

**City of Richmond Heights
City Council Meeting
August 28, 2007**

Council President David Roche opened the meeting at 8:58 p.m. with the pledge of allegiance.

Roll Call:

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

There was a Public Hearing on :

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

Todd Hunt discussed the ordinance briefly. The Planning Commission made their recommendation to pass this as well. It makes good zoning sense, given the other land nearby that is zoned R-2.

The Public Hearing was opened at 8:59pm.

Council President, David H. Roche closed the Hearing at 9:01 pm

Consent agenda had the Council Minutes of August 14, 2007.

Motion was made by Gambatese, seconded by O'Toole to accept the Consent Agenda as submitted. Henry abstained from the vote.

Motion passed 6-0-1.

Reports:

Mayor Ursu: Thanked the Dept Heads for supporting the Breast Cancer Walk in Rich Hts. It was a wonderful event, and he thanked especially Teri Drda (Rec Director) for making it happen.

Gambatese commented on the photo in the Sun News of the whole event.

Director of Finance Rossiter: No report tonight.

Service Director Lazar: The Waste Bids happened yesterday and Republic was the low bidder. We received 3 bids total, also from Allied Waste BFI

and Waste Management. We still need explanations on the Fuel Adjustment Surcharge and we should have legislation next week.

City Engineer Courtney: There was no meeting today on City Hall expansion. We will reschedule or just have next Tuesday. Skyline paving job, second lane, went in today, and should be open to traffic next week. Woods of Richmond is close to the final inspections. Plans have been approved by Dominion East to replace gas mains on Richmond Road.

Recreation Director Drda: -Excused-

Building Commissioner Rodic: The Architectural Review Board will move its meetings to the 2nd and 4th Mondays in both September and October. Regular meeting dates will resolve in November. The Building Dept is presently conducting follow up inspections to this year's Housing Program. The Building Dept will be conducting an inspection upon the property at 516 Trebisky Road.

Fire Chief Cek: excused.

Police Chief Rowe: An officer was injured in the St. Gregory disturbance. He had hurt his knee and will be out for a bit.

Development Director Gase: -Excused-

Audience: no comment.

Old Business:

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- **MOTION WAS MADE BY MORGAN, SECONDED BY GAMBATESE TO PASS ORDINANCE NO. 76-2007. THE MOTION PASSED 7-0.**

New Business:

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ORDINANCE NO.: 89-2007, INTRODUCED BY MAYOR & COUNCIL, FIRST READING
AN ORDINANCE AMENDING CHAPTER 901, "STREET OPENINGS AND CURB CUTTING", OF THE CODIFIED ORDINANCES TO ADOPT A NEW CHAPTER 901, ENTITLED "USE OF PUBLIC RIGHT-OF-WAY BY SERVICE PROVIDERS"; AND DECLARING AN EMERGENCY.

*** HOLD TO DISCUSS FURTHER IN SERVICE & REC COMMITTEE.**

RESOLUTION NO.: 90 -2007, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION GRANTING A VARIANCE FOR THE HEIGHT OF A FENCE TO BE CONSTRUCTED AT 25105 HIGHLAND ROAD.

- **MOTION WAS MADE BY O'TOOLE, SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY MORGAN TO PASS RESOLUTION NO. 90-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 91 -2007, INTRODUCED BY GAMBATESE, FIRST READING
A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION OF A DIVISION OF FIRE VEHICLE AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

*** HOLD TO DISCUSS FURTHER IN THE SAFETY COMMITTEE MEETING.**

RESOLUTION NO.: 92 -2007, INTRODUCED BY O'TOOLE, FIRST READING
A RESOLUTION CERTIFYING EXPENSES FOR THE CUTTING AND DESTROYING OF NOXIOUS WEEDS AND TALL GRASSES UPON LANDS WITHIN THE CITY OF RICHMOND HEIGHTS; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 92-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 93 -2007, INTRODUCED BY ALEXANDER, FIRST READING
AN ORDINANCE DETERMINING THE VIDEO SERVICE PROVIDER FEE TO BE PAID BY A VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY PURSUANT TO A VIDEO SERVICE AUTHORIZATION; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY.

- **MOTION WAS MADE BY O'TOOLE, SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS ORDINANCE NO. 93-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 94 -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 THE CONSTRUCTION OF A NEW HANGER STRUCTURE AND RENOVATION OF AN EXISTING ADJACENT OFFICE BUILDING AT 26380 CURTIS WRIGHT PARKWAY.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS RESOLUTION NO. 94-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 95 -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 O'TOOLE, SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY ALEXANDER TO PASS ORDINANCE NO. 95-2007. THE MOTION PASSED 7-0.**

ORDINANCE NO.: 96 -2007, INTRODUCED BY MAYOR & COUNCIL, FIRST READING
AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF RICHMOND HEIGHTS A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF RICHMOND HEIGHTS AUTHORIZING A 3.0 MILL PROPERTY TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE FIRE/PARAMEDIC SERVICE FUND; AND DECLARING AN EMERGENCY.

- **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 7-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY MORGAN TO PASS ORDINANCE NO. 96-2007. THE MOTION PASSED 7-0.**

RESOLUTION NO.: 97 -2007, INTRODUCED BY MORGAN, FIRST READING

A RESOLUTION ACCEPTING A STANDARD EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A WATER MAIN AT HIGHLAND RIDGE SUBDIVISION, PHASE I.

- **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 7-0.**
- **MOTION WAS MADE BY O'TOOLE, SECONDED BY GAMBATESE TO PASS RESOLUTION NO. 97-2007. THE MOTION PASSED 7-0.**

ADDITIONS:

MOTION TO AUTHORIZE THE PURCHASE OF THREE 32" MONITORS FOR THE DISPATCHERS, IN THE AMOUNT OF \$5,466, TO COME FROM CAPITAL. GAMBATESE MOTIONED, O'TOOLE SECONDED. MOTION PASSED 7-0.

CORRESPONDENCE:

MOTION TO HAVE A SPECIAL COUNCIL MEETING NEXT TUESDAY, SEPTEMBER 4, 2007 AT 8:30PM TO DISCUSS THE WASTE BIDS AND THE MORATORIUM ON RIGHT OF WAY PERMITS. O'TOOLE MADE THE MOTION, GAMBATESE SECONDED IT. MOTION PASSED 7-0.

ADJOURNMENT: A MOTION WAS MADE BY MORGAN, SECONDED BY ROCHE TO ADJOURN THIS AUGUST 28TH CITY COUNCIL MEETING AT 9:25 P.M.

Betsy Traben, Clerk of Council

DAVID H. ROCHE, CITY COUNCIL PRESIDENT