

**City of Richmond Heights
City Council Meeting
February 12, 2008**

Council President, Roche called the meeting to order at 8:55 pm.

Roll Call:

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

Consent AGENDA for tonight's meeting:

- 1) Minutes of the City Council Meeting from January 29, 2008
- 2) Resolution No.: 17-2008: Introduced by Mayor & Council, First Reading: A Resolution Congratulating Dorothy and William Davis on the Occasion of their 50th Wedding Anniversary.

Motion was made by Morgan to approve the Consent Agenda and seconded by O'Toole.
Motion passed by Council, 7-0.

REPORTS:

Mayor Ursu: Tomorrow night will be the 2nd Annual Book Review Night at 7pm at Faith United Church.

Fire Chief Cek: YTD 184 alarms, 146 fires & EMS at 79% and the remaining Misc at 21%.

Police Chief Rowe: Issues with personnel: one officer has a disc problem at will be out for 4-6 weeks. Another officer is retiring on March 31.
In September, we put in for a grant (JAG) for Mobile Data Terminals approved for \$6,800, and is a matching grant.

Building Commissioner, Rodic: -excused-

Finance Director, Rossiter: Passed out January 2008 financial statements and will have investment and income tax comparisons. Ina Stout is no longer at work; too ill to return.

Development Director, Gase: -excused-

Service Director, Lazar: Regarding the heating for the building-there will be a meeting rescheduled Thurs or Fri on this. The heating is set for this building, and we need to put it on manual to over-ride it. At 264 Richmond Rd, the hot water units have been repaired. Gas is not authorized there yet.

City Engineer, Courtney: No further report.

Recreation Director, Drda: Swim team and Baseball Sign ups will be Sunday, Feb 24 from 1-4 pm at the Lodge.

O'Toole asked about signing up on the internet. Drda said the City can not process credit cards (not financially viable...we'd lose money), so people do need to sign up in person with cash or checks. Rossiter said the cost would be too high if credit cards were involved.

OLD BUSINESS: -none-

NEW BUSINESS:

Ordinance No.: 18-2008, Introduced by Gambatese, First Reading:
An Ordinance establishing a special fund to be designated as the "Police Training Fund".

Motion for suspension by Gambatese, seconded by O'Toole. Motion passed 7-0.

Motion for passage by Morgan, seconded by Gambatese. Motion for passage of Ord 18-2008, 7-0.

MOTIONS:

Motion for the removal of asbestos by Safe-Air, in the amount of \$5,560, to come from the Building Fund.

Alexander motioned, O'Toole seconded. Motion passed 7-0.

Motion to amend the contract with the EA Group, for final inspection, in the amount of \$500, to come from the Building Fund.

Alexander motioned, Morgan seconded. Motion passed 7-0.

Motion to relocate the communications from the old building to the new, working with Independence Communications, not to exceed \$5,000, to come from the Building Fund.

Alexander motioned, Morgan seconded. Motion passed 7-0.

CORRESPONDENCE:

Clerk Traben read a letter from Julian Jenkins, from LA, Calif, regarding the great work that Detective Duffy had done in an investigation of a fraud scheme.

ADJOURNMENT:

Motion was made by Roche, seconded by Morgan to adjourn this February 12, 2008 City Council Meeting at 9:12 pm.