

**City Council Meeting
City of Richmond Heights
August 9, 2011**

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, Morgan, O'Toole, Roche

Excused: Henry

Motion made by Gambatese, seconded by Morgan to excuse Henry. Motion passed 6-0.

The Consent Agenda for Tonight:

1. Minutes of the City Council Meeting from July 26, 2011.
2. Minutes of the Special City Council Meeting from August 2, 2011.

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

Motion passed 6-0.

REPORTS:

Mayor Ursu: -excused-

Acting Fire Chief Armstrong: The Run Volume is at 892 calls (822 last year, 2010). On Sunday, we were pleased to receive a Senatorial award from State Rep Kenny Yuko and Senator Nina Turner at a presentation for Outstanding Service Award.

Police Chief Rowe: -excused-

Assistant Building Commissioner, Spada: -excused-

Finance Director, Rossiter: They have filled the 2 part time finance positions and are currently training them (Phyllis and Camille).

Service Director, Lazar: -excused-

City Engineer, Lee Courtney: The Road program is underway and progressing nicely. Roche asked Courtney to get the road program in a PDF file so they can put it on the website.

Recreation Director, Drda: -excused-

Audience: -none-

OLD BUSINESS:

ORDINANCE NO.: 35 -2011, INTRODUCED BY O'TOOLE, THIRD READING
AN ORDINANCE ENACTING A NEW CHAPTER 723, ENTITLED "SWEEPSTAKES/INTERNET CAFES", OF THE BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY O'TOOLE, SECONDED BY ALEXANDER TO PASS ORDINANCE NO. 35-2011. GAMBATESE- NAY. THE MOTION PASSED 5-1.

ORDINANCE NO.: 36 -2011, INTRODUCED BY O'TOOLE, THIRD READING
AN ORDINANCE AMENDING SECTION 725.01 OF CHAPTER 725, "MECHANICAL AMUSEMENT DEVICES", OF THE BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY O'TOOLE, SECONDED BY ALEXANDER TO PASS ORDINANCE NO. 35-2011. GAMBATESE- NAY. THE MOTION PASSED 5-1.

ORDINANCE NO.: 37 -2011, INTRODUCED BY O'TOOLE, THIRD READING
AN ORDINANCE AMENDING SECTIONS 1123.03, 1123.07, 1151.03 1169.08, AND 1169.09 AND ENACTING A NEW SECTION 1169.10 OF THE ZONING CODE TO ALLOW SWEEPSTAKES/INTERNET CAFES AS A CONDITIONAL USE IN A B-2 REGIONAL BUSINESS DISTRICT AND TO RE-NUMBER THE SECTIONS OF THE CHAPTER; AND DECLARING AN EMERGENCY

* HOLD for further discussion and Public Hearing on August 23, 2011.

NEW BUSINESS:

RESOLUTION NO.: 53 -2011, INTRODUCED BY MAYOR & COUNCIL, FIRST READING
A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JOE PETERSON TO THE RECREATION BOARD OF THE CITY.

- MOTION WAS MADE BY GAMBATESE AND SECONDED BY HEADEN 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 RESOLUTION NO. 53-2011. THE MOTION PASSED 6-0.

ADDITIONS: -none-

CORRESPONDENCE: There will be a Public Hearing on Ord 37-2011 on August 23, 2011 at 9:00pm.

ADJOURNMENT: Motion was made by O'Toole, seconded by Roche to adjourn this August 9, 2011 City Council Meeting at 9:45 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President