

**City of Richmond Heights
Regular City Council Meeting
December 18, 2007**

President David H. Roche opened the meeting at 8:47 pm

Roll Call:

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

Consent Agenda consists of:

1. Minutes of the City Council Meeting from December 11, 2007
2. RESOLUTION NO.: 138 -2007: INTRODUCED BY Mayor Ursu and All Members of Council, A Resolution Congratulating Ed and Phyllis Baron On the Occasion of their 50th Wedding Anniversary
3. Resolution 141-2007, Introduced by Mayor & Council, First Reading: A Resolution approving the appointment by the Mayor of Dennis McAndrew Jr as a Member of the Zoning Board of Appeals.
4. Resolution 142-2007, Introduced by Mayor & Council, First Reading: A Resolution Confirming the Appointment by the Mayor of June Endres as a Member of the Commission on Aging of the City.

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

REPORTS:

**Mayor Ursu: With the passage of the legislation, the Mayor now swore in June Endres and Lois Newman for the Commission on Aging.
Merry Christmas and Happy New Year!**

Finance Director, Lynda Rossiter: No report, just wished all a Merry Christmas.

Service Director, Don Lazar: Merry Christmas and hello to Joe and Sharon Russell (in audience).

City Engineer, Lee Courtney: In Lee Courtney's place was his son Chris. Chris Courtney. Chris said he met with Lee today, and he wished all a Merry Christmas.

Recreation Director, Teri Drda: -Excused-

Building Commissioner, Bob Rodic: No report.

Fire Chief, Michael Cek: -Excused-

Police Chief, Gene Rowe: No report.

Development Director, Lee Gase: There were 3 motions on the agenda a couple weeks ago, for the Phypers property. When will they be passed? Alexander and Roche said they will go into the new year and we should be able to pass them in January.

Audience:

Joe & Sharon Russell were there to wish everyone a Merry Christmas and to say good-bye. They said they sold their house in Richmond Heights and are moving to South Carolina very soon. They are also expecting their first grandchild any day now.

OLD BUSINESS:

**RESOLUTION NO.: 133-2007, INTRODUCED BY MAYOR & COUNCIL, THIRD READING
A RESOLUTION ADOPTING AN UPDATE TO THE MASTER PLAN OF THE CITY OF RICHMOND HEIGHTS.**

- **MOTION WAS MADE BY MORGAN, SECONDED BY HENRY TO PASS RESOLUTION NO. 133-2007. THE MOTION PASSED 7- 0.**

MAYOR URSU THANKED MARK MAJEWSKI AND HIS COMMITTEE. HE ADDED THAT HE WOULD LIKE TO SEE A RESOLUTION PASSED IN JANUARY THANKING THE MASTER PLAN COMMITTEE MEMBERS.

NEW BUSINESS:

**RESOLUTION NO.: 137-2007, INTRODUCED BY GAMBATESE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AND SERVICES AGREEMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR PHOTOCOPY EQUIPMENT FOR USE BY THE DIVISION OF POLICE.**

- **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 GAMBATESE, SECONDED BY HENRY TO PASS RESOLUTION NO. 137-2007. THE MOTION PASSED 7- 0.**

ROWE ADDED THAT HE WILL TALK WITH ELOISE HENRY ON TWEAKING THE AGREEMENT AND GETTING HER INSIGHT AND EXPERTISE INTO THIS CONTRACT.

**ORDINANCE NO.: 139-2007, INTRODUCED BY ALEXANDER, FIRST READING
AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO, FOR THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2008; AND DECLARING AN EMERGENCY.**

- **MOTION WAS MADE BY ALEXANDER AND SECONDED BY HENRY 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 ALEXANDER, SECONDED BY GAMBATESE TO PASS ORDINANCE NO. 139-2007. THE MOTION PASSED 7- 0.**

**ORDINANCE NO.: 140-2007, INTRODUCED BY ALEXANDER, FIRST READING
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO,**

DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007; TO AMEND ORDINANCE NO. 22-2007; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY ALEXANDER 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 HENRY, SECONDED BY MORGAN TO PASS ORDINANCE NO. 140-2007. THE MOTION PASSED 7- 0.**

RESOLUTION NO.: 143-2007, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY FOR EGOVPROFESSIONAL SUPPORT SERVICES.

- **MOTION WAS MADE BY GAMBATESE AND SECONDED BY HENRY 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 GAMBATESE, SECONDED BY HENRY TO PASS RESOLUTION NO. 143-2007. THE MOTION PASSED 7- 0.**

ADDITIONS: -NONE-

CORRESPONDENCE: -NONE-

ADJOURNMENT: A MOTION WAS MADE BY ROCHE, SECONDED BY MORGAN TO ADJOURN THIS DECEMBER 18, 2007 REGULAR CITY COUNCIL MEETING AT 9:05 PM.

BETSY TRABEN, CLERK OF COUNCIL

DAVID H. ROCHE, COUNCIL PRESIDENT