

**City Council Meeting
City of Richmond Heights
August 26, 2008**

Council President, David Roche, called the meeting to order at 8:25 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Consent Agenda:

- Minutes of the City Council Meeting from August 12, 2008
- Resolution 67-2008: A Resolution Congratulating Bob and Ruth Sanders on the Occasion of their 50th Anniversary.

Motion to accept by Morgan, seconded by O'Toole. Motion passed 7-0.

REPORTS:

Mayor Ursu: Congratulated the Sanders on their Anniversary. He presented the framed resolution to them.

Fire Chief Cek: -excused-

Police Chief Rowe: August was a busy month. The police dept participated in Safety Town in July and August, Grande Point Fun Fest and the Back to School celebration last Thursday.

Building Commissioner, Rodic: The Building Dept has certified the occupancy for North Coast Academy which opened for classes yesterday on the third floor of Sears. This is a public high school operating a credit recovery program for students of 13 Cuyahoga County School Districts to obtain their high school diploma. It was formerly located at Randall Park Mall. The Building Dept now has links on the City website to current permit and contractor information, all registered contractors in the City.

Finance Director, Rossiter: The State Audit from 2005-2006 is wrapping up soon. The 2007 financials are being finished up soon as well. Rossiter said she will be attending some conferences soon and will be getting a certification in Columbus in September.

Development Director, Gase: Reminder to Council of the Saturday, September 6th meeting in Highland Hts, to revive the dormant Hillcrest Council of Councils.

Service Director, Lazar: The shelter for the Sprayground is almost complete, road striping is finishing, salt bids are getting final prices on and we are stocked up for now.

City Engineer, Courtney: Reported on the Road Program. Hillary is getting concrete this week, Highland Ridge is having the sidewalk replaced (Highland Rd), and the Woods of Richmond are inching towards completion.

Recreation Director, Drda: -excused-

Audience: -no comments-

OLD BUSINESS: -none-

NEW BUSINESS:

**Resolution No. 68-2008, 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.**

- O'Toole motioned for suspension of the rules, Morgan seconded. Motion passed 7-0.
- O'Toole motioned for passage of Res 68-2008, Gambatese seconded. Motion for passage 7-0.

ADDITIONS: -none-

CORRESPONDENCE:

- Don Lazar reported that at 442 Cary Jay there is a big pile of wood that is not tied up or the correct length to pick up. He told the resident there would be an additional charge for this. Since then, they have added to the pile, which irritated Lazar. He would like to cite them and charge for the service.
- Todd Hunt had information on the Finemore's liquor permit, which Council did not approve for the later hour. Hunt said the applicant has since cancelled the permit they applied for, so there will not be a hearing on this.

ADJOURNMENT: Motion was made by Roche, seconded by Morgan to adjourn this August 26, 2008 City Council Meeting at 9:10 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President