

**City Council Meeting  
City of Richmond Heights  
January 12, 2010**

Council President, David Roche, called the meeting to order at 9:05 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Consent Agenda for Tonight:

1. Minutes of the City Council Meeting from December 22, 2009.

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

Motion passed 7-0.

**REPORTS:**

Mayor Daniel Ursu: The City Edition is out in the mail. The Community Response Team is searching for volunteers to start training.

Acting Fire Chief, Bob Armstrong: He appreciates the support of everyone. YTD there have been 48 calls, 42 are EMS related, with 3 double hits. There has been no mutual aid this year.

Police Chief, Gene Rowe: In 2008, we applied for the DARE grant and received \$1993, but we could not use the funds, so we carried over the money, which the State then asked for back. We cleared things up and we're OK to use the money and administer this year.

Building Inspector, Dan Spada: In 2009 we had 762 permits, with 2900 inspections. The BP station is doing a title search. He thanked the Police Dept for the search warrant for the rental that they needed. There were about 24 new homes built last year.

Finance Director, Lynda Rossiter: Working to catch up on things and working on the budget for this year. She will revise the goals of the budget.

Development Director, Lee Gase: No further report.

Service Director, Don Lazar: We're hauling snow out of the cul-de-sacs, and plowing sidewalks. The water main breaks on Curtis Wright, Chardon and Richmond Roads have us asking questions, and we are looking into the problems there.

Gambatese asked about the school bussing and if there is any problem with the older kids (high school age) walking home in this weather. Lazar said they keep all the main roads plowed and he has not noticed problems.

City Engineer, Lee Courtney: The upcoming bid dates are Feb 26<sup>th</sup> for sidewalks and March 19<sup>th</sup> for the Road Program.

Recreation Director, Drda: She commended Anthony Gimellia for another fine job on the City Edition. Basketball has started and is going well. There are no auxiliary police at the school this year, and there have been no problems. There are about 110-120 kids participating.

**Audience:** -none-

**OLD BUSINESS:** -none-

**NEW BUSINESS:**

**RESOLUTION NO.: 1- 2010, INTRODUCED BY MORGAN, FIRST READING**

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO VARIANCES OF SIDE YARD SETBACK REQUIREMENTS FOR AN ACCESSORY STRUCTURE AT 25990 HIGHLAND ROAD.

- 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 7-0.
- MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 1-2010. THE MOTION PASSED 7-0.

**RESOLUTION NO.: 2 -2010, INTRODUCED BY MORGAN, FIRST READING**

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A LOT CONSOLIDATION AT 160 BRUSH ROAD.

- MOTION WAS MADE BY O'TOOLE 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 ALEXANDER, SECONDED BY GAMBATESE TO PASS RESOLUTION NO.: 2-2010. THE MOTION PASSED 7-0.

**ORDINANCE NO.: 3 -2010, 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, AND TO AMEND ORDINANCE NO. 14-2009, 53-2009, 82-2009, AND 87-2009, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY HENRY 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 MORGAN, SECONDED BY HENRY TO PASS ORDINANCE NO.: 3-2010. THE MOTION PASSED 7-0.

ADDITIONS: -none-

CORRESPONDENCE: -NONE-

ADJOURNMENT: Motion was made by Roche, seconded by Henry to adjourn this January 12, 2010 City Council Meeting at 9:25 PM

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Betsy Traben, Clerk of Council

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David H. Roche, Council President