

**City of Richmond Heights
City Council Meeting
October 24, 2006**

Council President Roche opened the meeting at 8:23 pm

Roll Call:

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

Consent Agenda consists of:

1. Minutes of the City Council Meeting from October 10, 2006.
2. Minutes of the Special City Council Meeting from October 17, 2006.

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

Resolution 86-2006, Introduced by Mayor Ursu and All Members of Council, First Reading:
A Resolution of Condolence and Appreciation upon the death of former City Council President, Francis ("Frank") Xavier Sutton.

- **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. 86-2006. THE MOTION PASSED 7-0.**

Reports:

Mayor Ursu: -Excused-

Finance Director, Rossiter: -Excused-

Service Director, Lazar: -Excused-

City Engineer, Courtney: Cary Jay- asphalt project is complete, as well as the Trebisky Woods concrete. Sewer construction at the Woods of Richmond has started. Last Council meeting, the Mayor asked about the number of septic tanks that are now sewers. We have about 900 that were converted to sewers now.

Recreation Director, Drda: The Craft Show is on Saturday, November 4th. Basketball registration has about 130 kids. The Nov 8th bus trip is coming up. Roche thanked Drda for working on and obtaining the ADA grant for the playground.

Building Commissioner, Rodic: The new Speedway Station was opened on Tues, Oct 17th. The Petco store is tentatively planning on opening on November 1st. A building permit was issued today for a Steve & Barry's Store to fill the 20,000 square foot space vacated by Old Navy.

Fire Chief, Cek: No report tonight.

Police Chief, Rowe: Received a grant for bulletproof vests for \$7,124, to replace the old ones. The 3rd grade seatbelt program is October 10 and 11th at the school.

Development Director, Gase: No report.

Audience:

June Endress, 430 Cary Jay- She had concerns on the sewer hook-ups on her street. What will happen with the three houses that have no hook-up yet? Courtney said it is under the jurisdiction of the County Board of Health. The payments will go on the tax duplicate.

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 87-2006, INTRODUCED BY O'TOOLE, FIRST READING

A RESOLUTION ACCEPTING A STANDARD EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A WATER MAIN AT WOODS OF RICHMOND SUBDIVISION.

- **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 GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 87-2006. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 88 -2006, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LONG-TERM WATER POLLUTION CONTROL LOAN FUND AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY TO FINANCE THE RICHMOND ROAD SIDE STREETS SANITARY SEWER PROJECT.

- **MOTION WAS MADE BY MORGAN 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 ALEXANDER SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 88-2006. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 89 -2006, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF JAMES T. SHIOZAWA AS A MEMBER OF THE ZONING BOARD OF APPEALS.

- **MOTION WAS MADE BY MORGAN 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 ALEXANDER SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 89-2006. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 90 -2006, INTRODUCED BY GAMBATESE, FIRST READING

A RESOLUTION AUTHORIZING A CERTAIN CONTRACT FOR PUBLIC HEALTH SERVICES FROM THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE YEAR 2007.

- **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. 90-2006. THE MOTION PASSED 7-0.**

MOTIONS:

MOTION TO PURCHASE 2 PANASONIC LAPTOP COMPUTER UNITS FOR THE FIRE DEPT, WITH COMPUTERS AND SOFTWARE, NOT TO EXCEED \$14,000, TO COME FROM THE SQUAD FUND.

- **MOTION WAS MADE BY GAMBATESE SECONDED BY ALEXANDER TO PASS THE MOTION. THE MOTION PASSED 7-0.**

ADDITIONS: -NONE-

CORRESPONDENCE: CLERK TRABEN READ A LETTER FROM PRISCILLA & EDWARD DOUGLAS RE: FIRE AND POLICE DEPTS, AND THEIR THANKFULNESS FOR THEM.

ADJOURNMENT:

A MOTION WAS MADE BY GAMBATESE, SECONDED BY ALEXANDER TO ADJOURN THIS OCTOBER 24, 2006 CITY COUNCIL MEETING AT 8:40 PM

BETSY TRABEN, CLERK OF COUNCIL

DAVID ROCHE, CITY COUNCIL PRESIDENT