

**Special City Council Meeting
City of Richmond Heights
September 6, 2011**

Council President, David Roche, called the meeting to order at 8:15 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Consent Agenda: -none-

Roche said the purpose of this Special meeting was to consider the passage of the five special assessments tonight.

OLD BUSINESS:

RESOLUTION NO.: 54 -2011, INTRODUCED BY ALEXANDER, SECOND READING
A RESOLUTION CERTIFYING EXPENSES FOR THE CUTTING AND DESTROYING OF NOXIOUS WEEDS AND TALL GRASSES UPON LANDS WITHIN THE CITY OF RICHMOND HEIGHTS; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY ALEXANDER 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 HENRY, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 54-2011. THE MOTION PASSED 7-0.

NEW BUSINESS:

RESOLUTION NO.: 60-2011, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION CERTIFYING EXPENSES OF THE CITY TO THE COUNTY FISCAL OFFICER FOR COLLECTION AS A RESULT OF THE COLLECTION OF GARBAGE, RUBBISH, AND REFUSE AT RESIDENTIAL DWELLINGS WITHIN THE CITY OF RICHMOND HEIGHTS; 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 MORGAN, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 60-2011. THE MOTION PASSED 7-0.

Roche said he and others from Council reviewed the list, and this only includes the first 3 billing quarters of the 5 that have occurred and not the last billing quarter, which is not past due until 90 days, or after the 1st billing quarter.

RESOLUTION NO.: 61-2011, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION CERTIFYING EXPENSES TO THE COUNTY FISCAL OFFICER FOR THE COSTS OF REPAIR AND/OR REPLACEMENT OF SIDEWALKS WITHIN THE CITY OF RICHMOND HEIGHTS; AND DECLARING AN EMERGENCY.

- 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 7-0.
- MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 61-2011. THE MOTION PASSED 7-0.

ORDINANCE NO.: 62-2011, INTRODUCED BY MAYOR & COUNCIL, FIRST READING
AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF RICHMOND HEIGHTS BY CONSTRUCTING PUBLIC SIDEWALKS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, IN CERTAIN DESIGNATED LOCATIONS IN THE HIGHLAND ROAD, RICHMOND ROAD, AND CHARDONVIEW DRIVE VICINITIES; 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 O'TOOLE, SECONDED BY GAMBATESE TO PASS ORDINANCE NO. 62-2011. THE MOTION PASSED 7-0.

Lee Courtney commented that only the work in the public right of way is being assessed.

ORDINANCE NO.: 63-2011, INTRODUCED BY ALEXANDER, FIRST READING
AN ORDINANCE CERTIFYING AN ASSESSMENT FOR 2545 HILLTOP ROAD (PERMANENT PARCEL NO. 662-03-003) AND 2543 HILLTOP ROAD (PERMANENT PARCEL NO. 662-03-004) FOR A WATER MAIN AND SANITARY SEWER FACILITIES; 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 7-0.
- MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE TO PASS ORDINANCE NO. 63-2011. THE MOTION PASSED 7-0.

ADDITIONS: -none-

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this Special September 6, 2011 City Council Meeting at 8:27 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President