

**City Council Meeting
City of Richmond Heights
January 27, 2009**

Council President, David Roche, called the meeting to order at 8:35 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Excused: Henry

O'Toole motioned to excuse Gambatese and Henry for tonight's meeting and Morgan seconded. Motion passed 5-0.

Consent Agenda:

1. Minutes of the City Council Meeting from January 13, 2008

Motion to accept the Consent Agenda by Morgan, seconded by Keyerleber.

Motion passed 5-0.

REPORTS:

Mayor Ursu: Gave his State of the City Address 2009 (see attached)

Fire Chief Cek: On Thursday, 4792 Geraldine fire at house, no one injured. On Sunday, 606 Meadowlane house fire, chimney fire. In both cases, residents tried to fight fire themselves first before they called for help. He urged people to call first. Yesterday went to an Eastlake fire.

Police Chief Rowe: -excused-

Building Commissioner, Rodic: Issued Certificate of Occupancy to the assisted living/senior residence at Richmond/Merit Drive called Waterford and for the skilled nursing facility at Homewood. Transzonic companies will be moving here in mid-February, occupying 26,000 square feet and employing 80 people. Waterford Senior Living- opening soon, will have a big opening party, the weekend of Feb 21-22nd.

Finance Director, Rossiter: State Auditors have concluded bulk of their field trip, forwarded their adjustments to their firm and will be back to confirm adjustments, will report to State Auditor. She talked about the independent and said Finance is working on W-2's, retro-pays and the budget.

Development Director, Gase: No report tonight.

Service Director, Lazar: No report tonight.

City Engineer, Courtney: The 1st town-home in Highland Ridge duplex will be put on hold due to weather.

Recreation Director, Drda: -excused-

Audience: -no comments-

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 7 -2009, INTRODUCED BY GAMBATESE, FIRST READING
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR SERVICE AND MAINTENANCE OF TRAFFIC CONTROL DEVICES; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY O'TOOLE AND SECONDED BY MORGAN TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 5-0.
- MOTION WAS MADE BY ALEXANDER, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 7-2009. THE MOTION PASSED 5-0.

ADDITIONS: -NONE-

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this January 27, 2009 City Council Meeting at 9:05 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President