

**City of Richmond Heights
City Council Meeting
November 13, 2007**

Council President David Roche opened the meeting at 8:34 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 October 23, 2007
2. Resolution 129-2007, Introduced by Mayor and All of Council: A Resolution Congratulating Ernest and Martha Schaberl on the Occasion of their 60th wedding Anniversary.

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

Reports:

Mayor Ursu: Thanked the voters for approving the fire levy. Congratulated Ward Council members for being re-elected. In Law Director, Todd Hunt's, place tonight is Bill Hanna, a colleague of Todd's.

Director of Finance Rossiter: No Report tonight.

Service Director Lazar: The leaf program is going well. He thanked City Engineer, Lee Courtney, for his help last week, during the water main break. Lazar added that Valley Ford delivered the new pick up truck last week.

City Engineer Courtney: Thanked the Service Director for his help as well. Construction is ongoing in Highland Ridge, Woods of Richmond, Dundee road paving. He said there was another water main break, and that usually when there is one popped, a few more will pop soon after.

Recreation Director Drda: Breakfast with Santa is sold out. On December 1st, Santa will ride around the City. Locations and times will be posted on the City website.

Building Commissioner Rodic: No report.

Fire Chief Cek: -Excused-

Police Chief Rowe: -Excused-

Development Director Gase: Nothing further.

Audience:

Roberta Waldstrom, 468 Richmond Road: She came to represent the daycare center (Resolution 125-2007). She said she brought drawings, in case they were needed. Roche said that Council is looking to pass that resolution tonight and nothing further is needed.

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.

- **MOTION WAS MADE BY O'TOOLE, SECONDED BY MORGAN TO PASS RESOLUTION NO. 89-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 120-2007 (As Amended 11/13/07), INTRODUCED BY ALEXANDER, SECOND READING
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$170,000 OF GENERAL OBLIGATION BONDS BY THE CITY OF RICHMOND HEIGHTS, OHIO, FOR THE PURCHASE OF CAPITAL EQUIPMENT, AUTHORIZING PARTICIPATION IN THE OHIO CAPITAL ASSET FINANCING PROGRAM, AND DECLARING AN EMERGENCY

- **MOTION WAS MADE BY MORGAN, SECONDED BY GAMBATESE 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. 120-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 121-2007 (As Amended 11/13/07), INTRODUCED BY ALEXANDER, SECOND READING
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,015,000 OF GENERAL OBLIGATION BONDS FOR THE CITY OF RICHMOND HEIGHTS, OHIO, AUTHORIZING PARTICIPATION IN THE OHIO CAPITAL ASSET FINANCING PROGRAM, AND DECLARING AN EMERGENCY.

- **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 O'TOOLE, SECONDED BY MORGAN TO PASS RESOLUTION NO. 121-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 122-2007 (As Amended 11/13/07), INTRODUCED BY ALEXANDER, SECOND READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,185,000 OF GENERAL OBLIGATION BONDS FOR THE CITY OF RICHMOND HEIGHTS, OHIO, AUTHORIZING PARTICIPATION IN THE OHIO CAPITAL ASSET FINANCING PROGRAM, AND DECLARING AN EMERGENCY.

- **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 MORGAN TO PASS RESOLUTION NO. 122-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 123-2007, INTRODUCED BY ALEXANDER, SECOND READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,140,000 OF GENERAL OBLIGATION REFUNDING BONDS BY THE CITY OF RICHMOND HEIGHTS, OHIO, FOR REFUNDING POLICE STATION IMPROVEMENT BONDS, AUTHORIZING PARTICIPATION IN THE OHIO CAPITAL ASSET FINANCING PROGRAM, AND DECLARING AN EMERGENCY.

- **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 O'TOOLE TO PASS RESOLUTION NO. 123-2007. THE MOTION PASSED 7-0.**

NEW BUSINESS:

RESOLUTION NO.: 125 -2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A CONDITIONAL USE PERMIT AND A SITE PLAN FOR A DAYCARE FACILITY AT 468 RICHMOND ROAD.

- **MOTION WAS MADE BY MORGAN, SECONDED BY GAMBATESE 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 HENRY TO PASS RESOLUTION NO. 125-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 126 -2007, INTRODUCED BY MORGAN, FIRST READING
RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO A SETBACK VARIANCE FOR AN ACCESSORY STRUCTURE AT 346 BALMORAL DRIVE.

- **MOTION WAS MADE BY MORGAN, 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 O'TOOLE, SECONDED BY HENRY TO PASS RESOLUTION NO. 126-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 127 -2007, INTRODUCED BY ROCHE, FIRST READING
AN ORDINANCE ESTABLISHING A SPECIAL FUND DESIGNATED AS THE "GREENWOOD FARM FUND".

- **MOTION WAS MADE BY GAMBATESE, 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 MORGAN, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 127-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 128 -2007, INTRODUCED BY GAMBATESE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE CITY OF BEDFORD HEIGHTS FOR JAIL SERVICES FOR CITY PRISONERS.

- **MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE 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 O'TOOLE, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 128-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 130 -2007, INTRODUCED BY O'TOOLE, FIRST READING
AN ORDINANCE REPEALING SECTION 1335.03 OF THE BUILDING CODE RELATED TO A PUBLIC UTILITIES EXEMPTION; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE 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 O'TOOLE, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 130-2007. THE MOTION PASSED 7-0.**

ADDITIONS: -NONE-

CORRESPONDENCE: -NONE-

ADJOURNMENT: A MOTION WAS MADE BY ROCHE, SECONDED BY ALEXANDER TO ADJOURN THIS NOVEMBER 13, 2007 CITY COUNCIL MEETING AT 8:53 P.M.

Betsy Traben, Clerk of Council

DAVID H. ROCHE, CITY COUNCIL PRESIDENT