

**City of Richmond Heights
City Council Meeting
July 10, 2007**

Council President Roche opened the meeting at 9:56 pm

Roll Call:

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

Excused: Alexander

Council President, Roche, excused Alexander.

Consent Agenda consists of:

1. Minutes of the City Council Meeting from June 26, 2007

Motion was made by Morgan, seconded by O'Toole to accept the Consent Agenda as submitted. Gambatese abstained. Motion passed 5-0-1.

Reports:

Mayor Ursu: Nothing further tonight.

Finance Director, Rossiter: Good news that our dental insurance renewal has only 1% increase. RITA also gave the City a \$42K refund check.

Service Director, Lazar: Nothing further.

City Engineer, Courtney: Work continuing on Skyline, Woods of Richmond (paving). Wilson Mills project hopes to be finishing up by Labor Day.

Recreation Director, Drda: Family day is this Sunday, July 15th. The 5K Race will be at 8AM and we still need help with this.

Building Commissioner, Rodic: There were 98 permits issued in June. 1 was for a new dwelling. One notable permit was issued for a new FedEx/Kinko's store at Hilltop Plaza. The Housing Program continues with completion of the initial inspection by the end of July. Inspection of the apt complexes has been completed today.

Fire Chief, Cek: -excused-

Police Chief, Rowe: No report

Development Director, Gase: Nothing further to report.

Audience: -No Comments-

OLD BUSINESS:

ORDINANCE NO.: 52 -2007, INTRODUCED BY MORGAN, THIRD 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, Public Hearing will be Tuesday, July 24, 2007

NEW BUSINESS:

ORDINANCE NO.: 64 -2007, INTRODUCED BY ALEXANDER, FIRST READING
AN ORDINANCE APPROVING THE CODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF RICHMOND HEIGHTS, OHIO, AND APPROVING THE UPDATING OF VARIOUS SECTIONS OF THE TRAFFIC AND GENERAL OFFENSES CODES TO COMPLY WITH STATE LAW.

- **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 6-0.**
- **MOTION WAS MADE BY MORGAN SECONDED BY O'TOOLE TO PASS ORDINANCE NO. 64-2007. THE MOTION PASSED 6-0.**

ORDINANCE NO.: 65 -2007, INTRODUCED BY MAYOR & COUNCIL, FIRST READING
AN ORDINANCE ESTABLISHING A SPECIAL FUND DESIGNATED AS THE "SENIOR/DISABLED TRANSPORTATION FUND".

- **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 6-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS ORDINANCE NO. 65-2007. THE MOTION PASSED 6-0.**

RESOLUTION NO.: 66-2007, INTRODUCED BY ALEXANDER, FIRST READING
A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE CITY OF RICHMOND HEIGHTS, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND SUBMITTING THE SAME TO THE BUDGET COMMISSION OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY O'TOOLE AND SECONDED BY MORGAN TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 66-2007. THE MOTION PASSED 6-0.**

ORDINANCE NO.: 67-2007, 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 NOS. 22-2007, AND 59-2007; 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 6-0.
- MOTION WAS MADE BY MORGAN SECONDED BY HENRY TO PASS ORDINANCE NO. 54-2007. THE MOTION PASSED 6-0.

RESOLUTION NO.: 68-2007, INTRODUCED BY ALEXANDER, FIRST READING
 A RESOLUTION AMENDING CITY COUNCIL RESOLUTION NO 63-2007 AND RE-AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION OF CUYAHOAGA COUNTY FOR A TRANSPORTATION VEHICLE.

- MOTION WAS MADE BY MORGAN 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 6-0.
- MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 68-2007. THE MOTION PASSED 6-0.

ADDITIONS: -none-

CORRESPONDENCE: -NONE-

MOTION FOR THE RESURFACING OF THE DANCE FLOOR AT THE CITY PARK, NOT TO EXCEED \$3500.
HENRY MOTIONED, GAMBATESE SECONDED. MOTION PASSED 6-0.

MOTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO SIGN 4 AGREEMENTS WITH AT&T FOR REGULAR PHONE SERVICE PRICING AND LONG DISTANCE PHONE SERVICE PRICING FOR EACH OF THE CITY'S TWO MAIN CENTREX PHONE TRUNKS.
HENRY MOTIONED, GAMBATESE SECONDED. MOTION PASSED 6-0.

MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HOME TEAM COMMUNICATIONS TO ASSIST THE CITY WITH THE NEW COMMUNICATION IMPLEMENTATION AND EQUIPMENT SELECTION IN THE NEW CITY HALL AT A COST NOT TO EXCEED \$7,500.
MORGAN MOTIONED, GAMBATESE SECONDED. MOTION PASSED 6-0.

ADJOURNMENT: A MOTION WAS MADE BY O'TOOLE, SECONDED BY MORGAN TO ADJOURN THIS JULY 10, 2007 CITY COUNCIL MEETING AT 10:06 PM.

BETSY TRABEN, CLERK OF COUNCIL

DAVID ROCHE, CITY COUNCIL PRESIDENT