

**City of Richmond Heights
City Council Meeting
July 24, 2007**

Council President Roche opened the meeting at 9:11 pm

Roll Call:

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

Public Hearing for Ordinance No. 52-2007:

- **Council President, Roche, opened the Hearing at 9:11 pm**
- **Clerk read the ordinance**
- **Law Director, Todd Hunt, said that the ordinance was regarding American Retirement (Homewood) and that the Planning Commission reviewed it on July 11th.**
- **The zoning will be consistent with the integrated campus of the skilled nursing building.**
- **There were no comments from the audience.**
- **Council President, Roche, closed the Hearing at 9:13 pm.**

Consent Agenda consists of:

1. Minutes of the City Council Meeting from July 10, 2007

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

Reports:

Mayor Ursu: Thanked everyone for their work on Family Day. It was a wonderful success and we had super weather. He especially thanked Rec Director, Teri Drda, Service Director, Don Lazar and his assistant, Dina Greisl.

Finance Director, Rossiter: No report tonight.

Service Director, Lazar: Continuing with road striping, and cleaning up the Lodge.

City Engineer, Courtney: Restoration work on Richmond Road, side street sanitary sewers. Skyline- doing stabilization and paving.

Recreation Director, Drda: -excused-

Building Commissioner, Rodic: -excused-

Fire Chief, Cek: Alarms are up 3%. There are openings in the CPR classes (Tues, July 31st). Roche commented that the Senior bus drivers should get the CPR courses as well.

Police Chief, Rowe: The new vehicle is partially equipped, waiting for parts. Detective Duffy received a certificate from the Ohio Attorney general for the Joan Hall case, which is continuing next week.

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.

- **MOTION WAS MADE BY MORGAN SECONDED BY O'TOOLE TO PASS ORDINANCE NO. 52-2007. THE MOTION PASSED 7-0.**

NEW BUSINESS:

RESOLUTION NO.: 69-2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS RELATED TO A RESIDENTIAL GARAGE AT 26810 HUCKLEBERRY DRIVE.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 69-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 70-2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS GRANTING VARIANCES FOR THE RECONSTRUCTION OF A RESTAURANT AT 820 RICHMOND 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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 70-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 71 -2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION RECOMMENDING A CONDITIONAL USE PERMIT FOR THE RECONSTRUCTION OF A RESTAURANT WITH A DRIVE-THROUGH FACILITY AT 820 RICHMOND ROAD.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY MORGAN TO PASS RESOLUTION NO. 71-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 72 -2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION WITH RESPECT TO THE APPROVAL OF THE SITE PLAN FOR RECONSTRUCTION OF A RESTAURANT AT 820 RICHMOND ROAD.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY HENRY TO PASS RESOLUTION NO. 72-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 73-2007, INTRODUCED BY MAYOR URSU AND ALL OF COUNCIL, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE ESTABLISHMENT OF REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF INVESTIGATING THE POSSIBILITY OF CONSTRUCTING AND OPERATING A MULTI-COMMUNITY RECREATIONAL FACILITY AND, IF FEASIBLE, TO MOVE FORWARD WITH THE ESTABLISHMENT OF SUCH A FACILITY.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 73-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 74-2007, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION APPROVING A FIXED ASSET AND INVENTORY POLICY, PROCEDURES AND GUIDELINES FOR CITY PROPERTY.

- **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 ALEXANDER TO PASS RESOLUTION NO. 74-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 75 -2007, INTRODUCED BY MAYOR AND ALL OF COUNCIL, FIRST READING

A RESOLUTION OPPOSING THE QUARTERLY CUSTOMER SERVICE CHARGE IMPOSED BY THE CITY OF CLEVELAND ON WATER BILLS.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE SECONDED BY MORGAN TO PASS RESOLUTION NO.75-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 76 -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 "R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT" TO "R-2 SINGLE-FAMILY RESIDENTIAL DISTRICT" FOR LANDS LOCATED AT OR ABOUT 24777 AND 24801 HIGHLAND ROAD.

*** HOLD ON FOR DISCUSSION IN PLANNING AND ZONING COMMITTEE AND AMENDED LEGISLATION.**

RESOLUTION NO.: 77-2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT AND SUPPLEMENT THERETO FOR HIGHLAND RIDGE SUBDIVISION RESIDENTIAL CLUSTER DEVELOPMENT FROM DiSANTO ENTERPRISES, INC. TO DMD RICHMOND, LLC.

- 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 7-0.
- MOTION WAS MADE BY GAMBATESE SECONDED BY HENRY TO PASS RESOLUTION NO. 77-2007. THE MOTION PASSED 7-0.

RESOLUTION NO.: 78-2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION APPROVING THE DETAILED DEVELOPMENT PLAN AND ASSOCIATED FINAL PLAT FOR PHASE I OF THE HIGHLAND RIDGE SUBDIVISION RESIDENTIAL CLUSTER DEVELOPMENT.

- KEEP ON TO DISCUSS IN THE SPECIAL COUNCIL MEETING NEXT WEEK.

MOTION FOR A SPECIAL CITY COUNCIL MEETING FOR THE PURPOSE OF CONSIDERING RESOLUTION 78-2007.

GAMBATESE MOTIONED, O'TOOLE SECONDED. MOTION PASSED 7-0.

RESOLUTION NO.: 79-2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION DECLARING IT NECESSARY TO PLACE A 3.0 MILL CHARTER TAX LEVY FOR THE PURPOSE OF PROVIDING FOR DIVISION OF FIRE OPERATIONS AND REQUESTING THE CUYAHOGA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY; AND DECLARING AN EMERGENCY.

- 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 7-0.
- MOTION WAS MADE BY GAMBATESE SECONDED BY O'TOOLE TO PASS ORDINANCE NO. 79-2007. THE MOTION PASSED 7-0.

MOTIONS:

MOTION TO DISPERSE \$1620 TO THE EA GROUP FOR AN ENVIRONMENTAL HAZARDOUS ASSESSMENT FOR GREENWOOD FARM.

HENRY MOTIONED, O'TOOLE SECONDED. MOTION PASSED 7-0.

ADDITIONS: -none-

CORRESPONDENCE: -NONE-

ADJOURNMENT: A MOTION WAS MADE BY O'TOOLE, SECONDED BY MORGAN TO ADJOURN THIS JULY 24, 2007 CITY COUNCIL MEETING AT 9:50 PM.

BETSY TRABEN, CLERK OF COUNCIL

DAVID H. ROCHE, CITY COUNCIL PRESIDENT