BEFORE AND ON THE SAME DAYS AS REGULAR COUNCIL MEETING TIMES.

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

RESOLUTION NO.: 119 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING A CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC. FOR SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING.

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

RESOLUTION NO.: 120 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO RENEW A CONTRACT WITH GREEN VISION MATERIALS FOR THE DISPOSAL OF YARD WASTE.

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

RESOLUTION NO.: 121 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION ACCEPTING A BID FOR THE SECTIONS OF THE BID SPECIFICATIONS FOR REPAIRS AND RESURFACING OF VARIOUS CITY STREETS FOR THE 2023 ROAD PROGRAM AND AUTHORIZING A CONTRACT THEREFOR WITH SPECIALIZED CONSTRUCTION INCORPORATED.

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

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RESOLUTION NO.: 122 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICES AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH.

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

RESOLUTION NO.: 123 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH THE SMITH & OBY COMPANY THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR NEW HVAC COMPONENTS FOR THE POLICE STATION.

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

ORDINANCE NO.: 124 INTRODUCED BY MAYOR THOMAS; FIRST READING

PRELIMINARY LEGISLATION (LPA-ODOT-Let Project Agreement) (PARTICIPATORY)

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

ORDINANCE NO.: 125 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, 92-2023, AND 100-2023; TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE CERTAIN INTERFUND TRANSFERS RELATED TO THE APPROPRIATIONS; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO.: 126 INTRODUCED BY LENTINE; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PURCHASE AGREEMENTS FOR THE RENEWAL OF ANNUAL SUBSCRIPTION SERVICES WITH LEXIPOL, LLC FOR THE DEVELOPMENT AND ONGOING SUPPORT OF STANDARD OPERATING PROCEDURES FOR THE DIVISIONS OF FIRE AND POLICE.

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

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RESOLUTION NO.: 127 INTRODUCED BY MAYOR THOMAS; FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH DENNIS R. SPAULDING, INC. (dba COMMSERV) THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR MOTOROLA TWO-WAY RADIOS FOR THE DEPARTMENT OF PUBLIC SERVICE.

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

RESOLUTION NO.: 128 INTRODUCED BY MAYOR THOMAS; FIRST READING A

RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (“OPWC”) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR IMPROVEMENTS TO VARIOUS CITY STREETS; TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

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

MOTION:

MOTION TO AUTHORIZE THE MAYOR TO SIGN THE STATE OF OHIO, DIVISION OF LIQUOR CONTROL’S “ECONOMIC DEVELOPMENT TRANSFER FORM (TREX)” TO PERMIT THE REQUESTED TRANSFER OF A C-1 AND C-2 LIQUOR PERMIT TO MEIJER STORES LIMITED PARTNERSHIP, dba MEIJER, AT ITS PROPOSED LOCATION AT 5155 WILSON MILLS ROAD.

CORRESPONDENCE:

ADJOURNMENT:

COUNCIL PRESIDENT JORDAN ADJOURNED THIS SEPTEMBER 12, 2023 CITY COUNCIL MEETING AT _____ PM.