

**City of Richmond Heights
City Council Meeting
November 27, 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 November 27, 2007

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

Reports:

Mayor Ursu: It is a pleasure to welcome back all 4 Ward Council members- Kathy Gambatese, Mark Alexander, Marcia Morgan and Eloise Henry. They took their oaths of office tonight.

Director of Finance Rossiter: Next week the money approved is going to bond. The refinancing of the Police Station will be out on hold, since it is questionable now with the rates being up. We will hold until it becomes beneficial to do so.

Service Director Lazar: The leaf program is going well. There was another sign incident. The city sign on White Road has been stolen, and we have a police report on it. Gambatese suggested offering a reward. The Mayor asked about putting in an insurance claim. Rossiter said the deductible is \$2500, which is not worth the sign.

City Engineer Courtney: -Excused-

Recreation Director Drda: Breakfast with Santa is this Saturday and is sold out. We have a lot of City volunteers, and this is our 11th year. This says a lot about the City, with all the people who help. Santa will ride through the City on Sat night (Dec 1st). We have a route, which will be posted on the website. Drda passed out the info and routes to Council.

Building Commissioner Rodic: Site work has begun at the skilled nursing facility addition to the Homewood Residence. Construction of a new hangar and renovation to

the destination building on Curtiss Wright Parkway will begin near the end of the year to accommodate the new Flight Works facility.

Fire Chief Cek: Congratulated the newly re-elected officials. You're doing a great job!

Police Chief Rowe: Also congratulated the officials and said he is looking forward to continuing his work with them all.

Development Director Gase: Nothing further.

Audience:

Mark Majewski, City Planner, was present. He said he came to see if anyone had any questions on the new Master Plan. No one did.

OLD BUSINESS: -none-

NEW BUSINESS:

NEW BUSINESS:

RESOLUTION NO.: 131 -2007, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES OF TAXATION AS DETERMINED BY THE COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY ALEXANDER, 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 MORGAN, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 131-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 132 -2007, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES' COOPERATIVE PURCHASING PROGRAM FOR A STORAGE FILING SYSTEM AND UNIT FOR THE NEW CITY HALL BUILDING.

- **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 HENRY, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 132-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 133 -2007, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION ADOPTING AN UPDATE TO THE MASTER PLAN OF THE CITY OF RICHMOND HEIGHTS.

* HOLD ON FOR FURTHER DISCUSSION.

MOTIONS:

Motion to authorize the purchase of plumbing supplies services from McPhillips Plumbing, Heating and Cooling for the City's property at 264 Richmond Road in an amount not to exceed \$5,000 to come from the Capital Fund and for which reimbursement may be sought in the future.

- Motion on hold until 2008.

Motion to authorize the purchase of asbestos removal services from SafeAir Contractors, Inc. for the City's property at 264 Richmond Road in an amount not to exceed \$2,500 to come from the Capital Fund and for which reimbursement may be sought in the future.

- Motion on hold until 2008.

Motion to re-approve the purchase of the new City Hall phone system and to move the purchase from the Contingency Fund to the Capital Fund.

- Alexander motioned, Gambatese seconded. Motion passed 7-0.

Motion for the computer package for the new City Hall in the amount of \$14,589.88 to be spent from the Capital Fund and to be reimbursed from the Capital Loan at a later date, pending potential modifications and approval of Committee of the Whole.

- Keyerleber motioned, Gambatese seconded. Motion passed 7-0.

ADDITIONS: -NONE-

CORRESPONDENCE: -NONE-

ADJOURNMENT: A MOTION WAS MADE BY ROCHE, SECONDED BY ALEXANDER TO ADJOURN THIS NOVEMBER 27, 2007 CITY COUNCIL MEETING AT 8:53 P.M.

Betsy Traben, Clerk of Council

DAVID H. ROCHE, CITY COUNCIL PRESIDENT