

**City Council Meeting  
City of Richmond Heights  
September 22, 2009**

Council President, David Roche, called the meeting to order at 8:40 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Motion by O'Toole, seconded by Alexander to excuse Keyerleber. Motion passed 6-0.

Consent Agenda for Tonight:

- Minutes from City Council Meeting of September 8, 2009
- Resolution 57-2009, Introduced by Mayor Ursu and Council: First Reading: A Resolution Congratulating Bernice & Richard Blue on the Occasion of their 60<sup>th</sup> Wedding Anniversary.

Motion to accept the Consent Agenda by O'Toole, seconded by Morgan.

Motion passed 7-0.

**REPORTS:**

Mayor Ursu: Excused Dan Spada, Asst Building Commissioner and gave a report for him, via the memo. Per Spada, contractors have been contacting the Building Dept for permit and registration fees for the demolition of the BP Station at Richmond and Wilson Mills Roads. One contractor stated that a bid would be awarded in October. The owners of Dr. Petti's house (474 Richmond Road) are inquiring about changing the zoning from R-1 to B-1. They want to run a dentist's office out of the house and may be at the next P&Z Committee Meeting. The Building Dept received 3 complaints about a naked pregnant manikin at 515 Richmond Road. After talking with the owner he removed it stating that it was up to celebrate our last holiday of Labor Day. The pool at Madewell Frazier's house has been drained.

Fire Chief Cek: -excused-

Police Chief Rowe: YTD there have been 4,708 calls. We are in the process of firearms qualifications and looking into a grant. Most cities getting this particular grant are much larger, so it's not looking like we'll get it.

Building Inspector, Spada: -Excused-

Finance Director, Rossiter: -excused-

Development Director, Lee Gase: Nothing to report.

Service Director, Lazar: Cleanup at 264 Richmond Road and we are getting ready for Leaf Season to start.

City Engineer, Courtney: Pavement work and joint repairs at Richmond Bluffs. There are street repairs on Donald Ave and Richmond Park.

Recreation Director, Drda: -excused-

**Audience:** -none-

**OLD BUSINESS:** -none-

**NEW BUSINESS:**

**RESOLUTION NO.: 58-2009, INTRODUCED BY ALEXANDER, FIRST READING**  
A RESOLUTION AUTHORIZING AN ADDENDUM TO AN AGREEMENT WITH SUDSINA & ASSOCIATES, LLC FOR FINANCIAL ADVISORY SERVICES.

- 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 6-0.
- MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 58-2009. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 59 -2009, INTRODUCED BY HENRY, FIRST READING**  
A RESOLUTION REGARDING COUNCIL'S REVIEW AND CONSIDERATION OF WARD BOUNDARY ADJUSTMENTS.

- 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 6-0.
- MOTION WAS MADE BY KEYERLEBER, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 59-2009. THE MOTION PASSED 7-0.

**ORDINANCE NO.: 60-2009, INTRODUCED BY GAMBATESE, FIRST READING**  
AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES TO ADOPT A NEW SECTION 141.29 AUTHORIZING CERTAIN FEES TO BE CHARGED BY THE DIVISION OF POLICE.

- 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 6-0.

- MOTION WAS MADE BY MORGAN, SECONDED BY HENRY TO PASS RESOLUTION NO.: 60-2009. THE MOTION PASSED 7-0.

**ORDINANCE NO.: 61-2009, INTRODUCED BY GAMBATESE, FIRST READING**  
AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES TO ADOPT A NEW SECTION 141.28 TO PROVIDE REGULATIONS FOR MEDICAL CARE FOR PRISONERS IN CITY CUSTODY; 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 O'TOOLE, SECONDED BY HENRY TO PASS RESOLUTION NO.: 61-2009. THE MOTION PASSED 7-0.

ADDITIONS: -none-

CORRESPONDENCE: Alexander asked about the Sunoco Station and the Wings Restaurant. Todd Hunt, the Law Director, said he is aware of the situation. Keyerleber said there is a potential developer in the area and there is a lot of speculation right now. Hopefully, we will know more soon.

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this September 22, 2009 City Council Meeting at 8:50 PM

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Betsy Traben, Clerk of Council

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David H. Roche, Council President