

**City of Richmond Heights
City Council Meeting
June 12, 2007**

Council President Roche opened the meeting at 8:35 pm

Roll Call:

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

Consent Agenda consists of:

1. Minutes of the City Council Meeting from May 22, 2007
2. RESOLUTION NO.: 53-2007, Introduced by Mayor Ursu and All Members of Council, First Reading: A Resolution Congratulating Ed & June Endres on the Occasion of their 60th Wedding Anniversary.

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

Reports:

Mayor Ursu: Mayor Ursu presented Res 53-2007 to Ed & June Endres. He commented that they are very active in the community. Ursu congratulated Teri Drda on a successful opening of the Spraygrounds.

Finance Director, Rossiter: Income Tax collections are running ahead compared to 2006. She said she will be out of town next week.

Service Director, Lazar: Did road striping yesterday. Working on water breaks on Highland Road.

City Engineer, Courtney: Woods of Richmond- construction going on, Skyline/Sunset- water main work, restoration work being done on side streets.

Recreation Director, Drda: Sprayground and Pool opened last Friday, with no problems. We are now doing pool passes at the pool for residents convenience. This week Baseball Camp and Safety Town are going on. Next week we have Basketball Camp.

Building Commissioner, Rodic: The Building Dept issued 84 permits in May, including 4 for new homes. Since May 1st, 64 notices have been issued to remove tall grasses resulting in 115 inspections. Authorization have been granted to have 38 properties cut to abate the tall grass nuisance. We are currently inspecting Loganberry Ridge Apts this week. The Housing Program is underway- the north side of Chardon Road from Euclid line to Richmond Road has been completed.

Fire Chief, Cek: 633 alarms YTD, 136 fires & misc. There are CPR openings in the June and July classes.

Police Chief, Rowe: -excused-

Development Director, Gase: Nothing further to report.

Mayor Ursu introduced Aimee Lane, who was sitting in for Law Director, Todd Hunt, tonight.

Audience: -No Comments-

OLD BUSINESS: -none-

NEW BUSINESS:

ORDINANCE NO.: 52 -2007, INTRODUCED BY MORGAN, FIRST READING
AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF RICHMOND HEIGHTS AND THE ZONE MAP MADE A PART THEREOF, SO AS TO CHANGE THE HEREINAFTER DESCRIBED PROPERTY FROM "O-S OFFICE-SERVICE DISTRICT" TO "RS SENIOR RESIDENCE DISTRICT" FOR LANDS LOCATED AT OR ABOUT 562 RICHMOND ROAD.
-ON HOLD-

RESOLUTION NO.: 54 -2007, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A SITE PLAN FOR A CANOPY/AWNING AT 27100 CHARDON ROAD.

- **MOTION WAS MADE BY ALEXANDER 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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 54-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 55 -2007, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF A LOT CONSOLIDATION AT OR ABOUT 562 RICHMOND ROAD.

- **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 O'TOOLE TO PASS RESOLUTION NO. 55-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 56 -2007, INTRODUCED BY MAYOR & COUNCIL, FIRST READING
A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF RICHARD N. HENFLING AS A MEMBER OF THE CIVIL SERVICE COMMISSION OF THE CITY.

- **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 GAMBATESE SECONDED BY MORGAN TO PASS RESOLUTION NO. 56-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 57 -2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH WOODS OF RICHMOND LLC FOR SUBDIVISION SIGN AND AMMENITIES

-ON HOLD

RESOLUTION NO.: 58 -2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION APPROVING A SITE PLAN FOR A SKILLED NURSING FACILITY AT OR ABOUT 562 RICHMOND ROAD.....***SUBJECT TO APPROVAL BY THE CITY ENGINEER.***

- **MOTION WAS MADE BY ALEXANDER 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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 58-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 59-2007, 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 AND TO AMEND ORDINANCE NO 22-2007; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY ALEXANDER 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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 59-2007. THE MOTION PASSED 7-0.**

ADDITIONS:

MOTION to authorize the expenditure of \$6,500 to settle claims involving the City of Richmond Heights, Dino's Contracting Co and it s statutory agent, Shawn Neece, and DiFonzo Masonry and Cement, Inc. and its statutory agent, Helen DiFonzo, now pending in the Lyndhurst Municipal Court. This money is to come from capital. Morgan motioned, Gambatese seconded. Motion passed 7-0.

CORRESPONDENCE:

Don Lazar announced that the City border signs have all been pulled for repair, so don't worry if you don't see any right now. Morgan asked about the sign on Brush Road. Lazar said it is still undecided where to place it. It will be discussed in Service & Rec Committee.

**ADJOURNMENT: A MOTION WAS MADE BY O'TOOLE, SECONDED BY MORGAN TO
ADJOURN THIS JUNE 12, 2007 CITY COUNCIL MEETING AT 8:55 PM.**

BETSY TRABEN, CLERK OF COUNCIL

DAVID ROCHE, CITY COUNCIL PRESIDENT