

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

Council President Roche opened the meeting at 8:52 pm

Roll Call:

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

Excused: Henry

Consent Agenda consists of:

1. Minutes of the City Council Meeting from January 23, 2006

Motion was made by Gambatese, seconded by Morgan to accept the Consent Agenda as submitted. Motion passed 5-0.

Resolution No. 11-2007, Introduced by Mayor Ursu and All Members of Council, First Reading: A Resolution of Condolence Upon the Passing of City Councilman, Joseph T. Steffen and Appreciation for His Service to the Community.

- **MOTION WAS MADE BY MORGAN 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 5-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 11-2007. THE MOTION PASSED 5-0.**

Reports:

Mayor Ursu: After Joe's funeral, the police did a ceremony outside the church at St. Greg's. He asked Chief Rowe to discuss it further in his report.

Finance Director, Rossiter: -Excused-

Service Director, Lazar: -Excused-

City Engineer, Courtney: -Excused-

Recreation Director, Drda: No report tonight.

Gambatese thanked Drda for all her help with preparing the gathering at the Lodge after Joe Steffen's funeral.

Building Commissioner, Rodic: Attended the Joint Conference of Building Officials last week. The Board of Building Standards will consider the City's application for residential certification in late March.

Roche asked Rodic to notify him when there are grand-openings in the City

Fire Chief, Cek: Received reimbursement from FIMA for operations response equipment.

Police Chief, Rowe: Discussed the funeral service of Joe Steffen. After the funeral, the police did a police ceremony with honors with a rifle salute, played the taps and presented 2 flags to each of his children.

Development Director, Gase: -Excused-

Audience: -No comments-

OLD BUSINESS:

ORDINANCE NO.: 5-2007, INTRODUCED BY MORGAN, THIRD READING

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING CODE RELATING TO BUSINESS REGULATIONS AND ZONING DISTRICTS TO ADD NEW CHAPTERS 1151 AND 1169, TO DELETE EXISTING CHAPTERS 1151, 1155, 1159 AND 1163, AND TO AMEND SECTIONS 1123.03, 1123.05, 1123.07, 1173.04, 1173.05, AND 1177.02.

-ON HOLD, FOR PLANNING COMMISSION REVIEW & PUBLIC HEARING MARCH 13TH

ORDINANCE NO.: 7-2007, INTRODUCED BY MORGAN, THIRD READING

AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF RICHMOND HEIGHTS, AND MORE SPECIFICALLY THE ZONE MAP MADE A PART THEREOF, SO AS TO CHANGE THE BUSINESS DISTRICT ZONING DESIGNATIONS OF THE HEREINAFTER DESCRIBED PROPERTIES.

-ON HOLD FOR PLANNING COMMISSION REVIEW & PUBLIC HEARING MARCH 13TH

NEW BUSINESS:

RESOLUTION NO.: 12-2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO VARIANCES FOR SIGNAGE FOR UNIVERSITY HOSPITALS AT 27100 CHARDON ROAD.

- **MOTION WAS MADE BY O'TOOLE 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 5-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 12-2007. THE MOTION PASSED 5-0.**

RESOLUTION NO.: 13-2007, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION AUTHORIZING AN ENVIRONMENTAL COVENANT RESTRICTION UPON A CITY STREAM AREA.

-ON HOLD FOR FURTHER DISCUSSION.

ADDITIONS:

MOTION FOR THE SERVICE DEPT TO PURCHASE 36 HANGING FLOWER BASKETS, NOT TO EXCEED \$1,600, TO COME FROM CAPITAL.

O'TOOLE MOTIONED, GAMBATESE SECONDED. MOTION PASSED 5-0.

CORRESPONDENCE: -NONE-

ADJOURNMENT:

A MOTION WAS MADE BY GAMBATESE, SECONDED BY ROCHE TO ADJOURN THIS FEBRUARY 13, 2007 CITY COUNCIL MEETING AT 9:07 PM.

BETSY TRABEN, CLERK OF COUNCIL

DAVID ROCHE, CITY COUNCIL PRESIDENT