

**City of Richmond Heights
City Council Meeting
October 10, 2006**

Council President Roche opened the meeting at 8:27 pm

Roll Call:

Present: Alexander, Gambatese, Henry, Morgan, O'Toole, Roche, Steffen

Consent Agenda consists of:

1. Minutes of the City Council Meeting from September 26, 2006.

Motion was made by Morgan, seconded by O'Toole to accept the Consent Agenda as submitted. Motion passed 7-0.

Reports:

Mayor Ursu: The Winter Dances are underway, with an excellent lineup, and go through until May 2nd. Schedules are at City Hall. This Thursday night there is a Diversity Session at the Lodge from 6:30-8:30 pm.

Finance Director, Rossiter: She will distribute the financials in mailboxes this week to Council.

Service Director, Lazar: Leaf pick-up will start on October 23rd. He leaves for Florida on Oct 24th. Road striping continues, the snow equipment is ready and the City is loaded up with salt. Speedway is opening next Tuesday, October 17th.

City Engineer, Courtney: Trebisky Woods is working on cement stabilization; the paving should be done by October 31. The Woods of Richmond is moving a little slower. Asphalt repairs are being done on Cary Jay.

Recreation Director, Drda: The Craft Show is on Saturday, November 4th. We've got 44 of the 52 tables secured. The Casino Trip is leaving tomorrow at 6am. Thank you to Council for the consideration of passage of Resolution 78-2006 for the Spraygrounds. The Rec Dept is looking forward to this project.

Building Commissioner, Rodic: There have been 68 permits issued in September, and 3 were for new single family dwellings. The hazardous materials report will be delivered from the EA Group on October 17th.

Fire Chief, Cek: YTD there have been 1,029 alarms, 789 EMS, 76.7% of the volume, 240 were for fires and misc and constitute 23.33% of the volume. The total is 2.2% down from 2005. The Annual Drivers Training program is later this month.

Police Chief, Rowe: -excused-

Development Director, Gase: No report.

Audience: -none-

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 78 -2006, INTRODUCED BY O'TOOLE, FIRST READING

A RESOLUTION ACCEPTING BIDS FOR THE CITY SPRAYGROUND PROJECT AND AUTHORIZING A CONTRACT THERFOR.

- MOTION WAS MADE BY O'TOOLE AND SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.
- MOTION WAS MADE BY STEFFEN SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 78-2006. THE MOTION PASSED 7-0.

RESOLUTION NO.: 79-2006, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A LOT SPLIT AND CONSOLIDATION PLAT FOR PROPERTIES COMMONLY KNOWN AS HILLTOP PLAZA.

- MOTION WAS MADE BY MORGAN AND SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.
- MOTION WAS MADE BY ALEXANDER SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 79-2006. THE MOTION PASSED 7-0.

RESOLUTION NO: 80 – 2006, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PERFORM CERTAIN INTERFUND TRANSFERS AND/OR ADVANCES IN COMPLIANCE WITH AUDITOR OF STATE BULLETIN 97-003; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.
- MOTION WAS MADE BY MORGAN SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 80-2006. THE MOTION PASSED 7-0.

RESOLUTION NO.: 81 -2006, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.
- MOTION WAS MADE BY O'TOOLE SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 81-2006. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 82 -2006, INTRODUCED BY MAYOR URSU & ALL OF COUNCIL,
FIRST READING**

A RESOLUTION OF THE CITY OF RICHMOND HEIGHTS IN SUPPORT OF NOVEMBER 7, 2006 BALLOT ISSUE 18 ESTABLISHING A DEDICATED COUNTY FUND FOR SUPPORT OF THE ARTS AND CULTURE.

- **MOTION WAS MADE BY ALEXANDER AND SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.**
- **MOTION WAS MADE BY MORGAN SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 74-2006. THE MOTION PASSED 7-0.**

**RESOLUTION NO.: 83 -2006, INTRODUCED BY MAYOR URSU & ALL OF COUNCIL,
FIRST READING**

A RESOLUTION AUTHORIZING THE ACQUISTION OF REAL PROPERTY IN THE CITY KNOWN AS PERMANENT PARCEL NO. 661-08-040 AT 266 RICHMOND ROAD.

- **MOTION WAS MADE BY STEFFEN AND SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY MORGAN TO PASS RESOLUTION NO. 83-2006. THE MOTION PASSED 7-0.**

ADDITIONS: -NONE-

CORRESPONDENCE: -NONE-

ADJOURNMENT:

A MOTION WAS MADE BY GAMBATESE, SECONDED BY HENRY TO ADJOURN THIS OCTOBER 10, 2006 CITY COUNCIL MEETING AT 8:43 PM

BETSY TRABEN, CLERK OF COUNCIL

DAVID ROCHE, CITY COUNCIL PRESIDENT