

**City of Richmond Heights  
Special City Council Meeting  
October 17, 2006**

**Council President Roche opened the meeting at 8:50 pm**

**Roll Call:**

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

**Absent: Alexander**

**Motion was made by Gambatese, seconded by Henry to excuse Alexander. Motion approved 6-0.**

**Council President, Roche, called for a moment of silence on the passing of previous Council President, Frank Sutton.**

**Consent Agenda consists of: -nothing-**

**Reports: no reports tonight**

**Audience: -none-**

**OLD BUSINESS: -none-**

**NEW BUSINESS:**

**RESOLUTION NO.: 84-2006, INTRODUCED BY MAYOR & COUNCIL, FIRST READING**  
A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON AN OBJECTION CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF RICHMOND HEIGHTS BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH CONNECTIONS THEREFOR, AND WITH THE NECESSARY APPURTENANCES THERETO, IN CERTAIN DESIGNATED LOCATIONS IN THE RICHMOND ROAD SIDE STREETS (HORIZON DRIVE AND SWETLAND BOULEVARD, NAN LINN DRIVE AND KAREN ISLE DRIVE, AND ALLENDALE DRIVE AND FAIRLAWN DRIVE) VICINITIES; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY HENRY 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 60.**
- **MOTION WAS MADE BY MORGAN SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 84-2006. THE MOTION PASSED 6-0.**

\* Mayor Ursu thanked the Assessment Equalization board for volunteering their time for this purpose. Roy Schlachter has worked on this Board for a number of years. This will be our last Equalization Board for this purpose.

**ORDINANCE NO.: 85-2006, INTRODUCED BY MAYOR & COUNCIL, FIRST READING**

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF RICHMOND HEIGHTS BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH CONNECTIONS THEREFOR, AND WITH THE NECESSARY APPURTENANCES THERETO, IN CERTAIN DESIGNATED LOCATIONS IN THE RICHMOND ROAD SIDE STREETS (HORIZON DRIVE AND SWETLAND BOULEVARD, NAN LINN DRIVE AND KAREN ISLE DRIVE, AND ALLENDALE DRIVE AND FAIRLAWN DRIVE) VICINITIES; AND DECLARING AN EMERGENCY.

- **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 6-0.**
- **MOTION WAS MADE BY STEFFEN SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 85-2006. THE MOTION PASSED 6-0.**

\* Mayor Ursu asked Lee Courtney how many units were transferred from septic to sanitary sewers. Courtney did not have an answer, but said this was the biggest project of all. The bids will come in early December. The Mayor asked the Clerk to check back with Courtney on the number of units that transferred from septic to sanitary sewers.

**ADDITIONS:** -NONE-

**CORRESPONDENCE:** -NONE-

**ADJOURNMENT:**

**A MOTION WAS MADE BY GAMBATESE, SECONDED BY HENRY TO ADJOURN THIS OCTOBER 17, 2006 SPECIAL CITY COUNCIL MEETING AT 8:55 PM**

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**BETSY TRABEN, CLERK OF COUNCIL**

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**DAVID ROCHE, CITY COUNCIL PRESIDENT**