

**City of Richmond Heights  
City Council Meeting  
October 9, 2007**

Council President David Roche opened the meeting at 8:50 p.m. with the Pledge of Allegiance.

**Roll Call:**

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

**Consent agenda:**

1. Minutes of the City Council Meeting from September 25, 2007
2. Resolution 113-2007, Introduced by Mayor and All of Council: A Resolution of Condolence Upon the Passing of Albert Borally and Appreciation for his service to the Community.

Motion was made by Gambatese, seconded by Alexander to accept the Consent Agenda as submitted. Motion passed 7-0.

**Reports:**

**Mayor Ursu:** The Senior Bus Transportation is moving ahead and gaining ridership. This is an asset to the City.  
Go Tribe!

**Director of Finance Rossiter:** Passed out the September investments schedule.

**Service Director Lazar:** Getting ready to start the Leaf Pick up on October 22<sup>nd</sup>.  
Construction fix-up on Hillary.

**City Engineer Courtney:** Skyline pavement is done, as well as treelawns. Scottish Highlands- road program work has started.

**Recreation Director Drda:** Craft Show on November 3<sup>rd</sup>. Spots are selling out quickly. Rec Dept is planning it First Annual Halloween Party on October 27<sup>th</sup> at the Lodge for kids ages 2-8yrs. Bus trip to Presque Isle is sold out.

**Building Commissioner Rodic:** The Building Dept issued 87 permits in September including 7 for new homes and one for the new 63 bed skilled nursing facility expansion at Homewood Residence.

**Fire Chief Cek:** We are working on the public education program for fire safety at the schools. CPR classes are going well and we just certified 36 residents for CPR. The next CPR class is November 19<sup>th</sup>. If interested, contact City Hall.

**Police Chief Rowe:** Nothing to report tonight.

**Development Director Gase:** Nothing further.

**Audience:** No comments.

### **OLD BUSINESS:**

**ORDINANCE NO.: 89-2007, INTRODUCED BY MAYOR & COUNCIL, THIRD READING**  
AN ORDINANCE AMENDING CHAPTER 901, "STREET OPENINGS AND CURB CUTTING", OF THE CODIFIED ORDINANCES TO ADOPT A NEW CHAPTER 901, ENTITLED "USE OF PUBLIC RIGHT-OF-WAY BY SERVICE PROVIDERS"; AND DECLARING AN EMERGENCY.

\* HOLD TO DISCUSS FURTHER.

### **NEW BUSINESS:**

**RESOLUTION NO.: 110 -2007, INTRODUCED BY MORGAN, FIRST READING**  
A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO THE REQUEST FOR A VARIANCE TO CONSTRUCT A FENCE AT 25819 CHARDON ROAD.

\* Pass with the condition that it will pass the Chief's inspection for the fence setback.

- **MOTION WAS MADE BY ALEXANDER, SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVIDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 110-2007. THE MOTION PASSED 7-0.**

**RESOLUTION NO.: 111 -2007, INTRODUCED BY ALEXANDER, FIRST READING**  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

- **MOTION WAS MADE BY ALEXANDER, SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVIDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.**

- **MOTION WAS MADE BY GAMBATESE, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 111-2007. THE MOTION PASSED 7-0.**

**RESOLUTION NO.: 112 -2007, INTRODUCED BY ROCHE, FIRST READING**  
A RESOLUTION AUTHORIZING THE CITY OF RICHMOND HEIGHTS, OHIO TO BECOME A MEMBER OF THE NORTHEAST OHIO SOURCING OFFICE (“NEO/SO”), ADOPTING THE CODE OF REGULATIONS OF NEO/SO, AND DIRECTING THE MAYOR TO ENTER INTO THE MEMBERSHIP AGREEMENT, THE MASTER SERVICES AND CONSULTING AGREEMENT, AND THE MASTER PRODUCTS AGREEMENT WITH NEO/SO.

\* Hold to discuss in Finance Committee.

**MOTIONS:**

Motion for the \$850 additional amount for the change-order with the EA Group, for consulting/asbestos work at the Pypers Property. Amount to come from capital.

O’Toole motioned, Alexander seconded. Motion passed 7-0.

Motion for the Service Dept to purchase a Pick-up truck from Valley Ford, in the amount of \$25, 206 to come from capital (this does not include the plow).

Alexander motioned, O’Toole seconded. Motion passed 7-0.

**CORRESPONDENCE: -NONE-**

**ADJOURNMENT: A MOTION WAS MADE BY ROCHE, SECONDED BY GAMBATESE TO ADJOURN THIS OCTOBER 9, 2007 CITY COUNCIL MEETING AT 9:01 P.M.**

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Betsy Traben, Clerk of Council

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DAVID H. ROCHE, CITY COUNCIL PRESIDENT