

**City Council Meeting
City of Richmond Heights
October 13, 2009**

Council President, David Roche, called the meeting to order at 9:20 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Consent Agenda for Tonight:

- Minutes from City Council Meeting of September 22, 2009

Motion to accept the Consent Agenda by Gambatese, seconded by Henry.

Motion passed 7-0.

REPORTS:

Mayor Ursu: Richmond Town Square is looking forward to filling up the big space that used to be Old Navy. It will soon be replaced with a new store.

Fire Chief Cek: -excused-

Police Chief Rowe: YTD there have been 1104 responses, 2% ahead of 2008, 79% EMS, 21% fire, 108 simultaneous alarms and 29 working fires.

Building Inspector, Spada: -Excused-

Report per Mayor Ursu- In September there were 67 permits, generating \$12,000, 620 permits YTD and \$140K in fees

Finance Director, Rossiter: Gathered the votes together for the CDBG proposals and the top 2 choices were 1) Wi-Fi expansion and 2) City sidewalks. These will be the two projects that the City will develop proposals for.

Development Director, Lee Gase: Nothing to report.

Service Director, Lazar: -excused-

City Engineer, Courtney: Working on 2008-2009 Road work, completing crack-sealing and restoration projects.

Recreation Director, Drda: -excused-

Report per Mayor Ursu: Wed Oct 21 will be the Bus trip to Senaca, Tickets for the Fall Fest (Oct 30) from 6-7:30pm are on sale, the Craft Show is on Sat. Nov 7th from 9am-3pm at the Lodge.

Audience: -none-

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 62 -2009, 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 O'TOOLE 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 7-0.
- MOTION WAS MADE BY GAMBATESE, SECONDED BY KEYERLEBER TO PASS RESOLUTION NO.: 62-2009. THE MOTION PASSED 7-0.

RESOLUTION NO.: 63 -2009, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A REVISED PLAT FOR PHASE 1 OF HIGHLAND RIDGE SUBDIVISION.

- MOTION WAS MADE BY GAMBATESE AND SECONDED BY HENRY 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 HENRY TO PASS RESOLUTION NO.: 63-2009. THE MOTION PASSED 7-0.

RESOLUTION NO.: 64 -2009, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION CONFIRMING THE ACTION OF ZONING BOARD OF APPEALS WITH RESPECT TO A VARIANCE FOR A COMMERCIAL GROUND SIGN AT RICHMOND ROAD AND AEC PARKWAY.

- MOTION WAS MADE BY MORGAN AND SECONDED BY KEYERLEBER 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 KEYERLEBER, SECONDED BY HENRY TO PASS RESOLUTION NO.: 64-2009. THE MOTION PASSED 7-0.

ORDINANCE NO.: 65 -2009, 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, 2009; TO AMEND ORDINANCE NOS. 14-2009 AND 53-2009; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY GAMBATESE 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 GAMBATESE, SECONDED BY MORGAN TO PASS RESOLUTION NO.: 65-2009. THE MOTION PASSED 7-0.

ORDINANCE NO.: 66 -2009, INTRODUCED BY MORGAN, FIRST READING
AN ORDINANCE AMENDING SECTION 953.02(e) OF THE "STREETS AND PUBLIC SERVICES CODE" TO ADD A CIVIC ORGANIZATION TO BE ELIGIBLE TO USE THE KIWANIS LODGE OF THE CITY

- MOTION WAS MADE BY GAMBATESE AND SECONDED BY MORGAN 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 ORDINANCE NO.: 66-2009. THE MOTION PASSED 7-0.

RESOLUTION NO.: 67-2009, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION CONFIRMING AND REVERSING CERTAIN RECOMMENDED ACTIONS OF THE ZONING BOARD OF APPEALS WITH RESPECT TO REQUESTS FOR VARIANCES AT THE HIGHLAND RIDGE SUBDIVISION, PHASE I.

- 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 GAMBATESE, SECONDED BY ALEXANDER TO PASS RESOLUTION NO.: 67-2009. THE MOTION PASSED 7-0.

RESOLUTION NO.: 68-2009, INTRODUCED BY MAYOR URSU & COUNCIL, FIRST READING
A RESOLUTION SUPPORTING THE RICHMOND HEIGHTS LOCAL SCHOOL DISTRICT LEVY ON THE BALLOT ON NOVEMBER 3, 2009.

- MOTION WAS MADE BY GAMBATESE AND SECONDED BY KEYERLEBER 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 KEYERLEBER, SECONDED BY GAMBATESE TO PASS RESOLUTION NO.: 68-2009. THE MOTION PASSED 7-0.

ADDITIONS: -NONE-

CORRESPONDENCE: -NONE-

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this October 13, 2009 City Council Meeting at 9:35 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President