

**City Council Meeting
City of Richmond Heights
July 27, 2010**

Council President, David Roche, called the meeting to order at 8:50 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 July 13, 2010.

Headen asked for a change to the minutes and motioned for the change. Due to lack of a 2nd, the minutes were not changed and passed as they were.

Motion to accept the Consent Agenda by Morgan, seconded by O'Toole. Headen said Nay. Motion passed 6-1.

REPORTS:

Mayor Ursu: Excused Teri Drda and gave her report for the Rec Dept. She had thanked everyone for their help with Family Day, and it went very well. There will be a bus trip to Seneca Falls Casino this week, which is full. Tennis Camp and Baseball camp went very well. The Lifeguard Games will be tomorrow night at 8:30pm at the pool.

Acting Fire Chief Armstrong: The call volume is at 771 this year. He discussed Safety Town, which was finished last week. The hose testing is also done and the hose is all good.

Police Chief Rowe: Calls for service are at 3,815 with 15,680 CAD entries. Sgt DiBiassi did a tour of the Police Dept for the kids at Safety Town.

Assistant Building Commissioner, Spada: -excused-

Finance Director, Rossiter: Discussed the cell phone use ordinance. She said there was a good article in the Plain Dealer about the IGA settlement and how it would increase funds. But, it would not be as drastic to recoup the funds.

Development Director, Gase: Discussed the letter from Kevin Delaney at the airport on the change in alternatives. He passed the paperwork to resident, Ed Krauss, for review. He gave Ed's review to Council, which he felt was very informative. It seems the airport is concentrating on the safety part, and there is good news on the runway length, which will stay the same.

Service Director, Lazar: Road striping has started and we will stay with the same plan as last year. The Lodge exterior is complete and looks good. We will work on replacing the screens at the Lodge.

City Engineer, Lee Courtney: There is construction on Richmond Road, as well as a few other areas in the City. He discussed a request about an AT&T cabinet on Karl Drive.

Recreation Director, Drda: -excused-

Audience: -none-

OLD BUSINESS:

RESOLUTION NO.: 35- 2010, INTRODUCED BY ALEXANDER, THIRD READING
A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH TIME WARNER ENTERTAINMENT COMPANY, L.P. FOR CABLE BUSINESS CLASS SERVICE.

* **HOLD on Third Reading to discuss further in Finance Committee.**

NEW BUSINESS:

RESOLUTION NO.: 49 -2010, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION ACCEPTING THE BID OF FORTUNA CONSTRUCTION FOR THE CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER AND WATER MAIN IN THE HILLTOP ROAD VICINITY; AND AUTHORIZING A CONTRACT THEREFOR.

- 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 MORGAN, SECONDED BY HENRY TO PASS RESOLUTION NO.: 49-2010. THE MOTION PASSED 7-0.

RESOLUTION NO.: 50 -2010, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION ACCEPTING THE BID OF FOUR WINDS GREEN SOLUTIONS FOR LABOR AND MATERIALS FOR REPAIR AND REHABILITATION OF HOMES UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM; AND AUTHORIZING A CONTRACT THEREFOR.

- 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 HENRY TO PASS RESOLUTION NO.: 50-2010. THE MOTION PASSED 7-0.

RESOLUTION NO.: 51 -2010, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS FOR NEIGHBORHOOD STABILIZATION PROGRAM PROPERTY ACQUISITIONS AS PREVIOUSLY AUTHORIZED BY COUNCIL.

- 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 MORGAN, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 51-2010. THE MOTION PASSED 7-0.

RESOLUTION NO.: 52 -2010, INTRODUCED BY O'TOOLE, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION APPROVING A SITE PLAN FOR PARKING SPACES AT 562 RICHMOND ROAD.

- 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 MORGAN, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 52-2010. THE MOTION PASSED 7-0.

RESOLUTION NO.: 53-2010, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS FOR ADDITIONAL FUNDING FOR THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT.

- 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 MORGAN, SECONDED BY GAMBATESE TO PASS RESOLUTION NO.: 53-2010. THE MOTION PASSED 7-0.

ADDITIONS: -NONE-

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by O'Toole, seconded by Henry to adjourn this July 27, 2010 City Council Meeting at 9:07 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President