

**City of Richmond Heights
City Council Meeting
August 14, 2007**

Council President David Roche opened the meeting at 9:20 p.m. with the pledge of allegiance.

Roll Call:

Present: Alexander, Gambatese, Keyerleber, Morgan, O'Toole, Roche
Council President Roche excused Henry.

Katherine Gambatese moved and Mark Alexander seconded to accept the Mayor's recommendation of Michael DeSan for the Recreation Board. Motion passed 6-0. The Mayor then gave the oath of office.

Frederick Cash was given the oath of office as a member of the Ohio Soil and Water Conservation Commission by State Representative Kenny Yuko. Mr. Cash was then congratulated by Mr. Yuko, Council President Roche, Mayor Ursu, family and friends.

The Council meeting was recessed to Committee of the Whole at 9:40 p.m.

Reconvened from the Council Committee of the Whole meeting at 10:45 p.m.

Consent agenda had the Council Minutes of July 24, 2007, as well as Special Council Meeting Minutes of July 31, 2007 and Resolution 85-2007 congratulating Ray and Doretta Goldman on their 50th wedding anniversary. Motion was made by Marcia Morgan, seconded by Mark Alexander to accept the Consent Agenda as submitted. Motion passed 6-0.

Reports:

Mayor Ursu: suspended his report.

Director of Finance Rossiter: reported that the State Auditors will be here until about September 31; a revenue batch from 2006 posted again in July 2007 for \$306,424.38 causing revenue to be overstated in July and corrected

in August; Income Tax collection is ahead of last year to date by about \$210,000.

Service Director Lazar: no report.

City Engineer Courtney: the construction projects are proceeding and the final coat of asphalt for Wilson Mills will be laid soon.

Recreation Director Drda: Family Day went very well, thank you to all volunteers; the swim team championships went without a hitch; the Susan Kolhman breast cancer awareness camp in will be this weekend; planters were purchased to put around the dance surface at the park for protection.

Building Commissioner Rodic: 105 permits were issued in July of which two were for new construction; Fedex/Kinkos will open this month.

Fire Chief Cek: excused.

Police Chief Rowe: excused.

Development Director Gase: excused.

Audience: no comment.

Old Business:

RESOLUTION NO. 78-2007: INTRODUCED BY MORGAN, SECOND 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 24491, 24737, 24757, 24777 AND 24801 HIGHLAND ROAD.

Council will have a public hearing on August 28, 2007. Kept on third reading.

New Business:

RESOLUTION NO.: 80-2007, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION DECLARING THE PROPERTY KNOWN AS 26102 CHARDON ROAD, PERMANENT PARCEL NUMBER 661-06-034, IN THE CITY OF

RICHMOND HEIGHTS, A PUBLIC NUISANCE AND DIRECTING THE DIRECTOR OF LAW TO TAKE ALL LEGAL ACTION NECESSARY TO ABATE THIS NUISANCE, AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY MORGAN, SECONDED BY ALEXANDER 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 ALEXANDER TO PASS RESOLUTION NO. 80-2007. THE MOTION PASSED 6-0.**

RESOLUTION NO.: 81 -2007, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE CITY'S CONTINUED PARTICIPATION IN THE OHIO SCHOOLS COUNCIL COOPERATIVE PURCHASING PROGRAM FOR 2007 – 2008; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY ALEXANDER, 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 ALEXANDER, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 81-2007. THE MOTION PASSED 6-0.**

RESOLUTION NO.: 82 -2007, INTRODUCED BY O'TOOLE, FIRST READING
A RESOLUTION EXTENDING A SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH REPUBLIC WASTE SERVICES OF OHIO HAULING, LLC THROUGH SEPTEMBER 16, 2007; AND DECLARING AN EMERGENCY

- **MOTION WAS MADE BY O'TOOLE, 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 MORGAN TO PASS RESOLUTION NO. 82-2007. THE MOTION PASSED 6-0.**

RESOLUTION NO.: 83-2007, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES, INC.

- **MOTION WAS MADE BY O'TOOLE, 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 MORGAN TO PASS RESOLUTION NO. 83-2007. THE MOTION PASSED 6-0.**

ORDINANCE NO.: 84-2007, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE DESIGNATING DEPOSITORIES OF PUBLIC MONIES OF THE CITY OF RICHMOND HEIGHTS, OHIO, AND AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO NECESSARY AGREEMENTS THEREFOR; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY ALEXANDER, SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 6-0.**
- **MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 84-2007. THE MOTION PASSED 6-0.**

RESOLUTION NO. 86-2007, INSTRODUCED BY MAYOR AND COUNCIL, FIRST READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL DeSAN AS A MEMBER OF THE RECREATION BOARD OF THE CITY.

- **MOTION WAS MADE BY MORGAN, SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 6-0.**
- **MOTION WAS MADE BY MORGAN, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 86-2007. THE MOTION PASSED 6-0.**

RESOLUTION 87-2007, INTRODUCED BY MAYOR AND COUNCIL, FIRST READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF TIMOTHY LOWE AS A MEMBER OF THE RECREATION BOARD OF THE CITY.

- **MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 6-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 87-2007. THE MOTION PASSED 6-0.**

RESOLUTION 88-2007, INTRODUCED BY ALEXANDER, 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/FACSIMILE EQUIPMENT FOR USE BY VARIOUS CITY OFFICES.

- **MOTION WAS MADE BY ALEXANDER, SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 6-0.**
- **MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 88-2007. THE MOTION PASSED 6-0.**

ADDITIONS: none

CORRESPONDENCE: none

ADJOURNMENT: A MOTION WAS MADE BY GAMBATESE, SECONDED BY MORGAN TO ADJOURN THIS AUGUST 14 CITY COUNCIL MEETING AT 10:35 P.M.

Lynda S. Rossiter, Acting Clerk of Council

DAVID ROCHE, CITY COUNCIL PRESIDENT