

**City of Richmond Heights
City Council Meeting
October 14, 2008**

Council President, David Roche, called the meeting to order at 8:33 p.m.

Pledge of Allegiance to the Flag was recited.

Roll Call:

Present: Alexander, Gambatese, Keyerleber, Morgan, O'Toole, Roche

Excused: Henry

Motion was made by O'Toole, seconded by Morgan to excuse Henry.

Motion was passed 6-0.

Consent Agenda for tonight:

- Minutes from City council Meeting of September 23, 2008,
- Minutes from Special City Council Meeting of October 7, 2008,
- Resolution No. 79-2008: A resolution congratulating Richard and Annmarie Binder on the occasion of the 50th Wedding Anniversary,
- Resolution No. 80-2008: A resolution congratulating Carmine and Bice Manco on the occasion of their 50th Wedding Anniversary.

Motion to accept by Morgan, seconded by O'Toole. Motion approved 6-0.

REPORTS:

Mayor Ursu: The Mayor was out of town. Council President Roche presented the resolutions to each of the couples celebrating their 50th anniversaries.

Fire Chief Cek: YTD 1085 alarms, 834 EMS, which is 77% of the total, with 251 fires and misc. Total alarms are down by 1% over 2007. Our fire department will be participating in the County Board of Health drill.

Police Chief Rowe: The telephone system is still not working properly. We have an independent consultant analyzing the system. A report should be shortly.

Building Commissioner Rodic: The Building Department has issued 60 permits in the month of September, with 2 new single family dwellings.

Director of Finance Rossiter: The 2008 bond for the Fire Station Renovation was sold. The broker purchased the short term bonds as there was no interest on the market. She reported that she talked to two banks about financing the 2008 road program with a one year note. The banks responded that they would purchase the note. Will have more details later.

Development Director Gase: No Report.

Service Director Lazar: Excused

City Engineer Courtney:

Phase I of Highland Ridge has the concrete complete with electricity work being done. Woods of Richmond is coming along slowly. The 2008 road program has road repairs completed and asphalt should be laid next week.

Recreation Director Drda: Excused

Audience: No reports

Old Business:

RESOLUTION 76-2008, INTRODUCED BY ROCHE, SECOND READING: AN ORDINANCE AMENDING SECTION 1304.16, "ROOF DRAINAGE", AND SUBSECTION 304.7 "ROOFS AND DRAINAGE", OF SECTION 1309.05 OF THE BUILDING CODE TO PERMIT THE USE OF APPROVED RAIN BARRELS AS A MEANS OF COLLECTING STORM WATER.

- Kept on third reading in the Planning and Zoning committee.

NEW BUSINESS:

ORDINANCE 81-2008, INTRODUCED BY ALEXANDER, 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, 2008; TO AMEND ORDINANCE NOS. 27-2008, 51-2008, 62-2008, AND 70-2008, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY GAMBATESE AND SECONDED BY ALEXANDER 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 MORGAN, SECONDED BY GAMBATESE TO PASS ORDINANCE 81-2008. THE MOTION PASSED 6-0.

RESOLUTION 82-2008, INTRODUCED BY ALEXANDER, FIRST READING: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DALENE M. PRIDE TO AUDIT OHIO BUREAU OF MOTOR VEHICLES RECORDS.

- MOTION WAS MADE BY GAMBATESE, SECONDED BY ALEXANDER 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 MORGAN, SECONDED BY KEYELEBER TO PASS RESOLUTION 82-2008. THE MOTION PASSED 6-0.

RESOLUTION 83-2008, 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, 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 MORGAN, SECONDED BY O'TOOLE TO PASS RESOLUTION 83-2008. THE MOTION PASSED 6-0.

RESOLUTION 84-2008, INTRODUCED BY MORGAN, FIRST READING: A RESOLUTION MODIFYING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF THE SITE PLAN FOR A WIRELESS TELECOMMUNICATIONS TOWER AT 24400 HIGHLAND ROAD.

- MOTION WAS MADE BY MORGAN, 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 GAMBATESE, SECONDED BY KEYSERLEBER TO PASS RESOLUTION 82-2008. THE MOTION PASSED 6-0.

RESOLUTION 85-2008, INTRODUCED BY MAYOR & ALL OF COUNCIL, FIRST READING: A RESOLUTION APPROVING THE ADMISSION OF THE CITY OF UNIVERSITY HEIGHTS, OHIO AS A NEW MEMBER OF THE NORTHERN OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL, INC.; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY O'TOOLE, 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 O'TOOLE, SECONDED BY MORGAN TO PASS RESOLUTION 82-2008. THE MOTION PASSED 6-0.

RESOLUTION 86-2008, INTRODUCED BY MORGAN, FIRST READING: A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO THE VARIANCE REQUEST OF NAPOLI ENTERPRISES FOR A WALL SIGN AT 5115 WILSON MILLS ROAD.

- MOTION WAS MADE BY MORGAN, 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 GAMBATESE, SECONDED BY KEYSERLEBER TO PASS RESOLUTION 82-2008. THE MOTION PASSED 6-0.

RESOLUTION 87-2008, INTRODUCED BY MAYOR & ALL OF COUNCIL, FIRST READING: A RESOLUTION SUPPORTING THE CUYAHOGA COUNTY LIBRARY ISSUE 127 ON THE BALLOT ON NOVEMBER 4, 2008.

- MOTION WAS MADE BY MORGAN, 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 GAMBATESE, SECONDED BY KEYERLEBER TO PASS RESOLUTION 82-2008. THE MOTION PASSED 6-0.

ADDITIONS: -none-

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by Roche, seconded by Morgan to adjourn this October 14, 2008 City Council Meeting at 8:52 p.m.

Lynda S. Rossiter, Acting Clerk of Council

David H. Roche, Council President