

**City Council Meeting
City of Richmond Heights
October 28, 2008**

Council President, David Roche, called the meeting to order at 8:40 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Excused: Henry

Consent Agenda:

- Minutes of the City Council Meeting from October 14, 2008

Motion to accept by Morgan, seconded by Keyerleber. Motion passed 6-0.

REPORTS:

Mayor Ursu: The City has run a successful flu shot program. 200 residents came for their shots. On Wed and Thursday of this week, we will have the employee flu shot program.

Fire Chief Cek: -excused-

Police Chief Rowe: -excused-

Building Commissioner, Rodic: The Building Dept has issued a certificate of occupancy for Flight Works to open in January 2009.

Roche asked if there would be an opening ceremony. Rodic was unsure as of yet.

Finance Director, Rossiter: She has spent the last couple of weeks working on the budget time line preparations. The arbitrations are winding down now.

Development Director, Gase: He announced that he brought 4 lawn signs to support Issue 127 (Cuyahoga Library funding). If anyone wants a sign, they can have one.

Service Director, Lazar: -excused-

City Engineer, Courtney: Work is being done on the gas main at Highland Ridge; new Catlin is getting layers of asphalt, Hillary is having leveling done. Discussed the EPA check list and said he is comfortable with Euclid Creek and the city activities. He added that Rodic, the Mayor, Todd Hunt, Lazar and he need to meet on this.

O'Toole asked about the restoration of the grassy areas on Swetland. Courtney noted that only the front yards had been done, which O'Toole said was disappointing. Courtney said DiGoia will go back as many times as they have to until they get it right.

Recreation Director, Drda: The school is having open meetings regarding the school levy, and the next one will be Thursday at the school. Basketball skills class is 10am-2pm at the school. Monday will be the last effort to hand fliers out at the school for the levy. Last Saturday was the Fall Fest at the Lodge. There were over 60 kids, and Jungle Terry was there. The Craft Show will be Sat Nov 1st from 9am-3pm. The tables filled fast and we have a waiting list. We are currently registering kids for Basketball. O'Toole said he thought the kids standing at corners of the intersections with support for the school levy would draw positive attention for the levy this weekend.

Audience: -no comments-

OLD BUSINESS:

ORDINANCE NO.: 76-2008, INTRODUCED BY ROCHE, THIRD READING

AN ORDINANCE AMENDING SECTION 1304.16, "ROOF DRAINAGE", AND SUBSECTION 304.7, "ROOFS AND DRAINAGE", OF SECTION 1309.05 OF THE BUILDING CODE TO PERMIT THE USE OF APPROVED RAIN BARRELS AS A MEANS OF COLLECTING STORM WATER.

- On Hold for further discussion in the Committee meetings.

NEW BUSINESS:

RESOLUTION NO.: 88-2008, INTRODUCED BY GAMBATESE, FIRST READING

A RESOLUTION AUTHORIZING A CERTAIN CONTRACT FOR PUBLIC HEALTH SERVICES FROM THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE YEAR 2009.

- O'Toole motioned for suspension of the rules, Gambatese seconded. Motion passed 6-0.
- O'Toole motioned for passage of Res 88-2008, Morgan seconded. Motion for passage 6-0.

RESOLUTION NO.: 89-2008, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF NOELLA M. BURROWS AS A MEMBER OF THE COMMISSION ON AGING OF THE CITY.

- O'Toole motioned for suspension of the rules, Alexander seconded. Motion passed 6-0.
- O'Toole motioned for passage of Res 89-2008, Gambatese seconded. Motion for passage 6-0.

ADDITIONS: -none-

CORRESPONDENCE:

- Council Clerk Traben read letters of thanks to Teri Drda for helping with the Susan Komen Foundation Walk in August and to the Police and Fire depts. For a job well done.

ADJOURNMENT: Motion was made by Roche, seconded by Morgan to adjourn this October 28, 2008 City Council Meeting at 8:58 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President